

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 621./TCT-P.NV&QHNDT

Ho Chi Minh City, 21 September 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: **CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY**

- Stock code: CC1
- Address: 111A Pasteur, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Tel.: 028.38.222.059 Fax: 028.38.290.500
- Email: info@cc1.vn

2. Contents of disclosure:

Correction and update of certain contents in the Corporate Governance Report (In the first half of 2026):

- CC1 disclosed information on the Corporate Governance Report (In the first half of 2026) on 30/07/2026 in accordance with regulations.
- However, at the time of disclosure, the figures reported were based on the self-prepared Financial Statements. After review, CC1 found that certain contents were inconsistent with the figures in the reviewed Semi-annual Financial Statements 2026.
- By this document, CC1 would like to correct certain contents in Section VII.2: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons; Section VII.3: Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power; and Section VII.4: Transactions between the Company and other entities_detailed in Appendix 3 of the Report.
- Other contents of the disclosed Report remain unchanged.

3. This information was published on the company's website on 21 September 2026 as in the link: <https://www.cc1.vn/quan-he-co-dong/cong-bo-thong-tin.html>.



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized to disclose information

(Signature, full name, position, and seal)

Recipients:

- As above;
- Archived: Capital Markets & Investor Relations Dept., Admin. *lu* Dept.



PHÓ TỔNG GIÁM ĐỐC

Lã Chải Hiệp



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 507./TCT-P.TC

Ho Chi Minh City, 30 July 2026

REPORT ON CORPORATE GOVERNANCE
(In the first half of 2026)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: **CONSTRUCTION CORPORATION NO 1 JOINT STOCK COMPANY** (“CC1”)
- Address of head office: 111A Pasteur, Sai Gon ward, Ho Chi Minh City, Vietnam
- Telephone: 028.38.222.059 Fax: 028.38.290.500
- Email: info@cc1.vn Website: www.cc1.vn
- Charter capital: VND 4,746,561,000,000 (pursuant to the Enterprise Registration Certificate, amended for the 18th time, dated 07 July 2026)
- Stock symbol: CC1
- Governance model: General Meeting of Shareholders, Board of Directors, General Director, Director and Audit Committee under the Board of Directors.
- The implementation of internal audit: Implemented.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No	Resolution/Decision No	Date	Content
1	11/NQ-ĐHĐCĐ.BT	09/01/2026	Resolution of the Extraordinary General Meeting of Shareholders
2	14/NQ-ĐHĐCĐ	14/05/2026	General Meeting of Shareholders' Resolution adopted through the written shareholders' approval process

II. THE BOARD OF DIRECTORS

1. Information about the members of the Board of Directors (“BOD”):

No.	Members of the BOD	Position	The date of becoming/ceasing a member of the BOD	
			Date of appointment	Date of dismissal
1	Mr Phan Huu Duy Quoc	Board Member Chairman	24/05/2024 03/02/2025	
2	Mr Le Bao Anh	Board Member Vice Chairman	12/05/2023 15/05/2023	
3	Mr Nguyen Thanh Vinh	Non-executive Board Member Independent Board Member	21/01/2021 08/09/2022	
4	Mr Nguyen Van Ngoc	Board Member Non-executive Vice Chairman	21/04/2025 08/05/2025	
5	Mr Nguyen Van Huan	Chairman Non-executive Board Member	21/01/2021 03/02/2025	09/01/2026
6	Mr Tran Huu Phong	Non-executive Board Member	09/01/2026	

2. Meetings of the BOD:

No.	Members of the BOD	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr Phan Huu Duy Quoc	13	100%	
2	Mr Le Bao Anh	13	100%	
3	Mr Nguyen Thanh Vinh	13	100%	
4	Mr Nguyen Van Ngoc	13	100%	
5	Mr Nguyen Van Huan	1	100%	Dismissed 09/01/2026
6	Mr Tran Huu Phong	12	100%	Appointed 09/01/2026

3. Supervising the Board of Management by the BOD:

The supervision work of the Board of Directors (BOD) over the Board of Management (BOM) is conducted regularly. During the first six months of 2026, the following activities have been carried out:

- Directed and supervised the organization of the Extraordinary General Meeting of Shareholders held on 09 January 2026; directed the review, amendment and supplementation of CC1's Charter, the Board of Directors' Operating Regulations, the Internal Regulations on Corporate Governance, and other meeting documents submitted to the Extraordinary General Meeting of Shareholders for approval.
- Directed and supervised the organization of the written shareholders' approval process in May 2026.
- Directed the formulation of the 2026 production and business plan and KPI targets for the parent company and its subsidiaries, and assigned such targets to the Board of Management ("BOM") and subsidiaries; supervised the implementation of the approved plans.
- Directed the development of the Company's strategic orientation and ESG framework.
- Monitored and supervised the implementation of the Resolutions/Decisions of the Extraordinary General Meeting of Shareholders and the Board of Directors in accordance with their approved contents.
- Designated Board members to attend the Board of Management's regular meetings and meetings on investment, cooperation, joint ventures, partnerships and other matters chaired by the Board of Management; directed and supervised the Board of Management's business operations to ensure alignment with the strategic direction established by the Board of Directors.
- Supervised the Company's compliance with information disclosure requirements in accordance with applicable regulations.
- Supervised compliance with internal processes, regulations and corporate governance practices; oversaw the development of corporate culture, talent development and training, as well as employee policies and welfare programs

4. Activities of the BOD committees (If any):

Activities of the Audit Committee:

- Reviewed and provided comments on the 2025 financial statements, information disclosure and independent audit matters; requested relevant units to adhere to timelines and ensure the quality of records and documents;
- Agreed on key priorities for early 2026, focusing on enhancing substantive supervision and standardizing the reporting mechanism to the Audit Committee and the BOD;

- Monitored, identified and recommended actions for key risks; supervised the strengthening of internal control, compliance and risk management systems and coordinated with functional units within the assigned scope.

5. Resolutions/Decisions of the BOD: According to the Appendix 01 enclosed.

III. AUDIT COMMITTEE:

1. Information about members of Audit Committee:

No.	Members of Audit Committee	Position	The date of becoming a member of the Audit Committee	Professional Qualifications
1	Mr Nguyen Thanh Vinh	Chairman	16/09/2022	Bachelor of Economics
2	Mr Nguyen Van Ngoc	Member	16/05/2025	Bachelor of Mechanical and Electrical Engineering

2. Meetings of Audit Committee:

In the first six months of 2026, the AC held 01 meeting on 15/01/2026. The meeting was attended by 02/02 AC members; all voting items were approved with a 100% approval rate.

