

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN ALPHA SEVEN**

*ALPHA SEVEN GROUP
JOINT STOCK COMPANY*

Số: 52/2026/CV-A7
No: 52/2026/CV-A7

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

*SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness*

TP. Hồ Chí Minh, ngày 29 tháng 07 năm 2026
Ho Chi Minh City, July 29, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
REGULATIONS ON PERIODIC INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Hà Nội
To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn Alpha Seven

Organization Name: Alpha Seven Group Joint Stock Company

- Mã chứng khoán: DL1

Stock code: DL1

- Địa chỉ: 97/4 Nguyễn Hữu Cánh, phường Thanh Mỹ Tây, Thành Phố
Hồ Chí Minh, Việt Nam

*Address: 97/4 Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi
Minh City, Vietnam*

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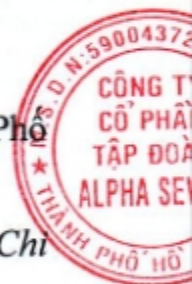
Website: http://www.a7group.vn

2. Nội dung thông tin công bố:

Content of the Announcement:

Công ty công bố thông tin báo cáo tình hình quản trị công ty 06 tháng đầu
năm 2026.

*Disclosure of the Corporate Governance Report for the First Six Months
of 2026*



3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 29/07/2026 tại đường dẫn: <https://a7group.vn/quan-he-co-dong/bao-cao-tinh-hinh-quan-tri.html>

This information was published on the Company's website on 29/07/2026 at the following link: <https://a7group.vn/quan-he-co-dong/bao-cao-tinh-hinh-quan-tri.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin công bố.

We hereby confirm that the information provided above is accurate and take full responsibility before the law for the content of the disclosed information.

Tài liệu đính kèm

Attached Document:

- Báo cáo tình hình quản trị công ty.
- Report for the First Six Months of 2026

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR



Nguyễn Đình Trạc



Appendix V
REPORT ON CORPORATE GOVERNANCE
*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

**ALPHA SEVEN GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 02/BCQT-A7

Ho Chi Minh city, day 29 month 07 year 2026

REPORT ON CORPORATE GOVERNANCE
(Semi-Annual 2026)

To:

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

- Tên công ty/Name of company: Alpha Seven Group Joint Stock Company.
- Địa chỉ trụ sở chính/Address of headoffice: 97/4 Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam
- Điện thoại/Telephone: 028 3736 7187 Fax: 028 3736 7187
- Email: info@a7group.vn Website: https://a7group.vn/
- Vốn điều lệ/Charter capital: 1.806.003.870 VND.
- Mã chứng khoán/Stock symbol: DL1
- Mô hình quản trị công ty/Governance model:
*General Meeting of Shareholders, Board of Directors, Board of Supervisors,
General Director and Director.*

The implementation of internal audit: Not yet implemented.

I. Hoạt động của Đại hội đồng cổ đông/Activities of the General Meeting of Shareholders

Information on the Meetings and Resolutions of the 2026 Annual General Meeting of Shareholders

On May 23, 2026, the Annual General Meeting of Shareholders of Alpha Seven Group Joint Stock Company adopted Resolution No. 01/NQ-AGM2026.

Stt No.	Số Nghị quyết/Quyết định <i>Resolution/D ecision No.</i>	Ngày <i>Date</i>	Nội dung <i>Content</i>
1.	01/NQ- ĐHĐCĐTN 2026	23/05/ 2026	1. Approval of the following reports: 1.1. Report of the Board of Directors on corporate governance, the performance of the Board of Directors in 2025, and the Company's business strategy for 2026. 1.2. Report of the Board of Management on the Company's 2025 business performance and the 2026 business plan. 1.3. Report of the Supervisory Board on its activities and the evaluation of the performance of the Supervisory Board and Supervisors. 2. Approval of the proposal on the 2025 profit distribution plan and the 2026 revenue and profit plan. 3. Approval of the audited Financial Statements for the fiscal year 2025. 4. Approval of the appointment of the independent auditor for the Company's 2026 Financial Statements. 5. Approval of the authorization granted to the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders. 6. Approval of the remuneration and operating expenses of the Board of Directors and the Supervisory Board for 2025, and the remuneration and

			operating expense plan for 2026.
			7. Approval of the proposal on the relocation of the Company's head office.

II. Hội đồng quản trị/Board of Directors:

1. Thông tin về thành viên Hội đồng quản trị (HĐQT)/Information about the members of the Board of Directors:

Stt No.	Thành viên HĐQT/ Board of Directors' members	Chức vụ/ Position (thành viên HĐQT độc lập, TVHĐQT không điều hành)) Independent members of the Board of Directors, Non-executive members of the Board of Directors))	Ngày bắt đầu/không còn là thành viên HĐQT/HĐQT độc lập The date becoming/ceasing to be the member of the Board of Directors	
			Ngày bổ nhiệm Date of appointment	Ngày miễn nhiệm Date of dismissal
1.	Nguyễn Văn Quý	Chairman of the Board of Directors	25/06/2023	
2.	Bùi Minh Đức	Member of the Board of Directors	25/06/2023	
3.	Nguyễn Đình Trạc	Member of the Board of Directors	25/06/2023	
4.	Nguyễn Tân Tiến	Member of the Board of Directors	25/06/2023	
5.	Paul Anthony Murphy	Independent Member of the Board of Directors	01/06/2025	

2. Các cuộc họp HĐQT/Meetings of the Board of Directors:

Stt	Thành viên	Số buổi họp	Tỷ lệ tham dự	Lý do không tham
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No.	HĐQT/ Board of Director' member	HĐQT tham dự/Number of meetings attended by Board of Directors	họp/Attendance rate	dự họp/Reasons for absence
1.	Nguyễn Văn Quý	07/07	100%	
2.	Bùi Minh Đức	07/07	100%	
3.	Nguyễn Đình Trạc	07/07	100%	
4.	Nguyễn Tân Tiến	07/07	100%	
5.	Paul Anthony Murphy	07/07	100%	

3. Hoạt động giám sát của HĐQT đối với Ban Giám đốc/Supervising the Board of Management by the Board of Directors:

Pursuant to the prevailing Law on Enterprises and its guiding regulations, as well as the Company's Charter, the Board of Directors ("BOD") has closely monitored the day-to-day operations of the Board of Management across all business areas and project locations. The BOD has directly supervised and instructed the Board of Management and relevant management departments in implementing the resolutions of the General Meeting of Shareholders ("GMS") and the BOD with respect to business operations, project development strategies, capital mobilization, capital management and utilization, cost control, investment and construction activities, project operation and management, and the business development strategies of the Company's subsidiaries.

The members of the Board of Directors devoted the majority of their working time to the Company and maintained full attendance at both regular and extraordinary meetings. The Board closely monitored management and operational activities while directly supporting and directing the implementation of a number of urgent and significant matters across all areas of the Company's operations. In coordination with the Supervisory Board, the Board of Directors supervised and monitored, among others, the following matters:

- Supervising and directing the Board of Management in the preparation of the Company's separate and consolidated Financial Statements for the reporting periods in 2026.

- Monitoring the implementation of the business targets and objectives approved by the General Meeting of Shareholders and the Board of Directors.

- Overseeing the implementation of the Company's key strategic projects.

- Supervising compliance with periodic and ad hoc reporting and information disclosure obligations in accordance with applicable regulations.

- Addressing other matters relating to the Company's operations.

The Board of Directors exercised strong leadership in investment activities, cost optimization, business operations, and the review and restructuring of business mechanisms to better align with market demand, thereby enhancing the Company's overall business performance and operational efficiency.

Overall, during the first six months of 2026, the Board of Management and the Company's management team fulfilled the directives and resolutions of the Board of Directors in a responsible and effective manner. Throughout the management and operational process, the Board of Management complied with the delegation of authority, the Company's Charter, and the Internal Corporate Governance Regulations.

4. Hoạt động của các tiểu ban thuộc Hội đồng quản trị (nếu có)/Activities of the Board of Directors' subcommittees (If any):

The Board of Directors plans to establish specialized committees responsible for human resources, remuneration, internal audit, and risk management. Accordingly, the Company will, in the coming period, consider the establishment of these committees to strengthen the support provided to the Board of Directors, enhance corporate governance, and improve the effectiveness and efficiency of the Board's oversight and decision-making activities.

5. Các Nghị quyết/Quyết định của Hội đồng quản trị (Báo cáo năm)/Resolutions/Decisions of the Board of Directors (Year/annual report):

Stt No.	Số Nghị quyết/Quyết định <i>Resolution/De</i>	Ngày <i>Date</i>	Nội dung <i>Content</i>	Tỷ lệ thông qua <i>Approval</i>
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	<i>cision No.</i>			<i>rate</i>
1.	01/2026/NQ-HĐQT	16/01/2026	Board Resolution approving the policy for entering into contracts and transactions between the Company and its related parties.	100%
2.	02/2026/NQ-HĐQT	01/02/2026	Board Resolution approving the results of the share subscription and payment process, and the plan for handling unsubscribed shares in the Company's public offering of additional shares.	100%
3.	03/2026/NQ-HĐQT	03/02/2026	Board Resolution approving the results of the public offering of additional shares and the amendment to the Company's Charter to reflect the increase in charter capital.	100%
4.	04/2026/NQ-HĐQT	12/03/2026	Board Resolution approving the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders.	100%
5.	05/2026/NQ-HĐQT	19/03/2026	Board Resolution approving the capital contribution and the appointment of authorized representatives to manage the Company's equity interests in CP1 Wind Power Joint Stock Company and CP2 Wind Power Joint Stock Company.	100%
6.	06/2026/NQ-HĐQT	26/05/2025	Board Resolution approving the agenda and organizational matters for the 2026 Annual General Meeting of Shareholders.	80%
7.	07/2026/NQ-	14/04/2026	Board Resolution approving the	100%

	HĐQT		change of the Company's head office address and the corresponding amendment to the Company's Charter.	
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III. Ban kiểm soát/Ủy ban Kiểm toán/Board of Supervisors/Audit Committee):

1. Thông tin về thành viên Ban Kiểm soát (BKS)/ Information about members of Board of Supervisors:

2.

Stt No.	Thành viên BKS/Ủy ban Kiểm toán <i>Members of Board of Supervisors/ Audit Committee</i>	Chức vụ <i>Position</i>	Ngày bắt đầu/không còn là thành viên BKS/ <i>The date becoming/ceasing to be the member of the Board of Supervisors</i>	Trình độ chuyên môn <i>Qualification</i>
1.	Phạm Thị Giang	Head of the Supervisory Board	25/06/2023	Bachelor's Degree in Accounting
2.	Trần Thị Vũ Thuận	Member of the Supervisory Board	25/06/2023	Bachelor's Degree in Accounting
3.	Hồ Thị Thu Trang	Member of the Supervisory Board	25/06/2023	Bachelor's Degree in Finance and Banking

3. Cuộc họp của BKS/ Meetings of Board of Supervisors

Stt No.	Thành viên BKS/Ủy ban Kiểm toán <i>Members of Board of Supervisors/Audit Committee</i>	Số buổi họp tham dự <i>Number of meetings attended</i>	Tỷ lệ tham dự họp <i>Attendance rate</i>	Tỷ lệ biểu quyết <i>Voting rate</i>	Lý do không tham dự họp <i>Reasons for absence</i>
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1.	Phạm Thị Giang	02/02	100%	100%	-
2.	Trần Thị Vũ Thuận	02/02	100%	100%	-
3.	Hồ Thị Thu Trang	02/02	100%	100%	-

3. Hoạt động giám sát của BKS đối với HĐQT, Ban Giám đốc điều hành và cổ đông/Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

To date, the Supervisory Board has not identified any violations of the responsibilities or obligations of the Company's managers. The Board of Directors and the Board of Management have effectively fulfilled their management and executive responsibilities, achieving the Company's business objectives while ensuring the safeguarding of the Company's assets.

The Company's periodic Financial Statements have been prepared fairly and accurately, presenting a true and fair view of the Company's financial position at the relevant reporting dates and for the respective reporting periods. They have been prepared in full compliance with the Vietnamese Accounting Standards (VAS) and other applicable accounting regulations in Vietnam. The Financial Statements have also been disclosed to shareholders in a timely manner in accordance with the information disclosure requirements applicable to listed companies.

The Supervisory Board has no objections to the figures presented in the Company's separate Financial Statements and consolidated Financial Statements for the fiscal year.

4. Sự phối hợp hoạt động giữa BKS đối với hoạt động của HĐQT, Ban Giám đốc điều hành và các cán bộ quản lý khác/The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

During the first six months of 2026, the Supervisory Board worked closely with the Board of Directors and the Board of Management to effectively implement the resolutions and matters approved by the General Meeting of Shareholders and the Board of Directors.

The Supervisory Board provided recommendations on the Company's business performance as well as its strategic development directions.

The Supervisory Board made recommendations aimed at preventing, mitigating, and managing potential risks. Its recommendations and proposals were acknowledged by the Board of Directors and the Board of Management, with appropriate

implementation measures being adopted. The Supervisory Board also coordinated with the Board of Directors and the executive management in implementing the Company's business plan.

The Supervisory Board reviewed the planning process for organizing the 2026 Annual General Meeting of Shareholders, including the assignment of specific responsibilities to relevant departments. It also assessed the AGM organization process to ensure compliance with the Company's Charter and the prevailing Law on Enterprises.

The Company's management demonstrated several strengths, particularly in maintaining effective cost control in accordance with the cost norms approved by the Board of Directors. The workforce was also adjusted appropriately to reflect actual operational requirements. However, the Supervisory Board noted certain areas for improvement. In particular, the Board of Management has yet to introduce breakthrough initiatives or effective solutions to further reduce production costs, enhance competitiveness, maintain existing market share, and expand into new markets.

5. Hoạt động khác của BKS/Ủy ban Kiểm toán (nếu có)/Other activities of the Board of Supervisors and Audit Committee (if any):

- None.

IV. Ban điều hành/Board of Management

STT No.	Thành viên Ban điều hành/ <i>Members of Board of Management</i>	Ngày tháng năm sinh <i>Date of birth</i>	Trình độ chuyên môn <i>Qualification</i>	Ngày bổ nhiệm/miễn nhiệm thành viên Ban điều hành/ <i>Date of appointment/ dismissal of members of the Board of Management/</i>
I. Hội đồng quản trị				
1.	Nguyễn Văn Quý	10/01/1972	Bachelor's Degree in Business Administration	25/06/2023

2.	Nguyễn Đình Trạc	20/06/1957	Bachelor's Degree in Business Administration	25/06/2023
3.	Nguyễn Tân Tiến	02/03/1969	Bachelor's Degree in Business Administration	25/06/2023
4.	Bùi Minh Đức	10/04/1996	Bachelor's Degree in Business Administration	25/06/2023
5.	Paul Anthony Murphy	31/03/1957	Master's Degree in Finance	01/06/2025

II. Ban Tổng Giám đốc

1.	Nguyễn Đình Trạc	20/06/1957	Bachelor's Degree in Business Administration	30/06/2021
2.	Phạm Tiến Dũng	24/3/1977	Specialist in Economics and Transportation	14/05/2010
3.	Chu Sỹ Hoạt	25/10/1972	Bachelor's Degree in Economics	06/05/2016

III. Ban Kiểm soát

1.	Phạm Thị Giang	22/02/1988	Bachelor's Degree in Accounting	25/06/2023
2.	Trần Thị Vũ Thuận	21/04/1992	Bachelor's Degree in Accounting	25/06/2023
3.	Hồ Thị Thu Trang	27/05/1998	Bachelor's Degree in Finance and Banking	25/06/2023

V. Kế toán trưởng/Chief Accountant

Họ và tên <i>Name</i>	Ngày tháng năm sinh <i>Date of birth</i>	Trình độ chuyên môn nghiệp vụ <i>Qualification</i>	Ngày bổ nhiệm/ miễn nhiệm <i>Date of appointment/ dismissal</i>
Hà Thị Phương Oanh	02/12/1981	College Diploma in Accounting	21/12/2007

VI. Đào tạo về quản trị công ty/*Training courses on corporate governance:*

Các khóa đào tạo về quản trị công ty mà các thành viên HĐQT, thành viên BKS, Giám đốc (Tổng Giám đốc) điều hành, các cán bộ quản lý khác và Thư ký công ty đã tham gia theo quy định về quản trị công ty/*Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:*

The Company plans to nominate relevant personnel to attend corporate governance training programs organized by training institutions accredited by the State Securities Commission of Vietnam in the coming period. Meanwhile, the members of the Board of Directors, the Supervisory Board, and the Board of Management regularly keep themselves updated on legal regulations and regulatory developments relating to corporate governance to ensure ongoing compliance with applicable laws and best governance practices.

VII. Danh sách về người có liên quan của công ty đại chúng và giao dịch của người có liên quan của công ty với chính Công ty/*The list of affiliated persons of the public company and transactions of affiliated persons of the Company)*



1. Danh sách về người có liên quan của công ty/The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relations hip with the Company
1.	Nguyễn Văn Quý		Chairman of the Board	11/01/2011		25/06/2023		-Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023 Dated 25/6/2023.	Internal person
2.	Nguyễn Đình Trạc		Vice Chairman of the Board/ General Director/	30/01/2011		25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of	Internal person

			Legal representative/ Information disclosure person				Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023.	
3.	Bùi Minh Đức		Independent member of the Board of Directors, non-executive			25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-ĐHĐCĐTN2023 Dated 25/6/2023	Internal person
4.	Nguyễn Tân Tiến		Member of the BOD			25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-	Internal person

							DHĐCĐTN2023 Dated 25/6/2023	
5.	Phan Đức Hiếu		Member of the BOD			25/06/ 2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023	Internal person
6.	Paul Anthony Murphy		Member of the BOD			01/06/20 25	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no	Internal person

7.	Phạm Tiến Dũng		Deputy Director	
8.	Huỳnh Trọng Khiêm		Branch Director	

		01/NQ-ĐHĐCĐTN2025 ngày 01/06/2025	
14/05/2010		Appointment Deputy Director 14/05/2010	Internal person
06/05/2016		Appointment Deputy Director According to No. 01/2025/NQ-HĐQT dated May 15/01/2025	Internal person

9.	Phạm Thị Giang		Head of the Supervisory Board		25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-ĐHĐCĐTN2023 Dated 25/6/2023	Internal person
10.	Trần Thị Vũ Thuận		Member of the supervisory board		25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no	Internal person



							01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023	
11	Hồ Thị Thu Trang		Member of the supervisor y board			25/06/20 23	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023	Internal person
12	Hà Thị Phương Oanh		Chief accountant			30/06/20 07	Appointment CFO according to decision No.241/QĐ-CT	Internal person

								Dated 30/06/2007	
13	Đinh Thị Tuyết Minh		Người phụ trách quản trị công ty, Thư ký công ty			19/05/2020		Appointment person in charge of corporate governance according to Decision No 08/QĐ-HĐQT- DL1 Dated 19/05/2020	Internal person
14	DLG Ninh Thuan Solar Power Joint Stock Company					24/12/2020		- Owns 50% of the capital contribution	Subsidiar y company

				Planning					
15	Van Gia Long Construction Investment Joint Stock Company					17/11/2017	30/06/2025	Full divestment pursuant to Resolution No. 08/2025/NQ-BOD dated June 30, 2025 of the Board of Directors.	Affiliate company
16	DLG Ansen Electronics Co., Ltd					15/10/2021		- Pursuant to Board of Directors Resolution No 14/NQ-HĐQT-A7.	Subsidiary company

				27/04/2018					
				e					
				g					
				f					
				f					
17	Dak Nong BOT&BT Joint Stock Company					01/11/2 021		Pursuant to Board of Directors Resolution No 16/NQ-HĐQT-A7.	Affiliate company

18.	Duc Long Gia Lai Group Joint Stock Company					25/06/2023			Related company to Internal person.
19.	Mass Noble Investmens Limited					25/06/2023			Related company to Internal person



Ghi chú/Note: Số Giấy NSH: Số CMND/Hộ chiếu (đối với cá nhân) hoặc Số Giấy chứng nhận đăng ký doanh nghiệp, Giấy phép hoạt động hoặc giấy tờ pháp lý tương đương (đối với tổ chức)/NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).*

2. Giao dịch giữa công ty với người có liên quan của công ty; hoặc giữa công ty với cổ đông lớn, người nội bộ, người có liên quan của người nội bộ/ Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

STT No.	Tên tổ chức/cá nhân <i>Name of organization/individual</i>	Mối quan hệ liên quan với công ty <i>Relation ship with the Company</i>	Số Giấy NSH*, ngày cấp, nơi cấp <i>NSH No. *, date of issue, place of issue</i>	Địa chỉ trụ sở chính/ Địa chỉ liên hệ <i>Address</i>	Thời điểm giao dịch với công ty <i>Time of transactions with the Company</i>	Số Nghị quyết/Quyết định của ĐHĐCĐ/HĐQT <i>Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors</i>	Nội dung, số lượng, tổng giá trị giao dịch/ <i>Content, quantity, total value of transaction</i>	Ghi chú <i>Note</i>

1.	Công ty cổ phần Tập đoàn Đức Long Gia Lai	Related company to Internal person			2026	01/2026/NQ- HĐQT dated 16/01/2026.	- Two (02) asset lease agreements under which the Company leased assets, with an aggregate contract value of VND 324,000,00 0 for the second quarter of 2026. - One (01) asset lease agreement under	
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							which the Company leased out assets, with an aggregate contract value of VND 13,636,364 for the second quarter of 2026.	
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Ghi chú/Note: Số Giấy NSH: Số CMND/Hộ chiếu (đối với cá nhân) hoặc số Giấy chứng nhận đăng ký doanh nghiệp, Giấy phép hoạt động hoặc giấy tờ pháp lý tương đương (đối với tổ chức)/NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*

3. Giao dịch giữa người nội bộ công ty, người có liên quan của người nội bộ với công ty con, công ty do công ty nắm quyền kiểm soát/Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

- None.

4. Giao dịch giữa công ty với các đối tượng khác/Transactions between the Company and other objects

4.1. Giao dịch giữa công ty với công ty mà thành viên HĐQT, thành viên Ban Kiểm soát, Giám đốc (Tổng Giám đốc) và người quản lý khác đã và đang là thành viên sáng lập hoặc thành viên HĐQT, Giám đốc (Tổng Giám đốc) điều hành trong thời gian ba (03) năm trở lại đây (tính tại thời điểm lập báo cáo)/Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

- None.

4.2. Giao dịch giữa công ty với công ty mà người có liên quan của thành viên HĐQT, thành viên Ban Kiểm soát, Giám đốc (Tổng Giám đốc) và người quản lý khác là thành viên HĐQT, Giám đốc (Tổng Giám đốc) điều hành/Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

- Asset lease transaction with Duc Long Gia Lai Group Joint Stock Company.

4.3. Các giao dịch khác của công ty (nếu có) có thể mang lại lợi ích vật chất hoặc phi vật chất đối với thành viên HĐQT, thành viên Ban Kiểm soát, Giám đốc (Tổng Giám đốc) và người quản lý khác/Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

- None.

VIII. Giao dịch cổ phiếu của người nội bộ và người liên quan của người nội bộ /Share transactions of internal persons and their affiliated persons.

1. Danh sách người nội bộ và người có liên quan của người nội bộ/The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyễn Văn Quý		Chairman of the BOD			0	0	
1.1	Tạ Thị Hiền					0	0	
1.2	Nguyễn Tạ Tiến					0	0	
1.3	Nguyễn Tạ Văn Anh					0	0	
1.4	Nguyễn Tiến Lương					0	0	
1.5	Nguyễn Thị Quyên					0	0	

1.6	Duc Long Dak Nong BOT & BT Joint Stock Company					0	0	
2	Bùi Minh Đức		Member of the BOD			0	0	
2.1	Bùi Pháp	046C228888				25.509.632	24.1%	
2.2	Nguyễn Thị Hương							
2.3	Bùi Minh Long					0	0	
2.4	Khách sạn Cicila Hotel & Spa					0	0	
3	Nguyễn Tân Tiến		Member of the BOD			0	0	
3.1	Võ Thị Như Yến					0	0	

3.2	Nguyễn Thị Hiền Nhi					0	0	
3.3	Nguyễn Tấn Nhật					0	0	
3.4	Nguyễn Thị Thảo Nhi					0	0	
3.5	Duc Long Dung Quat Company Limited					10	0	
4	Nguyễn Đình Trạc		Member of the BOD, General Director			1.222.376	1%	
4.1	Lâm Thị Ngọc Phượng					0	0	
4.2	Nguyễn Khoa Diệu Thư					0	0	
4.3	Đỗ Lê Hải Yến					0	0	
4.4	Nguyễn Khoa					0	0	

	Trưởng		
4.5	Duc Long Dak Nong BOT&BT Company		
4.6	Mass Noble Investments Limited		
5	Phạm Tiến Dũng		Deputy Director
5.1	Phạm Mạnh Thường		
5.2	Nguyễn Thị Tường		
5.3	Phạm Tuấn Sơn		
5.4	Phạm Thanh Hải		
5.5	Phạm Xuân Hiền		
5.6	Phạm Thị Hằng		

0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	
0	0	

5.7	Trần Thị Hồng Nhung				0	0	
6	Huỳnh Trọng Khiêm		Giám đốc chi nhánh		0	0	
6.1	Huỳnh Chánh				0	0	
6.2	Huỳnh Thị Thuý Hằng				0	0	
6.3	Huỳnh Thị Thuý Hiệp				0	0	
6.4	Huỳnh Trọng Tiến				0	0	
6.5	Huỳnh Thị Thuý Tâm				0	0	
6.6	Huỳnh Thị Thuý Nguyễn				0	0	
7	Hồ Thị Thu Trang		Member of the supervisor		0	0	

			y board					
7.1	Hồ Thị Mỹ Trinh					0	0	
7.2	Hồ Văn Ngọc					0	0	
7.3	Hồ Thị Kim Liên					0	0	
7.4	Hồ Hải Đăng					0	0	
7.5	Hồ Thanh Nhã					0	0	
8	Phạm Thị Giang		Head of the Supervisor y Board			0	0	
8.1	Phạm Đức Kinh					0	0	

8.2	Đoàn Thị Lương					0	0	
8.3	Đặng Hồng Quang					0	0	
8.4	Đặng Chính Khiêm					0	0	
8.5	Đặng Hồng Đức					0	0	
8.6	Đặng Hạnh Nguyệt An					0	0	
8.7	Phạm Thị Dung					0	0	
8.8	Phạm Thị Thuý					0	0	

8.9	Phạm Thị Quy					0	0	
9	Trần Thị Vũ Thuận		Member of the supervisor y board			0	0	
9.1	Trần Văn Thành					0	0	
9.2	Nguyễn Thị Hoà					0	0	
9.3	Trần Vũ Hiệp					0	0	
9.4	Trần Vũ Anh Thư					0	0	
9.5	Nguyễn Khánh Long					0	0	

9.6	Võ Thanh Tuyền					0	0		
9.7	Nguyễn Minh Khôi					0	0		
9.8	Nguyễn Như Quỳnh					0	0		
10	Hà Thị Phương Oanh		Chief accountant			0	0		
10.1	Hà Thúc Duy					0	0		
10.2	Trần Thị Tuyết Nga					0	0		
10.3	Nguyễn Văn Thành					0	0		
10.4	Nguyễn Hà Bảo Thư					0	0		
10.5	Hà Hồng Thị Tuyết Nhung					0	0		
10.6	Hà Thúc Vĩnh					0	0		

	Cường							
10.7	Hà Thị Tuyết Phương					0	0	
10.8	Hà Thị Thuý Dung					0	0	
10.9	Hà Thị Thuý Trang					0	0	
11	Đinh Thị Tuyết Minh		Company Administr ator			0	0	
11.1	Đinh Hữu Phước					0	0	
11.2	Trần Thị Ngàn					0	0	
11.3	Đinh Hữu Huyền					0	0	
11.4	Đinh Hữu Luận					0	0	
11.5	Đỗ Văn Thông					0	0	
12	Paul Anthony		Member of BOD			0	0	

	Murphy							
12.1	Pam Murphy					0	0	
12.2	Rebecca Murphy					0	0	
12.3	Rachel Murphy					0	0	
12.4	Ansen Investment Holdings Limited					0	0	

2. Giao dịch của người nội bộ và người có liên quan đối với cổ phiếu của công ty/*Transactions of internal persons and affiliated persons with shares of the Company*

- None.

IX. Các vấn đề cần lưu ý khác/*Other significant issues:*

- None.

Nơi nhận:

Recipients:

- As above.

- Archived at: Administration
Office, ...

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF
DIRECTORS

(Ký, ghi rõ họ tên và đóng dấu)

(Sign, full name and seal)



Nguyễn Văn Quý

