

No.: 76 / 2025 /CV-CNG
*Re: Information disclosure of internal
persons and Affiliated persons*

Hanoi, April 25, 2025

Dear: - THE STATE SECURITIES COMMISSION;
 - THE HANOI STOCK EXCHANGE.

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the
Ministry of Finance guiding information disclosure on the stock market.

Unit name: Cotana Group Joint Stock Company;

Stock code: CSC.

Content:

1. Information disclosure Appendix I – List of internal persons and Affiliated
persons of internal persons.

2. The profile documents are posted on the Company's Website at:
<https://www.cotanagroup.vn/bien-ban/>, with updated amendments and supplements (if
any).

Cotana Group Joint Stock Company respectfully reports to the State Securities
Commission and Hanoi Stock Exchange on the above content.

Respectfully!

Recipient :

- *As per;*
- *Save Office of the Board of
Directors.*

COTANA GROUP JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn

APPENDIX 01: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) INTERNAL PERSONS

Stock code: CSC
 Company Name: Cotana Group Joint Stock Company
 Closing date: 25/4/2025

No.	Stock code	Full name	Position in the company	Relationship with insiders	Type of NSH Paper (ID card, Passport, Business Registration Certificate)	ID card No./Passport No.	date of issue	Time of starting to be internal Persons/ affiliated personn	Note
1	2	3	4	5	6	7	8	9	10
	Text	Text	Text	Text	Text	Text	(dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
1	CSC	Dao Ngoc Thanh	Chairman of the Board of Directors		ID Card	030046000030	31/08/2021	26/04/2024	
1.01	CSC	Dang Thu Vinh		Wife	ID Card	030149000064	January 19, 2016	26/04/2024	
1.02	CSC	Dao Thu Thuy		Daughter	ID Card	0301750000812	01/09/2021	26/04/2024	
2	CSC	Dao Thu Thuy	Member of Board of Directors		ID Card	0301750000812	01/09/2021	26/04/2024	
2.01	CSC	Dao Ngoc Thanh		Father	ID Card	030046000030	31/08/2021	26/04/2024	
2.02	CSC	Dang Thu Vinh		Mother	ID Card	030149000064	January 19, 2016	26/04/2024	
3	CSC	Doan Van Tuan	Member of Board of Directors - General Director - Legal representative		ID Card	031082001442	15/08/2022	26/04/2024	
3.01	CSC	Nguyen Thi Thanh Van		Wife	ID card	013425114	May 14, 2011	26/04/2024	- Reason for not having NSH certificate still
3.02	CSC	Doan Hoang Son		Son				26/04/2024	- Reason for not having NSH
3.03	CSC	Doan Tuan Kiet		Son				26/04/2024	- Reason for not having NSH
4	CSC	Bui Tien Hung	Independent member of the Board of Director		ID Card	001068017771	10/05/2021	26/04/2024	
4.01	CSC	Trinh Thi Van Anh		Wife	ID Card	0011730009914	April 29, 2021	26/04/2024	
4.02	CSC	Bui Phuong Anh		Daughter	Passport	C9609101	epetember 28, 202	26/04/2024	
4.03	CSC	Bui Phuong Chi		Daughter	ID Card	0013030006191	April 29, 2021	26/04/2024	
4.04	CSC	Bui Tuan Nam		Son	Passport	P00835314	27/10/2022	26/04/2024	

4.05	CSC	TDH Ecoland Urban Development and Investment Joint Stock Company		Member of the Board of management	Business Registration	0901009128	02/12/2020	26/04/2024	- Reason for not having NSH certificate: still young
4.06	CSC	Ecopark- Nomura Real Estate Joint Stock Company		Member of the Board of management	Business Registration	0901091771	01/07/2021	26/04/2024	
4.07	CSC	Ecopark Group Corporation		Member of the Board of management	Business Registration	0101395308	29/07/2022	26/04/2024	
5	CSC	Nguyen Duc Quan	Member of the Board of Directors		ID Card	001084039548	14/10/2020	25/04/2025	
5.01	CSC	Nguyen Duc Lam		Father	ID Card	010299229	15/09/2011	25/04/2025	
5.02	CSC	Phan Thi Thuc		Mother	ID Card	001158017809	07/01/2020	25/04/2025	
5.03	CSC	Nguyen Son Tung		brother	ID Card	012665701	17/03/2012	25/04/2025	
5.04	CSC	Ly Linh Phuong		Wife	ID Card	001184000414	20/05/2013	25/04/2025	
5.05	CSC	Ly Van Binh		Father-in-law	ID Card	010064695	03/09/2009	25/04/2025	
5.06	CSC	Le Thi Kim Khanh		Mother-in-law	ID Card	001161016094	04/02/2020	25/04/2025	
5.07	CSC	Nguyen Phan Anh		Son	ID Card	001206010468	23/03/2021	25/04/2025	- Reason for not having NSH certificate: still young
5.08	CSC	Nguyen Duc Khanh		Son		0102121412	21/12/2006	25/04/2025	
5.9	CSC	Asia-Pacific Securities Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as a Member of the Board of Directors and concurrently as General Director.	Business Registration	0102121412	21/12/2006		
5.10	CSC	IDJ Vietnam Investment Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as Chairman of the Board	Business Registration	0102186593	15/03/2007	25/04/2025	
5.11	CSC	Apec Group Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors.	Business Registration	0108072810	02/05/2024	25/04/2025	
5.12	CSC	Asia-Pacific Investment Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors.	Business Registration	0102005769	18/07/2023	25/04/2025	