No.	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr Nguyen Thanh Vinh	01/01	100%	100%	-
2	Mr Nguyen Van Ngoc	01/01	100%	100%	-

3. Supervisory activities of the Audit Committee over the Board of Directors, Executive Management Board and Shareholders:

- Reviewed and discussed the financial position, 2025 financial statements, information disclosure and independent audit matters;
- Supervised the maintenance and enhancement of internal control, compliance and risk management systems, focusing on matters affecting profit quality and the financial soundness of the Corporation;
- Monitored matters requiring submission to the BOD or further follow-up within delegated authority, providing a basis for the BOD to supervise key governance matters.

4. Coordination of activities between the Audit Committee and the Board of Directors, Chief Executive Officer Board and other management personnel:

- Coordinated with the BOD, BOM and professional units in collecting information, records and data for the AC's supervision activities;
- Requested the BOM and relevant units to continue close coordination on the 2025 financial statements, information disclosure and independent audit;
- Promoted standardization of the reporting mechanism to the AC and BOD with clear focal points, deadlines and response responsibilities;
- Updated the BOD on key risk matters and recommended control and remediation measures within its supervisory function.

5. Other activities of the Audit Committee (if any):

- Defined the AC's 2026 operating priorities toward enhancing substantive supervision, strengthening risk-based oversight and monitoring remediation;
- Coordinated with the Internal Audit Department and functional units to improve the effectiveness of review, supervision, recommendation follow-up and strengthening of the internal control system;
- Focused on modern governance matters such as ESG, digital transformation, ERP, governance data and controls in the digital environment, in line with the 2026 - 2031 term orientation.

IV. BOARD OF MANAGEMENT:

No.	Members of Board of Management	Date of birth	Professional Qualifications	Date of appointment/dismissal
1	Mr Le Bao Anh – Chief Executive Officer (CEO)	28/03/1981	Bachelor of Civil Engineering	Appointed 16/12/2022
2	Mr Dinh Van Hung – Deputy CEO	10/01/1980	Bachelor of Civil Engineering	Appointed 21/11/2022
3	Mr Pham Le Hao – Deputy CEO	19/02/1981	Executive Master of Business Administration	Appointed 01/11/2024
4	Mr Hoang Trung Thanh – Deputy CEO	09/06/1971	Bachelor of Civil Engineering	Appointed 18/09/2025
5	Mr Le Viet Hoai – Deputy CEO	18/02/1976	Master of Engineering	Appointed 16/10/2025
6	Mr La Thai Hiep – Deputy CEO	28/12/1977	Master	Appointed 11/05/2026

V. CHIEF ACCOUNTANT:

No.	Name	Date of birth	Qualification	Date of appointment/dismissal
1	Mrs Tran Thi Ngoc Thuy	25/08/1975	Master	Appointed 02/10/2023 Dismissed 01/07/2026
2	Mr Nguyen Dinh Hieu	16/07/1982	Bachelor's Degree in Finance and Accounting	Appointed 01/07/2026

VI. CORPORATE GOVERNANCE TRAINING COURSES:

Corporate governance training courses attended by members of the Board of Directors, Executive Management Board, other managers and Corporate Secretary in compliance with corporate governance regulations:

No.	Training Programs	Training Participants	Training Period
1	Guidance on 2025 Performance Appraisal (PA) and 2026 KPI Setting	Company-wide	13/01/2026
2	Preparation of the 2025 Sustainability Development Report	Department-level Managers, Heads of Department, and Senior Leadership of CC1 and Subsidiaries	16/01/2026
3	Guidance on 2026 KPI Implementation	Company-wide	07/03/2026
4	Media Crisis Management Procedures; Regulations on Public Statements and Press Relations	Department-level Managers, Heads of Department, and Senior Leadership of CC1 and Subsidiaries	03/04/2026
5	Occupational Safety and Health Training (Groups 1, 2, 3, 4)	Company-wide	09/04/2026
6	Enhancing Quality Management Capability for Site Managers/Project Directors	Site Managers / Project Directors	24/04/2026
7	AI Application Skills in the Workplace	Company-wide	24/06/2026
8	Human Resource Management at CC1 - Basic Regulations and Guidelines	Heads of Department, Acting Heads of Department, Department Officers-in-Charge, Project Directors, and Site Managers (for projects without a Project Director)	08/05/2026
9	Culture Ambassador Program	Company-wide	12/06/2026
10	Practical AI Application Skills in the Workplace - Claude	Company-wide	24/06/2026

VII. LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS:

- 1. The list of affiliated persons of the Company:** According to the Appendix 02 enclosed.
- 2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:** According to the Appendix 03 enclosed.
- 3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:** According to the Appendix 03 enclosed.
- 4. Transactions between the Company and other entities:**
 - 4.1. 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): According to the Appendix 03 enclosed.
 - 4.2. 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): Appendix 03 enclosed.
 - 4.3. 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. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS:

- 1. The list of internal persons and their affiliated persons:** According to the Appendix 04 enclosed.
- 2. Transactions of internal persons and affiliated persons with shares of the Company:** According to the Appendix 05 enclosed.

IX. OTHER SIGNIFICANT ISSUES: None.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, fullname and seal)

Recipients:

- As above;
- Archived: Finance Dept., Admin. Dept. 



Phan Huu Duy Quoc

APPENDIX 1
RESOLUTIONS, DECISIONS OF THE BOARD OF DIRECTORS (IN THE FIRST HALF OF 2026)

No.	Resolution/Decision No.	Date	Content	Approval rate
1	02/NQ-HĐQT	8/01/2026	Approval of the Use of CC1's Assets as Collateral for Third-Party Guarantees.	100%
2	04/NQ-HĐQT	8/01/2026	Approval of the Use of CC1's Assets as Collateral for Third-Party Guarantees.	100%
3	06/NQ-HĐQT	8/01/2026	Approval of the Utilization of the Credit Facility Granted by Saigon – Hanoi Commercial Joint Stock Bank – Ho Chi Minh City Branch.	100%
4	08/NQ-HĐQT	8/01/2026	Approval of the Utilization of the New Credit Facility Granted by the Vietnam Bank for Agriculture and Rural Development – Hanoi Branch.	100%
5	09/QĐ-HĐQT	9/01/2026	Issuance of the Internal Regulations on Corporate Governance of Construction Corporation No 1 Joint Stock Company (“CC1”) as approved by the Extraordinary General Meeting of Shareholders	100%
6	10/QĐ-HĐQT	9/01/2026	Issuance of the Regulations on the Operation of the Board of Directors of CC1 as approved by the Extraordinary General Meeting of Shareholders.	100%
7	12/QĐ-HĐQT	16/01/2026	Approval and Issuance of the Grassroots Democracy Regulations at the Workplace of CC1.	100%
8	14/NQ-HĐQT	21/01/2026	Establishment of the Vote Counting Committee for the Extraordinary General Meeting of Shareholders.	100%
9	17/NQ-HĐQT	21/01/2026	Approval of the Plan for the Use of Proceeds from the Private Placement of Shares	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
10	18/NQ-HĐQT	21/01/2026	Implementation of the Private Placement of Shares to Investors, Approval of the List of Offerees and the Plan to Ensure Compliance with Foreign Ownership Limits.	100%
11	19/NQ-HĐQT	21/01/2026	Approval of the Dossier for the Private Placement of Shares to Investors	100%
12	21/NQ-HĐQT	6/02/2026	Approval of the 2026 Business Plan of the Parent Company – CC1 and Its Subsidiaries.	100%
13	22/QĐ-HĐQT	6/02/2026	Approval of CC1's KPI Performance Evaluation Results	100%
14	24/NQ-HĐQT	9/02/2026	Appointment of an Authorized Representative to Manage CC1's Capital Contribution in Southern Infrastructure and Energy Joint Stock Company.	100%
15	26/NQ-HĐQT	11/03/2026	Approval of the Use of CC1's Assets as Collateral for Third-Party Guarantees.	100%
16	28/NQ-HĐQT	19/03/2026	Approval of the Utilization of the Credit Facility Granted by Military Commercial Joint Stock Bank – Transaction Office No. 2	100%
17	30/NQ-HĐQT	24/03/2026	Notice of the Organization of the 2026 Annual General Meeting of Shareholders.	100%
18	32/NQ-HĐQT	14/04/2026	Notice of the Collection of Shareholders' Written Opinions.	100%
19	34/NQ-HĐQT	22/04/2026	Adjustment of the Schedule for the 2026 Annual General Meeting of Shareholders.	100%
20	36/NQ-HĐQT	23/04/2026	Establishment of the Bac Ninh Branch of CC1.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
21	38/NQ-HĐQT	4/05/2026	Approval of the Documentation Package for the Collection of Shareholders' Written Opinions	100%
22	39/NQ-HĐQT	4/05/2026	Establishment of the Vote Counting Committee for the Collection of Shareholders' Written Opinions.	100%
23	41/NQ-HĐQT	8/05/2026	Approval and Authorization for the Execution of Contracts and Transactions under the Na Duong II Thermal Power Plant Project.	100%
24	43/NQ-HĐQT	11/05/2026	Appointment of a Deputy General Director of CC1	100%
25	45/NQ-HĐQT	14/05/2026	Termination of the Audit Engagement with Deloitte Vietnam Company Limited and Appointment of UHY Auditing and Consulting Company Limited to Audit the 2025 Head Office, Separate and Consolidated Financial Statements of CC1.	100%
26	47/NQ-HĐQT	26/05/2026	Approval of the Utilization of the Credit Facility Granted by Vietnam Technological and Commercial Joint Stock Bank.	100%
27	49/NQ-HĐQT	10/06/2026	Implementation of the Distribution of Shares under the Private Placement to Investors.	100%
28	51/NQ-HĐQT	10/06/2026	Notice of the Organization of the 2026 Annual General Meeting of Shareholders.	100%
29	53/NQ-HĐQT	18/06/2026	Approval and Authorization for the Execution of Contracts and Transactions under the Investment Project for the Construction of the Road Connecting Gia Binh Airport to Hanoi Capital (Section Passing through Bac Ninh Province from Km9+000 to Km27+766, Excluding Site Clearance Works) under the Public-Private Partnership (PPP) Model in the Form of a Build-Transfer (BT) Contract with Payment by Land Use Rights.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
30	55/NQ-HĐQT	18/06/2026	Approval of the Results of the Private Placement of Shares	100%
31	58/NQ-HĐQT	24/06/2026	Amendment to the Charter, Registration of Amendments to the Enterprise Registration Certificate, Registration of Additional Securities with VSDC, and Registration of Additional Trading with HNX.	100%
32	60/NQ-HĐQT	27/06/2026	Approval of the Utilization of the Credit Facility Granted by Nam A Commercial Joint Stock Bank.	100%
33	62/NQ-HĐQT	29/06/2026	Appointment of an Authorized Representative to Manage CC1's Capital Contribution in CC1 Cat Lai Company Limited.	100%
34	63/NQ-HĐQT	29/06/2026	Appointment of an Authorized Representative to Manage CC1's Capital Contribution in CC1 Long Hung Company Limited	100%
35	65/NQ-HĐQT	30/06/2026	Dismissal of the Chief Accountant of CC1.	100%
36	66/NQ-HĐQT	30/06/2026	Appointment of the Chief Accountant of CC1.	100%

APPENDIX 2

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	Relationship with the Company
1	Phan Huu Duy Quoc	-	Chairman					24/05/2024	-	-	Internal person
2	Le Bao Anh	091C805381	Vice Chairman, CEO					30/11/2020	-	-	Internal person
3	Nguyen Thanh Vinh	-	Independent Board Member, Chairman of Audit Committee					21/01/2021	-	-	Internal person
4	Nguyen Van Huan	091C826666	Board Member					21/01/2021	09/01/2026	-	Internal person
5	Nguyen Van Ngoc	-	Non-executive Vice Chairman, Member of Audit Committee					18/07/2022	-	-	Internal person
6	Tran Huu Phong	-	Non-executive Board Member					09/01/2026	-	-	Internal person
7	Dinh Van Hung	-	Deputy CEO					21/11/2022	-	-	Internal person

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	Relationship with the Company
8	Pham Le Hao	-	Deputy CEO					01/11/2024	-	-	Internal person
9	Hoang Trung Thanh	-	Deputy CEO					18/09/2025	-	-	Internal person
10	Le Viet Hoai	-	Deputy CEO					16/10/2025	-	-	Internal person
11	La Thai Hiep	-	Deputy CEO, Authorized representative to disclose information					11/05/2026	-	-	Internal person
12	Tran Thi Ngoc Thuy	-	Chief Accountant					22/04/2023	01/07/2026	-	Internal person
13	Nguyen Dinh Hieu	-	Chief Accountant					01/07/2026	-	-	Internal person
14	Giang Quoc Hiep	-	Internal Audit Manager					03/01/2023	-	-	Internal person
15	Mai Thai Thi Ha Thuy	-	Person in charge on Corporate Governance, Corporate Secretary					03/01/2023	-	-	Internal person
16	No.1 Viet Quang Construction Joint Stock Company	-	-	0304654396	14/03/2008	Department of Planning and Investment of Ho Chi Minh City	34-36 Street No. 2, Cityland Residential Area, An Nhon Ward, Ho Chi Minh City	27/06/2008	-	-	Subsidiary

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	Relationship with the Company
17	Dong Nai Bridge Investment and Construction Joint Stock Company	-	-	3600990139	21/03/2008	Department of Planning and Investment of Dong Nai Province	939A Hanoi Highway, Binh Duong Quarter, Long Hung Ward, Dong Nai Province	01/03/2011	-	-	Subsidiary
18	Vina-PSMC Precast Concrete Company Limited	-	-	1100636640	22/07/2008	Department of Planning and Investment of Long An Province	Lot 1699, Long Dinh Industrial Complex, Long Dinh Commune, Long Can, Tay Ninh Province	26/09/2016	-	-	Subsidiary
19	CC1 Construction and Equipment Joint Stock Company	-	-	0318290276	30/01/2024	Department of Planning and Investment of Ho Chi Minh City	12th Floor, Sailing Tower Building, 111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	19/01/2024	-	-	Subsidiary
20	No.1 Viet Hung Construction Joint Stock Company	-	-	0306118182	08/10/2008	Department of Planning and Investment of Ho Chi Minh City	136 - 138 Co Bac Street, Cau Ong Lanh Ward, Ho Chi Minh City	08/10/2008	-	-	Associate
21	Mien Trung Construction and Manufacture Building Materials Joint Stock Company	-	-	4300208380	12/06/2007	Department of Planning and Investment of Quang Ngai Province	Km 1052, National Highway 1A, Truong Tho Tay Residential Quarter, Truong Quang Trong Ward, Quang Ngai Province	23/06/2015	-	-	Associate
22	No.1 Viet Tong Construction Joint Stock Company	-	-	0304716204	29/06/2010	Department of Planning and Investment of Ho Chi Minh City	168/38C D2 Street, Thanh My Tay Ward, Ho Chi Minh City	20/06/2010	-	-	Associate
23	Saigon Sunflower Company Limited	-	-	0318790430	25/12/2024	Department of Planning and Investment of Ho Chi Minh City	12th Floor, 111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	25/12/2024	-	-	Associate
24	Dai Ngai Ip Company Limited	-	-	2200813165	18/11/2024	Department of Planning and Investment of Soc Trang Province	Land plot No. 93, Map sheet No. 76, Provincial Road 8, Hoi Trung Hamlet, Hoi Thuong Commune, Can Tho City	18/11/2024	-	-	Associate
25	CC1 Trading Services Joint Stock Company	-	-	0317579890	23/11/2022	Department of Planning and Investment of Ho Chi Minh City	8th Floor, Sailing Tower Building, 111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	23/11/2022	-	-	Associate

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	Relationship with the Company
26	CC1 Cat Lai Company Limited	-	-	3604073528	06/01/2026	Department of Finance of Dong Nai	No. 1, 3A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City, Vietnam	06/01/2026	-	-	Associate
27	CC1 - Holdings Joint Stock Company	-	-	0313994575	05/09/2016	Department of Planning and Investment of Ho Chi Minh City	38 Nguyen Hue Street, Sai Gon Ward, Ho Chi Minh City	05/12/2022	-		Major Shareholder
28	KB Securities Vietnam Joint Stock Company – Ho Chi Minh City Branch	-	-	3500881545-002	24/07/2013	Department of Planning and Investment of Ho Chi Minh City	93-95 Ham Nghi, Sai Gon Ward, Ho Chi Minh City	21/01/2021	-		Affiliated party of Internal person
29	Cam Lo - Tuy Loan BT Investment Company Limited	-	-	0106028622	05/11/2012	Department of Planning and Investment of Hanoi City	475 Nguyen Trai Street, Thanh Liet Ward, Hanoi City	30/11/2020	-		Affiliated party of Internal person
30	Nhan Phuc Duc Investment Joint Stock Company	-	-	0309325155	29/09/2010	Department of Planning and Investment of Ho Chi Minh City	111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	01/06/2020	-		Affiliated party of Internal person
31	No.1 Viet Nguyen Construction Joint Stock Company	-	-	0304762338	19/05/2008	Department of Planning and Investment of Ho Chi Minh City	60 Street 2, Van Phuc Urban Area, Hiep Binh Ward, Ho Chi Minh City	29/11/2022	-		Affiliated party of Internal person
32	Hai Phong Coast Road Investment Company Limited	-	-	0201793207	19/06/2017	Department of Planning and Investment of Hai Phong City	Plot LK2-27, Anh Dung V Residential Area, Hung Dao Ward, Hai Phong City	09/02/2018	-	-	Affiliated party of Internal person
33	CC1 Construction Joint Stock Company (Former name: 3H Building Materials Joint Stock Company)	-	-	0317605156	13/12/2022	Department of Planning and Investment of Ho Chi Minh City	No. 1203, 12th Floor, Sailing Tower Building, 111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	04/02/2026	-	-	Affiliated party of Internal person

Note: 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).*

APPENDIX 3

**TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS
MAJOR SHAREHOLDERS, INTERNAL PERSONS, AFFILIATED PERSONS, OTHER ENTITIES**

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
1	Branch of Construction Corporation No 1 Joint Stock Company – Ha Noi	Branch	0301429113-006	28/07/2006	Department of Planning & Investment of Ha Noi City	No, 45, Alley 61, Lane 17, Phung Chi Kien Street, Cau Giay Ward, Hanoi City	01/01/2026 – 30/06/2026		Short-term Intercompany Receivables	232,111,486
									Long-term Intercomapy Payables	472,135,261
2	Branch of Construction Corporation No 1 Joint Stock Company - Central	Branch	0301429113-007	04/03/2015	Department of Planning & Investment of Da Nang City	No, 116 Ho Tung Mau, Hoa Khanh Ward, Da Nang City	01/01/2026 – 30/06/2026		Short-term Intercompany Payables	5,469,992,176
									Long-term Intercomapy Payables	18,287,668,136
3	Branch of Construction Corporation No 1 Joint Stock Company - Cambodia	Branch	3000068944	11/06/2021	Ministry of Commerce of the Kingdom of Cambodia	Lot 185 Room 1508, 15th Floor, St,329 Ph,3 Sk,Boeng Kak 2 Kh,Tuol Kouk, Phnom Penh, Cambodia	01/01/2026 – 30/06/2026		Capital provided to dependent units	699,600,000
									Short-term Intercompany Receivables	281,500,000
4	Branch of Construction Corporation No 1 Joint Stock Company – Dong Thap	Branch	0301429113-008	11/10/2023	Department of Planning & Investment of Dong Thap Province	No, 79 Le Thi Rieng, Cao Lanh Ward, Dong Thap Province	01/01/2026 – 30/06/2026		Short-term Intercomapy Payables	15,631,782,050
5	Branch of Construction Corporation No 1 Joint Stock Company - Phu Yen	Branch	0301429113-010	27/12/2023	Department of Planning & Investment of Phu Yen Province	No,99 Le Thanh Phuong, Tuy Hoa Ward, Dak Lak Province	01/01/2026 – 30/06/2026		Short-term Intercomapy Payables	32,996,658,791

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
6	Cam Lo - Tuy Loan BT Investment Company Limited	Vice Chairman of the Board of Directors and General Director – (Mr.) Le Bao Anh is a Member of the Board of Directors	0106028622	05/11/2012	Department of Planning & Investment of Ha Noi City	No, 475 Nguyen Trai Street, Thanh Liet Ward, Hanoi City	01/01/2026 – 30/06/2026		Short-term trade accounts receivables	22,884,276,327
7	Nhan Phuc Duc Investment Joint Stock Company	Vice Chairman of the Board of Directors and General Director – (Mr.) Le Bao Anh is a Member of the Board of Directors and General Director	0309325155	29/09/2010	Department of Planning & Investment of Ho Chi Minh City	111A Pasteur Street, Sài Gòn Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026		Short-term prepayments to suppliers	303,852,521
8	Dong Nai Bridge Investment and Construction Joint Stock Company	Subsidiary company	3600990139	21/03/2008	Department of Planning & Investment of Dong Nai Province	939A, Ha Noi highway, Binh Duong quarter, Long Hung ward, Dong Nai Province	01/01/2026 – 30/06/2026		Other long-term receivables	504,067,333,559
									Other long-term payables	502,259,675,532
9	Vina-PSMC Precast Concrete Company Limited	Subsidiary company	1100636640	22/07/2008	Department of Planning & Investment of Long An Province	Lot 1699, Long Dinh Industrial Park, Long Cang Commune, Tay Ninh Province	01/01/2026 – 30/06/2026		Purchase of goods and services in the form of sub-contracts	4,077,800,000
									Other short-term receivables	3,082,560,421
									Short-term prepayments to suppliers	999,962,400

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
10	No,1 Viet Quang Construction Joint Stock Company	Subsidiary company	0304654396	14/03/2008	Department of Planning & Investment of Ho Chi Minh City	34 - 36 Street No, 2, Cityland Residential Area, An Nhon Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026		Sales of construction activities	1,137,993,059
									Purchase of goods and services in the form of sub-contracts	217,408,988,410
									Short-term trade accounts receivables	73,430,514,761
									Other short-term receivables	496,734,614
									Short-term prepayments to suppliers	112,591,460,494
									Long-term trade accounts payables	75,512,620,267
11	No,1 Viet Hung Construction Joint Stock Company	Associated company	0306118182	08/10/2008	Department of Planning & Investment of Ho Chi Minh City	136 – 138 Co Bac, Cau Ong Lanh ward, Ho Chi Minh City	01/01/2026 – 30/06/2026		Purchase of goods and services in the form of sub-contracts	100,315,615,328
									Sales of construction activities	850,015,324
									Revenue from rendering of services	2,329,847,476
									Interest charged for late payment	127,553,984
									Interest and management fee form lendings	627,946,816
									Short-term prepayments to suppliers	649,717,732,625
									Short-term trade accounts receivables	4,888,792,386
									Short-term lendings	13,999,694,468
									Long-term lendings	7,620,644,099
									Other short-term receivables	114,442,000
									Other long-term receivables	6,165,070,599
									Long-term trade accounts payables	31,752,634,466

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
12	No,1 Viet Tong Construction Joint Stock Company	Associated company	0304716204	29/06/2010	Department of Planning & Investment of Ho Chi Minh City	168/38C D2 Street, Thanh My Tay Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026		Short-term prepayments to suppliers	39,143,753,135
									Other short-term receivables	466,667,000
									Long-term trade accounts payables	3,790,733,687
13	Mien Trung Construction and Manufacture Building Materials Joint Stock Company	Associated company	4300208380	12/06/2007	Department of Planning & Investment of Quang Ngai Province	Km 1052, National Highway 1A, Truong Tho Tay residential group, Truong Quang Trong Ward, Quang Ngai Province	01/01/2026 – 30/06/2026		Short-term trade accounts receivables	4,004,737,951
									Short-term prepayments to suppliers	66,680,543,502
14	CC1 Trading Services Joint Stock Company	Associated company	0317579890	22/11/2022	Department of Planning & Investment of Ho Chi Minh City	111A Pasteur, Sai Gon Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026		Revenue from rendering of services	45,000,000
									Purchase of goods and services in the form of sub-contracts	1,647,540,015,955
									Other short-term receivables	60,280,838,880
									Short-term trade accounts payables	557,221,159,434
									Short-term advances from customers	24,327,492,805
15	Branch of Construction Corporation No 1 Joint Stock Company – Bac Ninh	Branch	0301429113-015	14/05/2026	Department of Planning & Investment of Bac Ninh Province	Chang Village, Luc Nam Commune, Bac Ninh Province	01/01/2026 – 30/06/2026		Short-term Intercompany Receivables	197,010,769

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
16	Branch of Construction Corporation No 1 Joint Stock Company - Soc Trang Province	Branch	0301429113-009	25/12/2023	Department of Planning & Investment of Soc Trang Province	Plot no, 93, Map sheet no, 76, Provincial Road 8, Hoi Trung Hamlet, Lich Hoi Thuong Commue, Can Tho Province	01/01/2026 – 30/06/2026		Short-term Intercompany Receivables	40,774,417,028
									Short-term Intercomapy Payables	4,766,910,098
									Purchase of goods and services in the form of sub-contracts	1,200,870,000
17	Branch of Construction Corporation No 1 Joint Stock Company – Dong Nai Province	Branch	0301429113-012	22/01/2024	Department of Planning & Investment of Dong Nai Province	No, 1179 National Highway 51, Xom Goc Hamlet, Long Thanh Commune, Dong Nai Province	01/01/2026 – 30/06/2026		Short-term Intercompany Receivables	5,288,184,175
									Short-term Intercomapy Payables	2,677,222,102
									Purchase of goods and services in the form of sub-contracts	13,052,862,495
18	Branch of Construction Corporation No 1 Joint Stock Company – Dak Lak Province	Branch	0301429113-011	19/01/2024	Department of Planning & Investment of Dak Lak Province	Plot no, 198, Map sheet no, 14, Village 16, Ea Knuéc Commune, Dak Lak Province	01/01/2026 – 30/06/2026		Short-term Intercompany Receivables	490,555,222
19	CC1 Construction and Equipment Joint Stock Company	Subsidiary company	0318290276	30/01/2024	Department of Planning & Investment of Ho Chi Minh City	12th Floor, Sailing Tower, 111A Pasteur, Sai Gon Ward, Ho Chi Minh City	01/01/2026 – 30/06/2026		Short-term trade accounts receivables	1,075,751,764
									Other short-term receivables	31,432,772,849
									Short-term prepayments to suppliers	274,684,325,191
									Long-term trade accounts payables	2,091,629,640
									Sales of construction activities	81,958,848
									Purchase of goods and services in the form of sub-contracts	41,197,522,659

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
20	Branch of Construction Corporation No 1 Joint Stock Company – Dak Nong Province	Branch	0301429113-014	08/04/2025	Department of Planning & Investment of Dak Nong Province	Hung Vuong Street, Residential Group 5, Dong Gia Nghia Ward, Dak Nong Province	01/01/2026 – 30/06/2026		Short-term Intercompany Payables	6,397,800,855
									Purchase of goods and services in the form of sub-contracts	6,311,757,960
21	Saigon Sunflower Limited Company	Subsidiary company	0318790430	25/12/2024	Department of Planning & Investment of Ho Chi Minh	Floor 12, 111 A Pasteur Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	01/01/2026 – 30/06/2026		Other short-term payables	306,600,000,000
									Short-term advances from customers	176,000,000,000
									Revenue from rendering of services	72,000,000
22	CC1 – Holdings Joint Stock Company	Major shareholder	0313994575	05/09/2016	Department of Planning & Investment of Ho Chi Minh	38 Nguyen Hue, Sai Gon Ward, Ho Chi Minh City, Vietnam	01/01/2026 – 30/06/2026		Revenue from rendering of services	150,000,000
									Gain on disposal of investment	324,000,000,000
									Short-term trade accounts receivables	231,000,000
									Other short-term receivables	351,074,398,679
									Other short-term payables	111,000,000,000
23	Saigon Sunflower Limited Company	Associate Company	0318790430	25/12/2024	Department of Planning & Investment of Ho Chi Minh	Floor 12, 111 A Pasteur Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	month 3/2026	Resolution No. 02/QĐ-TCT dated 27/02/2026	Capital contribution due to the company increasing its charter capital	350,000,000,000

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
24	CC1 Trading Services Joint Stock Company	Associate Company	0317579890	23/11/2022	Department of Planning & Investment of Ho Chi Minh	111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	month 6/2026	Resolution No. 2505/NQ-ĐHĐCĐ-TRADING dated 25/05/2026; Notice No. 2306/TB-CC1TRADING dated 23/06/2026 from CC1 Trading Services Joint Stock Company	Dividend distribution for the year 2025	5,040,000,000
							month 6/2026	Resolution No. 11.2/QĐ-TCT dated 22/05/2026	Capital contribution due to the company increasing its charter capital	136,500,000,000
25	No.1 Viet Hung Construction Joint Stock Company	Associate Company	0306118182	8/10/2008	Department of Finance of Ho Chi Minh	136-138 Co Bac Street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam	month 3/2026		Increasing capital through debt offsetting	680,000,000
26	Dai Ngai Industrial Park Company Limited	Associate Company	2200813165	18/11/2024	Department of Planning & Investment of Soc Trang province	C3-08, Tran Quang Dieu Residential Area, Tran Quang Dieu Street, Hamlet 4, Ward 2, Soc Trang City, Soc Trang Province, Vietnam	month 06/2026	Decision No. 19/QĐ-TCT dated 26/06/2026	Transfer of all capital contribution	540,000,000,000
27	CC1 Cat Lai Company Limited	Associate Company	3604073528	6/1/2026	Department of Finance of Dong Nai	No. 1, 3A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City, Vietnam	month 04/2026	Resolution No. 134/NQ-HĐQT dated 25/12/2025	Capital contribution for establishment	602,000,000
28	CC1 Long Hung Company Limited	Other investment company	3604073704	6/1/2026	Department of Finance of Dong Nai	No. 1, 3A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City, Vietnam	month 04/2026	Resolution No. 135/NQ-HĐQT dated 25/12/2025	Capital contribution for establishment	228,000,000

No.	Name of organization/individual	Relationship with the Company	NSH No*	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content	Value of transaction (Unit: VND)
29	Cam Lo - Tuy Loan BT Investment Limited Company	Other investment company	0106028622	11/5/2012	Department of Planning and Investment of Hanoi	No. 475, Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi City	month 04/2026		Investment profit	9,642,955,000
							month 02/2026		Capital contribution	593,457,000

Note: 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).*

APPENDIX 4

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
1	PHAN HUU DUY QUOC	-	Chairman					-	-	24/05/2024	-
2	Tran Mai Anh	-	-					-	-	24/05/2024	Spouse
3	Phan Mai Phuong	-	-					-	-	24/05/2024	Daughter
4	Phan Huu Anh Khoi	-	-					-	-	24/05/2024	Son
5	Phan Huu Phuoc	-	-					-	-	24/05/2024	Father
6	Nguyen Thi Xuan	-	-					-	-	24/05/2024	Mother
7	Tran Ngoc Chinh	-	-					-	-	24/05/2024	Father in law
8	Nguyen Thi Thuy	-	-					-	-	24/05/2024	Mother in law

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
9	Phan Huu Anh Quan	-	-					-	-	24/05/2024	Sibling
10	Nguyen Thi Nhu Quynh	-	-					-	-	24/05/2024	Sister in law
11	Phan Huu Thai Binh	-	-					-	-	24/05/2024	Sibling
12	Tran Thi Thuy Trang	-	-					-	-	24/05/2024	Sister in law
13	Phan Huu Trong Anh	-	-					-	-	24/05/2024	Sibling
14	Nguyen Thanh Kim Mai	-	-					-	-	24/05/2024	Sister in law
15	Phan Huu Trong Hien	-	-					-	-	24/05/2024	Sibling
16	Do Thi Huyen Nga	-	-					-	-	24/05/2024	Sister in law
17	Tran Quynh Anh	-	-					-	-	24/05/2024	Sister in law

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
18	LE BAO ANH	091C805381	Vice Chairman, CEO					15.227.764	3,21%	30/11/2020	-
19	Tran Thi Kim Anh	-	-					-	-	30/11/2020	Spouse
20	Le Tran Bao Khang	-	-					-	-	30/11/2020	Son
21	Le Tran Bao Long	-	-					-	-	30/11/2020	Son
22	Le Thuan	-	-					-	-	30/11/2020	Father
23	Nguyen Thi Lan	-	-					-	-	30/11/2020	Mother
24	Tran Van Trong	-	-					-	-	30/11/2020	Father in law
25	Nguyen Thi Dang	-	-					-	-	30/11/2020	Mother in law
26	Le Thi Kim Anh	-	-					-	-	30/11/2020	Sibling

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
27	Le Tuan Anh	-	-					-	-	30/11/2020	Sibling
28	Huynh Quang Nhat	-	-					-	-	30/11/2020	Brother in law
29	Lam Hoang Cat Tien	-	-					-	-	30/11/2020	Sister in law
30	Cam Lo - Tuy Loan BT Investment Company Limited	-	-	0106028622	05/11/2012	Department of Planning and Investment of Hanoi City	475 Nguyen Trai Street, Thanh Liet Ward, Hanoi City	-	-	01/09/2012	Member of Members' Council
31	Dong Nai Bridge Investment and Construction Joint Stock Company	-	-	3600990139	21/03/2008	Department of Planning and Investment of Dong Nai Province	939A Ha Noi Highway, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	-	-	01/06/2015	Board Member
32	Nhan Phuc Duc Investment Joint Stock Company	-	-	0309325155	29/09/2010	Department of Planning and Investment of Ho Chi Minh City	111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	-	-	01/06/2020	CEO
33	NGUYEN THANH VINH	-	Independent Board Member, Chairman of Audit Committee					-	-	21/01/2021	-
34	Nguyen Xuan Nhung	-	-					-	-	21/01/2021	Spouse
35	Nguyen Xuan Nhi	-	-					-	-	21/01/2021	Daughter

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
36	Nguyen Thanh Long	-	-					-	-	21/01/2021	Son
37	Nguyen Van Lan	-	-					-	-	21/01/2021	Father
38	Phan Thi Mo	-	-					-	-	21/01/2021	Mother
39	Nguyen Dong Ngo	-	-					-	-	21/01/2021	Father in law
40	Nguyen Thi Mong Thu	-	-					-	-	21/01/2021	Mother in law
41	Nguyen Ha Nam	-	-					-	-	21/01/2021	Sibling
42	Nguyen Thi Kim Thanh	-	-					-	-	21/01/2021	Sister in law
43	Nguyen The Hien	-	-					-	-	21/01/2021	Sibling
44	Tong Thi Thanh	-	-					-	-	21/01/2021	Sister in law

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
45	Nguyen Ha Vu	-	-					-	-	21/01/2021	Sibling
46	Tran Thuy Vi	-	-					-	-	21/01/2021	Sister in law
47	KB Securities Vietnam Joint Stock Company – Ho Chi Minh City Branch	-	-					-	-	21/01/2021	Director
48	NGUYEN VAN NGOC	-	Non-executive Vice Chairman, Member of Audit Committee					-	-	18/07/2022	-
49	Tran Thi Quynh Nhu	091C852132	-					1.220.108	0,31%	18/07/2022	Spouse
50	Nguyen Ngoc Gia Uy	-	-					-	-	18/07/2022	Son
51	Nguyen Ngoc Gia Han	-	-					-	-	18/07/2022	Daughter
52	Nguyen Ngoc Gia Khanh	-	-					-	-	18/07/2022	Son
53	Nguyen Ngoc Gia Khang	-	-					-	-	18/07/2022	Son

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
54	Nguyen Van Tuyen	-	-					-	-	18/07/2022	Father
55	Dinh Thi Loan	-	-					-	-	18/07/2022	Mother
56	Tran Binh Phuong	-	-					-	-	18/07/2022	Father in law
57	Tran Thi Nhu Ha	-	-					-	-	18/07/2022	Mother in law
58	Nguyen Thi Phuong	-	-					-	-	18/07/2022	Sibling
59	Dang Van Thien	-	-					-	-	18/07/2022	Brother in law
60	Nguyen Ngoc Vinh	-	-					-	-	18/07/2022	Sibling
61	Do Thi Nhung	-	-					-	-	18/07/2022	Sister in law
62	Nguyen Thi Linh	-	-					-	-	18/07/2022	Sibling

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
63	Dinh Tan Hiep	-	-					-	-	18/07/2022	Brother in law
64	Vina-PSMC Precast Concrete Company Limited	-	-	1100636640	22/07/2008	Department of Planning and Investment of Long An Province	Lot 1699, Long Dinh Industrial Cluster, Long Cang Commune, Tay Ninh	-	-	28/01/2022	Chairman of the Members' Council
65	No.1 Viet Quang Construction Joint Stock Company	-	-	0304654396	14/03/2008	Department of Planning and Investment of Ho Chi Minh City	34-36 Street 2, Cityland Residential Area, An Nhon Ward, Ho Chi Minh City	-	-	30/12/2021	Chairman
66	Hai Phong Coast Road Investment Company Limited	-	-	0201793207	19/06/2017	Department of Planning and Investment of Hai Phong City	Plot LK2-27, Anh Dung V Residential Area, Hung Dao Ward, Hai Phong City	-	-	03/11/2022	Member of Members' Council
67	No.1 Viet Nguyen Construction Joint Stock Company	-	-	0304762338	19/05/2008	Department of Planning and Investment of Ho Chi Minh City	60 Street 2, Van Phuc Urban Area, Hiep Binh Ward, Ho Chi Minh City	-	-	29/11/2022	Non-Executive Board Member
68	TRAN HUU PHONG	-	Non-executive Board Member					-	-	09/01/2026	-
69	Le Thi Kim Tho	-	-					-	-	09/01/2026	Spouse
70	Tran Phong Dien	-	-					-	-	09/01/2026	Children
71	Tran Phong Gia Nhi	-	-					-	-	09/01/2026	Children

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
72	Le Kim Hung	-	-					-	-	09/01/2026	Father-in-law
73	Tran Anh My	-	-					-	-	09/01/2026	Mother-in-law
74	No.1 Viet Nguyen Construction Joint Stock Company	-	-	0304762338	19/05/2008	Department of Planning and Investment of Ho Chi Minh City	60 Street 2, Van Phuc Urban Area, Hiep Binh Ward, Ho Chi Minh City	-	-	09/01/2026	Board Member
75	No.1 Viet Quang Construction Joint Stock Company	-	-	0304654396	14/03/2008	Department of Planning and Investment of Ho Chi Minh City	34-36 Street 2, Cityland Residential Area, An Nhon Ward, Ho Chi Minh City	-	-	09/01/2026	Board Member, CEO
76	DINH VAN HUNG	-	Deputy CEO					21.751	0,01%	21/11/2022	-
77	Tran Thi Anh Tuyet	-	-					-	-	21/11/2022	Spouse
78	Dinh Van Hoang Quan	-	-					-	-	21/11/2022	Son
79	Dinh Van Hien Minh	-	-					-	-	21/11/2022	Son
80	Dinh Tran Bao Tram	-	-					-	-	21/11/2022	Daughter

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
81	Dinh Van Mao	-	-					-	-	21/11/2022	Father
82	Nguyen Thi Truc	-	-					-	-	21/11/2022	Mother
83	Tran Vu Nhan	-	-					-	-	21/11/2022	Father in law
84	Sieu Thi Ai Lien	-	-					-	-	21/11/2022	Mother in law
85	PHAM LE HAO	-	Deputy CEO					-	-	01/11/2024	
86	Le Thi Que	-	-					-	-	01/11/2024	Mother
87	Pham Hung Nghi	-	-					-	-	-	Father (Deceased)
88	Nguyen Minh Tam	-	-					-	-	01/11/2024	Father in law
89	Vo Thi Hong Son	-	-					-	-	01/11/2024	Mother in law

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
90	Nguyen Vu Minh Trang	-	-					-	-	01/11/2024	Spouse
91	Pham Thai An	-	-					-	-	01/11/2024	Daughter
92	Pham Binh An	-	-					-	-	01/11/2024	Daughter
93	Nguyen Minh Duc	-	-					-	-	01/11/2024	Brother in law
94	HOANG TRUNG THANH	-	Deputy CEO					7.722	0,002 %	18/9/2025	-
95	Hoang Thi Loan	-	-					3.256	0,001%	18/9/2025	Spouse
96	Hoang Hoa Ngu	-	-					-	-	18/9/2025	Father
97	Nguyen Thi Man	-	-					-	-	18/9/2025	Mother
98	Hoang Van Hung	-	-					-	-	18/9/2025	Father in law

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
99	Tran Thi Tuyet	-	-					-	-	-	Mother in law (Deceased)
100	Hoang Anh Tuan	-	-					-	-	18/9/2025	Sibling
101	Nguyen Thi Mai	-	-					-	-	18/9/2025	Sister in law
102	CC1 Construction Joint Stock Company (Former name: 3H Building Materials Joint Stock Company)	-	-	0317605156	13/12/2022	Department of Planning and Investment of Ho Chi Minh City	No. 1203, 12th Floor, Sailing Tower Building, 111A Pasteur Street, Sai Gon Ward, Ho Chi Minh City	-	-	04/02/2026	Chairman
103	LE VIET HOAI	-	Deputy CEO					-	-	16/10/2025	-
104	Pham Thi Thanh Nga	-	-					-	-	16/10/2025	Spouse
105	Le Kim Mai	-	-					-	-	16/10/2025	Daughter
106	Le Thanh Truc	-	-					-	-	16/10/2025	Daughter
107	Le Dinh Khan	-	-					-	-	16/10/2025	Father

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
108	Tran Thi Bach Tuyet	-	-					-	-	16/10/2025	Mother
109	Pham Van Chien	-	-					-	-	16/10/2025	Father in law
110	Do Thi Mung	-	-					-	-	16/10/2025	Mother in law
111	Le Giang Huong	-	-					-	-	16/10/2025	Sibling
112	Le Thanh Nam	-	-					-	-	16/10/2025	Sibling
113	Tran Vinh	-	-					-	-	16/10/2025	Brother in law
114	LA THAI HIEP	-	Deputy CEO, Authorized representative to disclose information					-	-	11/05/2026	-
115	Nguyen Thi Thu Hien	-	-							11/05/2026	Spouse
116	La Thy Khue	-	-					-	-	11/05/2026	Daughter

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
117	La Trong Nghia	-	-					-	-	11/05/2026	Father
118	Tran Thi Sinh	-	-					-	-	11/05/2026	Mother
119	Nguyen Thanh Thao	-	-					-	-	11/05/2026	Father in law
120	Le Thi Diep	-	-					-	-	11/05/2026	Mother in law
121	La Thi Thu Thao	-	-					-	-	11/05/2026	Sibling
122	La Tran The Vinh	-	-					-	-	11/05/2026	Sibling
123	Le Thi Xuan Thu	-	-					-	-	11/05/2026	Sister in law
124	La Tran Thanh Thuy	-	-					-	-	11/05/2026	Sibling
125	Nguyen Dinh Hieu	-	-					-	-	01/07/2026	-

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
126	Nguyen Thi Hong	-	-					-	-	01/07/2026	Spouse
127	Nguyen Dinh Khai	-	-					-	-	01/07/2026	Children
128	Nguyen Hong Khai Han	-	-					-	-	01/07/2026	Children
129	Nguyen Dinh Truong	-	-					-	-	01/07/2026	Father-in-law
130	Nguyen Thi Song	-	-					-	-	01/07/2026	Mother-in-law
131	Nguyen Dinh De	-	-					-	-	01/07/2026	Father
132	Pham Thi Cuc	-	-					-	-	01/07/2026	Mother
133	Nguyen Dinh Trung	-	-					-	-	01/07/2026	Sibling
134	Nguyen Dinh Thuan	-	-					-	-	01/07/2026	Sibling

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
135	Nguyen Thi Thanh Thao	-	-					-	-	01/07/2026	Sibling
136	GIANG QUOC HIEP	-	Internal Audit Manager					-	-	03/01/2023	-
137	Nguyen Thi Dung	-	-					-	-	03/01/2023	Spouse
138	Giang Nhat Vuong	-	-					-	-	03/01/2023	Son
139	Giang Nhat Nam	-	-					-	-	03/01/2023	Son
140	MAI THAI THI HA THUY	-	Person in charge on Corporate Governance, Corporate Secretary					8.785	0,002%	03/01/2023	-
141	Nguyen Dung Anh	-	-					-	-	03/01/2023	Spouse
142	Nguyen Bao Chi Lan	-	-					-	-	03/01/2023	Daughter
143	Nguyen Khanh Nam	-	-					-	-	03/01/2023	Son

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	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time of starting to be affiliated person	Note
144	Hoang Thi To	-	-					-	-	03/01/2023	Mother
145	Nguyen Van Lam	-	-					-	-	03/01/2023	Father in law
146	Phan Thi Thanh Van	-	-					-	-	03/01/2023	Mother in law
147	Mai Thai Chung	-	-					-	-	03/01/2023	Sibling

APPENDIX 5
TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

No.	Transactions executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Nguyen Van Huan	Major Shareholder	43,867,367	11.02%	48,867,367	10.30%	Purchased private placement shares
2	CC1 - Holdings Joint Stock Company	Major Shareholder	39,794,370	10.00%	49,794,370	10.49%	Purchased private placement shares