

No.: 30-7/2026/BC/CEO-CTHĐQT

Hanoi, 30 July 2026

**REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
(First 6 months of 2026)****To: - The State Securities Commission
- Hanoi Stock Exchange**

- Company name: **C.E.O GROUP JOINT STOCK COMPANY**
- Head office address: 5th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam
- Tel: 0243.7875136 Fax: 0243.7875137 Email : info@ceogroup.com.vn
- Charter capital: 5.957.757.550.000 VND
- Stock code: CEO
- Corporate governance model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Supervisory Board (SB), Board of Management
- Internal audit function: Implemented

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

In the first 6 months of 2026, C.E.O Group Joint Stock Company (Company) held 02 Annual General Meetings of Shareholders for 2026, specifically as follows:

- On 27/03/2026, the Company held the 2026 Annual General Meeting of Shareholders (1st time); however, as the total number of shareholders attending and authorized to attend did not meet the ratio prescribed by the Law on Enterprises and the Company's Charter, the Meeting did not have sufficient conditions to proceed.
- On 24/04/2026, the Company successfully held the 2026 Annual General Meeting of Shareholders (2nd time) to approve the matters within the authority of the General Meeting of Shareholders as follows:

No.	Resolution No.	Date	Content
1	01/2026/NQ/CEO-DHĐCĐ	24/04/2026	1. Approving the Report of the Board of Management on the 2025 business results and the 2026 business plan. 2. Approving the Report on the 2025 operational results of the Board of Directors, the 2026

			operational orientation and the development orientation for the 2026-2030 period. 3. Approving the Report on the 2025 operational results and the 2026 operational plan of the Supervisory Board. 4. Approving the audited 2025 Financial Statements and the 2025 profit distribution plan (Proposal attached). 5. Approving the Proposal on the selection of the auditing firm for fiscal year 2026 (Proposal attached). 6. Approving the Proposal on the remuneration of the Board of Directors and the Supervisory Board for 2026 (Proposal attached). 7. Approving the Proposal on amending and supplementing business lines (Proposal attached). 8. Approving the Proposal on the plan to issue shares to increase charter capital in 2026 (Proposal attached)
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II. BOARD OF DIRECTORS

1. Information on members of the Board of Directors

No.	BOD Member	Position	Date of becoming/ceasing to be a BOD member/independent BOD member	
			Appointment date	Removal date
1	Mr. Doan Van Binh	Chairman of the BOD	29/4/2022	
2	Mr. Doan Van Minh	BOD Member	29/4/2022	
3	Mr. Tran Trung Ket	BOD Member	29/4/2022	
4	Mr. Nguyen Van Dong	Independent BOD Member	03/5/2024	
5	Mr. Doan Duc Anh	BOD Member	08/5/2025	

2. Board of Directors Meetings

No.	BOD Member	Number of BOD meetings attended	Attendance rate	Reason for non-attendance
1	Mr. Doan Van Binh	20	100%	
2	Mr. Doan Van Minh	20	100%	
3	Mr. Tran Trung Ket	20	100%	
4	Mr. Nguyen Van Dong	20	100%	
5	Mr. Doan Duc Anh	20	100%	

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

In the first 6 months of 2026, the Board of Directors regularly monitored and supervised the activities of the Board of Management and other managers in operational management, specifically:

- The Board of Directors supervised and directed the development of the 2026 business plan for submission to the Annual General Meeting of Shareholders for approval;
- Organized regular and ad-hoc Board of Directors meetings to review reports of the Board of Management on the Company's operational status;
- Regularly inspected the implementation and compliance with the Law on Enterprises, the Company's Charter, the Company's internal regulations, and applicable laws;
- The Board of Management implemented tasks in accordance with the directions and decisions issued by the Board of Directors, in compliance with the Company's regulations and the law.

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

The Company has not yet established sub-committees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors in the first 6 months of 2026

No.	Resolution No.	Date	Content	Approval rate
1.	01/2026/NQ/CEO-HĐQT	06/01/2026	Approving the Group's contracts/transactions with related parties in 2026	100%
2.	02/2026/NQ/CEO-HĐQT	10/01/2026	Approving the policy on adjusting the plan for using proceeds from the 2023 share issuance to increase charter capital	100%

No.	Resolution No.	Date	Content	Approval rate
3.	02A/2026/NQ/CEO-HĐQT	15/01/2026	Adjusting the total investment capital of the CEO Private Primary School Project and Private Kindergarten Project in Quoc Oai Urban Area	100%
4.	03/2026/NQ/CEO-HĐQT	03/02/2026	Organizing the 1st 2026 Annual General Meeting of Shareholders	100%
5.	03A/2026/NQ/CEO-HĐQT	12/02/2026	Adjusting the total investment capital of the CEOHomes Hana Garden Project	100%
6.	04/2026/NQ/CEO-HĐQT	27/03/2026	Organizing the 2nd 2026 Annual General Meeting of Shareholders	100%
7.	05/2026/NQ/CEO-HĐQT	13/05/2026	Implementing the plan to issue shares for the 2025 dividend payment	100%
8.	06/2026/NQ/CEO-HĐQT	25/05/2026	Approving the finalization of the shareholder list for the 2025 dividend payment	100%
9.	07/2026/NQ/CEO-HĐQT	28/05/2026	Approving participation in the auction for land use rights (lease) to implement the project	100%
10.	08/2026/NQ/CEO-HĐQT	02/06/2026	Changing the business lines of CEO International	100%
11.	09/2026/NQ/CEO-HĐQT	03/06/2026	Increasing the charter capital of CEO International	100%
12.	10/2026/NQ/CEO-HĐQT	05/06/2026	Approving a loan from Agribank to implement the CEOHomes Hana Garden Project	100%
13.	11/2026/NQ/CEO-HĐQT	17/06/2026	Approving the opening of a business location of CEO International	100%
14.	12/2026/NQ/CEO-HĐQT	18/06/2026	Approving the selection of the auditing firm for 2026	100%
15.	13/2026/NQ/CEO-HĐQT	18/06/2026	Approving the results of the share issuance for the 2025 dividend payment	100%
16.	14/2026/NQ/CEO-HĐQT	26/06/2026	Approving the establishment of the CEOEdu Training Academy	100%
17.	15/2026/NQ/CEO-HĐQT	26/06/2026	Approving the removal and appointment of the position of	100%

No.	Resolution No.	Date	Content	Approval rate
			General Director - Legal Representative of CEO Group	
18.	16/2026/NQ/CEO-HĐQT	26/06/2026	Approving the appointment of the position of Deputy General Director of the Group	100%
19.	16A/2026/NQ/CEO-HĐQT	29/06/2026	Approval of the Dismissal and Appointment of Members of the Members' Council of CEO International	100%
20.	17/2026/NQ/CEO-HĐQT	30/06/2026	Approving capital contribution to establish a subsidiary	100%

III. SUPERVISORY BOARD

1. Information on members of the Supervisory Board

No.	Full name	Position	Professional qualification	Date of becoming/ceasing to be a SB member	
				Appointment date	Removal date
1	Ms. Tran Thi Thuy Linh	Head of SB	Bachelor of Finance - Accounting	29/04/2022	
2	Ms. Nguyen Thu Phuong	SB Member	Bachelor of Finance - Accounting	29/04/2022	
3	Mr. Bui Duc Thuyen	SB Member	Bachelor of Economics	29/04/2022	

2. Meetings of the Supervisory Board

No.	SB Member	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance
1	Ms. Tran Thi Thuy Linh	01	100%	100%	
2	Ms. Nguyen Thu Phuong	01	100%	100%	
3	Mr. Bui Duc Thuyen	01	100%	100%	

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

In the first 6 months of 2026, the Supervisory Board effectively performed its supervisory function over the Board of Directors, Board of Management and shareholders in accordance with the law, specifically:

- Supervised compliance with the law and the Company's Charter in the governance and management activities of the Board of Directors and Board of Management;
- Supervised the procedures for issuing decisions and internal management regulations of the Board of Directors and Board of Management;
- Supervised the implementation of Resolutions of the General Meeting of Shareholders;
- The Supervisory Board conducted periodic reviews of the Company's Financial Statements as required.

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

In the first 6 months of 2026, the Supervisory Board coordinated well with the Board of Directors, the Board of Management to perform its functions and duties in accordance with the law and the Company's Charter, specifically as follows:

- The Supervisory Board coordinated with the Board of Directors, the Board of Management to develop the Company's 2026 business plan for submission to the General Meeting of Shareholders for approval;
- Attended all Board of Directors meetings in full. During the meetings, the Supervisory Board participated in discussions and provided input on the meeting content, and made recommendations to the Board of Directors and the Board of Management regarding governance and management matters;
- The General Director and members of the Board of Management provided full information and reports as requested to enable the Supervisory Board to perform its duties.

5. Other activities of the Supervisory Board: None

IV. BOARD OF MANAGEMENT

No.	Board of Management Member	Position	Date of birth	Professional qualification	Date of becoming/ceasing to be a Board of Management member	
					Appointment date	Removal date
1	Mr. Tran Trung Ket	General Director	06/09/1983	Urban Infrastructure Engineer	26/06/2026	

No.	Board of Management Member	Position	Date of birth	Professional qualification	Date of becoming/ceasing to be a Board of Management member	
					Appointment date	Removal date
2	Mr. Cao Van Kien	General Director	17/03/1979	Civil Engineer	06/05/2024	26/06/2026
		Deputy General Director			26/06/2026	
3	Mr. Ta Van To	Deputy General Director	14/08/1971	Civil Engineer	07/01/2021	
4	Mr. Tran Dao Duc	Deputy General Director	30/10/1973	Master of Economics	01/08/2016	
5	Ms. Do Phuong Anh	Deputy General Director	08/02/1979	Bachelor of Economics	25/02/2019	
6	Ms. Do Thi Thom	Deputy General Director	10/03/1980	Bachelor of Finance - Accounting	01/04/2025	

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualification	Date of becoming/ceasing to be Chief Accountant	
			Appointment date	Removal date
Ms. Thai Thi Tuoi	04/06/1986	Master of Economic Management, Bachelor of Finance – Accounting	01/04/2025	

VI. CORPORATE GOVERNANCE TRAINING

Members of the Board of Directors, the Board of Management, other managers and the Company Secretary attended seminars and training sessions on corporate governance and other topics organized by the State Securities Commission to serve the Company's governance and management activities.

VII. LIST OF RELATED PARTIES OF THE COMPANY AND TRANSACTIONS BETWEEN RELATED PARTIES AND THE COMPANY

1. List of related parties of the Company: Appendix 01 attached.

2. Transactions between the Company and its related parties, or between the Company and major shareholders, insiders, or persons related to insiders: Appendix 02 attached.

3. Transactions between Company insiders or persons related to insiders and subsidiaries, or companies controlled by the listed Company: None.

4. Transactions with other entities:

4.1 Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers have been or are currently founding members, Board of Directors members, or General Directors within the past three (03) years (as of the reporting date): Appendix 02 attached.

4.2 Transactions between the Company and companies in which related persons of Board of Directors members, Supervisory Board members, the General Director, or other managers are Board of Directors members or General Directors: None.

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

VIII. SHARE TRANSACTIONS OF INSIDERS AND PERSONS RELATED TO INSIDERS

1. List of insiders and persons related to insiders is provided in Appendix 03 attached.

2. Transactions by insiders and related persons involving the Company's shares: None.

IX. OTHER MATTERS TO BE NOTED: None.

Recipients:

- As addressed above;
- Filed: Company Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Doan Van Binh

APPENDIX 01
LIST OF THE COMPANY'S RELATED PERSONS

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID/BRC No., Date of issue, Place of issue	Head office address/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
1	Doan Van Binh		Chairman of the Board of Directors			29/04/2022			Internal person
2	Doan Van Minh		Member of the Board of Directors			29/04/2022			Internal person
3	Doan Duc Anh		Member of the Board of Directors			08/05/2025			Internal person
4	Tran Trung Ket		Member of the Board of Directors/ General Director			29/04/2022			Internal person
5	Nguyen Van Dong		Independent Member of the Board of Directors			03/05/2024			Internal person
6	Tran Thi Thuy Linh		Head of the Supervisory Board			29/04/2022			Internal person
7	Bui Duc Thuyen		Member of the			29/04/2022			Internal person

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			Supervisory Board						
8	Nguyen Thu Phuong		Member of the Supervisory Board			29/04/2022			Internal person
9	Cao Van Kien		Deputy General Director			06/05/2024			Internal person
10	Ta Van To		Deputy General Standing Director			07/01/2021			Internal person
11	Do Phuong Anh		Deputy General Director			25/02/2019			Internal person
12	Tran Dao Duc		Deputy General Director			01/08/2016			Internal person
13	Do Thi Thom		Deputy General Director			28/10/2010			Internal person
14	Thai Thi Tuoi		Chief Accountant			01/04/2025			Internal person
15	Ngo Thi Nguyet Anh		Company Secretary/ Head of Governance			30/09/2014			Internal person

16	C.E.O International Co., Ltd.			BRC No.: 0102173374; first registered on: 18/01/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	29/09/2014			Subsidiary
17	C.E.O Design Consultancy One Member Co., Ltd.			BRC No.: 0108267344, first registered on 10/05/2018; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	3rd Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	10/05/2018			Subsidiary
18.1	C.E.O Hospitality Co., Ltd.			BRC No.: 1702070874; first registered on 26/11/2016; issued by the Kien Giang Department of Planning and Investment (now	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	26/11/2016			Subsidiary

				the An Giang Department of Finance)					
18.2	C.E.O Tourism Joint Stock Company			BRC No.: 0700525669, first registered on 16/03/2011; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5th Floor, CEO Tower, HH2-1, Pham Hung Street, Tu Liem Ward, Hanoi	16/03/2011			Company holding indirect controlling rights
18.3	Green Phu Quoc Co., Ltd.			BRC No.: 1702068603; first registered on: 08/11/2016; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	08/11/2016			
19.1	Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1700446176; first registered on: 11/12/2003; issued by the	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang	29/09/2014			Subsidiary

				Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Province, Vietnam				
19.2	Hai Thi Phu Quoc One Member Co., Ltd.			BRC No.: 17019699884; first registered on: 22/08/2014; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	22/08/2014			Company holding indirect controlling rights
19.3	Phu Kien Phu Quoc One Member Co., Ltd.			BRC No.: 1702075375; first registered on: 06/01/2017; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	06/01/2017			

19.4	Hoang Gia Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1702341549; first registered on: 14/11/2025; issued by the An Giang Department of Finance	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	14/11/2025			
20.1	Phu Quoc Housing and Urban Development Joint Stock Company			BRC No.: 0305271533; first registered on: 11/10/2007; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	29/09/2014			Subsidiary
20.2	Dao Ngoc Phu Quoc Development One Member Co., Ltd.			BRC No.: 1702088790; first registered on: 18/05/2017; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	18/05/2017			Company holding indirect controlling rights

21	Van Don Tourism Investment and Development Joint Stock Company			BRC No.: 5701879860; first registered on: 05/07/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Zone, Quang Ninh Province, Vietnam	05/07/2017			Subsidiary
22	Nha Trang Investment and Development Joint Stock Company			BRC No.: 4201743588; first registered on: 29/05/2017; issued by the Khanh Hoa Department of Planning and Investment (now the Khanh Hoa Department of Finance)	Lot D12b-Zone 4, Bac Ban Dao Cam Ranh Tourist Area, Cam Lam, Khanh Hoa Province, Vietnam	29/05/2017			Subsidiary
23.1	C.E.O Construction Joint Stock Company			BRC No.: 0102389667; first registered on: 11/10/2007; issued by the Hanoi Department of	12th Floor, CEO Tower, HH2-1, Pham Hung Street, Tu Liem Ward, Hanoi	29/09/2014			Subsidiary

				Planning and Investment (now the Hanoi Department of Finance)					
23.2	C.E.O Construction Phu Quoc One Member Co., Ltd.			BRC No.: 1702006999; first registered on: 04/07/2015; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort tourism complex, Phu Quoc, An Giang Province, Vietnam	04/07/2015			Company holding indirect controlling rights
23.3	C.E.O Construction Van Don One Member Co., Ltd.			BRC No.: 5701901370; first registered on: 17/10/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Zone, Quang Ninh Province, Vietnam	17/10/2017			
24	C.E.O Industrial Park Development			BRC No.: 0111068927; first registered on 02/06/2025;	5th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area,	02/06/2025			Subsidiary

	Joint Stock Company			issued by the Hanoi Department of Finance	Pham Hung Street, Tu Liem Ward, Hanoi				
25	International College of Industry and Trade			Establishment Decision No.: 816/QD-BGDDT; date of issue 22/02/2008; place of issue: Ministry of Education and Training Renaming Decision No.: 166/QD-BLDTBXH dated 23/01/2025	Tien Du Commune, Bac Ninh Province	29/09/2014	31/03/2026	The company that transferred 100% of shares in the Organization	

APPENDIX 02
TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES

No.	Name of organization/ individual	Related relationship with the company		ID/BRC No., Date of issue, Place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/ Decision No. of the BOD approving	Content	Notes
1	Van Don Tourism Investment and Development Joint Stock Company (CEO Van Don)	Subsidiary	1. Mr. Doan Van Binh – Chairman of the BOD of CEO Group is Chairman of the BOD of CEO Van Don	BRC No.: 5701879860; first registration date: 05/07/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Economic Zone, Quang Ninh Province, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Steel supply (according to project progress)	
			2. Mr. Doan Van Minh – Member of the BOD of CEO Group is Member of the BOD of CEO Van Don					Loan contract	
			3. Ms. Do Thi Thom – Deputy General Director of CEO Group is Member of the BOD of CEO Van Don					Supply of goods for hotels	
2	Nha Trang Investment and Development Joint Stock Company (CEO Nha Trang)	Subsidiary	1. Mr. Ta Van To - Deputy General Director of CEO Group is Chairman of the BOD/General Director of CEO Nha Trang 2. Mr. Tran Dao Duc – Deputy General Director of CEO Group is Member of the BOD of CEO Nha Trang	BRC No.: 4201743588; first registration date: 29/05/2017; issued by the Khanh Hoa Department of Planning and Investment (now the Khanh Hoa Department of Finance)	Lot D12b-Area 4, Northern Cam Ranh Peninsula Tourist Area, Cam Lam, Khanh Hoa Province, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Steel supply (according to project progress)	

3	Phu Quoc Investment and Development Joint Stock Company (CEO Phu Quoc)	Subsidiary	1. Mr. Doan Van Binh – Chairman of the BOD of CEO Group is Chairman of the BOD of CEO Phu Quoc 2. Mr. Doan Van Minh – Member of the BOD of CEO Group is Member of the BOD of CEO Phu Quoc 3. Mr. Tran Trung Ket – Member of the BOD/General Director of CEO Group is Member of the BOD of CEO Phu Quoc	BRC No.: 1700446176; first registration date: 11/12/2003; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourist Complex, Phu Quoc, An Giang Province, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Supply of goods for hotels	
								Loan contract	
4	Hoang Gia Phu Quoc Investment and Development Joint Stock Company (Hoang Gia Phu Quoc)	Indirectly controlled company	1. Mr. Doan Van Binh – Chairman of the BOD of CEO Group is Chairman of the BOD of Hoang Gia Phu Quoc 2. Mr. Doan Duc Anh – Member of the BOD of CEO Group is Member of the BOD/Deputy General Director of Hoang Gia Phu Quoc	BRC No.: 1702341549; first registration date: 14/11/2025; issued by the An Giang Department of Finance	Sonasea Villas and Resort Tourist Complex, Phu Quoc, An Giang Province, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Supply of goods for hotels	
5	Phu Kien Phu Quoc One Member Company Limited (CEO Phu Kien Phu Quoc)	Indirectly controlled company	Mr. Tran Trung Ket – Member of the BOD/General Director of CEO Group is Chairman of CEO Phu Kien Phu Quoc	BRC No.: 1702075375; first registration date: 06/01/2017; issued by the Kien Giang Department of Planning and	Sonasea Villas and Resort Tourist Complex, Phu Quoc, An Giang	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Supply of goods for hotels	
								Loan contract	

				Investment (now the An Giang Department of Finance)	Province, Vietnam				
6	C.E.O Hospitality Company Limited (CEO Hospitality)	Subsidiary	1. Ms. Do Phuong Anh – Deputy General Director of CEO Group is Chairwoman of the Members' Council/Director of CEO Hospitality 2. Ms. Do Thi Thom – Deputy General Director of CEO Group is Member of the Members' Council of CEO Hospitality 3. Mr. Tran Dao Duc – Deputy General Director of CEO Group is Member of the Members' Council of CEO Hospitality	BRC No.: 1702070874; first registration date: 26/11/2016; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourist Complex, Phu Quoc, An Giang Province, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Provision of urban area operation and management services	
								Provision of building operation and management services	
7	C.E.O International Company Limited (CEO International)	Subsidiary	1. Mr. Tran Trung Ket – Member of the BOD/General Director of CEO Group is Chairman of the Members' Council of CEO International 2. Mr. Doan Van Minh – Member of the BOD of CEO Group is Member of the Members' Council of CEO International	BRC No.: 0102173374; first registration date: 18/01/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Steel supply (according to project progress)	

8	C.E.O Design Consultancy One Member Company Limited (CEO Design)	Subsidiary	Mr. Tran Dao Duc – Deputy General Director of CEO Group is Chairman/Director of CEO Design	BRC No.: 0108267344; first registration date: 10/05/2018; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	3rd Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	During the first 6 months of 2026	01/2026/NQ /CEO-HDQT	Consultancy services for the preparation of planning adjustment dossiers, design dossiers, feasibility study reports, construction drawing designs, and cost estimates for projects and construction works/items	
9	C.E.O Construction Joint Stock Company (CEO Construction)	Subsidiary	1. Mr. Cao Van Kien – Deputy General Director of CEO Group is Chairman of the BOD of CEO Construction 2. Mr. Ta Van To – Deputy General Director of CEO Group is Member of the BOD of CEO Construction 3. Mr. Tran Trung Ket – Member of the BOD/General Director of CEO Group is Member of the BOD of CEO Construction	BRC No.: 0102389667; first registration date: 11/10/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	12th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi	During the first 6 months of 2026	01/2026/NQ /CEO-HDQT	Construction and renovation of technical infrastructure of the buildings	
10	C.E.O Van Don Construction One Member Company Limited	Indirectly controlled company	Mr. Cao Van Kien – Deputy General Director of CEO Group is Chairman of CEO Van Don Construction Company	BRC No.: 5701901370; first registration date: 17/10/2017; issued by the Quang Ninh	Van Don Special Economic Zone, Quang Ninh	During the first 6 months of 2026	01/2026/NQ /CEO-HDQT	Steel supply (according to project progress)	

	(CEO Van Don Construction)			Department of Planning and Investment (now the Quang Ninh Department of Finance)	Province, Vietnam				
11	C.E.O Travel Joint Stock Company (CEO Travel)	Indirectly controlled company	1. Mr. Tran Dao Duc – Deputy General Director of CEO Group, Chairman of the Board of Directors of CEO Travel. 2. Ms. Do Thi Thom – Deputy General Director of CEO Group, Member of the Board of Directors of CEO Travel. 3. Ms. Ngo Thi Nguyet Anh – Company Secretary of CEO Group, Member of the Board of Directors of CEO Travel.	BRC No. 0700525669, first issued on 16 March 2011, issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5th Floor, CEO Tower, HH2-1, Me Tri Ha New Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi	During the first 6 months of 2026	01/2026/NQ /CEO-HĐQT	Supply of tour services	

APPENDIX 03
LIST OF INSIDERS AND PERSONS RELATED TO INSIDERS

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/BRC No., Date of issue, Place of issue	Head office address/contact address	Number of Shares Owned at Period End	Ownership Ratio at Period End	Note
I	Doan Van Binh		Chairman of the Board of Directors			107.236.713	18,9%	
1	Doan Van Thanh					-	0%	
2	Do Trac Ky					-	0%	
3	Dao Thi Tan					-	0%	
4	Do Phuong Anh		Deputy General Director			2.469.929	0,44%	
5	Doan Duc Anh		Member of the Board of Directors			-	0%	
6	Doan Bao Linh					-	0%	
7	Doan Bao Anh					-	0%	
8	Doan Thi Thao					264	0 %	
9	Doan Van Minh		Member of the Board of Directors			157.557	0,03%	
10	Doan Trung Kien					-	0%	
11	Doan Thi Hoai Thu					-	0,0%	
12	Tran Van Thao					-	0%	

13	Nguyen Van Tu					-	0%	
14	Doan Thi Thao					35	0%	
15	Nguyen Khanh Thu					25.926	0,005%	
16	Hoang Gia Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1702341549; initial registration date: 14/11/2025; issued by the An Giang Department of Finance	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
17	Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1700446176; initial registration date: 11/12/2003; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
18	Phu Quoc Housing and Urban Development Joint Stock Company			BRC No.: 0305271533; initial registration date: 11/10/2007; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
19	Van Don Tourism Investment and Development Joint Stock Company			BRC No.: 5701879860; initial registration date: 05/07/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Zone, Quang Ninh Province, Vietnam	-	0%	

20	C.E.O Industrial Park Development Joint Stock Company			BRC No.: 0111068927 ; initial registration date 02/06/2025; issued by the Hanoi Department of Finance	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area Street Pham Hung, Tu Liem ward, Hanoi	-	0%	
II	Doan Van Minh		Member of the Board of Directors			157.557	0,03%	
1	Doan Van Thanh					-	0%	
2	Nguyen Thi Hue					-	0%	
3	Doan Thi Thao					35	0%	
4	Doan Minh Hoang					-	0%	
5	Doan Minh Tuan					-	0%	
6	Doan Van Binh		Chairman of the Board of Directors			107.236.713	18,9%	
7	Doan Thi Thao					264	0%	
8	Doan Trung Kien					-	0%	
9	Doan Thi Hoai Thu					-	0%	
10	Do Phuong Anh		Deputy General Director			2.469.929	0,44%	
11	Tran Van Thao					-	0%	
12	Nguyen Khanh Thu					25.926	0,005%	
13	Nguyen Van Tu					-	0%	
14	Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1700446176; initial registration date: 11/12/2003; issued by the	Sonasea Villas and Resort Tourism	-	0%	

				Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Complex, Phu Quoc, An Giang, Vietnam			
15	Phu Quoc Housing and Urban Development Joint Stock Company			BRC No.: 0305271533; initial registration date: 11/10/2007; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
16	Van Don Tourism Investment and Development Joint Stock Company			BRC No.: 5701879860; initial registration date: 05/07/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Zone, Quang Ninh Province, Vietnam	-	0%	
17	C.E.O International Limited Liability Company			BRC No.: 0102173374; initial registration date: 18/01/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem ward, Hanoi City, Vietnam	-	0%	
18	International College of Industry and Trade			Establishment Decision No.: 816/QD-BGDDT; issue date 22/02/2008; issuing authority: Ministry of Education and Training;	Tien Du Commune, Bac Ninh Province	-	0%	

				Name Change Decision No.: 166/QD-BLDTBXH dated 23/01/2025				
III	Doan Duc Anh		Member of the Board of Directors			-	0%	
1	Doan Van Binh		Chairman of the Board of Directors			107.236.713	18,9%	
2	Do Phuong Anh		Deputy General Director			2.469.929	0,44%	
3	Doan Bao Linh					-	0%	
4	Doan Bao Anh					-	0%	
5	C.E.O Industrial Park Development Joint Stock Company			BRC No.: 0111068927 ; initial registration date 02/06/2025; issued by the the Hanoi Department of Finance	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area Street Pham Hung, Tu Liem ward, Hanoi	-	0 %	
6	Hoang Gia Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1702341549; initial registration date: 14/11/2025; issued by the An Giang Department of Finance	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
IV	Tran Trung Ket		Member of the Board of Director/ General Director			182.382	0,032%	
1	Tran Van Hoa					-	0%	

2	Nguyen Thi Duyen					-	0%	
3	Phan Van Thon					-	0%	
4	Pham Thi Nghia					-	0%	
5	Phan Thi Thanh Hoa					-	0%	
6	Tran Tuan Thanh					-	0%	
7	Tran Trung Duc					-	0%	
8	Tran Thi Giang					27.262	0,005%	
9	Tran Van Doan					15	0%	
10	Cao Van Kien		Deputy General Director			132.300	0,023%	
11	Doan Thi Liem					-	0%	
12	Phu Quoc Investment and Development Joint Stock Company			BRC No.: 1700446176; initial registration date: 11/12/2003; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
13	Phu Quoc Housing and Urban Development Joint Stock Company			BRC No.: 0305271533; initial registration date: 11/10/2007; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
14	C.E.O Construction Joint Stock Company			BRC No.: 0102389667; initial registration date: 11/10/2007; issued by the	12 th Floor, Tower CEO, HH2-1, Street	-	0%	

				Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	Pham Hung, Tu Liem ward, Hanoi			
15	C.E.O International Limited Liability Company			BRC No.: 0102173374; initial registration date: 18/01/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem ward, Hanoi City, Vietnam	-	0%	
16	Phu Kien Phu Quoc One Member Limited Liability Company			BRC No.: 1702075375; initial registration date: 06/01/2017; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang Province, Vietnam	-	0%	
V	Nguyen Van Dong		Independent Member of the Board of Directors			-	0%	
1	Bui Thi Luu					-	0%	
2	Nguyen Dinh Bang					-	0%	
3	Nguyen Thi Viet Vinh					-	0%	
4	Nguyen Thi Thu Van					-	0%	
5	Nguyen Nhat Minh					-	0%	
6	Nguyen Anh Duc					-	0%	
7	Nguyen Khac Hai					-	0%	
8	Nguyen Thi Van Khanh					-	0%	

VI	Tran Thi Thuy Linh		Head of the Supervisory Board			-	0%	
1	Tran Nhu Thanh					-	0%	
2	Phung Thi Loc					-	0%	
3	Nguyen Minh Duc					-	0%	
4	Nguyen Tam Anh					-	0%	
5	Tran Thi Thuong Thuong					-	0%	
6	Tran Thi Anh Thu					-	0%	
7	Pham Ngoc Tu					-	0%	
VII	Bui Duc Thuyen		Member of the Supervisory Board			163.100	0,029%	
1	Tran Thi Minh Hien					-	0%	
2	Bui Thi Ha Phuong					55.125	0,01%	
3	Bui Van Thao					-	0%	
4	Bui Thi Xa					-	0%	
5	Duong Thi Minh					-	0%	
6	Nam Dinh Forest Products Joint Stock Company			BRC No.: 0600160460 initial registration date: 04/10/1999; 12th amended registration on 18/08/2020; issued by the Nam Dinh Department of Planning and Investment (now the Ninh Binh Department of Finance)	Lot C1, Street D2, Hoa Xa Industrial Zone, Dong A Ward, Ninh Binh Province	-	0%	

VIII	Nguyen Thu Phuong		Member of the Supervisory Board			-	0%	
1	Nguyen Thuong Hien					-	0%	
2	Nguyen Thi Sam					-	0%	
3	Nguyen Quang Canh					-	0%	
4	Nguyen Thi Nguyen					-	0%	
5	Nguyen Quang Khang					-	0%	
6	Nguyen Phuong Linh					-	0%	
7	Nguyen Linh An					-	0%	
8	Nguyen Quang Dang					-	0%	
9	Nguyen Thi Hai Hau					-	0%	
10	Nguyen The Dan					-	0%	
11	Pham Truong Giang					-	0%	
12	Nguyen Thi Ha					-	0%	
IX	Cao Van Kien		Deputy General Director			132.300	0,023%	
1	Nguyen Thi Nhiem					-	0%	
2	Tran Van Hoa					-	0%	
3	Nguyen Thi Duyen					-	0%	
4	Tran Thi Giang					27.262	0,005%	
5	Cao Ha Chi					-	0%	
6	Cao Huyen Chi					-	0%	
7	Cao Minh Quang					-	0%	

8	Cao Thi Hang					-	0%	
9	Cao Thi Anh					-	0%	
10	Cao Thi Anh					-	0%	
11	Cao Thi Ha					0	0%	
12	Cao Thi Ngan					78	0%	
13	Lam Van Ly					-	0%	
14	Nguyen Thanh Nam					-	0%	
15	Vu Van Dien					-	0%	
16	C.E.O Construction Joint Stock Company			BRC No.: 0102389667; initial registration date: 11/10/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	12 th Floor, Tower CEO, HH2-1, Street Pham Hung, Me Tri Ha New Urban Area, Tu Liem ward, Hanoi	-	0%	
17	C.E.O Phu Quoc Construction One Member Limited Liability Company			BRC No.: 1702006999; initial registration date: 04/07/2015; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang Province, Vietnam	-	0%	
18	C.E.O Van Don Construction One Member Limited Liability Company			BRC No.: 5701901370; initial registration date: 17/10/2017; issued by the Quang Ninh Department of Planning and Investment (now the	Van Don Special Zone, Quang Ninh Province, Vietnam	-	0%	

				Quang Ninh Department of Finance)				
19	BMC-CEO Investment Joint Stock Company			BRC No.: 0104306151; initial registration date: 16/12/2009; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5 th Floor , Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem ward, Hanoi	-	0%	
20	C.E.O Industrial Park Development Joint Stock Company			BRC No.: 0111068927; initial registration date 02/06/2025; issued by the Hanoi Department of Finance	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem Ward, Hanoi	-	0%	
X	Ta Van To		Standing Deputy General Director			86.760	0,015%	
1	Hoang Thi Dinh					-	0%	
2	Le Thi Dung					-	0%	
3	Nguyen Thi Hien					-	0%	
4	Ta Hien Chi					-	0%	
5	Ta Duc Minh					-	0%	
6	Ta Van Ha					-	0%	
7	Ta Thi Hao					-	0%	
8	Ta Van Tan					-	0%	
9	Ta Thi Hang					-	0%	

10	Ta Van Tuan					25.639	0,005%	
11	Dam Thi Huong					-	0%	
12	Tran Kim Chung					-	0%	
13	Nguyen Hai Yen					-	0%	
14	Vu Duc Dung					-	0%	
15	Doan Thi Vy					-	0%	
16	Nha Trang Investment and Development Joint Stock Company			BRC No.: 4201743588; initial registration date: 29/05/2017; issued by the Khanh Hoa Department of Planning and Investment (now the Khanh Hoa Department of Finance)	Lot D12b-Khu 4, North Cam Ranh Peninsula Tourist Area, Cam Lam, Khanh Hoa province, Vietnam	-	0%	
17	C.E.O Construction Joint Stock Company			BRC No.: 0102389667; initial registration date: 11/10/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	12 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem ward, Hanoi	-	0%	
XI	Tran Dao Duc		Deputy General Director			101.841	0,018%	
1	Tran Thi Thu Hanh					-	0%	
2	Tran Dat Anh					-	0%	

3	Tran Dat					-	0%	
4	Tran Thi Minh Hoi					-	0%	
5	Tran Thi Minh Hoa					-	0%	
6	Tran Thi Xuan Huong					-	0%	
7	Tran Dang					-	0%	
8	Tran Dan					-	0%	
9	Tran Thi Thu Huong					2.800	0%	
10	Pham Thi Nhu Van					-	0%	
11	Hoang Thong					-	0%	
12	Nguyen Quoc Tuan					-	0%	
13	Do Manh Tan					-	0%	
14	Luong Thi Thanh Binh					-	0%	
15	Nguyen Thi Thanh Ha					-	0%	
16	Nguyen Duc Vinh					-	0%	
17	Nha Trang Investment and Development Joint Stock Company			BRC No.: 4201743588; initial registration date: 29/05/2017; issued by the Khanh Hoa Department of Planning and Investment (now the Khanh Hoa Department of Finance)	Lot D12b-Khu 4, North Cam Ranh Peninsula Tourist Area, Cam Lam, Khanh Hoa province, Vietnam	-	0%	

18	C.E.O Tourism Joint Stock Company			BRC No.: 0700525669; initial registration date 16/03/2011; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem Ward, Hanoi	-	0%	
19	C.E.O Design Consultancy One Member Limited Liability Company			BRC No.: 0108267344 initial registration date 10/05/2018; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	3 rd Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem ward, Hanoi City, Vietnam	-	0%	
20	C.E.O Hospitality Limited Liability Company			BRC No.: 1702070874; initial registration date 26/11/2016; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
21	Hai Thi Phu Quoc One Member Limited Liability Company			BRC No.: 17019699884; initial registration date: 22/08/2014; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang Province, Vietnam	-	0%	
XII	Do Phuong Anh		Deputy General Director			2.469.929	0,44%	

1	Do Trac Ky					-	0%	
2	Dao Thi Tan					-	0%	
3	Doan Van Thanh					-	0%	
4	Doan Van Binh		Chairman of the Board of Directors			107.236.713	18,9%	
5	Doan Duc Anh		Member of the Board of Directors			-	0%	
6	Doan Bao Linh					-	0%	
7	Doan Bao Anh					-	0%	
8	Do Tu Anh					-	0%	
9	Le Trung Hieu					-	0%	
10	C.E.O Hospitality Limited Liability Company			BRC No.: 1702070874; initial registration date 26/11/2016; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
XIII	Do Thi Thom		Deputy General Director			5	0%	
1	Do Ngoc Kinh					-	0%	

2	Dang Thi Tinh					-	0%	
3	Doan Van Quang					-	0%	
4	Doan Tien Trung					-	0%	
5	Doan Minh Trang					-	0%	
6	Doan Minh Phuong					-	0%	
7	Doan Dang Ha Nam					-	0%	
8	Doan Dang Phu Quoc					-	0%	
9	Do Thi Nu					-	0%	
10	Do Van Duong					-	0%	
11	Do Van Tien					-	0%	
12	Do Van Yen					1.650	0%	
13	Tang Van Vy					-	0%	
14	Dong Kim Hien					78	0%	
15	Nguyen Thi Hang					-	0%	
16	Ngo Thi Huong					-	0%	
17	C.E.O Hospitality Limited Liability Company			BRC No.: 1702070874; initial registration date 26/11/2016; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	
18	C.E.O Tourism Joint Stock Company			BRC No.: 0700525669; initial registration date 16/03/2011; issued by the Hanoi Department of Planning and Investment	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem Ward, Hanoi	-	0%	

				(now the Hanoi Department of Finance)				
19	Van Don Tourism Investment and Development Joint Stock Company			BRC No.: 5701879860; initial registration date: 05/07/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Zone, Quang Ninh Province, Vietnam	-	0%	
20	C.E.O Industrial Park Development Joint Stock Company			BRC No.: 0111068927; initial registration date 02/06/2025; amended BRC No. 2 dated 28/05/2026; issuing authority: Department of Finance of Hanoi City	5 th Floor, Tower CEO, HH2-1, Me Tri Ha New Urban Area, Street Pham Hung, Tu Liem Ward, Hanoi	-	0%	
XIV	Thai Thi Tuoi		Chief Accountant			19.077	0,003%	
1	Thai Van Canh					-	0%	
2	Duong Thi Tham					-	0%	
3	Nguyen Van Dao					-	0%	
4	Dang Thi Hien					-	0%	
5	Nguyen Van Thao					-	0%	
6	Nguyen Thai Huyen Anh					-	0%	

7	Nguyen Nhat Minh					-	0%	
8	Thai Thi Nhu Hoa					9.200	0,002%	
9	Vu The Hung					-	0%	
10	Thai Phuong Que					-	0%	
XV	Ngo Thi Nguyet Anh		Company Secretary, Authorized Person for Information Disclosure			315	0%	
1	Ngo Xuan Lung					-	0%	
2	Truong Thi Hien					-	0%	
3	Nguyen Viet Nham					-	0%	
4	Nguyen Thi Vinh					-	0%	
5	Nguyen Anh Khang					-	0%	
6	Nguyen Tu Anh					-	0%	
7	Nguyen Yen Chi					-	0%	
8	Ngô Thi Thu					-	0%	
9	Ngo Van Trung					-	0%	
10	Ngo Thi Kim Dung					-	0%	
11	Nguyen Thi Thanh Huong					-	0%	
12	Nguyen Thanh Tam					-	0%	
13	Hoang Dinh Nhan					-	0%	
14	C.E.O Tourism Joint Stock Company			BRC No.: 0700525669; initial registration date	5 th Floor, Tower CEO, HH2-1, Me Tri Ha	-	0%	

				16/03/2011; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	New Urban Area, Street Pham Hung, Tu Liem Ward, Hanoi			
15	C.E.O Construction Joint Stock Company			BRC No.: 0102389667; initial registration date: 11/10/2007; issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance)	12 th Floor, Tower CEO, HH2-1, Street Pham Hung, Tu Liem ward, Hanoi	-	0%	
16	Van Don Tourism Investment and Development Joint Stock Company			BRC No.: 5701879860; initial registration date: 05/07/2017; issued by the Quang Ninh Department of Planning and Investment (now the Quang Ninh Department of Finance)	Van Don Special Zone, Quang Ninh Province, Vietnam	-	0%	
17	Phu Quoc Housing and Urban Development Joint Stock Company			BRC No.: 0305271533; initial registration date: 11/10/2007; issued by the Kien Giang Department of Planning and Investment (now the An Giang Department of Finance)	Sonasea Villas and Resort Tourism Complex, Phu Quoc, An Giang, Vietnam	-	0%	