



THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

No: 24.6 /CNT

Ho Chi Minh City, July 29<sup>th</sup>, 2025

**Respectfully to:**

- *State Securities Commission of Vietnam;*
- *Hanoi Stock Exchange.*

1. Name of organization: CNT Group Corporation

- Stock code: CNT

- Address: 9-19 (2nd Floor) Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City.

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- Information disclosure type: ☐ 24 hours ☐ irregular ☐ on demand ☒ periodic

2. Content of information disclosure:

CNT Group Corporation respectfully announces the Report on Corporate Governance for the first six months of 2025.

3. This information was published on the company's website on July 29<sup>th</sup>, 2025, as in the link <https://cnt.com.vn> at the category **Shareholder relation/IR news**

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

**Recipients:**

- As above;
- Archives: the BOD.

**Attached documents:**

The Report on Corporate Governance for the first six months of 2025.

**CNT GROUP REPRESENTATIVE**  
**Person authorized to disclose information** ✓



PHÓ CHỦ TỊCH  
HỘI ĐỒNG QUẢN TRỊ  
TRẦN CÔNG QUÝ

**Appendix V**  
**REPORT ON CORPORATE GOVERNANCE**

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020  
of the Minister of Finance)

**CNT GROUP CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No. <sup>245</sup>BC-CNT

Ho Chi Minh City, July <sup>th</sup>29, 2025.

**REPORT ON CORPORATE GOVERNANCE**  
**(6 months)**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: CNT Group Corporation
- Address of head office: 9-19 (2<sup>nd</sup> Floor) Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City.
- Telephone: 028 3829 5488      Email: info@cnt.com.vn
- Charter capital: VND 503.927.850.000
- Stock code: CNT
- Governance model: General Meeting of Shareholders, Board of Directors, General Director and Audit Committee under the Board of Directors.
- The implementation of internal audit: Not implemented as it does not fall under the scope of internal audit duties as defined by Decree 05/2019/ND-CP on Internal Auditing.

**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/NQ-ĐHĐCĐ	April 28 <sup>th</sup> , 2025	Resolution of 2025 Annual General Meeting of Shareholders

**II. Board of Directors (Semi-annual report):**

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

No.	Members of the Board of Directors	Position (Independent members of the Board of Directors,	The date becoming/ceasing to be the member of the Board of Directors/ Independent members of the Board of Directors
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		<b>Non-executive members of the Board of Directors)</b>	<b>Date of appointment</b>	<b>Date of dismissal</b>
1	Pham Quoc Khanh	President of the BOD (Non-executive members of the BOD)	April 7 <sup>th</sup> , 2021	
2	Tran Cong Quy	Vice President of the BOD (Non-executive members of the BOD)	April 7 <sup>th</sup> , 2021	
3	Ly Chi Tung	Independent members of the Board of Directors	April 7 <sup>th</sup> , 2021	April 28 <sup>th</sup> , 2025
4	Nguyen Huy Hoang	Independent members of the Board of Directors	April 23 <sup>rd</sup> , 2024	

2. Meetings of the Board of Directors:

<b>No.</b>	<b>Board of Director' member</b>	<b>Number of meetings attended by Board of Directors</b>	<b>Attendance rate</b>	<b>Reasons for absence</b>
1	Pham Quoc Khanh	14	100%	
2	Tran Cong Quy	14	100%	
3	Ly Chi Tung	0	0%	There was an absence and dismissal on April 28 <sup>th</sup> , 2025
4	Nguyen Huy Hoang	14	100%	

3. Supervisory activities of the Board of Directors over the General Director:

Pursuant to the Charter and the Corporate Governance Regulations of the Company, the Board of Directors has fully and regularly supervised the company's executive activities carried out by the Board of General Directors, particularly concerning the implementation of Resolutions of the General Meeting of Shareholders and the Board of Directors. This ensures compliance with the provisions of the Charter, the Board of Directors' Operational Regulations, the Company's Corporate Governance Regulations, the Law on Securities, and the Law on Enterprises.

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

The Audit Committee under the Board of Directors has effectively supervised the integrity of the Company's Financial Statements; reviewed the internal audit system and risk management; monitored the enforcement of internal regulations and activities with potential conflicts of interest within the Company. The Committee has also made recommendations regarding the independent audit firm, audit fees, and relevant terms in the contract with the audit firm for the Board of Directors' approval before submission to the Annual General Meeting of Shareholders for ratification. Furthermore, it has overseen compliance with legal provisions, regulatory requirements, and other internal regulations of the Company. The Committee has performed other duties as stipulated in its operational regulations and those issued by the Board of Directors.

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



No	Resolution/ Decision No.	Date	Content	Approval rate
<b>Resolution</b>				
1	01/NQ-HĐQT	January 10 <sup>th</sup> , 2025	Dismissal of the Vice General Director position of Mr. Nguyen Thanh Long	100%
2	02/NQ-HĐQT	January 22 <sup>nd</sup> , 2025	Approving the signing and execution of contracts/transactions between CNT Group Corporation and related persons for the year 2025	100%
3	03/NQ-HĐQT	February 27 <sup>th</sup> , 2025	Organization of the Annual General Meeting of Shareholders in 2025	100%
4	04/NQ-HĐQT	April 7 <sup>th</sup> , 2025	Approval of the contents related to the Annual General Meeting of Shareholders in 2025	100%
5	05/NQ-HĐQT	May 15 <sup>th</sup> , 2025	Implementation of stock issuance to pay dividends of the year 2024.	100%
6	06/NQ-HĐQT	May 19 <sup>th</sup> , 2025	Issuance the Regulations of Information disclosure	100%
7	07/NQ-HĐQT	June 5 <sup>th</sup> , 2025	Record date of final registration of the right to receive dividends in 2024 in cash and in stocks.	100%
<b>Decision</b>				
1	01/QĐ-HĐQT	January 16 <sup>th</sup> , 2025	Approval of the 2025 Annual Operating Plan of CNT Group Corporation	100%
2	02/QĐ-HĐQT	March 7 <sup>th</sup> , 2025	Approving the adjustment and issuance of the organizational chart of CNT Group Corporation	100%
3	03/QĐ-HĐQT	March 31 <sup>st</sup> , 2025	Fund mobilization and conversion of the form of enterprise of Blue Bay Quy Nhon Limited Liability Company	100%
4	04/QĐ-HĐQT	May 12 <sup>th</sup> , 2025	Payment of Board of Directors' remuneration for Q1 2025	100%
5	05/QĐ-HĐQT	June 17 <sup>th</sup> , 2025	Approval of the charter capital increase of the Subsidiary Company – Dream1 Thu Duc Co., Ltd.	100%
6	06/QĐ-HĐQT	June 17 <sup>th</sup> , 2025	Selection of Auditing Unit for 2025 Financial Statements Implementation of stock issuance to pay dividends in 2024.	100%
7	07/QĐ-HĐQT	June 17 <sup>th</sup> , 2025	Transfer of the electrical works of Ha Tien City New Urban Area Investment Project to Ha Tien City People's Committee	100%

### III. Audit Committee (Semi-annual report):

#### 1. Information about members of Audit Committee:

No.	Members of Audit Committee	Position	The date becoming/ceasing to be the member of the Audit Committee	Qualification
1	Nguyen Huy Hoang	Chairman of Audit Committee	May 10 <sup>th</sup> , 2024	Bachelor of Laws, Master of Business Administration
2	Tran Cong Quy	Member of Audit Committee	December 30 <sup>th</sup> , 2024	Bachelor of Laws

2. Meetings of Audit Committee

No.	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Huy Hoang	01	100%	100%	
2	Tran Cong Quy	01	100%	100%	

3. Supervisory activities of the Audit Committee over the Board of Directors, CEO and shareholders:

The Audit Committee oversees and evaluates the implementation of the business plan as well as the Company's compliance with legal regulations, the Company's Charter, and the Resolutions of the General Meeting of Shareholders. The activities of the Board of Directors have been conducted in accordance with their rights and obligations as stipulated by law, the Resolutions of the General Meeting of Shareholders, and the Company's Charter. The Executive Board has adhered to its assigned functions, duties, and the delegation of authority from the Board of Directors, actively implementing the Resolutions of the General Meeting of Shareholders and the Board of Directors.

4. The coordination among Audit Committee, the Board of Management, Board of Directors and other managers:

During the execution of its duties, the Audit Committee regularly coordinated by requesting the provision of records and documents or organizing direct meetings with the Executive Board and the Company's management personnel to obtain the necessary information and data for its work. The Board of Directors, the Executive Board, and management personnel from functional departments have promptly and adequately provided Resolutions and Decisions to the Audit Committee. The Executive Board facilitated the Audit Committee in gathering information and documents related to the Company's business operations upon request. In return, the Audit Committee provided feedback and engaged in discussions to ensure that the Company's operations aligned with the direction outlined in the Resolutions of the General Meeting of Shareholders.

5. Other activities of the Audit Committee (if any): None

**IV. Board of Management**

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management/
1	Nguyen Son Nam	October 20 <sup>th</sup> , 1977	Construction Engineer	January 21 <sup>st</sup> . 2021

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management/
2	Le Viet Nam	January 5 <sup>th</sup> , 1978	Civil and Industrial construction Engineer	August 1 <sup>st</sup> , 2015
3	Nguyen Thanh Long	November 23 <sup>rd</sup> , 1981	Civil and Industrial Engineering	Dismissed on January 10 <sup>th</sup> , 2025

**V. Chief Accountant**

Name	Date of birth	Qualification	Date of appointment/dismissal
Nguyen Tien Dung	March 4 <sup>th</sup> , 1983	Bachelor of Economics	August 8 <sup>th</sup> , 2022

**VI. Training courses on corporate governance:**

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director, Vice General Director), other managers and secretaries in accordance with regulations on corporate governance:

Full name	Position	Certificate
Tran Cong Quy	Vice President of the BOD	Certificate of Autonomous Enterprise CEO (CEO Administration) issued by CEO Vietnam Global Business Academy in 2022.
Nguyen Son Nam	General Director	Certificate of Autonomous Enterprise CEO (CEO Administration) issued by CEO Vietnam Global Business Academy in 2022.
Le Viet Nam	Vice General Director	Certificate of Autonomous Enterprise CEO (CEO Administration) issued by CEO Vietnam Global Business Academy in 2022.

**VII. The list of related parties of the public company (Semi-annual report) and transactions of related parties of the Company)**

1. The list of related parties of the Company



No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Head office address/Contact address	Time of starting to be related parties	Time of ending to be related parties	Reasons	Relationship with the Company
<b>I. Internal parties of the Company</b>									
1	Pham Quoc Khanh		President of the BOD			07/04/2021			Internal Party
2	Tran Cong Quy		Vice President of the BOD – Member of the Audit Committee – Authorized person for Information Disclosure			07/04/2021			Internal Party
3	Nguyen Huy Hoang		Independent Member of the BOD – Chairman of the Audit Committee			23/04/2024			Internal Party
4	Nguyen Son Nam		General Director			27/01/2021			Internal Party
5	Le Viet Nam		Vice General Director			01/08/2015			Internal Party
6	Nguyen Thanh Long		Vice General Director			09/02/2023	10/01/2025	Dismissed	Internal Party
7	Nguyen Tien Dung		Chief Accountant			08/08/2022			Internal Party
8	Cao Thi Le Na		Company Secretary cum			08/12/2023			Internal Party

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Head office address/Contact address	Time of starting to be related parties	Time of ending to be related parties	Reasons	Relationship with the Company
			Person in charge of Corporate Governance						
<b>II. Parent Company; enterprises, organizations, or individuals owning more than 10% of the voting shares or contributed capital of the Company</b>									
1	Hong Ma Joint Stock Company			0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Ha Dong Ward, Ha Noi City				Parent Company
<b>III. Organizations or individuals directly or indirectly controlling or being controlled by the Company</b>									
1	CNT Tra Duoc Member Limited Company			1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Kien Luong Commune, An Giang Province				Subsidiary
2	CNT Kien Giang One Member Company Limited			1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang				Subsidiary
3	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City				Subsidiary



No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Head office address/Contact address	Time of starting to be related parties	Time of ending to be related parties	Reasons	Relationship with the Company
4	Blue Bay Quy Nhon Company Limited			4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province				Affiliated Company
5	Southern Civil and Industrial Construction Company Limited			0304099424, First issued by the Department of Planning and Investment of Ho Chi Minh City on 16/07/2009	35 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City				Affiliated Company
6	TMT Sai Gon Commercial Investment Joint Stock Company			0314146761, First issued by the Department of Planning and Investment of Ho Chi Minh City on 06/12/2016	49 Le Quoc Hung, Xom Chieu Ward, Ho Chi Minh City				Affiliated Company
7	Bac Thang Long - Thanh Dong Corporation			4601497344, First issued by the Department of Planning and Investment of Thai Nguyen Province on 18/12/2017	Dap 3 Residential Group, Pho Yen Ward, Thai Nguyen Province				Affiliated Company
8	Bien Tay Construction and Trading Joint Stock Company			0303349752, First issued by the Department of Planning and Investment of Ho Chi Minh City on 17/06/2004	49 Le Quoc Hung, Xom Chieu Ward, Ho Chi Minh City				Related Company
<b>IV. Managers, Legal Representative, and Persons Authorized to Appoint Managers of Hong Ma Joint Stock Company - Parent Company</b>									
1	Pham Quoc Khanh		President of the BOD						

No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Head office address/Contact address	Time of starting to be related parties	Time of ending to be related parties	Reasons	Relationship with the Company
2	Pham Thi Thuy Van		General Director, Member of the Board of Directors, Legal Representative						
3	Tran Cong Quy		Member of the BOD						
4	Nguyen Manh Hieu		Member of the BOD						
5	Nguyen Thi Minh Thinh		Vice General Director						
6	Nguyen Thi Hien		Chief Accountant						

**V. Managers and Legal Representative of CNT Tra Duc One Member Limited Liability Company – Subsidiary company**

1	Tran Cong Quy		President of the Company, Director, Legal Representative						
2	Nguyen Thi Tuyet Trinh		Chief Accountant				07/02/2025	Dismissed	

**VI. Managers and Legal Representative of CNT Kien Giang One Member Company Limited – Subsidiary company**

1	Pham Quoc Khanh		President of the Company, Legal Representative						
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No.	Name of organization/in individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Head office address/Contact address	Time of starting to be related parties	Time of ending to be related parties	Reasons	Relationship with the Company
2	Tran Cong Quy		Director						
3	Le Viet Nam		Vice Director						
4	Le Thi Kim Loan		Chief Accountant						

**VII. Managers and Legal Representative of Dream1 Thu Duc Company Limited – Subsidiary company**

1	Pham Quoc Khanh		President of the Company						
2	Nguyen Son Nam		Director, Legal Representative						
3	Nguyen Tien Dung		Chief Accountant						

**VIII. Spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father of the wife, mother of the wife, biological children, adopted children, sons-in-law, daughters-in-law, biological brothers, biological sisters, younger biological siblings, brothers-in-law, younger brothers-in-law, sisters-in-law, and younger sisters-in-law of the Company Manager or members/shareholders holding controlling shares or capital contributions: Refer to section VIII.1. List of internal parties and relatives of internal parties**

IX.	Labor Union of CNT Group Corporation				9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City				Political - Social Organization of the Company
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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).



2. Transactions between the Company and its related parties or between the Company and its major shareholders, internal parties and related parties.

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, quantity, total value of transaction	Note
1	Dream1 Thu Duc Company Limited	Subsidiary	0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	June 17, 2025	Decision No. 05/QĐ-HĐQT dated June 17, 2025	<b>Capital contribution to Dream 1 Thu Duc Company:</b> VND 6.000.000.000	
2	CNT Kien Giang One Member Company Limited	Subsidiary	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang Province	January to June 2025	Board of Directors Resolution No. 02/NQ-HĐQT dated January 22, 2025	<b>Office vehicle rental income:</b> VND 288.000.000 <b>Office rental income:</b> VND 271.500.000 <b>Dividend payment to CNT:</b> VND 17.500.000.000	
3	TMT Sai Gon Commercial Investment Joint Stock Company	Affiliated Company	0314146761, First issued by the Department of Planning and Investment of Ho	49 Le Quoc Hung, Xom Chieu Ward, Ho Chi Minh City	January to June 2025	Board of Directors Resolution No. 02/NQ-HĐQT dated January 22, 2025	<b>Loan principal collection:</b> VND 400.000.000	

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, quantity, total value of transaction	Note
			Chi Minh City on 06/12/2016				<b>Loan interest revenue: VND</b> 392.109.589	
4	Blue Bay Quy Nhon Company Limited	Affiliated Company	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province	April 2025	Decision No. 03/QĐ-HĐQT dated March 31, 2025	<b>Capital contribution to Blue Bay Quy Nhon Co., Ltd: VND</b> 266.140.000.000	
5	Bien Tay Construction and Trading Joint Stock Company	Related Company	0303349752, First issued by the Department of Planning and Investment of Ho Chi Minh City on 17/06/2004	49 Le Quoc Hung, Xon Chieu Ward, Ho Chi Minh City	January to June 2025	Board of Directors Resolution No. 02/NQ-HĐQT dated January 22, 2025	<b>Certified value of quarry construction work: VND</b> 1.923.581.174	
					January to June 2025		<b>Payment for certified construction value: VND</b> 1.846.244.811	
6	Bac Thang Long – Thanh Dong Corporation	Affiliated Company	4601497344, First issued by the Department of Planning and Investment of Thai	Dap Residential Group, Pho Yen Ward, Thai Nguyen Province	January to June 2025	Board of Directors Resolution No. 02/NQ-HĐQT dated January 22, 2025	Contribution to charter capital: VND 3.940.000.000	

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, quantity, total value of transaction	Note
			Nguyen Province on 18/12/2017					

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).

2. Transaction between internal parties of the Company, related parties of internal parties and subsidiaries or companies controlled by the company:

No.	Transaction executor	Relationship with internal parties	Position at the listed Company	ID card No./ Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Tran Cong Quy	Internal party	Vice President of the BOD		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	Dream1 Thu Duc Company Limited	June 2025	Mr. Tran Cong Quy transferred land use rights to Dream1 Thu Duc Company Limited: VND 5.000.000.000 (phase 2)	

4. Transactions between the company and other parties: Only the transactions listed in Section 2 above.

4.1. Transactions between the company and entities where members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers have been or are currently founding members or members of the Board of Directors, or serving as the Director (General Director) within the past three (03) years (as of the reporting date):



4.2. Transactions between the Company and entities that its related parties 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).

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

### VIII. Share transactions of internal parties and their related parties (Semi-annual report)

#### 1. The list of internal parties and their related parties

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
1	Pham Quoc Khanh	-	President of the BOD – Legal Representative			1.086.294	1,659%	
1.01	Zhang Bai Xue	-	-			-	-	Wife
1.02	Pham Quoc Vu	-	-			-	-	Child-Adolescence
1.03	Pham Quoc An	-	-			-	-	Child-Adolescence
1.04	Pham Quoc Hung	-	-			-	-	Father
1.05	Ngo Thi Quynh	-	-			-	-	Mother
1.06	Zhang Peilin	-	-			-	-	Father-in-law
1.07	Ge Peiling	-	-			-	-	Mother-in-law
1.08	Pham Thi Thuy Van	-	-			-	-	Older Sister
1.09	Pham Thi Hong Ngoc	-	-			-	-	Sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
1.10	Nguyen Hoang Hai	-	-			-	-	Older Brother-in-law
1.11	Pham Thi Tuyet Mai	-	-			-	-	Older Sister
1.12	Tran Cong Quy	-	-			-	-	Older Brother-in-law
1.13	Pham Trung Thanh	-	-			-	-	Younger Brother
1.14	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang Province	-	-	Mr. Pham Quoc Khanh is the President of the Company, Legal Representative
1.15	Bac Thang Long – Thanh Dong Corporation	-	-	4601497344, First issued by the Department of Planning and Investment of Thai Nguyen Province on 18/12/2017	Dap 3 Residential Group, Pho Yen Ward, Thai Nguyen Province	-	-	Mr. Pham Quoc Khanh is the President of the BOD, Legal Representative
1.16	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Ha Dong Ward, Ha Noi City	-	-	Mr. Pham Quoc Khanh is the President of the BOD

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
2	Tran Cong Quy	-	Vice President of the BOD – Member of the Audit Committee - Authorized Person for Information Disclosure			-	-	
2.01	Pham Thi Tuyet Mai	-	-			-	-	Wife
2.02	Tran Bao Chau	-	-			-	-	Child
2.03	Tran Thuy Tien	-	-			-	-	Child
2.04	Tran Bao Linh	-	-			-	-	Child - Adolescence
2.05	Tran Huu Hoan	-	-			-	-	Father – Deceased
2.06	Cong Ton Nu Thi Vay	-	-			-	-	Mother
2.07	Pham Quoc Hung	-	-			-	-	Father-in-law
2.08	Ngo Thi Quynh	-	-			-	-	Mother-in-law
2.09	Tran Thi Thuy Trang	-	-			-	-	Older Sister
2.10	Ngo Da Bay	-	-			-	-	Older Brother-in-law
2.11	Tran Cong Nguyen	-	-			-	-	Older-Brother



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
2.12	Le Thi Hong	-	-			-	-	Older Sister-in-law
2.13	Tran Cong Ly	-	-			-	-	Older Brother
2.14	Vu Thi Thuy	-	-			-	-	Older Sister-in-law
2.15	Tram Cong Thu Tu	-	-			-	-	Older Brother
2.16	Nguyen Thi Kim Hoa	-	-			-	-	Older Sister-in-law
2.17	Tran Thi Thuy Huong	-	-			-	-	Younger Sister
2.18	Tran Cong Huu	-	-			-	-	Younger Brother
2.19	Nguyen Thi Thu Suong	-	-			-	-	Younger Sister-in-law
2.20	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang Province	-	-	Mr. Tran Cong Quy is the Director
2.21	CNT Tra Duoc One Member Company Limited	-	-	1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Kien Luong Commune, An Giang Province	-	-	Mr. Tran Cong Quy is the President of the Company, Director, Legal Representative

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
2.22	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Ha Dong Ward, Ha Noi City	-	-	Mr. Tranh Cong Quy is a member of the BOD
2.23	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province			Mr. Tran Cong Quy is the Director, Legal Representative
3	Nguyen Huy Hoang		<b>Independent member of the BOD – Chairman of the Audit Committee</b>			-	-	
3.01	Cao Thi Thanh Thuy	-	-			-	-	Wife
3.02	Nguyen Cao Hoang Hai	-	-			-	-	Child
3.03	Nguyen Hoang Hai An	-	-			-	-	Child
3.04	Nguyen Van Duc	-	-			-	-	Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
3.05	Nguyen Thi Phuong	-	-			-	-	Mother
3.06	Phung Thi Thanh Binh	-	-			-	-	Mother-in-law
3.07	Nguyen Van Hung	-	-			-	-	Younger Brother
3.08	Nguyen Thi Hang	-	-			-	-	Younger Sister
3.09	Nguyen Van Dat	-	-			-	-	Younger Brother
3.10	Doan Duc Bang	-	-			-	-	Younger Brother-in-law
3.11	Sai Gon Forestry Import Export Joint Stock Company			0300695842	No. 8 Hoang Hoa Tham, Gia Dinh Ward, HCMC			Mr. Nguyen Huy Hoang is a member of the BOS
<b>4</b>	<b>Nguyen Son Nam</b>	-	<b>General Director</b>			-	-	
4.01	Ho Thi Be	-	-			-	-	Wife
4.02	Nguyen Ho Xuan Trang	-	-			-	-	Child
4.03	Nguyen Ho Gia Huy	-	-			-	-	Child
4.04	Nguyen Van Mua	-	-			-	-	Father
4.05	Vu Thi Ngoc Lang	-	-			-	-	Mother - Deceased
4.06	Ho Van Tap	-	-			-	-	Father-in-law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
4.07	Nguyen Thi Xe	-	-			-	-	Mother-in-law
4.08	Nguyen Minh Dien	-	-			-	-	Older Brother
4.09	Phan Thi Thuy Dung	-	-			-	-	Older Sister-in-law
4.10	Nguyen Thanh Binh	-	-			-	-	Older Brother - Deceased
4.11	Nguyen Thi Thanh Mai	-	-			-	-	Older Sister
4.12	Nguyen Thanh Hai	-	-			-	-	Older Brother-in-law
4.13	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	-	-	Mr. Nguyen Son Nam is the Director, Legal Representative
<b>5</b>	<b>Le Viet Nam</b>	-	<b>Vice General Director</b>			<b>5.200</b>	<b>0,008%</b>	
5.01	Nguyen Thi Thu Van	-	-			-	-	Wife
5.02	Le Viet Khoa	-	-			-	-	Child
5.03	Le Viet Khoi	-	-			-	-	Child – Adolescence
5.04	Le Viet Phuong	-	-			-	-	Father
5.05	Le Thi Dinh	-	-			-	-	Mother



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
5.06		-	-			-	-	Father-in-law - Deceased
5.07		-	-			-	-	Mother-in-law - Deceased
5.08	Le Viet Long	-	-			-	-	Younger Brother
5.09	Nguyen Thi An	-	-			-	-	Younger Sister-in-law
5.10	Le Viet Ba	-	-			-	-	Younger Brother
5.11	Nguyen Thi Thuy Linh	-	-			-	-	Younger Sister-in-law
5.12	Le Thi Loan	-	-			-	-	Younger Sister
5.13	Le Viet Dai	-	-			-	-	Younger Brother
5.14	Ho Thi Bich	-	-			-	-	Younger Sister-in-law
5.15	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang Province	-	-	Mr. Le Viet Nam is the Vice Director
5.16	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province	-	-	Mr. Le Viet Nam is a member of the BOD, Vice Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
				Dinh Province on 09/10/2024				
6	<b>Nguyen Tien Dung</b>	-	<b>Chief Accountant</b>			-	-	
6.01	Tran Thi Ngoc Hoa	-	-			-	-	Wife
6.02	Nguyen Ha Phuong	-	-			-	-	Child - adolescence
6.03	Nguyen Minh Duc	-	-			-	-	Child - adolescence
6.04	Nguyen Dinh The	-	-			-	-	Father
6.05	Nguyen Thi Lu	-	-			-	-	Mother
6.06	Tran Xuan Ngoan	-	-			-	-	Father-in-law – Deceased
6.07	Nguyen Thi Duyet	-	-			-	-	Mother-in-law
6.08	Nguyen Dinh Tuan	-	-			-	-	Older Brother
6.09	Nguyen Thi Hong	-	-			-	-	Older Sister-in-law
6.10	Nguyen Cao Cuong	-	-			-	-	Younger Brother
6.11	Thai Thi Thuy Kieu	-	-			-	-	Younger Sister-in-law
6.12	Nguyen Thi Thu Hang	-	-			-	-	Younger Sister
6.13	Vu Duc Thuan	-	-			-	-	Younger Brother-in-law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport 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	Note
6.14	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province			Mr. Nguyen Tien Dung is the Chief Accountant
6.15	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	-	-	Mr. Nguyen Ke Dung is the Chief Accountant
7	Cao Thi Le Na	-	Company Secretary - Person in charge of Corporate			-	-	
7.01	Cao Thanh De	-	-			-	-	Father
7.02	Nguyen Thi Huong	-	-			-	-	Mother
7.03	Cao Nguyen Viet Ha	-	-			-	-	Younger Sister

2. Transactions of internal persons and related parties regarding the shares of the Company:

No.	Transaction 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	Pham Quoc Khanh	Internal person	835.611	1,657%	1.086.294	1,659%	Receiving 250.683 shares from the dividend payment
2	Le Viet Nam	Internal person	4.000	0,008%	5.200	0,008%	Receiving 1.200 shares from the dividend payment
3	Hong Ma Joint Stock Company	Related parties of internal person	44.433.049	88,128%	57.762.963	88,214%	Receiving 13.329.914 shares from the dividend payment
4	Labor Union of CNT Group Corporation	Socio-political Organization of CNT Group Corporation	84.243	0,167%	109.515	0,167%	Receiving 25.272 shares from the dividend payment

**IX. Other significant issues: None**

**Recipients:**

- As addressed above;
- Archived: BOD.

**PRESIDENT OF THE BOARD OF DIRECTORS** ✓


  
**CHỦ TỊCH**  
**HỘI ĐỒNG QUẢN TRỊ**  
**PHẠM QUỐC KHÁNH**

