

**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK
COMPANY**

No: 27/2025/CBTT-VNTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 30th, 2025

INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

Stock symbol: **TTN**

Address of head office: 16th Floor, WTC Tower Building, No. 1 Hung Vuong Street,
Binh Duong Ward, Ho Chi Minh City, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General
Director

Type: Periodic information disclosure

Telephone: 0274.2220399

Content of disclosure: Report on Corporate Governance in the first 6 months of 2025.

This information was published on the Company's website on July 30th, 2025 as in the
link: <https://vnvt.com.vn/bao-cau-quan-tri-cong-ty/>

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

Persons in charge of information disclosure

Legal representative
General Director



PHAM TUAN ANH



**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 02/2025/BC-HDQT

Ho Chi Minh City, July...^{30th}..., 2025

**REPORT ON CORPORATE GOVERNANCE
(THE FIRST 6 MONTHS OF 2025)**

To: - The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY**
- Address of head office: 16th Floor, WTC Tower Building, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City, Vietnam.
- Telephone: 0274.2220399 Fax: Email: cbtt@vnvt.com.vn
- Charter capital: 367,275,000,000 dongs
- Stock symbol: TTN
- Governance model: General Meeting of Shareholders, Board of Directors ("**BOD**"), Board of Supervisors and General Director (*under Point a, Clause 1, Article 137 of Law on Enterprises 2020*)
- The implementation of internal audit: Not yet implemented (*The company is not required to perform internal audit as stipulated in Article 10 of Decree No. 05/2019/ND-CP*)
- Subsidiary companies: VNTT Solutions Company Limited

I. Activities of the General Meeting of Shareholders

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

| No. | Resolution/ Decision No. | Date | Content |
|-----|-----------------------------|----------------------------------|---|
| 1 | 01/2025/NQ-DHDCD | April 18 th , 2025 | <ul style="list-style-type: none">- To approve dismissal and supplementary election of members of the BOD, members of the Board of Supervisors for the term 2022 – 2027;- To approve the Audited Financial Statements in 2024, the Report of the BOD and the Report of the |



| | | | |
|--|--|--|---|
| | | | <p>Board of Supervisors in 2024;</p> <ul style="list-style-type: none"> - To approve the Report of the General Director on the business results in 2024 and the business plan for 2025; - To approve the Profit Distribution in 2024 and the Profit Distribution Plan for 2025; - To approve the payment of remuneration of the BOD, the Board of Supervisors, the BOD's Secretary in 2024 and the remuneration payment plan for 2025; - To approve the change of the registered office address and the amendment of the Company's Charter; - To approve the list of the independent audit companies to select an audit firm in 2025; - To approve the result of supplementary election of members of the BOD for the term 2022 – 2027; - To approve the result of supplementary election of members of the Board of Supervisors for the term 2022 – 2027. |
|--|--|--|---|

On April 18th, 2025, the Company successfully held the annual GMS in 2025 on time as required. At this GMS meeting, the shareholders approved the reports and proposals of the BOD listed in detail above.

II. Board of Directors (the first 6 months of 2025)

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

| No. | BOD members | Position (<i>Independent members of the BOD, Non-executive members of the BOD</i>) | The date becoming/ceasing to be the member of the BOD (Term 2022 – 2027) | |
|-----|-------------------------|---|---|-------------------------------|
| | | | Date of appointment | Date of dismissal |
| 1 | Mr. Duong Ngoc Hoang Vu | Chairman of BOD (<i>Non-executive member</i>) | April 18 th , 2023 | April 18 th , 2025 |
| 2 | Mr. Le Phan Minh Vu | Chairman of BOD (<i>Non-executive member</i>) | April 18 th , 2025 | - |



| | | | | |
|---|--------------------------|---|-------------------------------|-------------------------------|
| 3 | Mr. Pham Tuan Anh | Vice Chairman of BOD cum General Director (Executive member) | April 20 th , 2022 | - |
| 4 | Mr. Quang Van Viet Cuong | BOD's member (Non-executive member) | April 20 th , 2022 | April 18 th , 2025 |
| 5 | Mr. Nguyen Ba Thuoc | BOD's member (Non-executive member) | April 20 th , 2022 | - |
| 6 | Ms. Vo Thi Thanh Huong | BOD's member (Non-executive members) | April 20 th , 2022 | - |
| 7 | Mr. Le Nguyen Bao Trong | BOD's member (Non-executive members) | April 18 th , 2025 | - |

2. Meetings of the BOD:

| No. | BOD members | Number of meetings attended by BOD | Attendance rate | Reasons for absence |
|-----|--------------------------|------------------------------------|-----------------|--|
| 1 | Mr. Duong Ngoc Hoang Vu | 02/05 | 40% | Dismissal from April 18 th , 2025 |
| 2 | Mr. Le Phan Minh Vu | 03/05 | 60% | Appointment from April 18 th , 2025 |
| 3 | Mr. Pham Tuan Anh | 05/05 | 100% | |
| 4 | Mr. Quang Van Viet Cuong | 02/05 | 40% | Dismissal from April 18 th , 2025 |
| 5 | Mr. Nguyen Ba Thuoc | 05/05 | 100% | |
| 6 | Ms. Vo Thi Thanh Huong | 05/05 | 100% | |
| 7 | Mr. Le Nguyen Bao Trong | 03/05 | 60% | Appointment from April 18 th , 2025 |



3. Supervising the Board of Management by the BOD:

Follow to the Charter and the Internal Regulations on Corporate Governance of the Company, the BOD has inspected and supervised the activities of the Board of Management in administering business activities and implementing the resolutions of the BOD in the first 6 months of 2025.

Supervision methods:

- Through the Becawork e-office software, the BOD closely monitors and supervises the Company operation, promptly captures information and provides appropriate directions, timely supports to the Board of Management in organizing, implementing, and executing the Resolutions of the GMS, the BOD, while also supervise the activities of the Board of Management to ensure compliance with the Company's regulations and current laws.

- The BOD evaluates the performance of the Board of Management in operating the Company through reports, documents, and important business indicators of the Company; organizes periodic meetings to assess the operational situation, exchange and discuss important issues, and approve Resolutions of the BOD to implement and executive the Resolutions of the GMS.

- The BOD attended regular meetings of the Board of Management to stay informed about business activities and received quarterly briefings.

- In the first 6 months of 2025, the BOD has held 05 (five) meetings of the BOD to implement the Resolution of the Annual GMS in 2025, approving the contents under the jurisdiction of the BOD, as well as the reports and proposals of the Board of Management at the BOD meeting.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors (The first 6 months of 2025):

| No. | Resolution/ Decision No. | Date | Content | Approval rate |
|-----|-----------------------------|-------------------------------------|---|------------------|
| 1 | 01/2025/NQ-HDQT | February 17 th , 2025 | - To approve the plan for organizing the 2025 Annual General Meeting of Shareholder of the Company. | 100% |
| 2 | 02/2025/NQ-HDQT | March 27 th , 2025 | - To approve contents and documents of the 2025 Annual General Meeting of Shareholder of the Company. | 100% |



| | | | | |
|---|-----------------|-------------------------------|--|------|
| 3 | 03/2025/NQ-HĐQT | April 18 th , 2025 | - To elect Mr. Le Phan Minh Vu as Chairman of the BOD for the remaining term of 2022 – 2027, from April 18 th , 2025. | 100% |
| 4 | 04/2025/NQ-HĐQT | June 6 th , 2025 | - To approve the 2024 dividend payment to the company's shareholders in cash. | 100% |
| 5 | 05/2025/NQ-HĐQT | June 20 th , 2025 | <ul style="list-style-type: none"> - To dismiss Mr. Quang Van Viet Cuong from the position of the member of the Board of Members of VNTT Solutions Company Limited (“VNTTS”) from June 20th, 2025; - To dismiss Ms. Le Thi Xuan Dieu from the position of the secretary of the Board of Members of VNTTS from June 20th, 2025; - To appoint Ms. Le Thi Xuan Dieu - the corporate governance officer cum the company secretary of the Company as the member of the Board of Members of VNTTS from the 20th, 2025; - To appoint Ms. Tran Thi Thanh Ngan – Legal Executive of the Company as the secretary the Board of Members of VNTTS from June 20th, 2025; - To change the Authorized Representative to manage the contributed capital of VNTT at VNTTS. | 100% |

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III. Board of Supervisors (The first 6 months of 2025)

1. Information about members of the Board of Supervisors:

| No. | Members of Board of Supervisors | Position | The date becoming/ceasing to be the member of the Board of Supervisors | Qualification |
|-----|---------------------------------|----------|--|---------------|
|-----|---------------------------------|----------|--|---------------|



| | | | | |
|---|---------------------------|--------------------------------|---|--|
| 1 | Ms. Nguyen Thi Thuy Duong | Head of Board of Supervisors | The date becoming to be the member of the Board of Supervisors: April 20 th , 2022 The date ceasing to be the member of the Board of Supervisors: April 18 th , 2025 | Master of Finance |
| 2 | Mr. Nguyen Hai Hoang | Head of Board of Supervisors | The date becoming to be the member of the Board of Supervisors: April 20 th , 2022 The date elected as the Head of the Board of Supervisors: April 24 th , 2025 | Master of Finance |
| 3 | Ms. Nguyen Thi Thanh Tra | Member of Board of Supervisors | The date becoming to be the member of the Board of Supervisors: April 18 th , 2023 | Bachelor of Economic and Public Management |
| 4 | Mr. Nguyen Minh Duong | Member of Board of Supervisors | The date becoming to be the member of the Board of Supervisors: April 18 th , 2025 | Master of Economic |

2. Meetings of Board of Supervisors:

| No. | Members of the Board of Supervisors | Number of meetings attended | Attendance rate | Voting rate | Reasons for absence |
|-----|-------------------------------------|-----------------------------|-----------------|-------------|--|
| 1 | Ms. Nguyen Thi Thuy Duong | 01/02 | 50% | 100% | Dismissal from April 18 th , 2025 |
| 2 | Mr. Nguyen Hai Hoang | 02/02 | 100% | 100% | |
| 3 | Ms. Nguyen Thi Thanh Tra | 02/02 | 100% | 100% | |



| | | | | | |
|---|-----------------------|-------|-----|------|--|
| 4 | Mr. Nguyen Minh Duong | 01/02 | 50% | 100% | Appointment from April 18 th , 2025 |
|---|-----------------------|-------|-----|------|--|

3. Supervising BOD, Board of Management and shareholders by Board of Supervisors:

The Board of Supervisors of the Company strictly supervises business activities, financial and accounting activities, ensures the legality of activities of members of the BOD, the Board of Management and shareholders, and other tasks by the law and the company's charter.

Supervise the Company's information disclosure activities to ensure compliance with regulations on information disclosure for public companies.

The Board of Supervisors fully attends meetings of the BOD, contributes opinions and recommendations in supervising the Company's organizational and business administration activities in meetings.

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

The Board of Supervisors is facilitated by the BOD and the Board of Management and is provided timely and full reports, information and documents on the management, administration and business activities of the Company.

The Board of Supervisors has closely coordinated with the BOD and the Board of Management in the process of performing its functions and tasks.

5. Other activities of the Board of Supervisors (if any): None.

IV. Board of Management

| No. | Members of Board of Management | Date of birth | Qualification | Date of appointment | Date of dismissal |
|-----|--------------------------------|---------------------------------|--|--------------------------------|---------------------------------|
| 1 | Mr. Pham Tuan Anh | June 6 th , 1985 | Doctor of Information Technology | August 11 th , 2022 | - |
| 2 | Mr. Le Xuan Vinh | November 8 th , 1967 | Doctor of Philosophy in Communications Engineering | August 19 th , 2009 | January 02 nd , 2025 |



| | | | | | |
|---|----------------------------|------------------------------|----------------------|----------------------------------|---|
| 3 | Mr. Nguyen Chau Thanh Hien | July 26 th , 1976 | Master in Management | September 1 st , 2024 | - |
|---|----------------------------|------------------------------|----------------------|----------------------------------|---|

V. Chief Accountant

| Name | Date of birth | Qualification | Date of appointment |
|---------------------|-------------------------------|--|----------------------------------|
| Mr. Nguyen Van Phuc | March 22 nd , 1975 | Bachelor of Economics – Accounting field | February 27 th , 2015 |

VI. The corporate governance officer

The BOD has appointed a person to be the corporate governance officer cum the Company Secretary, information about the personnel taking on the role is as follows:

| Name | Date of birth | Qualification | Date of appointment |
|----------------------|----------------------------------|------------------|--------------------------------|
| Ms. Le Thi Xuan Dieu | November 10 th , 1983 | Bachelor of Laws | January 1 st , 2021 |

VII. Training courses on corporate governance

Member of the BOD, General Director, the Company Secretary, the corporate governance officer have participated the training courses on corporate governance, and regularly attend specialized seminars, forums, training courses, and training sessions related to corporate governance.

Additionally, in the first 6 months of 2025, members of the BOD, members of the Board of Supervisors, members of the Board of Management, the Company Secretary, the corporate governance officer attended the conference "**Compliance with the law on securities and Noting errors in preparing Financial Statements**" organized by the State Securities Commission in cooperation with the Department of Accounting, Auditing Management and Supervision - Ministry of Finance and the Vietnam Association of Certified Public Accountants (VACPA) on June 20th, 2025 to update relevant legal regulations.

VIII. The list of affiliated persons of the public company (The first 6 months of 2025) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: **Appendix I** attached



2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **Appendix II** attached

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:

| No. | Transaction executor | Relationship with internal persons | 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 | Binh Duong Trade And Development Joint Stock Company | Affiliated organization of Mr. Quang Van Viet Cuong | Mr. Quang Van Viet Cuong is a member of the BOD | No.: 3700413826 Date of issue: July 12 th , 2018 Place of issue Binh Duong Department of Planning and Investment | No 26-27, Lot I, Dong Khoi Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | Subsidiary company: VNTT Solutions Company Limited | January 2 nd , 2025 | Content: Maintain the Becawork software Quantity: 135,000,000 VND | |
| 2 | VNPT Business Center - Binh Duong - VNPT Vinaphone Corporation Branch | Affiliated organization of Ms. Vo Thi Thanh Huong | Ms. Vo Thi Thanh Huong is a member of the BOD | 0106869738-068 Date of issue: October 15 th , 2015 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | Subsidiary company: VNTT Solutions Company Limited | June 7 th , 2025 | Content: Renew the Digital Signature + the social insurance software Quantity: 3,608,000 VND | |

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, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at



the time of reporting): Under Financial Statements Quarter 1 and Financial Statements Quarter 2 of the Company.

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 or CEO: 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

IX. Share transactions of internal persons and their affiliated persons (The first 6 months of 2025)

1. The list of internal persons and their affiliated persons: **Appendix III** attached
2. Transactions of internal persons and affiliated persons with shares of the Company:

| No. | Transaction executor | Relationship with internal person | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.) |
|-----|----------------------|-----------------------------------|---|------------|---|------------|---|
| | | | Number of shares | Percentage | Number of shares | Percentage | |
| 1 | Nguyen Van Phuc | Chief Accountant | 800 | 0.002178% | 0 | 0% | Sell |
| 2 | Nguyen Minh Duong | Member of Board of Supervisors | 4,000 | 0.010891% | 5,000 | 0,013614% | Buy |

X. Other significant issues: None

Recipients:

- Aboved;
- Archived: TK HDQT.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



LE PHAN MINH VU





**VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

APPENDIX I

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached Report on corporate governance in the first 6 months of 2025)

Stock symbol: TTN

| No. | Name of organization/ individual | Securities trading account (if any) | Position at the Company (if any) | NSH No.*, date of issue, place of issue | Address | Time of starting to be affiliated person | Time of ending to be affiliated person | Reasons | Relationship with the Company/ Internal person |
|--|-------------------------------------|--|-------------------------------------|---|---------|--|--|--|---|
| THE BOARD OF DIRECTORS (TERM 2022 – 2027) | | | | | | | | | |
| 1 | Duong Ngoc Hoang Vu | | Chairman of BOD | | | April 18 th , 2023 | April 18 th , 2025 | Dismissal from April 18 th , 2025 | Internal person |
| 1.1 | Duong The Phuong | | | | | April 18 th , 2023 | April 18 th , 2025 | | Father |
| 1.2 | Duong Tran Minh Uyen | | | | | April 18 th , 2023 | April 18 th , 2025 | | Daughter |

**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).



| | | | | | | | | | |
|-----|---|--|--|--|--|--|--|--|----------------------------|
| 2.8 | Le An Minh Ngoc | | | | | April 18 th , 2025 | | | Daughter |
| 3 | Pham Tuan Anh | | Vice Chairman of BOD cum General Director | | | April 20th, 2022 | | | Internal person |
| 3.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | April 18 th , 2025 | | Mr. Pham Tuan Anh has been appointed as the capital representative from April 18 th , 2025 | Affiliated organization |
| 3.2 | VNTT Solutions Company Limited | | | | | November 09 th , 2022 | | | Affiliated organization |
| 3.3 | Huynh Thi Thanh Thuy | | | | | April 20 th , 2022 | | | Wife |
| 3.4 | Pham Quynh An | | | | | April 20 th , 2022 | | | Daughter |
| 3.5 | Pham Phuong Thao | | | | | April 20 th , 2022 | | | Daughter |



| | | | | | | | | | |
|------|---|--|--------------------------|--|--|------------------------------------|------------------------------------|---|-------------------------|
| 3.6 | Pham Thi Duyen | | | | | April 20 th , 2022 | | | Mother |
| 3.7 | Nguyen Thi Cam Van | | | | | April 20 th , 2022 | | | Mother-in-law |
| 3.8 | Huynh Huu Thai | | | | | April 20 th , 2022 | | | Father-in-law |
| 3.9 | Pham Thi Nguyet Anh | | | | | April 20 th , 2022 | | | Sister |
| 3.10 | Pham Thi Lan | | | | | April 20 th , 2022 | | | Sister |
| 3.11 | Pham Thi Kieu Anh | | | | | April 20 th , 2022 | | | Sister |
| 4 | Quang Van Viet Cuong | | Member of the BOD | | | April 20th, 2022 | April 18th, 2025 | Dismissal from April 18th, 2025 | Internal person |
| 4.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | April 20 th , 2022 | April 18 th , 2025 | | Affiliated organization |
| 4.2 | Becamex Infrastructure Development Joint Stock Company (IJC) | | | | | April 20 th , 2022 | April 18 th , 2025 | | Affiliated organization |



| | | | | | | | | | |
|------|---|--|--|--|--|---------------------------------|-------------------------------|--|-------------------------|
| 4.3 | Binh Duong Trade and Development Joint - Stock Company (TDC) | | | | | April 20 th , 2022 | April 18 th , 2025 | | Affiliated organization |
| 4.4 | Becamex Urban Development Joint - Stock Company (UDJ) | | | | | April 20 th , 2022 | April 18 th , 2025 | | Affiliated organization |
| 4.5 | Becamex Binh Phuoc Infrastructure Development Joint Stock Company | | | | | April 20 th , 2022 | April 18 th , 2025 | | Affiliated organization |
| 4.6 | VNTT Solutions Company Limited | | | | | November 9 th , 2022 | April 18 th , 2025 | | Affiliated organization |
| 4.7 | Pham Thi Lan Thao | | | | | April 20 th , 2022 | April 18 th , 2025 | | Wife |
| 4.8 | Quang Quoc Truc | | | | | April 20 th , 2022 | April 18 th , 2025 | | Son |
| 4.9 | Quang Quoc Viet | | | | | April 20 th , 2022 | April 18 th , 2025 | | Son |
| 4.10 | Le Thi Thanh | | | | | April 20 th , 2022 | April 18 th , 2025 | | Mother |



| | | | | | | | | | |
|------|------------------------|--|-------------------|--|--|-------------------------------|-------------------------------|--|-----------------|
| 4.11 | Pham Thi Bay | | | | | April 20 th , 2022 | April 18 th , 2025 | | Mother-in-law |
| 4.12 | Quang Thi Tuyet Mai | | | | | April 20 th , 2022 | April 18 th , 2025 | | Sister |
| 4.13 | Nguyen Hoang Phuc | | | | | April 20 th , 2022 | April 18 th , 2025 | | Brother-in-law |
| 4.14 | Quang Thi Tuyet Phuong | | | | | April 20 th , 2022 | April 18 th , 2025 | | Sister |
| 4.15 | Nguyen Minh Hoang | | | | | April 20 th , 2022 | April 18 th , 2025 | | Brother-in-law |
| 4.16 | Quang Thi Tuyet Nhung | | | | | April 20 th , 2022 | April 18 th , 2025 | | Sister |
| 4.17 | Nguyen The Hung | | | | | April 20 th , 2022 | April 18 th , 2025 | | Brother-in-law |
| 5 | Nguyen Ba Thuoc | | Member of the BOD | | | April 20 th , 2022 | | | Internal person |
| 5.1 | Nguyen Thi Dung | | | | | April 20 th , 2022 | | | Wife |
| 5.2 | Nguyen Huong Giang | | | | | April 20 th , 2022 | | | Daughter |



| | | | | | | | | | |
|-----|--|--|--------------------------|--|--|------------------------------------|--|--|-------------------------|
| 5.3 | Nguyen Minh Chau | | | | | April 20 th , 2022 | | | Daughter |
| 5.4 | Nguyen Ba Tuoc | | | | | April 20 th , 2022 | | | Son |
| 6 | Vo Thi Thanh Huong | | Member of the BOD | | | April 20th, 2022 | | | Internal person |
| 6.1 | Vietnam Posts and Telecommunications Group (VNPT) | | | | | April 20 th , 2022 | | | Affiliated organization |
| 6.2 | Binh Duong Telecommunication (It is VNPT's dependent unit) | | | | | April 20 th , 2022 | | | Affiliated organization |
| 6.3 | Nguyen Thi Lien | | | | | April 20 th , 2022 | | | Mother-in-law |
| 6.4 | Ha Minh Thang | | | | | April 20 th , 2022 | | | Husband |
| 6.5 | Ha Minh Huong Giang | | | | | April 20 th , 2022 | | | Daughter |
| 6.6 | Vo Thi Minh Hue | | | | | April 20 th , 2022 | | | Sister |
| 6.7 | Vo Thi Thien Huong | | | | | April 20 th , 2022 | | | Sister |
| 6.8 | Vo Thanh Hai | | | | | April 20 th , | | | Brother |



| | | | | | | | | | |
|-----|---|--|----------------------|--|--|--|--|---|-------------------------|
| | | | | | | 2022 | | | |
| 6.9 | Vo Thanh Hoa | | | | | April 20 th , 2022 | | | Brother |
| 7 | Le Nguyen Bao Trong | | Member of BOD | | | April 18th, 2025 | | Appointment from April 18th, 2025 | Internal person |
| 7.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | April 18 th , 2025 | | | Affiliated organization |
| 7.2 | Nguyen Thi Hoang Oanh | | | | | April 18 th , 2025 | | | Wife |
| 7.3 | Nguyen Thi Dien | | | | | April 18 th , 2025 | | | Mother |
| 7.4 | Nguyen Van Ngon | | | | | April 18 th , 2025 | | | Father-in-law |
| 7.5 | Huynh Thi Cam Nhung | | | | | April 18 th , 2025 | | | Mother-in-law |
| 7.6 | Le Nguyen Bao Khoi | | | | | April 18 th , 2025 | | | Son |
| 7.7 | Le Nguyen Bao | | | | | April 18 th , | | | Daughter |



| | | | | | | | | | |
|--|---|--|----------------------------------|--|--|-------------------------------|-------------------------------|--|-------------------------|
| | Chau | | | | | 2025 | | | |
| 7.8 | Le Nguyen Minh Sang | | | | | April 18 th , 2025 | | | Brother |
| BOARD OF SUPERVISORS (TERM 2022 – 2027) | | | | | | | | | |
| 8 | Nguyen Thi Thuy Duong | | Head of the Board of Supervisors | | | April 20 th , 2022 | April 18 th , 2025 | Dismissal from April 18 th , 2025 | Internal person |
| 8.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | April 20 th , 2022 | April 18 th , 2025 | | Affiliated organization |
| 8.2 | Nguyen Van Dung | | | | | April 20 th , 2022 | April 18 th , 2025 | | Father |
| 8.3 | Nguyen Kim Nhung | | | | | April 20 th , 2022 | April 18 th , 2025 | | Mother |
| 8.4 | Tran Hoang Thi | | | | | April 20 th , 2022 | April 18 th , 2025 | | Father-in-law |
| 8.5 | Nguyen Thi Thi | | | | | April 20 th , 2022 | April 18 th , 2025 | | Mother-in-law |
| 8.6 | Tran Nhat Khoa | | | | | April 20 th , 2022 | April 18 th , 2025 | | Husband |
| 8.7 | Nguyen The Duy | | | | | April 20 th , 2022 | April 18 th , 2025 | | Brother |



| | | | | | | | | | |
|-----|--|--|---|--|--|--|----------------------------------|---|----------------------------|
| 8.8 | Tran Nhat Minh | | | | | April 20 th , 2022 | April 18 th , 2025 | | Son |
| 8.9 | Tran Nhat Quan | | | | | April 20 th , 2022 | April 18 th , 2025 | | Son |
| 9 | Nguyen Hai Hoang | | Head of the Board of Supervisors | | | April 20th, 2022 | | Elected as Head of the Board of Supervisors from April 24th, 2025 | Internal person |
| 9.1 | Becamex Infrastructure Development Joint Stock Company (IJC) | | | | | April 20 th , 2022 | | | Affiliated organization |
| 9.2 | Becamex Urban Development Joint - Stock Company (Becamex UDJ) | | | | | April 20 th , 2022 | | | Affiliated organization |
| 9.3 | Binh Duong Trade and Development Joint - Stock Company (TDC) | | | | | April 20 th , 2022 | | | Affiliated organization |
| 9.4 | Binh Duong Construction & Civil Engineering Joint Stock Company | | | | | April 20 th , 2022 | | | Affiliated organization |



| | | | | | | | | | |
|------|---|--|------------------------------------|--|--|----------------------------------|--|--|-------------------------|
| | (Becamex BCE) | | | | | | | | |
| 9.5 | Nguyen Hai Bang | | | | | April 20 th , 2022 | | | Father |
| 9.6 | Vo Thi Phuoc | | | | | April 20 th , 2022 | | | Mother |
| 9.7 | Nguyen Thi My Tra | | | | | April 20 th , 2022 | | | Sister |
| 9.8 | Nguyen Tuyet Phuong Anh | | | | | December 15 th , 2022 | | | Wife |
| 9.9 | Nguyen Huu Tu | | | | | December 15 th , 2022 | | | Father-in-law |
| 9.10 | Le Tuyet Nhung | | | | | December 15 th , 2022 | | | Mother-in-law |
| 10 | Nguyen Thi Thanh Tra | | Member of the Board of Supervisors | | | April 18 th , 2023 | | | Internal person |
| 10.1 | Becamex Urban Development Joint - Stock Company (Becamex UDJ) | | | | | April 16 th , 2024 | | | Affiliated organization |
| 10.2 | Nguyen Thai Binh | | | | | April 18 th , 2023 | | | Husband |
| 10.3 | Nguyen Minh Khang | | | | | April 18 th , 2023 | | | Son |



| | | | | | | | | | |
|------|---|--|---|--|--|--|--|---|----------------------------|
| 10.4 | Nguyen Nam Khoi | | | | | April 18 th , 2023 | | | Son |
| 10.5 | Nguyen Quoc Rang | | | | | April 18 th , 2023 | | | Father |
| 10.6 | Nguyen Thi Nga | | | | | April 18 th , 2023 | | | Mother |
| 10.7 | Nguyen Thi Huong Tra | | | | | April 18 th , 2023 | | | Sister |
| 11 | Nguyen Minh Duong | | Member of the Board of Supervisors | | | April 18th, 2025 | | Appointment from April 18th, 2025 | Internal person |
| 11.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | April 18 th , 2025 | | | Affiliated organization |
| 11.2 | Tran Thi Mong Hien | | | | | April 18 th , 2025 | | | Wife |
| 11.3 | Nguyen Cao Quynh Nhu | | | | | April 18 th , 2025 | | | Daughter |
| 11.4 | Nguyen Minh Bao | | | | | April 18 th , 2025 | | | Son |



| | | | | | | | | | |
|-------|-------------------------|--|--|--|--|----------------------------------|--|--|----------------|
| 11.5 | Nguyen Van Dum | | | | | April 18 th , 2025 | | | Father |
| 11.6 | Nguyen Thi Sot | | | | | April 18 th , 2025 | | | Mother |
| 11.7 | Tran Van Huynh | | | | | April 18 th , 2025 | | | Father-in-law |
| 11.8 | Nguyen Thi Thanh Xuan | | | | | April 18 th , 2025 | | | Sister |
| 11.9 | Nguyen Thi Thanh Nguyet | | | | | April 18 th , 2025 | | | Sister |
| 11.10 | Nguyen Thuc Tung | | | | | April 18 th , 2025 | | | Brother-in-law |

BOARD OF MANAGEMENT

| | | | | | | | | | |
|------|---|--|--|--|--|--|--|----------------------------|----------------------------|
| 12 | Pham Tuan Anh | | Vice Chairman of the BOD cum General Director | | | April 20th, 2022 | | | Internal person |
| 12.1 | Investment and Industrial Development Joint | | | | | April 18 th , 2025 | | Mr. Pham Tuan Anh has been | Affiliated organization |



| | | | | | | | | | |
|-------|------------------------------------|--|--|--|--|-------------------------------------|--|--|----------------------------|
| | Stock Corporation (Becamex IDC) | | | | | | | appointed as the capital representative from April 18 th , 2025 | |
| 12.2 | VNTT Solutions Company Limited | | | | | November 09 th , 2022 | | | Affiliated organization |
| 12.3 | Huynh Thi Thanh Thuy | | | | | April 20 th , 2022 | | | Wife |
| 12.4 | Pham Quynh An | | | | | April 20 th , 2022 | | | Daughter |
| 12.5 | Pham Phuong Thao | | | | | April 20 th , 2022 | | | Daughter |
| 12.6 | Pham Thi Duyen | | | | | April 20 th , 2022 | | | Mother |
| 12.7 | Nguyen Thi Cam Van | | | | | April 20 th , 2022 | | | Mother-in- law |
| 12.8 | Huynh Huu Thai | | | | | April 20 th , 2022 | | | Father-in- law |
| 12.9 | Pham Thi Nguyet Anh | | | | | April 20 th , 2022 | | | Sister |
| 12.10 | Pham Thi Lan | | | | | April 20 th , 2022 | | | Sister |
| 12.11 | Pham Thi Kieu Anh | | | | | April 20 th , 2022 | | | Sister |



| | | | | | | | | | |
|------|-------------------|--|-------------------------------|--|--|-----------------------------------|-----------------------------------|--|--------------------|
| 13 | Le Xuan Vinh | | Deputy General Director | | | August 19 th , 2009 | January 2 nd , 2025 | Dismissal from January 2 nd , 2025 | Internal person |
| 13.1 | Le To Lan | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Wife |
| 13.2 | Le Xuan Anh | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Son |
| 13.3 | Le Duc Anh | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Son |
| 13.4 | Le Thi Kim Mai | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Sister |
| 13.5 | Ngo Van Tuan | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in- law |
| 13.6 | Le Thi Kim Thu | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Sister |
| 13.7 | Nguyen Ngoc Thong | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in- law |
| 13.8 | Le Thi Thanh | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Sister |

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|-------|-------------------------------|--|--------------------------------|--|--|---------------------------------------|-----------------------------------|--|------------------------|
| 13.9 | Vu Duc Toan | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in-law |
| 13.10 | Le Thi Minh Tinh | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Sister |
| 13.11 | Vu Minh Son | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in-law |
| 13.12 | Le Thi Huong | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Sister |
| 13.13 | Nguyen Anh Tuan | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in-law |
| 13.14 | Le Manh Tien | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in-law |
| 13.15 | Le Tien Dung | | | | | August 19 th , 2009 | January 2 nd , 2025 | | Brother-in-law |
| 14 | Nguyen Chau Thanh Hien | | Deputy General Director | | | September 1st, 2024 | | | Internal person |
| 14.1 | Nguyen Thi Suong | | | | | September 1 st , 2024 | | | Wife |
| 14.2 | Nguyen Tien Hung | | | | | September 1 st , 2024 | | | Son |



| | | | | | | | | | |
|------|--------------------------------|--|-------------------------|--|--|---|--|--|-------------------------|
| 14.3 | Nguyen Thanh Huy | | | | | September 1 st , 2024 | | | Father |
| 14.4 | Chau Thi Hong Yen | | | | | September 1 st , 2024 | | | Mother |
| 14.5 | Nguyen Thi Thoi | | | | | September 1 st , 2024 | | | Mother-in-law |
| 14.6 | Nguyen Thanh Hoang | | | | | September 1 st , 2024 | | | Brother |
| 14.7 | Nguyen Chau Thanh Hoang | | | | | September 1 st , 2024 | | | Brother |
| 14.8 | Nguyen Chau Thanh Han | | | | | September 1 st , 2024 | | | Sister |
| 14.9 | Nguyen Chau Thanh Hoan | | | | | September 1 st , 2024 | | | Brother |
| 15 | Nguyen Van Phuc | | Chief Accountant | | | February 27th, 2015 | | | Internal person |
| 15.1 | VNTT Solutions Company Limited | | | | | November 09 th , 2022 | | | Affiliated organization |
| 15.2 | Nguyen Thi Thao Hien | | | | | February 27 th , 2015 | | | Wife |
| 15.3 | Nguyen Bao Khue | | | | | February | | | Daughter |



| | | | | | | | | | |
|-------|------------------------|--|--|--|--|-------------------------------------|--|--|----------|
| | | | | | | 27 th , 2015 | | | |
| 15.4 | Nguyen Song Khue | | | | | February 27 th , 2015 | | | Daughter |
| 15.5 | Doan Thi Nhan | | | | | February 27 th , 2015 | | | Mother |
| 15.6 | Nguyen Thi Cam Dung | | | | | February 27 th , 2015 | | | Sister |
| 15.7 | Nguyen Thi Diem | | | | | February 27 th , 2015 | | | Sister |
| 15.8 | Nguyen Van Khuong | | | | | February 27 th , 2015 | | | Brother |
| 15.9 | Nguyen Ngoc Nu | | | | | February 27 th , 2015 | | | Sister |
| 15.10 | Nguyen Ngoc Phuong | | | | | February 27 th , 2015 | | | Sister |

THE CORPORATE GOVERNANCE OFFICER, THE COMPANY SECRETARY

| | | | | | | | | | |
|----|------------------|--|---|--|--|---|--|--|----------------------------|
| 16 | Le Thi Xuan Dieu | | The corporate governance officer cum The Company Secretary | | | January 1st, 2021 | | | Internal person |
|----|------------------|--|---|--|--|---|--|--|----------------------------|



| | | | | | | | | | |
|-------|--|--|--|--|--|--------------------------------|--|--|-------------------------|
| 16.1 | Becamex Infrastructure Development Joint stock company (IJC) | | | | | April 7 th , 2023 | | | Affiliated organization |
| 16.2 | VNTT Solutions Company Limited | | | | | June 20 th , 2025 | | | Affiliated organization |
| 16.3 | Nguyen Hoang Trung | | | | | January 1 st , 2021 | | | Husband |
| 16.4 | Nguyen Le Thuc Quyen | | | | | January 1 st , 2021 | | | Daughter |
| 16.5 | Nguyen Le Quang | | | | | January 1 st , 2021 | | | Son |
| 16.6 | Le Van Hue | | | | | January 1 st , 2021 | | | Father |
| 16.7 | Nguyen Thi Duyen | | | | | January 1 st , 2021 | | | Mother |
| 16.8 | Nguyen Thi Minh Huyen | | | | | January 1 st , 2021 | | | Mother-in-law |
| 16.9 | Le Thi Tuyet Dung | | | | | January 1 st , 2021 | | | Sister |
| 16.10 | Le Thi Ngoc Diem | | | | | January 1 st , 2021 | | | Sister |
| 16.11 | Le Anh Trong Dinh | | | | | January 1 st , 2021 | | | Brother |
| 16.12 | Nguyen Hoang Trang | | | | | January 1 st , 2021 | | | Brother-in-law |



AFFILIATED ORGANIZATIONS

| | | | | | | | | | |
|----|---|--|--|--|--|----------------------------------|--|--|-------------------------------------|
| 17 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | January 2 nd , 2008 | | | Major shareholders hold 48.59% |
| 18 | Vietnam Posts and Telecommunications Group (VNPT) | | | | | January 2 nd , 2008 | | | Major shareholders hold 5.45% |
| 19 | VinaCapital Modern Economy Equity Fund | | | | | February 10 th , 2025 | | | Group major shareholders hold 7.18% |
| 20 | VinaCapital Equity Special Access Fund | | | | | February 10 th , 2025 | | | |
| 21 | VNTT Solutions Company Limited | | | | | May 14 th , 2021 | | | Subsidiary company |





**VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

APPENDIX II

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

REPORT: THE 6 FIRST MONTHS OF 2025

(Attached Report on corporate governance in the first 6 months of 2025)

| No. | Name of organization | Relationship with the Company | NSH* No., date of issue, place of issue | Address | Time of transactions with the Company | Approved Agreement No. or Approved Minutes No. (if any, the specifying date of issue) | Content of agreement/ transaction | Quantity, total value of transaction (VND) |
|-----|---|---|--|--|---------------------------------------|---|--|--|
| 1. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/01/2025 | 49546/HDDV-VNTT/PL1 | Provide Internet Service | - Installation fee: 300,000 dongs per instance. - Service fee: 12,980,000 dongs per month |
| 2. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 15/04/2025 | 51407/HDDV-VNTT/PL1 | Provide Internet Service | - Installation fee: 828,000 dongs per instance. - Service fee: 1,650,000 dongs per month |
| 3. | INVESTMENT AND INDUSTRIAL DEVELOPMENT | Major shareholder; The affiliated | No.: 3700145020 Date of issue: 25/06/2025 | Floor 9, WTC Tower Building, No. 1 Hung Vuong | 02/04/2025 | 02A/04/2025/HĐVT/HĐ | Provide desktop computers for the TT SX TT EIU | 466.042.500 |

**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).*



| | | | | | | | | |
|----|---|---|--|--|------------|---------------------|---|----------------|
| | JOINT STOCK CORPORATION | organization of internal person | Place of issue: Binh Duong Department of Finance | Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | | | | |
| 4. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 07/05/2025 | 10A/05/2025/HĐVT/HĐ | Renovate the lighting system of internal roads (Street: N4C, N4D, N5A, N5B, N5C, N5D, D1A, D1B, D2A, D2B, D2C, D2D) | 249.019.840 |
| 5. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 17/04/2025 | 29A/04/2025/HĐVT/HĐ | Provide the Foxit Phantom PDF software licenses to Becamex IDC | 44.940.000 |
| 6. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/04/2025 | 33A/04/2025/HĐVT/HĐ | Provide GPS vehicle tracking equipments and services for Becamex IDC | 83.235.000 |
| 7. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 31/12/2024 | 102/12/2024/HĐVT/HĐ | Maintain the electromechanical infrastructure systems for Becamex IDC projects | 46.904.371.369 |
| 8. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 27/05/2025 | 42A/05/2025/HĐVT/HĐ | Provide the Becawork software for the Party Committee of State-Owned Enterprises | 72.000.000 |

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|-----|---|---|--|--|------------|---------------------|---|---------------|
| 9. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 19/06/2025 | 32A/06/2025/HĐVT/HĐ | Software and AIO computer | 417.861.400 |
| 10. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 17/06/2025 | 24A/06/2025/HĐVT/HĐ | Provide security firewall equipment for the EIU Server Room | 2.233.646.800 |
| 11. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 19/06/2025 | 30A/06/2025/HĐVT/HĐ | Handle and Repair the fire protection pipeline for the social housing area in Area 1 and Area 2 of Dinh Hoa | 56.858.760 |
| 12. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 19/06/2025 | 33A/06/2025/HĐVT/HĐ | Supply materials for the installation of the pumping station on Tao Luc 3 Street | 172.266.000 |
| 13. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 13/05/2025 | 18A/05/2025/HĐVT/HĐ | Provide Microsoft 365 A3 software for EIU | 147.705.120 |
| 14. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot | 09/01/2025 | 04/09/2024/HĐVT/HĐ | Provide softwares (Zoom, Power BI, AutoCAD...) | 259.563.000 |



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|-----|---|---|--|--|------------|------------------------|--|---------------|
| | | | | city, Binh Duong province, Vietnam | | | | |
| 15. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 16/01/2025 | 24/11/2024/HĐVT/HĐ | Provide hard drives for NAS data storage systems | 267.678.400 |
| 16. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 19/02/2025 | 48A/12/2023/HĐVT/HĐ | Colocation service | 564.300.000 |
| 17. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 27/03/2025 | 103/07/2021/HĐVT/HĐ | Operate the audio-visual system of the B11, the mobile indoor P3 LED screen system, and the mobile interpretation system | 270.000.000 |
| 18. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/05/2025 | 103/07/2021/HĐVT/HĐ | Operate the audio-visual system of the B11, the mobile indoor P3 LED screen system, and the mobile interpretation system | 162.000.000 |
| 19. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 31/03/2025 | 32/02/2023/HĐVT/HĐ/PL1 | Webhosting Service Fee | 3.286.800 |
| 20. | INVESTMENT AND INDUSTRIAL | Major shareholder; The | No.: 3700145020 Date of issue: | Floor 9, WTC Tower Building, No. | 29/04/2025 | 49/07/2023/HĐVT/HĐ | Construct the 22kV power lines to supply | 3.108.490.560 |



| | | | | | | | | |
|-----|---|---|---|--|------------|-------------------------|--|---------------|
| | DEVELOPMENT JOINT STOCK CORPORATION | affiliated organization of internal person | 25/06/2025 Place of issue: Binh Duong Department of Finance | 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | | | electricity to customers on N17 Street and Bau Bang- Ho Chi Minh Street | |
| 21. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 12/04/2025 | 39/05/2024/HĐVT/ HĐ | Provide RAM and hard drives for upgrading vSphere Host1 & Host2 Dell PowerEdge R750xs servers for EIU | 1.553.200.000 |
| 22. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 12/06/2025 | 25/04/2024/HĐVT/ HĐ | Provide the Microsoft software license | 9.016.390.968 |
| 23. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 17/04/2025 | 73/08/2024/HĐVT/ HĐ | Provide and install camera equipments for KLH office, warehouses 1 & 2, and the parking area | 152.608.200 |
| 24. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/04/2025 | 49A/01/2024/HĐVT /HĐ | Reclaim the temporary low- voltage power line at the A1 roundabout | 25.758.000 |
| 25. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/04/2025 | 73A/03/2024/HĐVT /HĐ | Troubleshooting TBA III-400kVA at the new urban resettlement area (Phu Tan Ward) | 46.488.600 |



| | | | | | | | | |
|-----|---|---|--|--|------------|---------------------|---|---------------|
| 26. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/04/2025 | 46A/01/2024/HĐVT/HĐ | Troubleshooting TBA III-400kVA at the new urban resettlement area (Phu Tan Ward) | 49.550.400 |
| 27. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 17/03/2025 | 57/03/2024/HĐVT/HĐ | Provide and install audio equipments for the hall (5th floor) of the Becamex Office - Commercial - Service Building | 2.531.128.100 |
| 28. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 19/02/2025 | 46/10/2024/HĐVT/HĐ | Troubleshoot medium voltage lines and 3x37.5kVA transformer station at Wastewater Pumping Station – N1 Street, Bau Bang Industrial Park | 389.718.000 |
| 29. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 25/04/2025 | 35/10/2024/HĐVT/HĐ | Construct and Troubleshoot TBA III-560kVA (T5) at Hoa Loi Residential Area | 53.832.600 |
| 30. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/04/2025 | 36/10/2024/HĐVT/HĐ | Construct and Troubleshoot TBA III-160kVA at Hoa Loi Wastewater treatment plant | 53.557.200 |
| 31. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/05/2025 | 48A/01/2024/HĐVT/HĐ | Troubleshoot TBA III-400Kva (T4 Station) at Area 2 of Dinh Hoa Social Housing | 42.769.080 |



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| | | | Duong Department of Finance | city, Binh Duong province, Vietnam | | | | |
| 32. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 28/03/2025 | 02/12/2024/HĐVT/HĐ | Troubleshoot power outage at the power supply station serving construction site A1-WTC | 58.401.000 |
| 33. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 14/05/2025 | 48/12/2024/HĐVT/HĐ | Provide equipments to Production and Sales Department, TT BIM and components to Corporation | 172.067.500 |
| 34. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 10/04/2025 | 59/03/2024/HĐVT/HĐ | Provide and install additional wifi equipments for WTC Building | 35.089.000 |
| 35. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/05/2025 | 47/12/2024/HĐVT/HĐ | Troubleshoot FCO TBA III-320kVA power outage affecting Block 5 (T7) - Dinh Hoa Social Housing Area | 49.685.400 |
| 36. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 24/02/2025 | BG 01/2025/BG/VNTP.P.TKGP | Troubleshoot TBA III-560kVA at Bau Bang wastewater treatment plant | 21.600.000 |
| 37. | INVESTMENT AND INDUSTRIAL DEVELOPMENT | Major shareholder; The affiliated | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu | 22/05/2025 | 22/12/2024/HĐVT/HĐ | Renovation of Block 8 - floors 1, 2, 3, 4 - Low-voltage electrical system - | 3.119.508.340 |



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| | JOINT STOCK CORPORATION | organization of internal person | Duong Department of Finance | ward, Thu Dau Mot city, Binh Duong province, Vietnam | | | Construction: Mien Dong International University | |
| 38. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 22/05/2025 | 42/10/2024/HĐVT/HĐ | Renovation of Block 8 - floors 1, 2, 3, 4 - Low-voltage electricity - LEGO leased area - Construction: Mien Dong International University | 426.654.960 |
| 39. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 14/04/2025 | 49/10/2024/HĐVT/HĐ | Move and install the LED screen from No. 08 Hung Vuong Street to Bau Bang Enterprise | 37.324.800 |
| 40. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 14/03/2025 | 38/11/2024/HĐVT/HĐ | Provide Information Technology equipments for BIM Center and SXTM Center of Becamex Corporation Office | 412.440.600 |
| 41. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/05/2025 | 58/12/2024/HĐVT/HĐ | Troubleshoot low-voltage cable of transformer station at Lot A47, 5A Residential Area, Hamlet 5, Tan Uyen, Bau Bang | 49.481.280 |
| 42. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 24/04/2025 | BG 4.1/2023/BG/VNTT-P.TKGP | Troubleshoot medium voltage underground cable | 17.035.920 |



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| | | | Duong Department of Finance | city, Binh Duong province, Vietnam | | | | |
| 43. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | 15/05/2025 | 02A/04/2025/HĐVT/HĐ | Provide desktop computer for Smart Production Center of EIU | 466.042.500 |
| 44. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | | Frequent transactions | Telecommunications service fees | 1.829.200.253 |
| 45. | INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION | Major shareholder; The affiliated organization of internal person | No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance | Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | Từ ngày 01/01/2025 đến ngày 30/06/2025 | Frequent transactions | Rental fee, management fee, electricity, water, wastewater fee | 630.547.236 |
| 46. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 01/01/2025 | 40898/HDDV-VNTT/PL2 | Provide Internet services | - Installation fee: 0 dongs - Service fee: 1,100,000 dongs per month |
| 47. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 21/04/2025 | 51546/HDDV-VNTT/PL1 | Provide Internet services | - Installation fee: 2,764,000 dongs per instance - Service fee: 2,750,000 dongs per month |
| 48. | BECAMEX INFRASTRUCTURE DEVELOPMENT | Shareholder; The affiliated | No.: 3700805566 Date of issue: 25/04/2024 | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot | 01/06/2025 | 52622/HDDV/VNTT-IJC | Virtual Private Server (VPS) service and | 132.000.000 |



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| | JOINT STOCK COMPANY | organization of internal person | Place of issue: Binh Duong Department of Planning and Investment | city, Binh Duong province, Vietnam | | | Accompanied Services. | |
| 49. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 23/06/2025 | 256/2024/HĐTC/IJC-VNTT | Provide materials, clean and maintain 08 lighting transformer stations on National Highway 13 –Thuan An Area | 196.172.980 |
| 50. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 22/01/2025 | 1909/2024/HĐKT/IJC-VNTT | Provide and install the LED screen equipment | 283.922.280 |
| 51. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 16/06/2025 | 2911/2024/HĐMB/IJC-VNTT | Provide LED lighting materials and equipment | 34.848.000 |
| 52. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 04/03/2025 | 49928/HDDV/VNTT-IJC | Provide Office server for Becamex IJC | 498.432.000 |
| 53. | BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | Shareholder; The affiliated organization of internal person | No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department | No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | | Frequent transactions | Telecommunications service fees | 311.085.270 |

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| 54. | WTC BINH DUONG ONE MEMBER COMPANY LIMITED | The affiliated organization of internal person (Subsidiary company of Becamex Infrastructure Development Joint Stock Company) | No.: 3702918734 Date of issue: 06/10/2020 Place of issue: Binh Duong Department of Planning and Investment | B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | | Frequent transactions | Telecommunications service fees | 31.440.000 |
| 55. | WTC BINH DUONG ONE MEMBER COMPANY LIMITED | The affiliated organization of internal person (Subsidiary company of Becamex Infrastructure Development Joint Stock Company) | No.: 3702918734 Date of issue: 06/10/2020 Place of issue: Binh Duong Department of Planning and Investment | B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Service fee | 60.754.000 |
| 56. | BINH DUONG TRADE AND DEVELOPMENT JOINT - STOCK COMPANY | The affiliated organization of internal person | No.: 3700413826 Date of issue: 12/07/2018 Place of issue: Binh Duong Department of Planning and Investment | No 26-27, Lot I, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong province, Vietnam | | Frequent transactions | Telecommunications service fees | 290.085.348 |
| 57. | HA TIEN KIEN GIANG - BECAMEX CEMENT JOINT STOCK COMPANY | The affiliated organization of internal person (Subsidiary company of Binh Duong Trade And Development Joint - Stock Company) | No.: 3700877200 Date of issue: 13/02/2008 Place of issue: Binh Duong Department of Planning and Investment | Lot G-1A-CN, D1 Street, My Phuoc 1 Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province, Viet Nam | | Frequent transactions | Telecommunications service fees | 27.038.638 |



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| 58. | BRANCH OF BINH DUONG TRADE AND DEVELOPMENT JOINT - STOCK COMPANY – MY PHUOC COMMERCIAL CONCRETE FACTORY | The affiliated organization of internal person (Branch of Binh Duong Trade And Development Joint - Stock Company) | No: 3700413826-002 Date of issue: 12/07/2018 Place of issue: Binh Duong Department of Planning and Investment | D1 Street, My Phuoc 1 Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province, Viet Nam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Stone concrete 1x2 M200 | 27.632.000 |
| 59. | BECAMEX URBAN DEVELOPMENT JOINT - STOCK COMPANY | The affiliated organization of internal person | No.: 3700785535 Date of issue: 12/06/2024 Place of issue: Binh Duong Department of Planning and Investment | C1-2-3 DT6 Street, Binh Duong Industrial Service Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam | | Frequent transactions | Telecommunications service fees | 10.301.215 |
| 60. | BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment | Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam | | Frequent transactions | Telecommunications service fees | 383.580.941 |
| 61. | BINH DUONG PLASTIC PRODUCTION TRADING MTV COMPANY LIMITED | The affiliated organization of internal person (Subsidiary company of Binh Duong Construction & Civil Engineering Joint Stock Company) | No.: 3703006434 Date of issue: 29/10/2021 Place of issue: Binh Duong Department of Planning & Investment | Lot C-5B & C-6B-CN, NA4 Street, My Phuoc 2 Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province, Vietnam | | Frequent transactions | Telecommunications service fees | 16.500.000 |
| 62. | VNTT SOLUTIONS COMPANY LIMITED | Subsidiary company; The affiliated | No.: 3702979423 Date of issue: 15/04/2024 | No. 02, Tien Phong 03 Street, Binh Duong Industrial-Service-Urban | 05/06/2025 | 072021/HDDV-VNTT | Provide security service by SSL Digital Authentication | 2.629.000 |



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| | | organization of internal person | Place of issue: Binh Duong Department of Planning and Investment | Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong Province, Vietnam | | | | |
| 63. | BINH DUONG TELECOMMUNICATION | It is VNPT's dependent - Major shareholder, The affiliated organization of internal person | No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 17/01/2025 | PL28-HD 09/HDDV-VNTT | Annex of Contract on providing telecommunications infrastructure leasing service | - Installation fee: 4,400,000 dongs per instance - Service fee: 5,500,000 dongs per month |
| 64. | BINH DUONG TELECOMMUNICATION | It is VNPT's dependent - Major shareholder, The affiliated organization of internal person | No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | 04/02/2025 | PL29-HD 09/HDDV-VNTT | Annex of Contract on providing telecommunications infrastructure leasing service | - Installation fee: 11,000,000 dongs per instance - Service fee: 13,750,000 dongs per month |
| 65. | BINH DUONG TELECOMMUNICATION | It is VNPT's dependent - Major shareholder, The affiliated organization of internal person | No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | | Frequent transactions | Telecommunications service fees + telecommunications station rental | 2.388.519.901 |
| 66. | BINH DUONG TELECOMMUNICATION | It is VNPT's dependent - Major shareholder, The affiliated organization of internal person | No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Telecommunications service fees + Telecommunications equipment | 250.269.987 |
| 67. | BINH DUONG TELECOMMUNICATION | It is VNPT's dependent - Major shareholder, The affiliated | No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Buy Telecommunications equipment | 33.532.211 |



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| | | organization of internal person | Department of Planning and Investment | | | | | |
| 68. | VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH | It is VNPT's dependent - Major shareholder, The affiliated organization of internal person | No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | | Frequent transactions | Telecommunications service fees | 3.490.569.306 |
| 69. | VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH | It is VNPT's dependent - Major shareholder, The affiliated organization of internal person | No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment | No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam | Từ ngày 01/01/2025 đến ngày 30/06/2025 | Frequent transactions | Sharing Revenue of Telecommunications service | 19.031.916.933 |
| 70. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 26/04/2025 | 22A/04/2025/HĐVT /BBP-VNTT | Provide software for Fortigate 301E firewall equipment | 119.444.000 |
| 71. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 26/05/2025 | 29/05/HĐDV/BBP-VNTT | Renew Email Google service for Becamex Binh Phuoc | 201.480.000 |
| 72. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 02/01/2025 | 01B/2025/HĐNT/BBP-VNTT | Principal contract on providing and replacing GPS device for BCM BP | Acceptance according to the actual quantity multiplied by the unit pr |



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| 73. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 17/02/2025 | 65/08/2024/HĐTV/BBP-VNTT | Update data and edit the design file drawings for the telecommunications infrastructure construction of the Southern Industrial Park (Area A) - Becamex Binh Phuoc Industrial Park. | 129.600.000 |
| 74. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 29/05/2025 | 70/09/2024/HĐKT/BBP-VNTT | Provide and install Camera and Magnetic door system | 134.589.400 |
| 75. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 06/06/2025 | 87B/11/2024/HĐKT/BBP-VNTT | Upgrade internal optical fiber cable for Company Office | 134.895.300 |
| 76. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 30/06/2025 | 07/02/2025/HĐKT/BBP-VNTT | Provide Walkie-Talkies for customers of BCM Binh Phuoc | 137.984.000 |
| 77. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | 27/06/2025 | 22A/04/2025/HĐVT/BBP-VNTT | Provide the software licenses for Fortigate 301E firewall equipment | 119.444.000 |



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| 78. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | | Frequent transactions | Telecommunications service fees | 647.703.425 |
| 79. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Telecommunications service fees | 208.171.612 |
| 80. | BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment | Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Rent expense | 33.000.000 |
| 81. | BECAMEX BINH PHUOC POWER JOINT STOCK COMPANY | The affiliated organization of internal person (Subsidiary company of Becamex Binh Phuoc Infrastructure Development Joint Stock Company) | No.: 3801239324 Date of issue: 24/11/2020 Place of issue: Binh Phuoc Department of Planning and Investment | Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam | | Frequent transactions | Telecommunications service fees | 9.900.000 |
| 82. | SETIABECAMEX JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment | Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam | 14/02/2025 | 02/2025/HĐHT/VNTT-SETIA | Investment Cooperation Contract for rendering telecommunication and information technology Services at Precinct R3 | Framework contract, monthly periodic reconciliation |



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| 83. | SETIABECAMEX JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment | Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam | 14/02/2025 | 03/2025/HĐHT/ VNNT-SETIA | Investment Cooperation Contract for rendering telecommunication and information technology Services at Precinct R2A | Framework contract, monthly periodic reconciliation |
| 84. | SETIABECAMEX JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment | Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam | 28/02/2025 | ECOLAKES/CONT (M&E)-2381 | Construct lighting system for 59 townhouses and 34 shophouses at Precinct R8B – Ecolakes | 580.856.400 |
| 85. | SETIABECAMEX JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment | Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam | 04/03/2025 | 24/2024/HĐ/VNNT- SB | Construct and move the Low Voltage Distribution Board for 15 Shophouses at Precinct R8B (R8AB – Stage 3) | 93.733.200 |
| 86. | SETIABECAMEX JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment | Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam | | Frequent transactions | Telecommunications service fees | 1.650.000 |
| 87. | SETIABECAMEX JOINT STOCK COMPANY | The affiliated organization of internal person | No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment | Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Telecommunications service fees | 34.138.899 |



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| 88. | BW SUPPLY CHAIN CITY LIMITED LIABILITY COMPANY | The affiliated organization of internal person (Subsidiary Company of BW Industrial Development Joint Stock Company) | No.: 3701402986 Date of issue: 23/12/2008 Place of issue: Binh Duong Department of Planning and Investment | Binh Duong Industrial-Service- Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong Province, Vietnam | | Frequent transactions | Telecommunications service fees | 10.032.361 |
| 89. | BW SUPPLY CHAIN CITY LIMITED LIABILITY COMPANY | The affiliated organization of internal person (Subsidiary Company of BW Industrial Development Joint Stock Company) | No.: 3701402986 Date of issue: 23/12/2008 Place of issue: Binh Duong Department of Planning and Investment | Binh Duong Industrial-Service- Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong Province, Vietnam | From 01/01/2025 to 30/06/2025 | Frequent transactions | Rental and management fees | 4.456.097.448 |





**VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

APPENDIX III

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached Report on corporate governance in the first 6 months of 2025)

Stock symbol: TTN

| 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 | Duong Ngoc Hoang Vu | | Chairman of BOD | | | 0 | 0% | Dismissal from April 18 th , 2025 |
| 1.1 | Duong The Phuong | | | | | 0 | 0% | Affiliated person of Mr. Duong Ngoc Hoang Vu – Father |
| 1.2 | Duong Tran Minh Uyen | | | | | 0 | 0% | Affiliated person of Mr. Duong Ngoc Hoang Vu – Daughter |
| 1.3 | Duong Minh Huy | | | | | 0 | 0% | Affiliated person of Mr. Duong Ngoc Hoang Vu – Son |
| 1.4 | Duong Ngoc Anh Duy | | | | | 0 | 0% | Affiliated person of Mr. Duong Ngoc Hoang Vu – Brother |



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| 2 | Le Phan Minh Vu | | Chairman of BOD | | | 0 | 0% | Appointment from April 18th, 2025 |
| 2.1 | SetiaBecamex Joint Stock Company | | | | | 0 | 0% | Affiliated organization of Mr. Le Phan Minh Vu – Chairman of BOD |
| 2.2 | BW Industrial Development Joint Stock Company | | | | | 0 | 0% | Affiliated organization of Mr. Le Phan Minh Vu – Deputy General Director |
| 2.3 | Nguyen Ngoc Tham | | | | | 0 | 0% | Affiliated person of Mr. Le Phan Minh Vu – Wife |
| 2.4 | Le Huu Tai | | | | | 0 | 0% | Affiliated person of Mr. Le Phan Minh Vu – Father |
| 2.5 | Phan Thi Nuong | | | | | 0 | 0% | Affiliated person of Mr. Le Phan Minh Vu – Mother |
| 2.6 | Nguyen Thi Hoang | | | | | 0 | 0% | Affiliated person of Mr. Le Phan Minh Vu – Mother-in-law |
| 2.7 | Le Phan Tuong Vy | | | | | 0 | 0% | Affiliated person of Mr. Le Phan Minh Vu – Daughter |
| 2.8 | Le An Minh Ngoc | | | | | 0 | 0% | Affiliated person of Mr. Le Phan Minh Vu – Daughter |
| 3 | Pham Tuan | | Vice Chairman | | | 0 | 0% | |

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| 3.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | 17.844.600 | 48,59% | Affiliated organization of Mr. Pham Tuan Anh – Capital representative (Representative: 9.181.875 shares) |
| 3.2 | VNTT Solutions Company Limited | | | | | 0 | 0% | Affiliated organization of Mr. Pham Tuan Anh – Chairman of the Board of members |
| 3.3 | Huynh Thi Thanh Thuy | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Wife |
| 3.4 | Pham Quynh An | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Daughter |
| 3.5 | Pham Phuong Thao | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Daughter |
| 3.6 | Pham Thi Duyen | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Mother |
| 3.7 | Nguyen Thi Cam Van | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Mother-in-law |
| 3.8 | Huynh Huu Thai | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh |



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| | | | | | | | | Father-in-law |
| 3.9 | Pham Thi Nguyet Anh | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Sister |
| 3.10 | Pham Thi Lan | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Sister |
| 3.11 | Pham Thi Kieu Anh | | | | | 0 | 0% | Affiliated person of Mr. Pham Tuan Anh – Sister |
| 4 | Quang Van Viet Cuong | | Member of the BOD | | | 75.000 | 0,20% | Dismissal from April 18th, 2025 |
| 4.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | 17.844.600 | 48,59% | Affiliated organization of Mr. Quang Van Viet Cuong – Deputy General Director |
| 4.2 | Becamex Infrastructure Development Joint Stock Company (IJC) | | | | | 1.700.000 | 4,63% | Affiliated organization of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD |
| 4.3 | Binh Duong Trade and Development Joint – Stock Company (TDC) | | | | | 0 | 0% | Affiliated organization of Mr. Quang Van Viet Cuong – Chairman of the BOD |
| 4.4 | Becamex Urban | | | | | 0 | 0% | Affiliated organization |



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| | Development Joint – Stock Company (UDJ) | | | | | | | of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD |
| 4.5 | Becamex Binh Phuoc Infrastructure Development Joint Stock Company | | | | | 0 | 0% | Affiliated organization of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD |
| 4.6 | VNTT Solutions Company Limited | | | | | 0 | 0% | Affiliated organization of Mr. Quang Van Viet Cuong – Member of the Board of Members |
| 4.7 | Pham Thi Lan Thao | | | | | 15.000 | 0,04% | Affiliated person of Mr. Quang Van Viet Cuong – Wife |
| 4.8 | Quang Quoc Truc | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Son |
| 4.9 | Quang Quoc Viet | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Son |
| 4.10 | Le Thi Thanh | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Mother |
| 4.11 | Pham Thi Bay | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Mother-in-law |
| 4.12 | Quang Thi Tuyet | | | | | 0 | 0% | Affiliated person of |

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| | Mai | | | | | | | Mr. Quang Van Viet Cuong – Sister |
| 4.13 | Nguyen Hoang Phuc | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-law |
| 4.14 | Quang Thi Tuyet Phuong | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Sister |
| 4.15 | Nguyen Minh Hoang | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-law |
| 4.16 | Quang Thi Tuyet Nhung | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Sister |
| 4.17 | Nguyen The Hung | | | | | 0 | 0% | Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-law |
| 5 | Nguyen Ba Thuoc | | Member of the BOD | | | 500 | 0,001361% | |
| 5.1 | Nguyen Thi Dung | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Ba Thuoc – Wife |
| 5.2 | Nguyen Huong Giang | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Ba Thuoc – Daughter |
| 5.3 | Nguyen Minh Chau | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Ba Thuoc |



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| 5.4 | Nguyen Ba Thuoc | | | | | 0 | 0% | – Daughter Affiliated person of Mr. Nguyen Ba Thuoc – Son |
| 6 | Vo Thi Thanh Huong | | Member of the BOD | | | 6.040 | 0,016445% | |
| 6.1 | Vietnam Posts and Telecommunications Group (VNPT) | | | | | 2.000.000 | 5,45% | Affiliated organization of Ms. Vo Thi Thanh Huong – Capital representative (Representative: 2.000.000 shares) |
| 6.2 | Binh Duong Telecommunication (It is VNPT's dependent unit) | | | | | 0 | 0% | Affiliated organization of Ms. Vo Thi Thanh Huong – Director of Binh Duong VNPT |
| 6.3 | Nguyen Thi Lien | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Mother-in-law |
| 6.4 | Ha Minh Thang | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Husband |
| 6.5 | Ha Minh Huong Giang | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Daughter |
| 6.6 | Vo Thi Minh Hue | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Sister |

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| 6.7 | Vo Thi Thien Huong | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Sister |
| 6.8 | Vo Thanh Hai | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Brother |
| 6.9 | Vo Thanh Hoa | | | | | 0 | 0% | Affiliated person of Ms. Vo Thi Thanh Huong – Brother |
| 7 | Le Nguyen Bao Trong | | Member of BOD | | | 0 | 0% | Appointment from April 18th, 2025 |
| 7.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | 17.844.600 | 48,59% | Affiliated organization of Mr. Le Nguyen Bao Trong – Capital representative (Representative: 8.662.725 shares) |
| 7.2 | Nguyen Thi Hoang Oanh | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Wife |
| 7.3 | Nguyen Thi Dien | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Mother |
| 7.4 | Nguyen Van Ngon | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Father-in-law |
| 7.5 | Huynh Thi Cam Nhung | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Mother-in-law |



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| 7.6 | Le Nguyen Bao Khoi | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Son |
| 7.7 | Le Nguyen Bao Chau | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Daughter |
| 7.8 | Le Nguyen Minh Sang | | | | | 0 | 0% | Affiliated person of Mr. Le Nguyen Bao Trong – Brother |
| 8 | Nguyen Thi Thuy Duong | | Head of the Board of Supervisors | | | 20.400 | 0,055% | Dismissal from April 18 th , 2025 |
| 8.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | 17.844.600 | 48,59% | Affiliated organization of Ms. Nguyen Thi Thuy Duong – Head of the Board of Supervisors |
| 8.2 | Nguyen Van Dung | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Father |
| 8.3 | Nguyen Kim Nhung | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Mother |
| 8.4 | Tran Hoang Thi | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Father-in-law |

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| 8.5 | Nguyen Thi Thi | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Mother-in-law |
| 8.6 | Tran Nhat Khoa | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Husband |
| 8.7 | Nguyen The Duy | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Brother |
| 8.8 | Tran Nhat Minh | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Son |
| 8.9 | Tran Nhat Quan | | | | | 0 | 0% | Affiliated person of Ms. Nguyen Thi Thuy Duong – Son |
| 9 | Nguyen Hai Hoang | | Head of the Board of Supervisors | | | 0 | 0% | Elected as Head of the Board of Supervisors from April 24 th , 2025 |
| 9.1 | Becamex Infrastructure Development Joint Stock Company (IJC) | | | | | 1.700.000 | 4,63% | Affiliated organization of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors |
| 9.2 | Becamex Urban Development Joint – Stock Company (Becamex UDJ) | | | | | 0 | 0% | Affiliated organization of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors |

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| 9.3 | Binh Duong Trade and Development Joint – Stock Company (TDC) | | | | | 0 | 0% | Affiliated organization of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors |
| 9.4 | Binh Duong Construction & Civil Engineering Joint Stock Company (Becamex BCE) | | | | | 0 | 0% | Affiliated organization of Mr. Nguyen Hai Hoang – Member of the Board of Supervisors |
| 9.5 | Nguyen Hai Bang | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Hai Hoang – Father |
| 9.6 | Vo Thi Phuoc | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Hai Hoang – Mother |
| 9.7 | Nguyen Thi My Tra | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Hai Hoang – Sister |
| 9.8 | Nguyen Tuyet Phuong Anh | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Hai Hoang – Wife |
| 9.9 | Nguyen Huu Tu | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Hai Hoang – Father-in-law |
| 9.10 | Le Tuyet Nhung | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Hai Hoang – Mother-in-law |



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| 10 | Nguyen Thi Thanh Tra | | Member of the Board of Supervisors | | | 0 | 0% | |
| 10.1 | Becamex Urban Development Joint – Stock Company (Becamex UDJ) | | | | | 0 | 0% | Affiliated organization of Mr. Nguyen Thi Thanh Tra – Member of the BOD |
| 10.2 | Nguyen Thai Binh | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Thi Thanh Tra – Husband |
| 10.3 | Nguyen Minh Khang | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Thi Thanh Tra – Son |
| 10.4 | Nguyen Nam Khoi | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Thi Thanh Tra – Son |
| 10.5 | Nguyen Quoc Rang | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Thi Thanh Tra – Father |
| 10.6 | Nguyen Thi Nga | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Thi Thanh Tra – Mother |
| 10.7 | Nguyen Thi Huong Tra | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Thi Thanh Tra – Sister |
| 11 | Nguyen Minh Duong | | Member of the Board of | | | 5.000 | 0,0136% | |

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| 11.1 | Investment and Industrial Development Joint Stock Corporation (Becamex IDC) | | | | | 17.844.600 | 48,59% | Affiliated organization of Mr. Nguyen Minh Duong – Head of Internal Audit |
| 11.2 | Tran Thi Mong Hien | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Wife |
| 11.3 | Nguyen Cao Quynh Nhu | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Daughter |
| 11.4 | Nguyen Minh Bao | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Son |
| 11.5 | Nguyen Van Dum | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Father |
| 11.6 | Nguyen Thi Sot | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Mother |
| 11.7 | Tran Van Huynh | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Father-in-law |
| 11.8 | Nguyen Thi Thanh Xuan | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Sister |

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| 11.9 | Nguyen Thi Thanh Nguyet | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Sister |
| 11.10 | Nguyen Thuc Tung | | | | | 0 | 0% | Affiliated person of Mr. Nguyen Minh Duong – Brother-in-law |
| 12 | Le Xuan Vinh | | Deputy General Director | | | 0 | 0% | Dismissal from January 2nd, 2025 |
| 12.1 | Le To Lan | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Wife |
| 12.2 | Le Xuan Anh | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Son |
| 12.3 | Le Duc Anh | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Son |
| 12.4 | Le Thi Kim Mai | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Sister |
| 12.5 | Ngo Van Tuan | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |
| 12.6 | Le Thi Kim Thu | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Sister |
| 12.7 | Nguyen Ngoc Thong | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |

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| 12.8 | Le Thi Thanh | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Sister |
| 12.9 | Vu Duc Toan | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |
| 12.10 | Le Thi Minh Tinh | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Sister |
| 12.11 | Vu Minh Son | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |
| 12.12 | Le Thi Huong | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Sister |
| 12.13 | Nguyen Anh Tuan | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |
| 12.14 | Le Manh Tien | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |
| 12.15 | Le Tien Dung | | | | | 0 | 0% | Affiliated person of Le Xuan Vinh – Brother-in-law |
| 13 | Nguyen Chau Thanh Hien | | Deputy General Director | | | 0 | 0% | |
| 13.1 | Nguyen Thi Suong | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Wife |



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| 13.2 | Nguyen Tien Hung | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Son |
| 13.3 | Nguyen Thanh Huy | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Father |
| 13.4 | Chau Thi Hong Yen | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Mother |
| 13.5 | Nguyen Thi Thoi | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Mother-in-law |
| 13.6 | Nguyen Thanh Hoang | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Brother |
| 13.7 | Nguyen Chau Thanh Hoang | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Brother |
| 13.8 | Nguyen Chau Thanh Han | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Sister |
| 13.9 | Nguyen Chau Thanh Hoan | | | | | 0 | 0% | Affiliated person of Nguyen Chau Thanh Hien – Brother |
| 14 | Nguyen Van Phuc | | Chief Accountant | | | 0 | 0% | |
| 14.1 | VNTT Solutions | | | | | 0 | 0% | Affiliated organization |



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| | Company Limited | | | | | | | of Mr. Nguyen Van Phuc – Member of the Board of Members |
| 14.2 | Nguyen Thi Thao Hien | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Wife |
| 14.3 | Nguyen Bao Khue | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Daughter |
| 14.4 | Nguyen Song Khue | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Daughter |
| 14.5 | Doan Thi Nhan | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Mother |
| 14.6 | Nguyen Thi Cam Dung | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Sister |
| 14.7 | Nguyen Thi Diem | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Sister |
| 14.8 | Nguyen Van Khuong | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Brother |
| 14.9 | Nguyen Ngoc Nu | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Sister |
| 14.10 | Nguyen Ngoc Phuong | | | | | 0 | 0% | Affiliated person of Nguyen Van Phuc – Sister |

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| 15 | Le Thi Xuan Dieu | | The corporate governance officer; The Company Secretary | | | 500 | 0,001361% | |
| 15.1 | Becamex Infrastructure Development Joint stock company (IJC) | | | | | 1.700.000 | 4,63% | Affiliated organization of Ms. Le Thi Xuan Dieu – Independent Member of the BOD |
| 15.2 | VNTT Solutions Company Limited | | | | | 0 | 0% | Affiliated organization of Ms. Le Thi Xuan Dieu – Member of the Board of Members |
| 15.3 | Nguyen Hoang Trung | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Husband |
| 15.4 | Nguyen Le Thuc Quyen | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Daughter |
| 15.5 | Nguyen Le Quang | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Son |
| 15.6 | Le Van Hue | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Father |

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| 15.7 | Nguyen Thi Duyen | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Mother |
| 15.8 | Nguyen Thi Minh Huyen | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Mother-in-law |
| 15.9 | Le Thi Tuyet Dung | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Sister |
| 15.10 | Le Thi Ngoc Diem | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Sister |
| 15.11 | Le Anh Trong Dinh | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Brother |
| 15.12 | Nguyen Hoang Trang | | | | | 0 | 0% | Affiliated person of Ms. Le Thi Xuan Dieu – Brother-in-law |