6	CSC	Dinh Thi Minh Hang	Deputy General Director - General Director Authorized person to disclose information		ID Card	001179079850	17/09/2021	28/06/2012	
6.01	CSC	Dinh Van Nghiep		Father	ID Card	036045001928	March 26, 2021	28/06/2012	
6.02	CSC	Nguyen Thi Nguyet		Mother	ID Card	034148004189	March 26, 2021	28/06/2012	
6.03	CSC	Dinh Thi Ngoc Minh		Older sister	ID card	011670140	05/07/2012	28/06/2012	
6.04	CSC	Nguyen Manh Lan		Husband	ID card	027079000562	April 24, 2020	28/06/2012	
6.05	CSC	Nguyen Tien Dat		Son	ID card	001204023423	April 14, 2022	28/06/2012	
7	CSC	Nguyen Thi Thu Huong	Deputy General Director		ID card	034180008247	December 18, 2021	28/06/2012	
7.01	CSC	Nguyen Duc Minh		Husband	ID card	038075009848	July 28, 2020	21/12/2016	
7.02	CSC	Nguyen Minh Duc		son	ID card	034204000011	December 18, 2021	21/12/2016	
7.03	CSC	Nguyen Duc Minh Phuc		son	ID card	001207051386	May 23, 2022	21/12/2016	
8	CSC	Chau Tran Minh Khoi	Deputy General director		ID Card	031089022625	07/05/2022	21/12/2016	
8.01	CSC	Tran Thi Lan Anh		Wife	ID Card	008187000312	October 20, 2017	21/12/2016	- Reason for not having NSH certificate: still young
8.02	CSC	Chau Truong An		Son				21/12/2016	- Reason for not having NSH certificate: still young
8.03	CSC	Chau Tue Lam		Son				21/12/2016	- Reason for not having NSH certificate: still young
9	CSC	Tran Van Chinh	Deputy General Director		ID Card	036059003286	20/02/2019	08/02/2022	
9.01	CSC	Dang Thi Dan		Mom	ID card	161310753	27/03/2015	08/02/2022	
9.02	CSC	Nguyen Thi Thoa		Wife	ID card	040160006736	01/05/2021	08/02/2022	
9.03	CSC	Tran Anh Tuan		Son	ID card	017084001111	21/04/2021	08/02/2022	
9.04	CSC	Tran Thi Thu Trang		Daughter	ID card	017188000371	11/04/2017	01/07/2022	
10	CSC	Tran Trong Dai	Chief Accountant		ID card	036079007558	20/02/2019	01/07/2022	
10.1	CSC	Nguyen Hong Anh		Wife	ID card	001180030594	April 25, 2021	01/07/2022	- Reason for not having NSH certificate: still young
10.2	CSC	Tran Trong Trung		Son				01/07/2022	- Reason for not having NSH certificate: still young

10.3	CSC	Tran Hoang Quan		Son				01/07/2022	- Reason for not having NSH certificate: still young
10.4	CSC	Tran Thai Son		Son				16/04/2019	- Reason for not having NSH certificate: still young
11	CSC	Nguyen Hai Yen	Head of the Board of Supervisors		ID Card	001177023022	04/08/2022	26/04/2024	
11.1	CSC	Nguyen Thi Dao		Mother	ID Card	001145004168	09/07/2021	26/04/2024	
11.2	CSC	Do Tuan Anh		Husband	ID Card	001069014423	04/08/2022	26/04/2024	
11.3	CSC	Do Gia Minh		Son				26/04/2024	
12	CSC	Le Van Dang	Member of the Board of Supervisors		ID Card	036076001899	29/03/2022	26/04/2024	
12.1	CSC	Le Van Thich		Father	ID Card	036052001848	12/08/2022	26/04/2024	
12.2	CSC	Nguyen Thi Van		Mother	ID Card	036154001308	29/08/2016	26/04/2024	
12.3	CSC	Tran Thi Hoan		Wife	ID Card	001180015815	10/07/2022	26/04/2024	
12.4	CSC	Le Phuong Trang		Daughter				26/04/2024	- Reason for not having NSH certificate: still young
12.5	CSC	Le Tri Dung		Son				26/04/2024	- Reason for not having NSH certificate: still young
12.6	CSC	Le Minh Duc		Son				26/04/2024	- Reason for not having NSH certificate: still young
13	CSC	Dao Hong Son	Member of the Board of Supervisors		ID Card	036085000009	10/07/2021	26/04/2024	
13.1	CSC	Dao Dinh Thach		Father	ID Card	035048004600	10/07/2021	26/04/2024	
13.2	CSC	Nguyen Thi Hong Ha		Mother	ID Card	036154010661	10/05/2021	26/04/2024	
13.3	CSC	Dao Phuong Hoa		Older sister	ID Card	036183024692	10/07/2021	26/04/2024	
13.4	CSC	Nguyen Thi Thuy		Wife	ID Card	030193010505	10/07/2021	26/04/2024	

13.5	CSC	Dao Nhat Minh		Sun				26/04/2024	- Reason for not having NSH certificate: still young
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PREPARER

(Signature)

MAI NGOC ANH

LEGAL REPRESENTATIVE

(Sign, print full name and stamp)



(Signature)

TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn