

REPORT ON CORPORATE GOVERNANCE
(the First Six Months of 2026)

To:

- **THE STATE SECURITIES COMMISSION;**
- **HANOI STOCK EXCHANGE**

Name of company : COTANA GROUP JOINT STOCK COMPANY

Address of headoffice: Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City,
Vietnam.

Telephone : 024.35632763

Fax : 024.35632762

Email : cng@cotanagroup.com.vn

Website : www.cotanagroup.vn

Charter capital : **VND 411,492,640,000 (In words: Four hundred eleven billion four hundred ninety-two million six hundred forty thousand Vietnam dong).**

Stock code : CSC

Governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director

The implementation of internal audit: Not yet 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	01/2026-NQ/ĐHĐCĐ-CNG	24/04/2026	Resolution of the 2026 Annual General Meeting of Shareholders: 1. Approval of the Company's report on business and production results for 2025 and the business and production plan for 2026 (Proposal No. 01/TTR/ĐHĐCĐ-CNG) 2. Approval of the report on the activities of the Board of Directors for 2025 and its

		operational plan for 2026 (Proposal No. 02/TTR/ĐHĐCĐ-CNG) 3. Approval of the report on the activities of the Board of Supervisors for 2025 and its operational plan for 2026 (Proposal No. 03/TTR/ĐHĐCĐ-CNG) 4. Approval of the audited financial statements for the year 2025 (Proposal No. 04/TTR/ĐHĐCĐ-CNG) 5. Approval of the selection of an auditing firm for the Company's fiscal year 2026 (Proposal No. 05/TTR/ĐHĐCĐ-CNG). 6. Approval of the dividend distribution for 2025 and the expected dividend ratio for 2026 (Proposal No. 06/TTR/ĐHĐCĐ-CNG). 7. Approval of the share issuance plan for dividend distribution (Proposal No. 07/TTR/ĐHĐCĐ-CNG). 8. Approval of the remuneration for 2025 and the proposed remuneration for 2026 for members of the Board of Directors and the Supervisory Board (Proposal No. 08/TTR/ĐHĐCĐ-CNG) 9. Approval of the update to the Internal Governance Regulations and the Operating Regulations of the Board of Directors (Proposal No. 09/TTR/ĐHĐCĐ-CNG) 10. Approval of the update to the Operating Regulations of the Board of Supervisors (Proposal No. 10/TTR/ĐHĐCĐ-CNG) 11. Approval of amendments and supplements to the Company's Charter on organization and operation (Proposal No. 11/TTR/ĐHĐCĐ-CNG) 12. Approved the dismissal of Mr. Doan Van Tuan from his position as a member of the Board of Directors for the 2024–2029 term (Proposal No. 12/TTR/ĐHĐCĐ-CNG) 13. Approval of the election of additional members to the Board of Directors for the 2024–2029 term (Proposal No. 13/TTR/ĐHĐCĐ-CNG).
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			14. Approval of the list of nominated and self-nominated candidates for members of the Board of Directors for the 2024–2029 term (Proposal No. 14/TTR/ĐHĐCĐCNG) 15. Approved the election result for the additional member of the Board of Directors for the 2024–2029 term as follows: Ms. Dinh Thi Minh Hang The Board of Directors for the 2024–2029 term was assigned to convene a meeting to allocate duties and responsibilities to the newly elected additional member of the Board of Directors.
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II. Board of Directors (Semi-annual report)

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dao Ngoc Thanh	Chairman of the Board of Directors	26/04/2024	
2	Ms. Dao Thu Thuy	Member of the Board of Directors	26/04/2024	
3	Mr. Doan Van Tuan	Member of the Board of Directors	26/04/2024	24/04/2026
4	Mr. Bui Tien Hung	Independent member of the Board of Directors	26/04/2024	
5	Mr. Nguyen Duc Quan	Member of the Board of Directors	25/04/2025	
6	Ms. Dinh Thi Minh Hang	Member of the Board of Directors	24/04/2026	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
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1	Mr. Dao Ngoc Thanh	7	7/7	
2	Ms. Dao Thu Thuy	7	7/7	
3	Mr. Doan Van Tuan	3	3/7	<i>Dismissed on April 24, 2026</i>
4	Mr. Bui Tien Hung	7	7/7	
5	Mr. Nguyen Duc Quan	7	7/7	
6	Ms. Dinh Thi Minh Hang	4	4/7	<i>Elected as an additional member on April 24, 2026</i>

3. Supervising the Board of Management by the Board of Directors:

During the reporting period, the Board of Directors supervised the General Director in the performance of the following duties:

- Successfully organized the 2026 Annual General Meeting of Shareholders on **April 24, 2026**, in compliance with applicable laws and the Company's Charter;
- Directed the preparation of the separate and consolidated financial statements for the fourth quarter of 2025; the audited separate and consolidated financial statements for 2025; the separate and consolidated financial statements for the first quarter of 2026 in accordance with applicable regulations; the 2025 Annual Report; and the 2025 Corporate Governance Report;
- Implemented the payment of the 2025 dividend in shares at a ratio of 10%, thereby increasing the Company's charter capital from VND 411,492,640,000 to an expected VND 452,635,820,000;

4. Activities of the Board of Directors' subcommittees (If any):

- ✓ **Finance Subcommittee:** The Finance Subcommittee is responsible for preserving and developing the Company's capital resources, ensuring effective financial management, meeting the funding requirements for the Company's construction projects and investment projects, as well as providing capital contributions for investments in its subsidiaries and affiliated companies.
- ✓ **Investment Subcommittee:** The Investment Subcommittee has identified Hue City as a locality with significant development potential and a favorable investment environment that continues to attract investors, including Cotana Group. Building on the success of the Ecogarden Project, the Board of Directors has continued to study

and develop the Ngu Ho Eco-Resort and Golf Course Project in Phong Dien, Hue City. Covering an area of approximately 500 hectares, this is one of the largest projects in Central Vietnam. In the coming years, the Company aims to develop the project into a key eco-tourism and resort destination in the Central region. In addition, the Board of Directors has directed the acceleration of research and investment activities for the Phu Ho New Urban Area Project in Hue City, which is also considered one of Cotana Group JSC's key and highly promising development projects.

Beyond the above-mentioned projects, Cotana Group has been pursuing investment opportunities in a number of projects in Hanoi and other northern provinces and cities.

- ✓ **Occupational Safety, Environmental Hygiene and Fire Prevention Subcommittee:** The Board of Directors places great emphasis on occupational safety and environmental management. The Company's Occupational Safety Department regularly provides safety training for employees, ensures the adequate provision of personal protective equipment, organizes periodic health examinations, and supplies essential medicines to employees, thereby enabling them to work with confidence and peace of mind.
- ✓ **Subsidiaries and Affiliated Companies Management Subcommittee:** The Chairman of the Members' Council convenes regular meetings to monitor operations and provide timely direction on the overall business development strategy of Cotana Group. In addition, the Members' Council organizes group-wide activities and mobilizes subsidiaries and affiliated companies to participate in order to foster a spirit of solidarity, proactiveness and innovation, while ensuring the effective and synchronized implementation of the Members' Council's resolutions throughout the Group.
- ✓ **Party Affairs and Mass Organizations Subcommittee:** With the objective of strengthening unity across Cotana Group, the Trade Union and the Youth Union successfully organized various activities, including seminars in celebration of International Women's Day (March 8), charitable and volunteer programs, relief campaigns supporting flood-affected communities, and visits to commemorate fallen heroes and martyrs...
- ✓ **Construction Management Subcommittee:** To meet the requirements for construction progress and on-site operational efficiency, the Board of Directors directed the General Director to review and recruit qualified personnel for this subcommittee. At the same time, the Board provided close guidance to support the

General Director in enhancing construction management, with the objective of delivering projects that meet high standards of quality, aesthetics, and timely completion in line with market demand.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report)

No.	Resolution/Decision No.	Date	Content	Approval rate
Board of Directors' Resolution				
1	01/2026 -NQ/HĐQT - CNG	24/02/2026	Approved the plan for convening the 2026 Annual General Meeting of Shareholders	100%
2	02/2026 -NQ/HĐQT - CNG	16/03/2026	Acknowledged the resignation letter of Mr. Doan Van Tuan from the position of Member of the Board of Directors	100%
3	03/2026 -NQ/HĐQT - CNG	12/04/2026	Approved the list of candidates nominated and self-nominated for the election of an additional member of the Board of Directors	100%
4	04/2026 -NQ/HĐQT - CNG	25/05/2026	Approved the detailed implementation plan for the issuance of shares to pay the 2025 dividend	100%
5	05/2026 -NQ/HĐQT - CNG	08/06/2026	Approved the appointment of the Deputy General Director in charge of Finance and Project Development.	100%
6	06/2026 -NQ/HĐQT - CNG	08/06/2026	Approved the dismissal of the Deputy General Director in charge of Finance.	100%
7	07/2026 -NQ/HĐQT - CNG	11/06/2026	Approved the record date for determining shareholders entitled to receive the 2025	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			share dividend under the share issuance plan for dividend payment.	
Board of Directors' Decision				
1	01/2026/QĐ/HĐQT-CNG	16/03/2026	Approved the termination of operations of the Ho Chi Minh City Branch	100%
2	02/2026 -QĐ/HĐQT - CNG	01/04/2026	Approved the Digital Transformation Plan	100%
3	03/2026 -QĐ/HĐQT - CNG	18/06/2026	Approved the appointment of the person in charge of corporate governance	100%

III. Board of Supervisors (Semi-annual report)

1. Information about Members of the Board of Supervisors for the 2024–2029 Term:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Nguyen Hai Yen	Head of the Board of Supervisors	26/04/2024	Bachelor of Law
2	Mr. Le Van Dang	Member of the Board of Supervisors	26/04/2024	Irrigation Engineer
3	Mr. Dao Hong Son	Member of the Board of Supervisors	26/04/2024	Construction Economics Engineer

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Hai Yen	02	100%	100%	
2	Mr. Le Van Dang	02	100%	100%	
3	Mr. Dao Hong Son	02	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- The Board of Directors and the General Director provided the Board of Supervisors with information, reports and supporting documents regarding the Company's business performance in 2025, the business plan for 2026, and other relevant materials.
- The Board of Directors and the General Director complied with applicable laws and regulations in the administration and management of the Company, conducted transactions in accordance with legal requirements, and duly performed their assigned rights and responsibilities.
- Coordinated with the Board of Directors and the General Director in organizing the 2026 Annual General Meeting of Shareholders.
- Examined and supervised the implementation of the resolutions of the General Meeting of Shareholders by the Board of Directors and the General Director.
- The minutes and resolutions of the Board of Directors, as well as the minutes and decisions issued by the General Director, were duly promulgated in accordance with the authority prescribed in the Company's Charter.
- Monitored the Company's information disclosure activities to ensure compliance with applicable laws and regulations.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers.

- The Board of Directors and the General Director consistently created favorable conditions for the Board of Supervisors to perform its functions, duties, and authority, enabling it to fulfill its assigned responsibilities effectively.
- The Board of Supervisors was regularly invited to attend meetings of the Board of Directors, the General Director, and member companies to discuss business development strategies and review business performance and operating results.
- The Board of Directors paid close attention to human resource management by directing the General Director to recruit, train, monitor, evaluate, and make appropriate personnel decisions in line with Cotana Group's development strategy and long-term orientation.
- The Board of Directors placed strong emphasis on corporate governance and financial management. Through regular supervision, inspection, and audit activities, shareholders' capital was safeguarded and utilized effectively for its intended purposes.

5. Other activities of the Board of Supervisors (if any):

- None.

IV. Board of Management:

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Le Van Thanh	General Director	11/02/1984	Civil Engineer	25/12/2025
2	Ms. Dinh Thi Minh Hang	Deputy General Director – Chief Financial Officer	21/05/1979	Bachelor of Economics	08/06/2026
3	Ms. Nguyen Thi Thu Huong	Deputy General Director –	09/11/1980	Transport Economics Engineer	21/12/2016

		Human Resources Director			
4	Mr. Nguyen Ngoc Tien	Deputy General Director in charge of Finance and Project Development	01/03/1989	Civil Engineer	08/06/2026
5	Mr. Pham Van Hau	Deputy General Director in charge of Construction	20/11/1982	Civil Engineer	29/12/2025

V. Chief Accountant.

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Tran Trong Dai	28/11/1979	Bachelor of Economics	01/01/2012

VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company:

No.	Full name	Securities Trading Account	Position at the Company	Type of Identification Document (ID Card/Citizen Identity Card/Passport/Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of starting to be related person	Time of ending to be related person	Reasons	Relationship with the Company
1	Dao Ngoc Thanh		Chairman of the Board of Directors	Citizen Identity Card					26/04/2024			
1.1	Dang Thu Vinh			Citizen Identity Card					26/04/2024			- Related Person to Mr. Dao Ngoc Thanh - Wife
1.2	Dao Thu Thuy		Member of the Board of Directors	Citizen Identity Card					26/04/2024			- Related Person to Mr. Dao Ngoc Thanh - Daughter
1.3	Cotana Capital Housing Investment and Development Joint Stock Company			Enterprise Registration Certificate	3301604829	25/01/2017	Business Registration Office, Department of Finance of Hue City	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	19/04/2022			Organization related to Mr. Dao Ngoc Thanh, who serves as Chairman of the

												Board of Directors.
1.4	Cotana Ecolife Urban Joint Stock Company			Enterprise Registration Certificate	3301736254	29/11/2024	Business Registration Office, Department of Finance of Hue City	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	29/11/2024			Organization related to Mr. Dao Ngoc Thanh, who serves as Chairman of the Board of Directors.
2	Dao Thu Thuy		Member of the Board of Directors	Citizen Identity Card					26/04/2024			
2.1	Dao Ngoc Thanh		Chairman of the Board of Directors	Citizen Identity Card					26/04/2024			Related person of Ms. Dao Thu Thuy – Father
2.2	Dang Thu Vinh			Citizen Identity Card					26/04/2024			Related person of Ms. Dao Thu Thuy – Mother
2.3	Cotana Capital Housing Investment and Development Joint			Enterprise Registration Certificate	3301604829	25/01/2017	Business Registration Office, Department of Finance of Hue City	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	19/04/2022			Organization related to Ms. Dao Thu Thuy, who serves as Standing

	Stock Company											Vice Chairwoman of the Board of Directors.
2.4	Cotana Investment and Trading Consultancy Joint Stock Company			Enterprise Registration Certificate	0101110898	20/05/2008	Business Registration Office, Department of Finance of Ha Noi	Room 501, CC5A Building, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City, Vietnam	11/04/2025			Organization related to Ms. Dao Thu Thuy, who serves as Chairman of the Board of Directors
3	Doan Van Tuan		Member of the Board of Directors	Citizen Identity Card					26/04/2024	24/04/2026	Dismissed on April 24, 2026	
3.1	Nguyen Thi Thanh Van			Citizen Identity Card					26/04/2024	24/04/2026		- Related person to Mr. Doan Van Tuan – Wife
3.2	Doan Hoang Son			Passport					26/04/2024	24/04/2026		- Related person to Mr. Doan Van Tuan – Son
3.3	Doan Tuan Kiet			Passport					26/04/2024	24/04/2026		- Related person to Mr. Doan Van Tuan – Son

4	Dinh Thi Minh Hang		Member of the Board of Directors	Citizen Identity Card					24/04/2026		Elected as an additional member on 24/04/2026	
4.1	Dinh Van Nghiep			Citizen Identity Card					24/04/2026			Related person of Ms. Dinh Thi Minh Hang – Father
4.2	Nguyen Thi Nguyet			Citizen Identity Card					24/04/2026			Related person of Ms. Dinh Thi Minh Hang – Mother
4.3	Dinh Thi Ngoc Minh			Citizen Identity Card					24/04/2026			Related person of Ms. Dinh Thi Minh Hang – Sister
4.4	Nguyen Manh Lan			Citizen Identity Card					24/04/2026			Related person of Ms. Dinh Thi Minh Hang – Husband
4.5	Nguyen Tien Dat			Citizen Identity Card					24/04/2026			Related person of Ms. Dinh Thi Minh Hang – Son

4.6	Nguyen Hoang Anh			Citizen Identity Card					24/04/2026			Related person of Ms. Dinh Thi Minh Hang – Daughter
4.7	Cotana Infrastructure Construction Joint Stock Company			Business Registration Certificate	0102173509	26/02/2007	Business Registration and Corporate Finance Division, Hanoi Department of Finance	Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City	21/04/2022	11/04/2026		Organization related to Ms. Dinh Thi Minh Hang, who serves as Chairman of the Board of Directors
5	Bui Tien Hung		Member of the Board of Directors	Citizen Identity Card					26/04/2024			
5.1	Trinh Thi Van Anh			Citizen Identity Card					26/04/2024			Related person of Mr. Bui Tien Hung – Wife
5.2	Bui Phuong Anh			Passport					26/04/2024			Related person of Mr. Bui Tien Hung – Daughter
5.3	Bui Phuong Chi			Citizen Identity Card					26/04/2024			Related person of Mr. Bui Tien Hung – Daughter

5.4	Bui Tuan Nam			Passport					26/04/2024			Related person of Mr. Bui Tien Hung – Son
5.5	TDH Ecoland Urban Investment and Development Joint Stock Company			Business Registration Certificate	0901009128	02/12/2020	Hung Yen Province Department of Planning and Investment	Operations Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province	26/04/2024			Organization related to Mr. Bui Tien Hung, who serves as a Member of the Board of Management.
5.6	Ecopark - Nomura Real Estate Joint Stock Company			Business Registration Certificate	0901091771	01/07/2021	Hung Yen Province Department of Planning and Investment	Operations Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province	26/04/2024			Organization related to Mr. Bui Tien Hung, who serves as a Member of the Board of Management.
5.7	Ecopark Group Joint Stock Company			Business Registration Certificate	0101395308	29/07/2022	Hung Yen Province Department of Planning and Investment	Operations Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province	26/04/2024			Organization related to Mr. Bui Tien Hung, who serves as a Member of the Board of Management.

6	Nguyen Duc Quan		Member of the Board of Directors	Citizen Identity Card					25/04/2025			
6.1	Nguyen Duc Lam			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Father
6.2	Phan Thi Thuc			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Mother
6.3	Nguyen Son Tung			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Brother
6.4	Ly Linh Phuong			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Wife

6.5	Ly Van Binh			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Father-in-law
6.6	Le Thi Kim Khanh			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Mother-in-law
6.7	Nguyen Phan Anh			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Son
6.8	Nguyen Duc Khanh			Citizen Identity Card					25/04/2025			Related person of Mr. Nguyen Duc Quan – Son
6.9	Asia-Pacific Securities Joint Stock Company			Business Registration Certificate	0102121412	21/12/2006	Hanoi Department of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	25/04/2025			Company in which Mr. Nguyen Duc Quan serves as Member of the Board of Directors

												and General Director
6.10	IDJ Vietnam Investment Joint Stock Company			Business Registration Certificate	0102186593	15/03/2007	Hanoi Departmen t of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	25/04/2025			Company in which Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors
6.11	Apec Group Joint Stock Company			Business Registration Certificate	0108072810	02/05/2024	Hanoi Departmen t of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	25/04/2025			Company in which Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors
6.12	Asia- Pacific Investment Joint Stock Company			Business Registration Certificate	0102005769	18/07/2023	Hanoi Departmen t of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	25/04/2025			Company in which Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors
7	Le Van Thanh		General Director	Citizen Identity Card					25/12/2025			

7.1	Pham Thu Giang			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Wife
7.2	Le Pham Bao Nam			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Son
7.3	Le Pham Nam Phong			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Son
7.4	Le Van Trinh			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Father
7.5	Pham Thi Tien			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Mother
7.6	Pham Duc Binh			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Father-in-law

7.7	Pham Thi Nhi Huong			Citizen Identity Card					25/12/2025			Related person of Mr. Le Van Thanh – Mother-in-law
7.8	Cotana Capital Real Estate Investment and Development Joint Stock Company			Business Registration Certificate	3301604829	25/01/2017	Business Registration and Corporate Finance Division, Hue City Department of Finance	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	25/12/2025			Company in which Mr. Le Van Thanh serves as Deputy General Director
8	Dinh Thi Minh Hang		Deputy General Director	Citizen Identity Card					28/06/2012	08/06/2026	Dismissal from position	
8.1	Dinh Van Nghiep			Citizen Identity Card					28/06/2012	08/06/2026		Related person of Ms. Dinh Thi Minh Hang – Father
8.2	Nguyen Thi Nguyet			Citizen Identity Card					28/06/2012	08/06/2026		Related person of Ms. Dinh Thi Minh Hang – Mother
8.3	Dinh Thi Ngoc Minh			Citizen Identity Card					28/06/2012	08/06/2026		Related person of Ms. Dinh Thi Minh

												Hang – Sister
8.4	Nguyen Manh Lan			Citizen Identity Card					28/06/2012	08/06/2026		Related person of Ms. Dinh Thi Minh Hang – Husband
8.5	Nguyen Tien Dat			Citizen Identity Card					28/06/2012	08/06/2026		Related person of Ms. Dinh Thi Minh Hang – Son
8.6	Nguyen Hoang Anh			Citizen Identity Card					28/06/2012	08/06/2026		Related person of Ms. Dinh Thi Minh Hang – Daughter
9	Nguyen Thi Thu Huong		Deputy General Director	Citizen Identity Card					21/12/2016			
9.1	Nguyen Duc Minh			Citizen Identity Card					21/12/2016			Related person of Ms. Nguyen Thi Thu Huong – Husband

9.2	Nguyen Phuc Minh Duc			Citizen Identity Card					21/12/2016			Related person of Ms. Nguyen Thi Thu Huong – Son
9.3	Nguyen Duc Minh Phuc			Citizen Identity Card					21/12/2016			Related person of Ms. Nguyen Thi Thu Huong – Son
9.4	Vinaconex Construction Joint Stock Company			Enterprise Registration Certificate	0101445446	04/03/2022	Hanoi Department of Planning and Investment	4th and 5th Floors, Building D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi, Vietnam	21/12/2016			Organization related to Ms. Nguyen Thi Thu Huong, who serves as Chairman of the Board of Directors
9.5	Cotana Construction Joint Stock Company			Enterprise Registration Certificate	0102631540	01/03/2023	Hanoi Department of Planning and Investment	Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi	21/12/2016			Organization related to Ms. Nguyen Thi Thu Huong, who serves as Chairman of the Board of Directors

9.6	Green Garden Urban Services Joint Stock Company			Enterprise Registration Certificate	3301712359	30/05/2022	Thua Thien Hue Province Department of Planning and Investment	2nd Floor, CM3-21 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	21/12/2016			Organization related to Ms. Nguyen Thi Thu Huong, who serves as Chairman of the Board of Directors
10	Nguyen Ngoc Tien		Deputy General Director	Citizen Identity Card					29/12/2025			
10.1	Le Thuy Trang			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Wife
10.2	Nguyen Trang Anh			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Daughter
10.3	Nguyen Tien Minh			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Son

10.4	Nguyen Van Viet			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Father
10.5	Vu Thi Thu			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Mother
10.6	Le Cong Tang			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Father-in-law
10.7	Nguyen Thi Viet			Citizen Identity Card					29/12/2025			Related person of Mr. Nguyen Ngoc Tien – Mother-in-law
10.8	Cotana Infrastructure Construction Joint Stock Company			Business Registration Certificate	'0102173509	26/02/2026	Business Registration and Corporate Finance Division, Hanoi Department of Finance	Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City	11/04/2026			Company in which Mr. Nguyen Ngoc Tien serves as Chairman of the Board of Directors

10.9	Cotana Capital Real Estate Investment and Development Joint Stock Company			Business Registration Certificate	3301604829	21/07/2025	Business Registration and Corporate Finance Division, Hue City Department of Finance	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	29/12/2025			Company in which Mr. Nguyen Ngoc Tien serves as General Director
10.10	Cotana Ecolife Urban Joint Stock Company			Business Registration Certificate	3301736254	19/01/2025	Business Registration and Corporate Finance Division, Hue City Department of Finance	DAH2-03A Dahlia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam	29/12/2025			Company in which Mr. Nguyen Ngoc Tien serves as General Director
11	Pham Van Hau		Deputy General Director	Citizen Identity Card					29/12/2025			
11.1	Dao Thi Thuy			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Wife
11.2	Pham Thi Tam An			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Daughter

11.3	Pham Thanh Van			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Daughter
11.4	Pham Quang Minh			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Son
11.5	Pham Van Trung			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Father
11.6	Nguyen Thi Duyen			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Mother
11.7	Dao Xuan Hung			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Father-in-law
11.8	Dinh Thi Gioi			Citizen Identity Card					29/12/2025			Related person of Mr. Pham Van Hau – Mother-in-law

11.9	Cotana Investment Consultancy and Trading Joint Stock Company			Business Registration Certificate	0101110898	11/12/2025	Business Registration and Corporate Finance Division, Hanoi Department of Finance	5th Floor, Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City	29/12/2025			Company where Mr. Pham Van Hau holds the position of Deputy Director
12	Nguyen Hai Yen		Head of the Board of Supervisors	Citizen Identity Card					16/04/2019			
12.1	Nguyen Thi Dao			Citizen Identity Card					16/04/2019			Related person of Ms. Nguyen Hai Yen – Mother
12.2	Do Anh Tuan			Citizen Identity Card					16/04/2019			Related person of Ms. Nguyen Hai Yen – Husband
12.3	Do Gia Minh			Citizen Identity Card					16/04/2019			Related person of Ms. Nguyen Hai Yen – Son
13	Le Van Dang		Member of the Board of Supervisors	Citizen Identity Card					26/04/2024			

13.1	Le Van Thich			Citizen Identity Card					26/04/2024			Related person of Mr. Le Van Dang, Member of the Board of Supervisors – Father
13.2	Nguyen Thi Van			Citizen Identity Card					26/04/2024			Related person of Mr. Le Van Dang, Member of the Board of Supervisors – Mother
13.3	Tran Thi Hoan			Citizen Identity Card					26/04/2024			Related person of Mr. Le Van Dang, Member of the Board of Supervisors – Wife
13.4	Le Phuong Trang			Citizen Identity Card					26/04/2024			Related person of Mr. Le Van Dang, Member of the Board of Supervisors – Daughter

13.5	Le Tri Dung			Citizen Identity Card					26/04/2024			Related person of Mr. Le Van Dang, Member of the Board of Supervisors – Son
13.6	Le Minh Duc			Citizen Identity Card					26/04/2024			Related person of Mr. Le Van Dang, Member of the Board of Supervisors – Son
14	Dao Hong Son		Member of the Board of Supervisors	Citizen Identity Card					26/04/2024			
14.1	Dao Dinh Thach			Citizen Identity Card					26/04/2024			Related person of Mr. Dao Hong Son, Member of the Board of Supervisors – Father
14.2	Nguyen Thi Hong Ha			Citizen Identity Card					26/04/2024			Related person of Mr. Dao Hong Son, Member of the Board of

												Supervisor s – Mother
14.3	Dao Phuong Hoa			Citizen Identity Card					26/04/2024			Related person of Mr. Dao Hong Son, Member of the Board of Supervisor s – Sister
14.4	Nguyen Thi Thuy			Citizen Identity Card					26/04/2024			Related person of Mr. Dao Hong Son, Member of the Board of Supervisor s – Wife
14.5	Dao Nhat Minh			Citizen Identity Card					26/04/2024			Related person of Mr. Dao Hong Son, Member of the Board of Supervisor s – Son
15	Tran Trong Dai		Chief Accountan t	Citizen Identity Card					01/01/2012			
15.1	Nguyen Hong Anh			Citizen Identity Card					01/01/2012			Related person of Mr. Tran Trong Dai – Wife

15.2	Tran Trong Trung			Citizen Identity Card					01/01/2012			Related person of Mr. Tran Trong Dai – Son
15.3	Tran Hoang Quan			Citizen Identity Card					01/01/2012			Related person of Mr. Tran Trong Dai – Son
15.4	Tran Thai Son			Citizen Identity Card					01/01/2012			Related person of Mr. Tran Trong Dai – Son
15	Bach Quynh Trang		Person in Charge of Corporate Governance – Company Secretary	Citizen Identity Card					10/09/2025	18/06/2026	Dismissed on June 18, 2026	
15.1	Nguyen Van Chung			Citizen Identity Card					10/09/2025	18/06/2026		Related person of Ms. Bach Quynh Trang – Husband
15.2	Nguyen Phuong Linh			Citizen Identity Card					10/09/2025	18/06/2026		Related person of Ms. Bach Quynh Trang – Daughter

16	Mai Ngoc Anh		Person in Charge of Corporate Governance	Citizen Identity Card					18/06/2026			
16.1	Mai Ngoc Uy			Citizen Identity Card					18/06/2026			Related person of Mr. Mai Ngoc Anh – Father
16.2	Ngo Thi Han			Citizen Identity Card					18/06/2026			Related person of Mr. Mai Ngoc Anh – Mother
16.3	Cao Van Hoa			Citizen Identity Card					18/06/2026			Related person of Mr. Mai Ngoc Anh – Father-in-law
16.4	Cao Thi Ha			Citizen Identity Card					18/06/2026			Related person of Mr. Mai Ngoc Anh – wife
16.5	Mai Ngoc Kien			Citizen Identity Card					18/06/2026			Related person of Mr. Mai Ngoc Anh – Son
16.6	Mai Ngoc Duc Son			Citizen Identity Card					18/06/2026			Related person of Mr. Mai Ngoc Anh – Son

17	Cotana Infrastructure Construction Joint Stock Company			Enterprise Registration Certificate	0102173509	26/02/2007	Hanoi Department of Planning and Investment	CC5A Lot, Linh Dam Peninsula, Hoang Liet, Hanoi	26/02/2007	Subsidiary		
18	Cotana Infrastructure Construction Joint Stock Company			Enterprise Registration Certificate	0101481701	18/03/2004	Hanoi Department of Planning and Investment	CC5A Lot, Linh Dam Peninsula, Hoang Liet, Hanoi	18/03/2004	Subsidiary		
19	Cotana Infrastructure Construction Joint Stock Company			Enterprise Registration Certificate	0101110898	20/05/2008	Hanoi Department of Planning and Investment	CC5A Lot, Linh Dam Peninsula, Hoang Liet, Hanoi	20/05/2008	Subsidiary		
20	Cotana Capital Housing Investment and Development Joint Stock Company.			Enterprise Registration Certificate	3301604829	25/01/2017	Department of Planning and Investment of Thua Thien Hue Province	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City	25/01/2017	Subsidiary		
21	Cotana Ecolife Urban Joint Stock Company			Enterprise Registration Certificate	3301736254	29/11/2024	Department of Planning and Investment of Thua Thien Hue Province	DAH2-03A Dahlia, An Van Duong Urban Area, Vy Da Ward, Hue City	29/11/2024	Subsidiary		

22	Green Garden Urban Service Joint Stock Company			Enterprise Registration Certificate	3301712359	30/05/2022	Department of Planning and Investment of Thua Thien Hue Province	2nd Floor, CM3-21 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City	30/05/2022	Associate		
23	BMS Thanh Nam Company Limited			Enterprise Registration Certificate	0103781161	23/04/2009	Hanoi Department of Planning and Investment	Ngoc Liep Industrial Cluster, Kieu Phu, Hanoi	09/05/2009	Associate		
24	Cotana Green Landscape Architecture Joint Stock Company			Enterprise Registration Certificate	0105013327	24/11/2010	Hanoi Department of Planning and Investment	CC5A Lot, Linh Dam Peninsula, Hoang Liet, Hanoi	24/10/2010	Associate		
25	Cotana Construction Joint Stock Company			Enterprise Registration Certificate	0102631540	24/01/2008	Hanoi Department of Planning and Investment	CC5A Lot, Linh Dam Peninsula, Hoang Liet, Hanoi	24/01/2008	Associate		
26	Branch of Cotana Group Joint Stock Company			Enterprise Registration Certificate	0101482984-007	20/04/2004	Ho Chi Minh City Department of Planning and Investment	No. 2-4-6, Street No. 7, Conic Residential Area, Nguyen Van Linh Street, Phong Phu Commune, Ho Chi Minh City, Vietnam	04/06/2024	Branch		

- 2. Transactions between the Company and its affiliated persons; or between the Company and its major shareholders, internal persons and affiliated persons:** None
- 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:** None
- 4. Transactions between the Company and other objects:**
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: None
 - 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, General Director and other managers.: None

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report).

- 1. The list of internal persons and their affiliated persons:**

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
1	Dao Ngoc Thanh	Chairman of the Board of Directors	Citizen Identity Card					12.102.817	29,41%
1.1	Dang Thu Vinh		Citizen Identity Card						
1.2	Dao Thu Thuy		Citizen Identity Card						
1.3	Cotana Capital Housing Investment and Development Joint Stock Company		Enterprise Registration Certificate	3301604829	25/01/2017	Business Registration Office, Department of Finance of Hue City	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam		
1.4	Cotana Ecolife Urban Joint Stock Company		Enterprise Registration Certificate	3301736254	29/11/2024	Business Registration Office, Department of Finance of Hue City	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam		
2	Dao Thu Thuy	Member of the Board of Directors	Citizen Identity Card					1.953.544	5,22%

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
2.1	Dao Ngoc Thanh	Chairman of the Board of Directors	Citizen Identity Card						
2.2	Dang Thu Vinh		Citizen Identity Card						
2.3	Cotana Capital Housing Investment and Development Joint Stock Company		Enterprise Registration Certificate	3301604829	25/01/2017	Business Registration Office, Department of Finance of Hue City	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam		
2.4	Cotana Investment and Trading Consultancy Joint Stock Company		Enterprise Registration Certificate	0101110898	20/05/2008	Business Registration Office, Department of Finance of Ha Noi	Room 501, CC5A Building, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City, Vietnam		
3	Doan Van Tuan	Member of the Board of Directors	Citizen Identity Card					505.173	1,23 %
3.1	Nguyen Thi Thanh Van		Citizen Identity Card						
3.2	Doan Hoang Son		Passport						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
3.3	Doan Tuan Kiet		Passport						
4	Bui Tien Hung	Member of the Board of Directors	Citizen Identity Card					0	0%
4.1	Trinh Thi Van Anh		Citizen Identity Card						
4.2	Bui Phuong Anh		Passport						
4.3	Bui Phuong Chi		Citizen Identity Card						
4.4	Bui Tuan Nam		Passport						
4.5	TDH Ecoland Urban Investment and Development Joint Stock Company		Business Registration Certificate	0901009128	02/12/2020	Hung Yen Province Department of Planning and Investment	Operations Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province		
4.6	Ecopark - Nomura Real Estate Joint Stock Company		Business Registration Certificate	0901091771	01/07/2021	Hung Yen Province Department of Planning and Investment	Operations Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province		

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
4.7	Ecopark Group Joint Stock Company		Business Registration Certificate	0101395308	29/07/2022	Hung Yen Province Department of Planning and Investment	Operations Office, Ecopark Urban Area, Phung Cong Commune, Hung Yen Province		
5	Nguyen Duc Quan	Member of the Board of Directors	Citizen Identity Card					0	0%
5.1	Nguyen Duc Lam		Citizen Identity Card						
5.2	Phan Thi Thuc		Citizen Identity Card						
5.3	Nguyen Son Tung		Citizen Identity Card						
5.4	Ly Linh Phuong		Citizen Identity Card						
5.5	Ly Van Binh		Citizen Identity Card						
5.6	Le Thi Kim Khanh		Citizen Identity Card						
5.7	Nguyen Phan Anh		Citizen Identity Card						
5.8	Nguyen Duc Khanh		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
5.9	Asia-Pacific Securities Joint Stock Company		Business Registration Certificate	0102121412	21/12/2006	Hanoi Department of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City	1.294.466	3,14%
5.10	IDJ Vietnam Investment Joint Stock Company		Business Registration Certificate	0102186593	15/03/2007	Hanoi Department of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City		
5.11	Apec Group Joint Stock Company		Business Registration Certificate	0108072810	02/05/2024	Hanoi Department of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City		
5.12	Asia-Pacific Investment Joint Stock Company		Business Registration Certificate	0102005769	18/07/2023	Hanoi Department of Planning and Investment	3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City		
6	Le Van Thanh	General Director	Citizen Identity Card					0	0%
6.1	Pham Thu Giang		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
6.2	Le Pham Bao Nam		Citizen Identity Card						
6.3	Le Pham Nam Phong		Citizen Identity Card						
6.4	Le Van Trinh		Citizen Identity Card						
6.5	Pham Thi Tien		Citizen Identity Card						
6.6	Pham Duc Binh		Citizen Identity Card						
6.7	Pham Thi Nhi Huong		Citizen Identity Card						
6.8	Cotana Capital Real Estate Investment and Development Joint Stock Company		Business Registration Certificate	3301604829	25/01/2017	Business Registration and Corporate Finance Division, Hue City Department of Finance	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam		
7	Dinh Thi Minh Hang	Member of the Board of Directors	Citizen Identity Card					524.135	1,27%
7.1	Dinh Van Nghiep		Citizen Identity Card					32.131	0,0781%

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
7.2	Nguyen Thi Nguyet		Citizen Identity Card						
7.3	Dinh Thi Ngoc Minh		Citizen Identity Card					32.131	0,0781%
7.4	Nguyen Manh Lan		Citizen Identity Card					32.131	0,0781%
7.5	Nguyen Tien Dat		Citizen Identity Card						
7.6	Nguyen Hoang Anh		Citizen Identity Card						
7.7	Cotana Infrastructure Construction Joint Stock Company		Business Registration Certificate	0102173509	26/02/2007	Business Registration and Corporate Finance Division, Hanoi Department of Finance	Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City		
8	Nguyen Thi Thu Huong	Deputy General Director	Citizen Identity Card					32.131	0,0781 %
8.1	Nguyen Duc Minh		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
8.2	Nguyen Phuc Minh Duc		Citizen Identity Card						
8.3	Nguyen Duc Minh Phuc		Citizen Identity Card						
8.4	Vinaconex Construction Consultancy Joint Stock Company		Business Registration Certificate	0101445446	04/03/2022	Hanoi Department of Planning and Investment	4th and 5th Floors, Building D9, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi		
8.5	Cotana Construction Joint Stock Company		Business Registration Certificate	0102631540	01/03/2023	Hanoi Department of Planning and Investment	Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi		
8.6	Green Garden Urban Services Joint Stock Company		Business Registration Certificate	3301712359	30/05/2022	Thua Thien Hue Province Department of Planning and Investment	2nd Floor, CM3-21 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City		
9	Nguyen Ngoc Tien	Deputy General Director	Citizen Identity Card					5.300	0,0129%
9.1	Le Thuy Trang		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
9.2	Nguyen Trang Anh		Citizen Identity Card						
9.3	Nguyen Tien Minh		Citizen Identity Card						
9.4	Nguyen Van Viet		Citizen Identity Card						
9.5	Vu Thi Thu		Citizen Identity Card						
9.6	Le Cong Tang		Citizen Identity Card						
9.7	Nguyen Thi Viet		Citizen Identity Card						
9.8	Cotana Capital Real Estate Investment and Development Joint Stock Company		Business Registration Certificate	3301604829	21/07/2025	Business Registration and Corporate Finance Division, Hue City Department of Finance	CM3-03 Camellia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam		
9.9	Cotana Ecolife Urban Joint Stock Company		Business Registration Certificate	3301736254	19/01/2025	Business Registration and Corporate Finance Division, Hue City Department of Finance	DAH2-03A Dahlia, An Van Duong Urban Area, Vy Da Ward, Hue City, Vietnam		
10	Pham Van Hau	Deputy General Director	Citizen Identity Card					0	0%
10.1	Dao Thi Thuy		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
10.2	Pham Thi Tam An		Citizen Identity Card						
10.3	Pham Thanh Van		Citizen Identity Card						
10.4	Pham Quang Minh		Citizen Identity Card						
10.5	Pham Van Trung		Citizen Identity Card						
10.6	Nguyen Thi Duyen		Citizen Identity Card						
10.7	Dao Xuan Hung		Citizen Identity Card						
10.8	Dinh Thi Gioi		Citizen Identity Card						
10.9	Cotana Investment Consultancy and Trading Joint Stock Company		Business Registration Certificate	0101110898	11/12/2025	Business Registration and Corporate Finance Division, Hanoi Department of Finance	5th Floor, Lot CC5A, Linh Dam Peninsula, Hoang Liet Ward, Hanoi City		
11	Nguyen Hai Yen	Head of the Board of Supervisors	Citizen Identity Card					1.377	0,0033%
11.1	Nguyen Thi Dao		Citizen Identity Card						
11.2	Do Anh Tuan		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
11.3	Do Gia Minh		Citizen Identity Card						
12	Le Van Dang	Member of the Board of Supervisors	Citizen Identity Card					0	0%
12.1	Le Van Thich		Citizen Identity Card						
12.2	Nguyen Thi Van		Citizen Identity Card						
12.3	Tran Thi Hoan		Citizen Identity Card						
12.4	Le Phuong Trang		Citizen Identity Card						
12.5	Le Tri Dung		Citizen Identity Card						
12.6	Le Minh Duc		Citizen Identity Card						
13	Dao Hong Son	Member of the Board of Supervisors	Citizen Identity Card					0	0%
13.1	Dao Dinh Thach		Citizen Identity Card						
13.2	Nguyen Thi Hong Ha		Citizen Identity Card						
13.3	Dao Phuong Hoa		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
13.4	Nguyen Thi Thuy		Citizen Identity Card						
13.5	Dao Nhat Minh		Citizen Identity Card						
14	Tran Trong Dai	Chief Accountant	Citizen Identity Card					20.396	0.0496 %
14.1	Nguyen Hong Anh		Citizen Identity Card						
14.2	Tran Trong Trung		Citizen Identity Card						
14.3	Tran Hoang Quan		Citizen Identity Card						
14.4	Tran Thai Son		Citizen Identity Card						
15	Bach Quynh Trang	Person in Charge of Corporate Governance – Company Secretary	Citizen Identity Card					0	0%
15.1	Nguyen Van Chung		Citizen Identity Card						

No.	Name	Position at the company (if any)	Type of Identification Document (ID Card, Citizen Identity Card, Passport, Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period
15.2	Nguyen Phuong Linh		Citizen Identity Card						
16	Mai Ngoc Anh	Person in Charge of Corporate Governance	Citizen Identity Card					0	0%
16.1	Mai Ngoc Uy		Citizen Identity Card						
16.2	Ngo Thi Han		Citizen Identity Card						
16.3	Cao Van Hoa		Citizen Identity Card						
16.4	Cao Thi Ha		Citizen Identity Card						
16.5	Mai Ngoc Kien		Citizen Identity Card						
16.6	Mai Ngoc Duc Son		Citizen Identity Card						

2. Transactions of internal persons and affiliated persons with shares of the Company: None

IX. Other significant issues: None

Recipients:

- *As above;*
- *Filed: the Office of the Board of Directors*

CHAIRMAN OF THE BOARD OF DIRECTORS 



ĐÀO NGỌC THANH