

No.: 60/2026/TGG/HĐQT-BCQT

HCMC, July 30th, 2026

REPORT CORPORATE GOVERNANCE

First 6 months of 2026

To: - State Securities Commission;
- Hanoi Stock Exchange

- Company name: THE GOLDEN GROUP JOINT STOCK COMPANY
- Head office address: 7th Floor, 45 Vo Thi Sau, Tan Dinh Ward, Ho Chi Minh City.
- Phone: 028 7777 9999 Fax: Email: info@thegoldengroup.vn
- Charter capital: 272.999.900.000 VND
- Securities code: TGG
- Corporate governance model:
- + General Meeting of Shareholders, Board of Directors, Audit Committee, General Director
- Regarding the implementation of internal audit function: Implemented

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

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the GMS passed in the form of written opinion collection)

No.	Resolution/Decision No.	Date	Content
1	02/2026/TGG/ĐHĐCĐ-NQ	17/07/2026	- Approval of the 2025 performance report and 2026 orientation of the Board of Directors; - Approval of the Report of the Independent Member of the Board of Directors in the Audit Committee in 2025 and the 2026 plan; - Approval of the General Director's Report on 2025 business results and the 2026 production and business plan; - Approval of the 2025 BOD remuneration payment plan and the 2026 remuneration and bonus plan; - Approval of the 2025 audited financial statements; - Approval of the selection of an audit firm for the 2026 financial statements; - Approval of the 2026 production and business plan; - Approval of the change of the Company's head office address; - Approval of the dismissal and additional election of members of the Board of Directors for the 2025-2030 term;

II. Board of Directors (Report for the 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 beginning/ceasing to be a BOD/Independent BOD member		Note
			Appointment date	Dismissal date	
1	Mr. Ngo Quang Tuan	Chairman of the BOD, non-executive	27/03/2023		
2	Mr. Ly Thanh Nha	BOD Member, executive	10/04/2023		
3	Mr. Vo Kim Nguyen	BOD Member, executive	22/03/2023		
4	Mr. Nguyen Quoc Dung	Independent BOD Member, non-executive	07/08/2023		
5	Mr. Nguyen Xuan Hoa	Independent BOD Member, non-executive	18/07/2025	17/07/2026	
6	Mr. Tu Hoang Anh Tuan	Independent BOD Member, non-executive	17/07/2026		

2. BOD meetings:

No.	BOD Member	Number of BOD meetings attended	Attendance rate (%)	Reason for non-attendance
1	Mr. Ngo Quang Tuan	5/5	100	
2	Mr. Ly Thanh Nha	5/5	100	
3	Mr. Vo Kim Nguyen	5/5	100	
4	Mr. Nguyen Quoc Dung	5/5	100	
5	Mr. Nguyen Xuan Hoa	5/5	100	
6	Mr. Tu Hoang Anh Tuan	0/5	0	Elected as Independent Member of the Board of Directors from July 17, 2026

3. Supervisory activities of the BOD over the Board of General Directors:

Based on the Company Charter, Regulations and current legal provisions, the BOD has performed the function of supervising and directing the Board of General Directors in managing and operating the Company's activities, specifically as follows:

- Supervising the implementation of the Charter, Resolutions of the General Meeting of Shareholders and Resolutions issued by the Board of Directors;
- Directing and supervising the Board of General Directors in managing business and production activities;
- Supervising the use of the Company's capital in investments in subsidiaries and associate companies;

- Directing and supervising the strict implementation of quarterly, semi-annual, and annual financial statements, Annual Reports, and the organization of the Annual GMS;
- Regularly monitoring and directing the full, timely, and transparent disclosure of information in accordance with legal regulations;
- The BOD and the Executive Board always coordinate closely in managing and operating the Company's activities in accordance with legal regulations.

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

- The Company's Board of Directors has established an Internal Audit Committee under the BOD to assist the BOD.
- The Audit Committee has held quarterly meetings with relevant departments to review reports on financial results, post-investment assessments, internal affairs, and risk management, as well as internal audits. The Audit Committee has reviewed and approved the reports without any material notes.
- The Audit Committee has also reviewed transactions with related parties and supervised the services of the independent auditor.

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2026)

No.	Resolution/Decision No.	Date	Content	Approval rate (%)
1	01/2026/TGG/HĐQT-NQ	26/01/2026	Approval of the extension of the Company's loan to the associate company, Construction and Investment Consulting Joint Stock Company	100
2	02/2026/TGG/HĐQT-NQ	03/04/2026	Approval of the 4th extension of the loan of the subsidiary, Louis AMC Asset Management and Exploitation Joint Stock Company	100
3	03/2026/TGG/HĐQT-NQ	03/04/2026	Approval of the extension of the time to organize the 2026 Annual General Meeting of Shareholders	100
4	04/2026/TGG/HĐQT-NQ	08/05/2026	Approval of the convening of the 2026 Annual General Meeting of Shareholders	100
5	05/2026/TGG/HĐQT-NQ	19/05/2026	Approval of the appointment of an authorized representative to manage the Company's capital contribution in the subsidiary, Angimex Furious Company Limited	80
6	06/2026/TGG/HĐQT-NQ	05/06/2026	Approval of the time, location, and draft meeting documents for the 2026 Annual General Meeting of Shareholders	100

III. Audit Committee (Report for the first 6 months of 2026)

1. Audit Committee

No.	Audit Committee Member	Position	Date of beginning/ceasing to be an Audit Committee member	Professional qualifications	Note
1	Mr. Nguyen Quoc Dung	Chairman of the Audit Committee	Appointed on July 18, 2025	Bachelor of Business Administration	
2	Mr. Nguyen Xuan Hoa	Audit Committee Member	Appointed on July 18, 2025, Dismissed on July 17, 2026	Land Management Engineer	
3	Mr. Tu Hoang Anh Tuan	Member of the Audit Committee	Appointed on July 17, 2026	University	

2. Meetings of the Audit Committee

No.	Member of the Supervisory Board/Audit Committee	Number of meetings attended	Attendance rate (%)	Voting rate	Reason for absence
1	Mr. Nguyen Quoc Dung	2/2	100	100	
2	Mr. Nguyen Xuan Hoa	2/2	100	100	
3	Mr. Tu Hoang Anh Tuan	0/2	0	0	Elected as Member of the Audit Committee from July 20, 2026

3. Supervisory activities of the Audit Committee over the BOD, Board of General Directors, and shareholders

In the first 6 months of 2026, the Audit Committee performed supervisory activities through the following actions:

- Directly monitoring the activities of the BOD through meetings, discussions, and the manner in which the BOD issues Resolutions;
- Supervising the activities of the Executive Board through the Executive Board's compliance with Resolutions of the GMS and the BOD;
- Reviewing transactions with related parties under the approval authority of the BOD or GMS and providing recommendations on transactions requiring approval by the BOD or GMS;
- Monitoring, urging, and evaluating the implementation of contents approved by the Annual GMS and the BOD;
- Participating in the inspection and evaluation of the Financial Statements of the Company and its subsidiaries; monitoring, urging, and simultaneously inspecting the handling of audit

recommendations related to audit opinions in the Financial Statements of the Company and its subsidiaries;

- Supervising the implementation of the Company's information disclosure regulations in accordance with the Law on Securities and relevant regulations.

4. Coordination between the Audit Committee and the activities of the BOD, the Board of General Directors, and other managers

- The Audit Committee always coordinates activities with members of the BOD, the Executive Board, and related parties within the framework of performing its supervisory function;
- The Executive Board has created all favorable conditions for the activities of the Audit Committee. The Audit Committee participates in the activities of the BOD and the Executive Board and provides opinions so that the Company's policies and decisions, when issued, ensure compliance with legal regulations and are consistent with the actual operational situation at the Company. The Audit Committee also provides feedback during the direction and management process of the BOD and the Executive Board to ensure that the management process is carried out in accordance with the direction of the GMS Resolution set out previously;
- The Audit Committee periodically reports the results of its supervision to the BOD.

5. Other activities of the Audit Committee: None

IV. Executive Board (Report for the first 6 months of 2026)

No.	Member of the Executive Board	Date of birth	Professional qualifications	Date of appointment/dismissal of member of the Executive Board/
1	Mr. Ly Thanh Nha	February 17, 1981	Bachelor of Finance and Banking	Appointed as General Director on April 10, 2023
2	Mr. Vo Kim Nguyen	January 23, 1991	Bachelor of Mathematics – Finance	Appointed as Deputy General Director on April 10, 2023

V. Chief Accountant

No.	Full name	Date of birth	Professional qualifications and expertise	Date of appointment/dismissal
1	Ms. Tran Thi Thanh Loan	January 3, 1990	Bachelor of Finance and Banking	Appointed May 15, 2025

VI. Corporate governance training

Corporate governance training courses that members of the BOD, the General Director, other managers, and the Company Secretary have attended in accordance with corporate governance regulations: None

VII. List of related persons of the public company (Report for the first 6 months of 2026) and transactions between the company and its related persons

1. List of related persons of the company

N o .	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Legal ID* number, date of issue, place of issue	Headquarters address/Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reas
1.	Ngo Quang Tuan		Chairman of the BOD			March 22, 2023		
2.	Ly Thanh Nha		General Director and Member of the BOD			March 22, 2023		
3.	Vo Kim Nguyen		Deputy General Director and Member of the BOD, Authorized Person for Information Disclosure			July 22, 2022		
4.	Nguyen Quoc Dung		Independent Member of the BOD/Chairman of the Audit Committee			August 7, 2023		
5.	Nguyen Xuan Hoa		Independent Member of the BOD/Member of the Audit Committee			July 18, 2025	July 17, 2026	
6.	Tu Hoang Anh Tuan		Independent Member of the BOD/Member of the Audit Committee			July 17, 2026		
7.	Tran Thi Thanh Loan		Chief Accountant			May 15, 2024		

8.	Tran Cong Hau		Person in charge of corporate governance			December 22, 2021		
9.	Wings Global Logistics One Member Company Limited		Subsidiary			October 20, 2021		
9.1	Nguyen Thi Ut Nga		Legal representative			September 11, 2023		Appoi
10.	Louis AMC Asset Management and Exploitation Joint Stock Company		Subsidiary			October 25, 2021		
10.1	Nguyen Thi Ut Nga		Member of the BOD, Legal representative			July 27, 2023	June 11, 2026	Dismi
10.2	Ly Thanh Nha		Chairman of the BOD			December 20, 2023		Electe Chair of tl BO
10.3	Nguyen Kien Giang		Member of the BOD			December 20, 2023		Electe Mem of tl BO
10.4	Vu Minh Hoang		Director			June 11, 2026		Electe Mem of tl BO appoi as Direc
11.	Angimex Furious Company Limited		Subsidiary			December 31, 2021		
11.1	Ly Thanh Nha		Director, Chairman of the Board of Members			May 11, 2023		
11.2	Nguyen Ho Hung		Member of the Board of Members			April 22, 2025		

11.3	Le Tien Thinh		Member of the Board of Members			April 22, 2025		
11.4	Tran Thi Thanh Loan		Head of the Supervisory Board			October 1, 2025		
11.5	Luong Truc Phuong		Member of the Supervisory Board			01/10/2025		
12.	Construction and Investment Consultancy Joint Stock Company		Associate Company			15/06/2023		
12.1	Nguyen Xuan Hoa		Legal Representative, Member of the BOD			05/05/2025		
12.2	Ly Thanh Nha		Chairman of the BOD of the Associate Company, Legal Representative			15/06/2023		
12.3	Do Manh Hung		Member of the BOD of the Associate Company			15/06/2023		
12.4	Vo Xuan Quang		Deputy General Director, Member of the BOD of the Associate Company			15/06/2023		
12.5	Nguyen Xuan Thanh Son		Member of the BOD of the Associate Company			27/02/2025		

12.6	Nguyen Kien Giang		Head of the Supervisory Board of the Associate Company			15/06/2023		
12.7	Tran Van Long		Member of the Supervisory Board of the Associate Company			15/06/2023		
12.8	Vu Minh Hoang		Member of the Supervisory Board of the Associate Company			27/02/2025		
12.9	Phan Tin Loi		Deputy General Director of the Associate Company			15/06/2023		

Note: Legal ID: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)*

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, and related persons of internal persons.

No.	Name of organization/individual	Relationship with the company	Legal ID* number, date of issue, place of issue	Head office address/contact address	Time of transaction with the company	Resolution/ Decision number of the GMS/BOD. .. approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
1.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	16/04/2026	11/2022/TGG/NQ-HĐQT dated 28/03/2022	Payment of loan principal – value 700,000,000 VND	

2.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	06/05/2026	11/2022/TG G/NQ- HDQT dated 28/03/2022	Payment of loan principal – value 50,000,000 VND	
3.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	29/01/2026	11/2022/TG G/NQ- HDQT dated 28/03/2022	Loan interest for January 2026 – value 13,406,263 VND	
4.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	09/02/2026	11/2022/TG G/NQ- HDQT dated 28/03/2022	Payment of loan interest – value 100,000,000 VND	
5.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	25/02/2026	11/2022/TG G/NQ- HDQT dated 28/03/2022	Payment of loan interest – value 220,000,000 VND	
6.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	26/02/2026	11/2022/TG G/NQ- HDQT dated 28/03/2022	Loan interest for February 2026 – value 11,891,896 VND	
7.	LOUIS AMC ASSET MANAGEMENT	Subsidiary	0316839200, 04/05/2021, HCMC	269 Nguyen Trong Tuyen, Ward	17/03/2026	11/2022/TG G/NQ- HDQT	Payment of loan interest – value 100,000,000 VND	

	NT AND EXPLOITATION JOINT STOCK COMPANY		Department of Planning and Investment	8, Phu Nhuan District, Ho Chi Minh City		dated 28/03/2022		
8.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	30/03/2026	11/2022/TG G/NQ-HĐQT dated 28/03/2022	Loan interest for March 2026 – value 13,623,250 VND	
9.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	31/03/2026	11/2022/TG G/NQ-HĐQT dated 28/03/2022	Payment of loan interest – value 100,000,000 VND	
10.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	23/04/2026	11/2022/TG G/NQ-HĐQT dated 28/03/2022	Loan interest for April 2026 – value 10,384,761 VND	
11.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT STOCK COMPANY	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	27/05/2026	11/2022/TG G/NQ-HĐQT dated 28/03/2022	Loan interest for May 2026 – value 7,735,030 VND	
12.	LOUIS AMC ASSET MANAGEMENT AND EXPLOITATION JOINT	Subsidiary	0316839200, 04/05/2021, HCMC Department of Planning and Investment	269 Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho	29/06/2026	11/2022/TG G/NQ-HĐQT dated 28/03/2022	Loan interest for June 2026 – value 7,425,857 VND	

	STOCK COMPANY			Chi Minh City				
13.	CONSTRUCT ION AND INVESTMEN T CONSULTAN CY JOINT STOCK COMPANY	Associat e Compan y	0300697705, 25/05/2005, HCMC Department of Planning and Investment	269A Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	29/01/2026	17/2024/TG G/HĐQT- NQ dated 06/11/2024	Loan interest for January 2026 – value 3,821,918 VND	
14.	CONSTRUCT ION AND INVESTMEN T CONSULTAN CY JOINT STOCK COMPANY	Associat e Compan y	0300697705, 25/05/2005, HCMC Department of Planning and Investment	269A Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	26/02/2026	17/2024/TG G/HĐQT- NQ dated 06/11/2024	Loan interest for February 2026 – value 3,452,055 VND	
15.	CONSTRUCT ION AND INVESTMEN T CONSULTAN CY JOINT STOCK COMPANY	Associat e Compan y	0300697705, 25/05/2005, HCMC Department of Planning and Investment	269A Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	30/03/2026	17/2024/TG G/HĐQT- NQ dated 06/11/2024	Loan interest for March 2026 – value 3,821,918 VND	
16.	CONSTRUCT ION AND INVESTMEN T CONSULTAN CY JOINT STOCK COMPANY	Associat e Compan y	0300697705, 25/05/2005, HCMC Department of Planning and Investment	269A Nguyen Trong Tuyen, Ward 8, Phu Nhuan District, Ho Chi Minh City	23/04/2026	17/2024/TG G/HĐQT- NQ dated 06/11/2024	Loan interest for April 2026 – value 3,698,630 VND	
17.	CONSTRUCT ION AND INVESTMEN T CONSULTAN	Associat e Compan y	0300697705, 25/05/2005, HCMC Department of	269A Nguyen Trong Tuyen, Phu Nhuan	27/05/2026	17/2024/TG G/HĐQT- NQ dated 06/11/2024	Loan interest for May 2026 – value 3,821,918 VND	

	CY JOINT STOCK COMPANY		Planning and Investment	Ward, Ho Chi Minh City,				
18.	CONSTRUCTION AND INVESTMENT CONSULTANCY JOINT STOCK COMPANY	Associate Company	0300697705, 25/05/2005, HCMC Department of Planning and Investment	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City	29/06/2026	17/2024/TGG/HĐQT-NQ dated 06/11/2024	Loan interest for June 2026 – value 3,698,630 VND	

Note: Legal ID: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)*

3. Transactions between internal persons of the company, related persons of internal persons, and subsidiaries or companies controlled by the company:

N o.	Transaction executor	Relationship with internal person	Position at the listed company	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary, company under the listed company's control	Time of transaction	Content, quantity, total transaction value	Notes
1	Louis AMC Asset Management and Exploitation Joint Stock Company ("AMC")	Subsidiary		0316839200, 04/05/2021, HCMC Department of Finance	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City	Angimex Furious Company Limited ("AGF")	01/01/2026 – 31/05/2026	AMC contract for strategic management consulting for AGF from 01/01/2026 – 31/05/2026, value 200,000,000 VND/month	Angimex Furious Company Limited and Louis AMC Asset Management and Exploitation JSC are both Subsidiaries
2	Louis AMC Asset Management and Exploitation Joint Stock	Subsidiary		0316839200, 04/05/2021, HCMC Department of Finance	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City	Angimex Furious Company Limited ("AGF")	01/06/2026 – 31/05/2027	AMC contract for strategic management consulting for AGF from 01/06/2026 – 31/05/2027, value	Angimex Furious Company Limited and Louis AMC Asset Management and Exploitation

	Company ("AMC")							150,000,000 VND/month	n JSC are both Subsidiaries
3	Louis AMC Asset Managem ent and Exploitation Joint Stock Company ("AMC")	Subsidiary		0316839200, 04/05/2021, HCMC Department of Finance	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City	Angimex Furious Compan y Limited ("AGF")	23/03/2026 – 15/04/2026	Contract for AGF to lend capital to AMC, value 1,000,000,000 VND	Angimex Furious Company Limited and Louis AMC Asset Managem ent and Exploitation JSC are both Subsidiaries
4	Constructi on and Investment Consultanc y Joint Stock Company ("CIC")	Associate Company		0300697705, 21/10/2025, HCMC Department of Finance	269A Nguyen Trong Tuyen, Phu Nhuan Ward, Ho Chi Minh City	Angimex Furious Compan y Limited	From 25/03/2026	Contract for CIC to lease office space to AGF at 269A Nguyen Trong Tuyen, Phu Nhuan Ward, HCMC, value 500,000,000 VND/month	Angimex Furious Company Limited is a Subsidiary and Constructio n and Investment Consultanc y JSC is an Associate Company
5	Pomax Joint Stock Company ("Pomax")	Related Company		031381553, 20/03/2026, HCMC Department of Finance	7th Floor, 45 Vo Thi Sau, Tan Dinh Ward, HCMC	Angimex Furious Compan y Limited	09/01/2026, 09/02/2026, 24/03/2026	AGF lent capital to Pomax with values of 3,000,000,000 VND, 4,000,000,000 VND, and 5,000,000,000 VND respectively	Angimex Furious Company Limited is a Subsidiary and Pomax JSC shares key managemen t personnel

4. Transactions between the company and other entities

4.1. Transactions between the company and companies where members of the BOD, members of the Supervisory Board, the General Director, and other managers have been or are founding members or members of the BOD, General Director within the last three (03) years (calculated at the time of report preparation): see transactions in section VII.2

4.2. Transactions between the company and companies where related persons of members of the BOD, members of the Supervisory Board, the General Director, and other managers are members of the BOD, General Director: None

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

VIII. Stock transactions of internal persons and related persons of internal persons (Report for the first 6 months of 2026)

1. List of internal persons and related persons of internal persons

S T T	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Notes
1	Ngo Quang Tuan		Chairman of the Board of Directors			2,900,000	10.62	
1.1	Ngo Quang Bich					0	0	
1.2	Nguyen Thi Bich Van					0	0	
1.3	Ngo An An					0	0	Minor
1.4	Ngo Kim Thoa					0	0	
1.5	Ngo Phuong Anh					0	0	
1.6	Nguyen Quoc Cuong					2,000	0.00	
1.7	BV Pharma JSC					0	0	
1.8	Hoa Binh JSC					0	0	
1.9	Pomax JSC					0	0	
2	Ly Thanh Nha		Member of the Board of Directors and CEO			0	0	
2.1	Do Thi Kim Van					0	0	
2.2	Sam Hue Lang					0	0	
2.3	Dang Boi Nghi					0	0	
2.4	Ly Gia Han					0	0	Minor
2.5	Ly Do Nha Phuong							Residing abroad

S T T	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Notes
2.6	Construction and Investment Consultancy JSC					0	0	
2.7	Hoa Binh JSC					0	0	
2.8	HB Pharma JSC					0	0	
2.9	Angimex Furious Company Limited					0	0	
2.1 0	Louis AMC Asset Management and Exploitation Joint Stock Company					0	0	
3	Vo Kim Nguyen		Member of the Board of Directors and Deputy General Director – Person authorized to disclose information			0	0	
3.1	Vo Van Phuc					0	0	
3.2	Nguyen Thi Tung					0	0	
3.3	Bui Thi Thuy Linh					4,600	0.02	
3.4	Vo Nguyen Anh					0	0	Minor
3.5	Vo Thi My Tien					0	0	
3.6	Thien Loi Ceramic Material - Construction Company Limited					0	0	
3.7	Titan BIDICO Industry Company Limited					0	0	
3.8	Hong Viet Financial Trading Company Limited					0	0	

S T T	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Notes
4	Nguyen Quoc Dung		Independent Member of the Board of Directors/ Chairman of the Audit Committee			0	0	
4.1	Nguyen Tien Hung					0	0	
4.2	Dao Thi Binh					0	0	
4.3	Nguyen Tri Hoang					0	0	Minor
4.4	Nguyen Darence					0	0	Minor
4.5	Nguyen Aiden					0	0	Minor
4.6	Kathleen Khue Nguyen					0	0	Minor
4.7	Kendrick Khanh Nguyen					0	0	Minor
4.8	Nguyen Quoc Cuong					2,000	0.00	
4.9	Ngo Phuong Anh					0	0	
4.10	BV Pharma Joint Stock Company					0	0	
4.11	Pomax Joint Stock Company					0	0	
5	Nguyen Xuan Hoa		Independent Member of the Board of Directors, Member of the Audit Committee			0	0	
5.1	Phạm Thị Thanh Hoa					0	0	
5.2	Nguyen Hong Mai					0	0	Minor
5.3	Nguyen Thi Thu Ha					0	0	

S T T	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Notes
5.4	Nguyen Trung Hau					0	0	
5.5	Nguyen Xuan Huy					0	0	
5.6	Construction and Investment Consulting Joint Stock Company					0	0	
6	Tu Hoang Anh Tuan		Independent Member of the Board of Directors, Member of the Audit Committee			0	0	
6.1	Tran Thi Bich Van					0	0	
6.2	Tan Sang Company Limited					0	0	
6.3	Angimex Furious Company Limited					0	0	
7	Tran Thi Thanh Loan		Chief Accountant			0	0	
7.1	Nguyen Thi Lieu					0	0	
7.2	Tran Van Lam					0	0	
7.3	Tran Thi Xuan Dieu					0	0	
6.4	Thuong Tieu Binh					0	0	
7.5	Thuong Hoai					0	0	
7.6	Duong Thị Thanh Loan					0	0	
7.7	Tran Van Loi					0	0	
7.8	Thuong Khai Dang					0	0	Minor
7.9	Angimex Furious Company Limited					0	0	
8	Tran Cong Hau		Person in charge of			0	0	

S T T	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period (%)	Notes
			corporate governance					
8.1	Tran Dang Phong					0	0	
8.2	Vo Thi Tuyet Mai					0	0	
8.3	Tran Thanh Tuyet					0	0	

Note: Legal ID*: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)

2. Transactions of internal persons and related persons regarding company shares: None

No.	Transaction executor	Relationship with internal person	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 (%)	

IX. Other noteworthy issues: None

Recipient: - As above; -
Archived: IR Department.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed, full name and sealed) 

Ngo Quang Tuan