

No.: **247**.../ 2025 /CV-CNG
Re: *Information disclosure of internal
persons and Affiliated persons*

Hanoi, July 23, 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: 30/06/2025

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	(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	19/01/2016	26/04/2024	
1.02	CSC	Dao Thu Thuy		Daughter	ID Card	030175000812	01/09/2021	26/04/2024	
2	CSC	Dao Thu Thuy	Member of Board of Directors		ID Card	030175000812	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	19/01/2016	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	14/05/2011	26/04/2024	
3.02	CSC	Doan Hoang Son		Son				26/04/2024	- Reason for not having NSH certificate: still young
3.03	CSC	Doan Tuan Kiet		Son				26/04/2024	- Reason for not having NSH certificate: still young
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	001173009914	29/04/2021	26/04/2024	

4.02	CSC	Bui Phuong Anh		Daughter	Passport	C9609101	28/9/2021	26/04/2024	
4.03	CSC	Bui Phuong Chi		Daughter	ID Card	001303006191	29/04/2021	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 Joint stock company		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	04/09/2022	25/04/2025	
5.01	CSC	Nguyen Duc Lam		Father	ID Card	010299229	30/05/2016	25/04/2025	
5.02	CSC	Phan Thi Thuc		mother	ID Card	001158017809	27/05/2016	25/04/2025	
5.03	CSC	Nguyen Son Tung		brother	ID Card	012665701	08/07/2022	25/04/2025	
5.04	CSC	Ly Linh Phuong		Wife	ID Card	001184000414	20/05/2013	25/04/2025	- Reason for not having NSH certificate: still young
5.05	CSC	Ly Van Binh		Father in law	ID Card	010064695	03/9/2009	25/04/2025	
5.06	CSC	Le Thi Kim Khanh		Mother in law	ID Card	01161016094	04/02/2020	25/04/2025	
5.07	CSC	Nguyen Phan Anh		Son	ID Card	01206010468	23/03/2021	25/04/2025	
5.08	CSC	Nguyen Duc Khanh		Son				25/04/2025	
5.09	CSC	Asia - Pacific Securities Joint Stock Company		a member of the Board of Directors and General Director	Business Registration	00102121412	21/12/2006	25/04/2025	
5.10	CSC	IDJ Vietnam Investment JSC		Chairman of the Board of Directors.	Business Registration	00102186593	15/03/2007	25/04/2025	
5.11	CSC	Apec Group Joint Stock Company		Chairman of the Board of Directors.	Business Registration	0108072810	02/05/2024	25/04/2025	
5.12	CSC	Asia - Pacific Investment JSC		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	26/03/2021	28/06/2012	
6.02	CSC	Nguyen Thi Nguyet		Mother	ID Card	034148004189	26/03/2021	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	24/04/2020	28/06/2012	
6.05	CSC	Nguyen Tien Dat		Son	ID card	001204023423	14/04/2022	28/06/2012	
6.06	CSC	Nguyen Hoang Anh		Daughter	ID card	001307003967	14/04/2022	28/06/2012	
7	CSC	Nguyen Thi Thu Huong	Deputy General Director		ID card	034180008247	18/12/2021	28/06/2012	
7.01	CSC	Nguyen Duc Minh		Husband	ID card	038075009848	28/07/2020	21/12/2016	
7.02	CSC	Nguyen Minh Duc		son	ID card	034204000011	18/12/2021	21/12/2016	
7.03	CSC	Nguyen Duc Minh Phuc		son	ID card	001207051386	23/05/2022	21/12/2016	
7.04	CSC	Vinaconex Construction Consulting Joint Stock Company		President of the company	business Registration	0101445446	04/03/2022	22/12/2016	
7.05	CSC	Cotana Construction Joint Stock Company		President of the company	business Registration	0102631540	01/03/2022	23/12/2016	
7.06	CSC	Green Garden Urban Services Joint Stock Company		President of the company	business Registration	3301712359	30/05/2022	24/12/2016	
8	CSC	Tran Trong Dai	Chief Accountant		ID card	036079007558	20/02/2019	01/07/2022	
8.1	CSC	Nguyen Hong Anh		Wife	ID card	001180030594	25/04/2021	01/07/2022	- Reason for not having NSH certificate: still young
8.2	CSC	Tran Trong Trung		Son				01/07/2022	- Reason for not having NSH certificate: still young
8.3	CSC	Tran Hoang Quan		Son				01/07/2022	- Reason for not having NSH certificate: still young
8.4	CSC	Tran Thai Son		Son				16/04/2019	- Reason for not having NSH certificate: still young
9	CSC	Nguyen Hai Yen	Head of the Board of Supervisors		ID Card	001177023022	04/08/2022	26/04/2024	
9.1	CSC	Nguyen Thi Dao		Mother	ID Card	001145004168	09/07/2021	26/04/2024	
9.2	CSC	Do Tuan Anh		Husband	ID Card	001069014423	04/08/2022	26/04/2024	
9.3	CSC	Do Gia Minh		Son				26/04/2024	
10	CSC	Le Van Dang	Member of the Board of Supervisors		ID Card	036076001899	29/03/2022	26/04/2024	
10.1	CSC	Le Van Thich		Father	ID Card	036052001848	12/08/2022	26/04/2024	

10.2	CSC	Nguyen Thi Van		Mother	ID Card	036154001308	29/08/2016	26/04/2024	
10.3	CSC	Tran Thi Hoan		Wife	ID Card	001180015815	10/07/2022	26/04/2024	
10.4	CSC	Le Phuong Trang		Daughter				26/04/2024	- Reason for not having NSH certificate: still young
10.5	CSC	Le Tri Dung		Son				26/04/2024	- Reason for not having NSH certificate: still young
10.6	CSC	Le Minh Duc		Son				26/04/2024	- Reason for not having NSH certificate: still young
11	CSC	Dao Hong Son	Member of the Board of Supervisors		ID Card	036085000009	10/07/2021	26/04/2024	
11.1	CSC	Dao Dinh Thach		Father	ID Card	035048004600	10/07/2021	26/04/2024	
11.2	CSC	Nguyen Thi Hong Ha		Mother	ID Card	036154010661	10/05/2021	26/04/2024	
11.3	CSC	Dao Phuong Hoa		Older sister	ID Card	036183024692	10/07/2021	26/04/2024	
11.4	CSC	Nguyen Thi Thuy		Wife	ID Card	030193010505	10/07/2021	26/04/2024	
11.5	CSC	Dao Nhat Minh		Son				26/04/2024	- Reason for not having NSH certificate: still young

PREPARER

Bach Quynh Trang

BẠCH QUỲNH TRANG

LEGAL REPRESENTATIVE

(Sign, print full name and stamp)



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn