

CONSTRUCTION MATERIALS
CORPORATION NO. 1 - JSC
THANH THANH CERAMIC TILES
JOINT STOCK COMPANY

No: 05./BC-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

DongNai, July 18, 2025

REPORT ON CORPORATE GOVERNANCE

(6 months 2025)

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

- Name of company: **THANH THANH CERAMIC TILES JOINT STOCK COMPANY**

- Address of headoffice: Road No. 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province

- Phone: 0251.3836 066, Fax: 0251.3836 305, website: www.thanhthanhceramic.com

- Charter capital: 59,923,480,000 VND

- Stock code: TTC

- Governance model:

General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

General Meeting of Shareholders, Board of Directors, General Director, Director and Audit Committee under the Board of Directors.

The implementation of internal audit: Implemented/ Not yet implemented.

I. Activities of the General Meeting of Shareholders

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

No	Resolution/Decision No.	Date	Content
01	No: 01/NQ-ĐHCD	17/4/2024	Annual General meeting of Shareholders 2024

II. Board of Directors (SIX-month report 2025)

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

No	Board of Directors' members	Position Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr CAO TRƯỜNG THỤ	Chairman of the Board of Directors	18/12/2020	
2	Mr TRẦN HƯNG LƯƠNG	Member of the Board of Directors	18/04/2012	

3	Ms VÕ THỊ THU THỦY	Member of the Board of Directors	18/04/2014	
4	Mr PHẠM VIỆT THẮNG	Member of the Board of Directors	18/12/2020	
5	Mr NGUYỄN THANH HÀ	Member of the Board of Directors	21/04/2022	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr CAO TRƯỜNG THỤ	04	100%	
2	Mr TRẦN HÙNG LƯƠNG	04	100%	
3	Ms VÕ THỊ THU THỦY	04	100%	
4	Mr PHẠM VIỆT THẮNG	04	100%	
5	Mr NGUYỄN THANH HÀ	04	100%	

3. Supervising the Board of Management by the Board of Directors: the Board of Directors has complied with Article 27 of the Charter of Thanh Thanh Ceramic Tile Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021. the Board of Directors regularly monitors and directs the company's Executive Board to make adjustments to the production and business plan in accordance with the fluctuating situation of the market and price of products and raw materials, improving production and business efficiency.

4. Activities of the Board of Directors' subcommittees (If any): No

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

No.	Resolution/Decision No.	Date	Content	Approval rate
1	No 41/NQ-HĐQT	22/01/2025	Approval of the report on production and business results for the fourth quarter of 2024 and implementation of the production and business plan for the first quarter of 2025	100%
2	No 42/NQ-HĐQT	22/01/2025	Approval of salary unit price in 2025	100%
3	No 43/NQ-HĐQT	22/01/2025	Approve transactions and contracts between the company and related parties	100%
4	No 44/NQ-HĐQT	22/01/2025	Approval of provisions for inventory; bad debts; Salary reserve fund in 2025	100%
5	No 45/NQ-HĐQT	12/01/2025	Approval of the organization of the 2025 Annual General Meeting of Shareholders	100%
6	No 46/NQ-HĐQT	12/01/2025	Approval of the finalization of the shareholder list to organize the 2025 annual General Meeting of Shareholders	100%
7	No 47/NQ-HĐQT	21/01/2025	Approval of documents for the 2025 annual General Meeting of Shareholders	100%
8	No 48/NQ-HĐQT	28/01/2025	Approval of the report on production and business results for the first quarter of 2025	100%

4	Võ Thị Thu Thủy	001C506704	Chairman of the Board of Directors			18/04/2014			
5	Nguyễn Thanh Hà		Member of the Board of Directors			21/04/2022			
6	Đào Quang Sơn		head of the supervisory board			18/06/2020			
7	Nguyễn Thừa Vũ	001C506719	member of the supervisory board			11/04/2017			
8	Lê Nguyễn Quốc Trung		member of the supervisory board			18/06/2020			
9	Lê Xuân Thái		Deputy General Manager			01/01/2016			
10	Trần Hưng Du		Deputy General Manager			01/04/2022			
11	Trần Văn Dũng		Deputy General Manager			01/04/2022			
12	Đặng Đình Thống	001C506715	in charge of corporate governance			01/12/2022			
13	Nguyễn Xuân Khiêm		Head of General Accounting			20/05/2024			

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relation ship with the Company	No. * date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Construction Materials Corporation No. 1 Construction Materials Corporation No. 1 - JSC	Major shareholder	0300402493 18/7/2012 Department of Planning and Investment of Ho Chi Minh City	15th Floor, Sailing Tower Building - No. 111A, Pasteur, District 1, HCMC	2025	No.: 01/NQ-ĐHDCĐ dated April 17, 2024 Resolution of the 2024 Shareholders' Meeting	Buy and sell supplies, goods Total price treatment small fluid more than 35% total value property at day 31/12/2024	

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	Địa chỉ Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note

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).

No.	Name of organization/ individual	Relationship with the Company	No. * date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Packaging and Minerals Joint Stock Company No. 1	Member of the Board of Directors of the Company is a member of the Board of Directors of Packaging and Construction Company NO. 1 (Capital representative)	3700538536 by the Department issued by Binh Duong Department of Planning and Investment on: 09/03/2020	Road N1, Binh Chuan Industrial Park, Binh Phu Quarter, Binh Chuan Ward. City. Thuan An, Binh Duong	2025	No.: 01/NQ-ĐHCHĐ dated April 15, 2025 2025 Shareholders' Meeting Resolution	Purchase and sale of materials and goods Total transaction value is less than 35% of total asset value as of December 31, 2024	
2	Southeast Asia Brick Joint Stock Company	The Chairman of the Board of Directors of the Company is the Chairman of the Board of Directors of the Company	3700830308 by the Department issued by Binh Duong Department of Planning and Investment	Land Plot number 257, map sheet, number 17, streets 9, Ward Chanh Phu Hoa, Ben Cat Town, Binh	2025	No.: 01/NQ-ĐHCHĐ dated April 15, 2025 2025 Shareholders' Meeting Resolution	no	

				Duong, Vietnam				
3	Vitaly Joint Stock Company	The Board of Directors of the Company is a member of the Board of Directors of Vitaly Joint Stock Company.	0300398078 issued by Binh Duong Department of Planning and Investment	Road N1, Binh Chuan Industrial Park, Binh Phu Quarter, Binh Chuan Ward, Thuan An City, Binh Duong Province	2025	No: 17/NQ- HĐQT dated March 14, 2024	Purchase and sale of materials and goods Total transaction value is less than 35% of total asset value as at 31/12/2024	

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

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

VIII. Share transactions of internal persons and their affiliated persons (Six-month report 2025)

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

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
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2. Transactions of internal persons and affiliated persons with shares of the company: No

No	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues: No

Recipients:

- As above;
- Seve the Board

CHAIRMAN OF THE BOARD OF DIRECTORS



Trương Thu

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LIST OF INSIDERS AND ORGANIZATIONS RELATED TO INSIDERS

(Attached is the report on the Company's governance situation for the first 6 months of 2025, No. 05/BC-HĐQT dated / 8 / 07 / 2025)

Company Name Thanh Thanh Ceramic Tile Joint Stock Company

Stock code: TTC

Closing date 16/07/2025

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
1	TTC	Cao Trường Thụ		Chairman of the Board of Directors								0	0%	18/12/2020			
2	TTC	Cao Văn Thịnh			Father							0	0%	18/12/2020			Related Mr Thụ
3	TTC	Nguyễn Thị Hương			Mother							0	0%	18/12/2020			Related Mr Thụ
4	TTC	Lê Thị Mỹ Linh			Mother in Law							0	0%	18/12/2020			Related Mr Thụ
5	TTC	Trần Thị Thanh Tâm			Wife							0	0%	18/12/2020			Related Mr Thụ
6	TTC	Cao Khánh Toàn			Child							0	0%	18/12/2020			Related Mr Thụ
7	TTC	Cao Khánh Minh			Child							0	0%	18/12/2020			Related Mr Thụ
8	TTC	Cao Việt Hưng			older Brother							0	0%	18/12/2020			Related Mr Thụ
9	TTC	Cao Thị Thanh Yên			Older sister							0	0%	18/12/2020			Related Mr Thụ
10	TTC	Construction Materials Corporation No. 1			Chairman of the Board of Directors							0	0%	01/05/2021			Related Mr Thụ
11	TTC	Vitaly joint Stock Company			Chairman of the Board of Directors							0	0%	28/05/2020			Related Mr Thụ
12	TTC	Hoa An joint Stock Company			Chairman of the Board of Directors							0	0%	09/04/2022			Related Mr Thụ
13	TTC	Dong Anh Licogi Mechanical Joint Stock Company										0	0%	28/04/2022			Related Mr Thụ
1	TTC	Phạm Việt Thắng		Member of the Board of Directors								0	0%	18/12/2020			

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider								Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationship
2	TTC	Vũ Hoàng Thu Trang			Wife								0	0%	18/12/2020			Related Mr Thang
3	TTC	Phạm Quang Hiền			Father								0	0%	18/12/2020			Related Mr Thang
4	TTC	Vũ Trọng Chung			Father in Law								0	0%	18/12/2020			Related Mr Thang
5	TTC	Hoàng Thị Thu Thủy			Mother in Law								0	0%	18/12/2020			Related Mr Thang
6	TTC	Phạm Việt Bách			child								0	0%	18/12/2020			Related Mr Thang
7	TTC	Phạm Hải Hà			child								0	0%	18/12/2020			Related Mr Thang
8	TTC	Phạm Việt Hải			older Brother								0	0%	18/12/2020			Related Mr Thang
9	TTC	Phạm Việt Thành			Young Brother								0	0%	18/12/2020			Related Mr Thang
10	TTC	Construction Materials Corporation No. 1			Member of the Board of Directors								0	0%	01/05/2021			Related Mr Thang
11	TTC	Vitaly joint Stock Company			Member of the Board of Directors								0	0%	28/05/2020			Related Mr Thang
12	TTC	Hoa An joint Stock Company			head of the supervisory board								0	0%	09/04/2022			Related Mr Thang
13	TTC	Dong Anh Licogi Mechanical Joint Stock Company			Member of the Board of Directors								0	0%	28/04/2022			Related Mr Thang
1	TTC	Trần Hưng Lương	069C003456	Member of the Board of Directors/general manager									14,350	0.24%	18/04/2012			
2	TTC	Thái Thị Ngân Hà	001C519159		Wife								12,200	0.20%	18/04/2012			Related Mr Luong
3	TTC	Trần Hưng Thiện			child								0	0%	18/04/2012			Related Mr Luong
4	TTC	Trần Thị Xuân Anh	001C507906		child								590,100	9.9%	18/04/2012			Related Mr Luong
5	TTC	Trần Thị Sen			Older sister								0	0%	18/04/2012			Related Mr Luong
6	TTC	Trần Thị Bưởi			Older sister								0	0%	18/04/2012			Related Mr Luong
7	TTC	Trần Thị Liên			Older sister								0	0%	18/04/2012			Related Mr Luong

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
8	TTC	Trần Thị Thu			Older sister							0	0%	18/04/2012			Related Mr Luong
9	TTC	Trần Thị Hoa			Older sister							0	0%	18/04/2012			Related Mr Luong
10	TTC	Trần Đăng Liễu			Brother in law							0	0%	18/04/2012			Related Mr Luong
11	TTC	Trần Dương			Brother in law							0	0%	18/04/2012			Related Mr Luong
12	TTC	Lê Thị Bưởi			Sister in law							0	0%	18/04/2012			Related Mr Luong
13	TTC	Dương Thị Hạnh			Sister in law							0	0%	18/04/2012			Related Mr Luong
1	TTC	Võ Thị Thu Thủy	001C506704	Member of the Board of Directors, Deputy General Manager								11,000	0.18%	18/04/2014			
2	TTC	Võ Dương			Father							0	0%	18/04/2014			Related Ms Thuy
3	TTC	Nguyễn Thị Thu			Mother							0	0%	18/04/2014			Related Ms Thuy
4	TTC	Đoàn Thị Ba			Mother in Law							0	0%	18/04/2014			Related Ms Thuy
5	TTC	Nguyễn Phúc Sinh	058C731202		Chồng							12,000	0.20%	18/04/2014			Related Ms Thuy
6	TTC	Nguyễn Võ Thanh Trúc			child							0	0%	18/04/2014			Related Ms Thuy
7	TTC	Nguyễn Võ Trúc Mai			child							0	0%	18/04/2014			Related Ms Thuy
8	TTC	Nguyễn Phúc Hoàng Long			child							0	0%	18/04/2014			Related Ms Thuy
9	TTC	Võ Thị Thùy Tiên			Young Sister							0	0%	18/04/2014			Related Ms Thuy
10	TTC	Võ Anh Tuấn			Young Brother							0	0%	18/04/2014			Related Ms Thuy
11	TTC	Nguyễn Thị Lựa			Young sister in law							0	0%	18/04/2014			Related Ms Thuy
13	TTC	Packaging and Minerals Joint Stock Company No. 1		Member of the Board of Directors								0	0%	21/10/2022			Related Ms Thuy
1	TTC	Nguyễn Thừa Vũ	001C506719	member of the supervisory board								2,087	0.035%	11/04/2017			
2	TTC	Nguyễn Thị Ngọc Hiền			Wife							0	0%	11/04/2017			Related Mr Vu

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
3	TTC	Nguyễn Việt Hoàng			child							0	0%	11/04/2017			Related Mr Vu
4	TTC	Nguyễn Nha			Father							0	0%	11/04/2017			Related Mr Vu
5	TTC	Đỗ Thị Nữ			Mother							0	0%	11/04/2017			Related Mr Vu
6	TTC	Nguyễn Ngọc Ánh			Older Brother							0	0%	11/04/2017			Related Mr Vu
7	TTC	Nguyễn Thị Kim Chi			Older Sister							0	0%	11/04/2017			Related Mr Vu
8	TTC	Nguyễn Thị Kim Sa			Older Sister							0	0%	11/04/2017			Related Mr Vu
9	TTC	Nguyễn Đình Tùng			Older Brother							0	0%	11/04/2017			Related Mr Vu
10	TTC	Nguyễn Thị Kim Phương			Young Brother							0	0%	11/04/2017			Related Mr Vu
11	TTC	Nguyễn Thái Hòa			Father in Law							0	0%	11/04/2017			Related Mr Vu
12	TTC	Nguyễn Thị Diễm			Mother in Law							0	0%	11/04/2017			Related Mr Vu
13	TTC	Packaging and Minerals Joint Stock Company No. 1		Member of the Board of Directors	member of the supervisory board							0	0%	30/05/2022			Related Mr Vu
1	TTC	Nguyễn Thanh Hà										0	0%	21/04/2022			
2	TTC	Vũ Trang Nhung			Wife							0	0%	21/04/2022			Related Mr Ha
3	TTC	Nguyễn Vũ Hà Linh			child							0	0%	21/04/2022			Related Mr Ha
4	TTC	Nguyễn Quang Huy			child							0	0%	21/04/2022			Related Mr Ha
5	TTC	Nguyễn Thị Oanh			Older Sister							0	0%	21/04/2022			Related Mr Ha
6	TTC	Nguyễn Thành Lâm			Older Brother							0	0%	21/04/2022			Related Mr Ha
7	TTC	Nguyễn Lưu Sơn			Older Brother							0	0%	21/04/2022			Related Mr Ha
8	TTC	Nguyễn Đại Dương			Older Brother							0	0%	21/04/2022			Related Mr Ha
9	TTC	Võ Thị Thủy Phương			Sister in law							0	0%	21/04/2022			Related Mr Ha
10	TTC	Cao Thị Phút			Sister in law							0	0%	21/04/2022			Related Mr Ha

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider							Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
11	TTC	Trần Thị Ánh Tuyết			Sister in law							0	0%	21/04/2022			Related Mr Ha
12	TTC	Vitaly joint Stock Company			Member of the Board of Directors							0	0%	28/04/2022			Related Mr Ha
1	TTC	Đào Quang Sơn		head of the supervisory board								0	0%	18/06/2020			
2	TTC	Đào Kim Bích			Older sister							0	0%	18/06/2020			Related Mr Son
3	TTC	Đào Quang Bình			Young sister							0	0%	18/06/2020			Related Mr Son
4	TTC	Tăng Thế Gia			Older Brother in law							0	0%	18/06/2020			Related Mr Son
5	TTC	Huỳnh Thị Thanh Hương			Young sister in law							0	0%	18/06/2020			Related Mr Son
1	TTC	Lê Nguyễn Quốc Trung		member of the supervisory board								0	0%	18/06/2020			
2	TTC	Lê Ngọc Phương			Father							0	0%	18/06/2020			Related Mr Trung
3	TTC	Nguyễn Ngọc Mỹ Vân			Mother							0	0%	18/06/2020			Related Mr Trung
4	TTC	Lê Quỳnh Chi			Young sister							0	0%	18/06/2020			Related Mr Trung
1	TTC	Trần Hưng Du	Chưa LK	Deputy General Manager								100	0.0017%	01/04/2022			
2	TTC	Trần Hưng Toàn			Father							0	0%	01/04/2022			Related Mr Du
3	TTC	Trần Thị Cúc			Mother							0	0%	01/04/2022			Related Mr Du
4	TTC	Trần Văn Cảnh			Father in Law							0	0%	01/04/2022			Related Mr Du
5	TTC	Phan Thị Minh			Mother in Law							0	0%	01/04/2022			Related Mr Du
6	TTC	Trần Thị Huyền			Wife							0	0%	01/04/2022			Related Mr Du
7	TTC	Trần Ngọc Anh Thư			child							0	0%	01/04/2022			Related Mr Du
8	TTC	Trần Hưng Tiến			child							0	0%	01/04/2022			Related Mr Du

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider													Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationship
3	TTC	Nguyễn Thị Mỹ Dung			Wife													0%	01/01/2016			Related Mr Thai
4	TTC	Lê Xuân Huy			child													0%	01/01/2016			Related Mr Thai
5	TTC	Lê Diệu Cát Tường			child													0%	01/01/2016			Related Mr Thai
6	TTC	Lê Xuân Hà			Young Brother													0%	01/01/2016			Related Mr Thai
1	TTC	Nguyễn Xuân Khiêm		Head of General Accounting														0%	20/05/2024			
2	TTC	Nguyễn Thị Thúy			Wife													0%	20/05/2024			Related Mr Khiem
3	TTC	Nguyễn Xuân Kha			child													0%	20/05/2024			Related Mr Khiem
4	TTC	Nguyễn Xuân Khang			child													0%	20/05/2024			Related Mr Khiem
5	TTC	Nguyễn Thị Nhưong			Young sister													0%	20/05/2024			Related Mr Khiem
6	TTC	Nguyễn Thị Phước			Young sister													0%	20/05/2024			Related Mr Khiem
7	TTC	Nguyễn Xuân Di			Young sister													0%	20/05/2024			Related Mr Khiem
8	TTC	Nguyễn Thị Như Thanh			Young sister													0%	20/05/2024			Related Mr Khiem
9	TTC	Nguyễn Xuân Long			Young brother													0%	20/05/2024			Related Mr Khiem
10	TTC	Nguyễn Xuân Diệp			Young brother													0%	20/05/2024			Related Mr Khiem
11	TTC	Nguyễn Văn Toàn			Young brother in law													0%	20/05/2024			Related Mr Khiem
12	TTC	Nguyễn Trung Lương			Young brother in law													0%	20/05/2024			Related Mr Khiem
13	TTC	Trần Đình Thanh			Young brother in law													0%	20/05/2024			Related Mr Khiem
14	TTC	Võ Thị Mỹ Lý			Young sister in law													0%	20/05/2024			Related Mr Khiem
15	TTC	Lương Thị Xuân			Young sister in law													0%	20/05/2024			Related Mr Khiem
1	TTC	Đặng Đình Thống	001C506715	in charge of corporate governance														0.016%	01/12/2022			
2	TTC	Phạm Thị Hồng Tươi			Wife													0%	01/12/2022			Related Mr Thong

No	Stock code	name of individual organization	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider						Number of shares owned at present	Base rate stockholders at the time	Time start is related person	The time are not still there	Reason	Related Company Relationships
3	TTC	Đặng Hồng Thuỳ Trang			child						0	0%	01/12/2022			Related Mr Thong
4	TTC	Đặng Đình Tuấn Tú			child						0	0%	01/12/2022			Related Mr Thong
5	TTC	Đặng Đình Nam			older brother						0	0%	01/12/2022			Related Mr Thong
6	TTC	Đặng Đình Nhất			young brother						0	0%	01/12/2022			Related Mr Thong
7	TTC	Đặng Đình Sáng			young brother						0	0%	01/12/2022			Related Mr Thong
8	TTC	Đặng Thị Mai			young brother						0	0%	02/12/2022			Related Mr Thong
9	TTC	Phạm Thị Hồng Duyên			older sister in law						0	0%	03/12/2022			Related Mr Thong
10	TTC	Phạm Văn Hồng Phúc			Young sister in law						0	0%	01/12/2022			Related Mr Thong
11	TTC	Phạm Hồng Đức			Young sister in law						0	0%	01/12/2022			Related Mr Thong
12	TTC	Phạm Thị Hồng Thắm			Young sister in law						0	0%	01/12/2022			Related Mr Thong
13	TTC	Construction Materials Company No. 1 - JSC		Parent company of listed organization									01/05/2021			
14	TTC	Dong Nai Business Bloc Party Committee		Political and social organization of public companies												No information provided
15	TTC	Construction Materials Corporation No. 1 - JSC		Political and social organization of public companies												No information provided
16	TTC	Dong Nai Business Youth Union		Political and social organization of public companies												No information provided

ON BEHALF OF BOARD OF DIRECTORS *6/19*

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APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

(Attached to report No. 05 : /BC-HDQT dated July 18, 2025)

Stock code:

Company

Name

Closing date

TTC

Thanh Thanh Ceramic Tile Joint Stock Company

18/07/2025

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appointment	note
1	2	3	4	5	6	7	8	9	10
Text	Text	Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
1	TTC	Cao Trường Thụ	Chairman of the Board of Directors					22/04/2021	
1.01	TTC	Cao Văn Thịnh		Father				22/04/2021	
1.02	TTC	Nguyễn Thị Hương		Mother				22/04/2021	
1.03	TTC	Trần Thanh Nào		Father in Law				22/04/2021	
1.04	TTC	Lê Thị Mỹ Linh		Mother in Law				22/04/2021	
1.05	TTC	Trần Thị Thanh Tâm		Wife				22/04/2021	
1.06	TTC	Cao Khánh Toàn		Child				22/04/2021	
1.07	TTC	Cao Khánh Minh		Child				22/04/2021	
1.08	TTC	Cao Việt Hưng		older Brother				22/04/2021	
1.09	TTC	Cao Thị Thanh Yên		Older sister				22/04/2021	
1.10	TTC	Construction Materials Corporation No. 1		Chairman of the Board of Directors				01/05/2021	
1.11	TTC	Vitaly joint Stock Company		Chairman of the Board of Directors				28/05/2020	
1.12	TTC	Hoa An joint Stock Company		Chairman of the Board of Directors				09/04/2022	
1.13	TTC	Dong Anh Licogi Mechanical Joint Stock Company		Chairman of the Board of Directors				28/04/2022	
2	TTC	Phạm Việt Thắng	Member of the Board of Directors					22/04/2021	
2.01	TTC	Phạm Quang Hiền		Father				22/04/2021	
2.02	TTC	Ngô Thị Thuý Minh		Mother				22/04/2021	

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appointment	note
1	2	3	4	5	6	7	8	9	10
2.03	TTC	Vũ Trọng Chung		Father in Law				22/04/2021	
2.04	TTC	Hoàng Thị Thu Thủy		Mother in Law				22/04/2021	
2.05	TTC	Vũ Hoàng Thu Trang		Wife				22/04/2021	
2.06	TTC	Phạm Việt Bách		child				22/04/2021	
2.07	TTC	Phạm Hải Hà		child				22/04/2021	
2.08	TTC	Phạm Việt Hải		older Brother				22/04/2021	
2.09	TTC	Phạm Việt Thành		Young Brother				22/04/2021	
2.10	TTC	Construction materials Corporation No. 1		of Directors					
2.11	TTC	Vitaly joint Stock Company		Member of the Board of Directors				25/12/2020	
2.12	TTC	Hoa An joint Stock Company		head of the supervisory board				09/04/2022	
2.13	TTC	Dong Anh Licogi Mechanical Joint Stock Company		Member of the Board of Directors				28/04/2022	
3	TTC	Nguyễn Thanh Hà	Member of the Board of Directors					21/04/2022	
3.01	TTC	Nguyễn Đắc Thẩm		Father					
3.02	TTC	Nguyễn Thị Biền		Mother					
3.03	TTC	Vũ Xuân Phong		Father in Law					
3.04	TTC	Đỗ Thị Thiệp		Mother in Law					
3.05	TTC	Vũ Trang Nhung		Wife				21/04/2022	
3.06	TTC	Nguyễn Vũ Hà Linh		child				21/04/2022	
3.07	TTC	Nguyễn Quang Huy		child				21/04/2022	
3.08	TTC	Nguyễn Thị Oanh		Older Sister				21/04/2022	
3.09	TTC	Nguyễn Thành Lâm		Older Brother				21/04/2022	
3.10	TTC	Nguyễn Lưu Sơn		Older Brother				21/04/2022	
3.11	TTC	Nguyễn Đại Dương		Older Brother				21/04/2022	
3.12	TTC	Võ Thị Thủy Phượng		Sister in law				21/04/2022	
3.13	TTC	Cao Thị Phút		Sister in law				21/04/2022	
3.14	TTC	Trần Thị Anh Tuyết		Sister in law				21/04/2022	

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appointment	note
1	2	3	4	5	6	7	8	9	10
3.15	TTC	Vitaly joint Stock Company		Member of the Board of Directors				28/04/2022	
4	TTC	Trần Hưng Lương	Member of the Board of Directors/general manager					11/04/2017	
4.01	TTC	Trần Hưng Kỳ		Father					
4.02	TTC	Ngô Thị Thái		Mother					
4.03	TTC	Thái Văn Năm		Father in Law					
4.04	TTC	Nguyễn Thị Châu		Mother in Law					
4.05	TTC	Thái Thị Ngân Hà		Wife					
4.06	TTC	Trần Hưng Thiện		child				11/04/2017	
4.07	TTC	Trần Thị Xuân Anh		child				11/04/2017	
4.08	TTC	Trần Thị Sen		Older sister				11/04/2017	
4.09	TTC	Trần Thị Bưởi		Older sister				11/04/2017	
4.10	TTC	Trần Thị Liên		Older sister				11/04/2017	
4.11	TTC	Trần Thị Thu		Older sister				11/04/2017	
4.12	TTC	Trần Thị Hoa		Older sister				11/04/2017	
4.13	TTC	Trần Đăng Liễu		Brother in law				11/04/2017	
4.14	TTC	Trần Dương		Brother in law				11/04/2017	
4.15	TTC	Lê Thị Bưởi		Sister in law				11/04/2017	
4.16	TTC	Dương Thị Hạnh		Sister in law				11/04/2017	
5	TTC	Vô Thị Thu Thủy	Member of the Board of Directors, Deputy General Manager					11/04/2017	
5.01	TTC	Vô Dương		Father				11/04/2017	
5.02	TTC	Nguyễn Thị Thu		Mother				11/04/2017	
5.03	TTC	Nguyễn Toàn		father-in-law					
5.04	TTC	Đoàn Thị Ba		Mother in Law				11/04/2017	
5.05	TTC	Nguyễn Phúc Sinh		husband				11/04/2017	
5.06	TTC	Nguyễn Võ Thanh Trúc		child				11/04/2017	

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appointment	note
1	2	3	4	5	6	7	8	9	10
5.07	TTC	Nguyễn Võ Trúc Mai		child				11/04/2017	
5.08	TTC	Nguyễn Phúc Hoàng Long		child				11/04/2017	
5.09	TTC	Võ Thị Thùy Tiên		Young Sister				11/04/2017	
5.10	TTC	Võ Anh Tuấn		Young Brother				11/04/2017	
5.11	TTC	Nguyễn Thị Lựa		Young sister in law				11/04/2017	
5.12	TTC	Packaging and Minerals Joint Stock Company No. 1		Member of the Board of Directors				21/10/2014	
6	TTC	Lê Xuân Thái	Deputy General Manager					01/01/2016	
6.01	TTC	Lê Xuân Thuận		Father					
6.02	TTC	Nguyễn Thị Nhung		Mother					
6.03	TTC	Nguyễn Anh Tuyển		Father in Law					
6.04	TTC	Đặng Thị Kim Oanh		Mother in Law				01/01/2016	
6.05	TTC	Nguyễn Thị Mỹ Dung		Wife				01/01/2016	
6.06	TTC	Lê Xuân Huy		child				01/01/2016	
6.07	TTC	Lê Diệu Cát Tường		child				01/01/2016	
6.08	TTC	Lê Xuân Hà		Young Brother				01/01/2016	
7	TTC	Trần Văn Dũng	Deputy General Manager					01/04/2022	
7.01	TTC	Trần Văn Dược		Father					
7.02	TTC	Lý Thị Nhân		Mother					
7.03	TTC	Trần Nguyệt Minh		child				01/04/2022	
7.04	TTC	Trần Minh Ngọc		child				01/04/2022	
7.05	TTC	Trần Thị Phương		Older sister				01/04/2022	
7.06	TTC	Trần Ngọc Hưng		Older Brother				01/04/2022	
7.07	TTC	Trần Ngọc An		Older Brother				01/04/2022	
7.08	TTC	Trần Văn Tiến		Older Brother				01/04/2022	
7.09	TTC	Trần Văn Lý		Young Brother				01/04/2022	
7.10	TTC	Trần Văn Huy		Young Brother				01/04/2022	
7.11	TTC	Nguyễn Thị Loan		Older sister in Law				01/04/2022	

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appoint	note
1	2	3	4	5	6	7	8	9	10
7.12	TTC	Võ Thị Ý Nguyễn		Older sister in Law				01/04/2022	
7.13	TTC	Trương Thị Trường Qui		Older sister in Law				01/04/2022	
7.14	TTC	Nguyễn Thị Hoa		Young sister in Law				01/04/2022	
7.15	TTC	Trần Thị Thanh Thủy		Young sister in Law				01/04/2022	
8	TTC	Trần Hưng Du	Deputy General Manager					01/04/2022	
8.01	TTC	Trần Hưng Toàn		Father				01/04/2022	
8.02	TTC	Trần Thị Cúc		Mother				01/04/2022	
8.03	TTC	Trần Văn Cảnh		Father in Law				01/04/2022	
8.04	TTC	Phan Thị Minh		Mother in Law				01/04/2022	
8.05	TTC	Trần Thị Huyền		Wife				01/04/2022	
8.06	TTC	Trần Ngọc Anh Thư		child				01/04/2022	
8.07	TTC	Trần Hưng Tiến		child				01/04/2022	
8.08	TTC	Trần Thị Diễm		Young sister				01/04/2022	
8.09	TTC	Trần Hưng Duy		Young Brother				01/04/2022	
8.10	TTC	Nguyễn Thanh Long		Young Brother in Law				01/04/2022	
8.11	TTC	Nguyễn Thị Hồng		Young sister in Law				01/04/2022	
9	TTC	Đào Quang Sơn	head of the supervisory board					18/06/2020	
9.01	TTC	Đào Huy Trường		Father					
9.02	TTC	Nguyễn Thị Bảo		Mother					
9.03	TTC	Đào Kim Bích		Older sister				18/06/2020	
9.04	TTC	Đào Quang Bình		Young sister				18/06/2020	
9.05	TTC	Tăng Thế Gia		Older Brother in law				18/06/2020	
9.06	TTC	Huỳnh Thị Thanh Hương		Young sister in law				18/06/2020	
10	TTC	Nguyễn Thừa Vũ	member of the supervisory board					11/04/2017	
10.01	TTC	Nguyễn Nha		Father				11/04/2017	
10.02	TTC	Đỗ Thị Nữ		Mother				11/04/2017	

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appoint	note
1	2	3	4	5	6	7	8	9	10
10.03	TTC	Nguyễn Thái Hòa		Father in Law				11/04/2017	
10.04	TTC	Nguyễn Thị Diễm		Mother in Law				11/04/2017	
10.05	TTC	Nguyễn Thị Ngọc Hiền		Wife				11/04/2017	
10.06	TTC	Nguyễn Việt Hoàng		child				11/04/2017	
10.07	TTC	Nguyễn Ngọc Ánh		Older Brother				11/04/2017	
10.08	TTC	Nguyễn Thị Kim Chi		Older Sister				11/04/2017	
10.09	TTC	Nguyễn Thị Kim Sa		Older Sister				11/04/2017	
10.10	TTC	Nguyễn Đình Tùng		Older Brother				11/04/2017	
10.11	TTC	Nguyễn Thị Kim Phương		Young Brother				11/04/2017	
10.12	TTC	Packaging and Minerals Joint Stock Company No. 1		member of the supervisory board				30/05/2022	
11	TTC	Lê Nguyễn Quốc Trung	member of the supervisory board					18/06/2020	
11.01	TTC	Lê Ngọc Phương		Father				18/06/2020	
11.02	TTC	Nguyễn Ngọc Mỹ Vân		Mother				18/06/2020	
11.03	TTC	Lê Quỳnh Chi		Young sister				18/06/2020	
12	TTC	Nguyễn Xuân Khiêm	Head of General Accounting					20/05/2024	
12.01	TTC	Nguyễn Xuân Ói		Father					
12.02	TTC	Nguyễn Thị Tâm		Mother					
12.03	TTC	Nguyễn Văn Hoài		Father in Law					
12.04	TTC	Bùi Thị Biều		Mother in Law					
12.05	TTC	Nguyễn Thị Thúy		Wife				20/05/2024	
12.06	TTC	Nguyễn Xuân Kha		child				20/05/2024	
12.07	TTC	Nguyễn Xuân Khang		child				20/05/2024	
12.08	TTC	Nguyễn Thị Nhượng		Young sister				20/05/2024	
12.09	TTC	Nguyễn Thị Phước		Young sister				20/05/2024	
12.10	TTC	Nguyễn Xuân Di		Young sister				20/05/2024	
12.11	TTC	Nguyễn Thị Như Thanh		Young sister				20/05/2024	
12.12	TTC	Nguyễn Xuân Long		Young brother				20/05/2024	

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appoint	note
1	2	3	4	5	6	7	8	9	10
12.13	TTC	Nguyễn Xuân Diệp		Young brother				20/05/2024	
12.14	TTC	Nguyễn Văn Toàn		Young brother in law				20/05/2024	
12.15	TTC	Nguyễn Trung Lương		Young brother in law				20/05/2024	
12.16	TTC	Trần Đình Thanh		Young brother in law				20/05/2024	
12.17	TTC	Võ Thị Mỹ Lý		Young sister in law				20/05/2024	
12.18	TTC	Lương Thị Xuân		Young sister in law				20/05/2024	
13	TTC	Đặng Đình Thống	in charge of corporate governance					01/12/2022	
12.01	TTC	Đặng Đình Thụ		Father					
12.02	TTC	Đặng Thị Cảnh		Mother					
12.03	TTC	Phạm Văn Hạnh		Father in Law					
12.04	TTC	Bùi Thị Cấn		Mother in Law					
12.05	TTC	Phạm Thị Hồng Tươi		Wife				01/12/2022	
12.06	TTC	Đặng Hồng Thuỳ Trang		child				01/12/2022	
12.07	TTC	Đặng Đình Tuấn Tú		child				01/12/2022	
12.08	TTC	Đặng Đình Nam		older brother				01/12/2022	
12.09	TTC	Đặng Đình Nhất		young brother				01/12/2022	
12.1	TTC	Đặng Đình Sáng		young brother				01/12/2022	
12.11	TTC	Đặng Thị Mái		young brother				01/12/2022	
12.12	TTC	Phạm Thị Hồng Duyên		older sister in law				01/12/2022	
12.13	TTC	Phạm Văn Hồng Phúc		Young sister in law				01/12/2022	
12.14	TTC	Phạm Hồng Đức		Young sister in law				01/12/2022	
12.15	TTC	Phạm Thị Hồng Thắm		Young sister in law				01/12/2022	
14	TTC	Construction Materials Company No. 1 - JSC		Parent company of listed organization Political and social				01/05/2021	No information provided
15	TTC	Dong Nai Business Bloc Party Committee		organization of public companies					

No	Stock code	name of individual organization	Position in the company (if any)	Relationship with the insider	Type of NSH Certificate (ID card/Passport D)	NSH seconds	Access date	Time of appoint	note
1	2	3	4	5	6	7	8	9	10
16	TTC	Union of Construction Materials Corporation No. 1 - JSC		Political and social organization of public companies					No information provided
17	TTC	Dong Nai Business Youth Union		Political and social organization of public companies					No information provided

Dong Nai, JULY 18, 2025
ORGANIZATION REPRESENTATIVE *dy*

founder

dy

Dương Đình Thống



Trưởng Thư