

No.: ⁴³⁵BC-DNC

Dong Nai City, July 23, 2026.

**REPORT ON CORPORATE GOVERNANCE OF
DONG NAI MATERIALS & BUILDING INVESTMENT
JOINT - STOCK COMPANY
First 6 months of 2026**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Company Name: **Dong Nai Materials & Building Investment Joint - Stock Company**
- Head Office Address: 138, Khu Pho 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City.
- Telephone: 0251 3899 886
- Email: phonghcns.dnc@gmail.com
- Charter Capital: VND 128,340,000,000
- Stock Code: **DND**
- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of internal audit functions: Not yet implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution/ Decision	Date	Content
1	01/NQ.DHDQT-DNC	11/04/2026	- Approval of Report No. 48/BC-DNC dated 19/03/2026 on the Business Results for 2025, Term IV (2021-2026) and the Business Plan for 2026, Orientation for Term V (2026-2031) - Approval of Report No. 49/BC-DNC dated 19/03/2026 on the Activities of the Board of Directors for Term IV (2021–2026) and the Activity Plan for Term V (2026-2031). - Approval of the Audited Financial Statements for 2025. - Approval of the Supervisory Board's Report on the Inspection and Supervision of the Business Activities of Dong Nai Materials & Building Investment Joint - Stock Company for 2025 and Term IV (2021-2026); - Approval of Proposal No. 50/TTr-DNC dated 19/03/2026 on the Profit Distribution Plan for 2025 and the Profit Distribution Plan for 2026.

No.	Resolution/ Decision	Date	Content
			- Approval of Proposal No. 51/TTr-DNC dated 19/03/2026 on the Executive Salaries, Salaries and Remuneration for the Board of Directors, Supervisory Board, and Board of Directors' Secretariat for 2025 and the Plan for 2026. - Authorization granted to the Board of Directors to select one of three Companies to conduct the audit of the Financial Statements for 2026. - Approval of Proposal No. 53/TTr-DNC dated 19/03/2026 on the Amendment and Supplementation of the Company Charter and Internal Regulations on Corporate Governance. - Approval of Proposal No. 54/TTr-DNC dated 19/03/2026 on the Dismissal of Members of the Board of Directors and Members of the Supervisory Board, Term IV (2021 - 2026). - Approval of the List of Candidates Meeting the Standards and Conditions to Run for the Board of Directors and Supervisory Board for Term V (2026 – 2031). - Approval of the Election Results for Members of the Board of Directors for Term V (2026-2031). - Approval of the Election Results for Members of the Supervisory Board for Term V (2026-2031). - The Board of Directors convened and unanimously elected Mr. Truong Viet Hoang Son as Chairman of the Board of Directors for Term V (2026 – 2031) and unanimously appointed the Company's Executive Board for Term V (2026 – 2031). The Supervisory Board convened and unanimously elected Ms. Ho Thi Minh Tam as the Head of the Supervisory Board for the Company for Term V (2026–2031).

II. Board of Directors.

1. Information on Members of the Board of Directors (BOD):

No.	Member of the Board of Directors	Position	Start/End Date of Membership on the Board of Directors	
			Date of Appointment	Date of Dismissal
1	Truong Viet Hoang Son	Chairperson	08/04/2024	
2	Tran Anh Dien	Member of the BOD/General	26/04/2021	

		Director		
3	Huynh Trung Hieu	Member of the BOD/ Deputy General Director	13/04/2025	
4	Truong Cuong	Member of the BOD	08/04/2024	11/04/2026
5	Vu Trong Dung	Member of the BOD	21/04/2022	
6	Huynh Thi Ngoc Hue	Member of the BOD	11/04/2026	Resignation effective from 31/05/2026

2. Meetings of the BOD:

No.	Member of the Board of Directors	Number of Board Meetings Attended	Attendance Rate	Reason for Non-attendance
1	Truong Viet Hoang Son	3/3	100%	
2	Tran Anh Dien	3/3	100%	
3	Huynh Trung Hieu	3/3	100%	
4	Truong Cuong	2/3	67%	Dismissed on 11/04/2026
5	Vu Trong Dung	3/3	100%	
6	Huynh Thi Ngoc Hue	1/3	33%	Appointed on 11/04/2026

Between BOD meetings, to address matters requiring BOD opinions related to business operations and management activities, the Chairperson of the BOD organized the collection of BOD voting opinions in writing. The documentation for organizing this voting collection was conducted in accordance with the procedures stipulated by the Enterprise Law and related guiding documents, in compliance with the BOD's operational regulations and under the supervision of the Company's Supervisory Board (all BOD voting documents were sent to all BOD members). The total number of written voting documents collected in the first 6 months of 2026 was: 4 documents.

3. Supervisory Activities of the BOD over the Board of Management:

- The Board of Directors (BOD) has supervised the activities of the Board of Management in managing business operations and implementing the Resolutions of the General Meeting of Shareholders and the Resolutions and decisions of the BOD.

- Through BOD meetings, the Company's General Director reports on current business operations and future directions for BOD guidance.

- The Board of Directors and the Board of Management consistently coordinate closely, reflecting governance and management relationships in accordance with the Company's Charter and internal regulations.

4. Activities of the Subcommittees under the Board of Directors (if any):

None

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision Number	Date	Content	Approval Rate
1	108/NQ-HDQT-DNC	19/01/2026	Resolution approving the policy on borrowing funds from the related party, Nhon Trach 2 Concrete Components Joint Stock Company	100%
2	109/NQ-HDQT-DNC	02/02/2026	Resolution of the 28th Meeting – Approval of the Business Results for Q4 and the year 2025	100%
2	110/NQ-HDQT-DNC	13/02/2026	Resolution regarding the Finalization of the Shareholder List for Attendance at the 2026 Annual General Meeting of Shareholders	100%
3	111/NQ-HDQT-DNC	04/03/2026	Resolution on the Approval of Contracts and Transactions with Related Parties	100%
4	112/NQ-HDQT-DNC	13/03/2026	Resolution on the Establishment of Business Locations	100%
5	113/NQ-HDQT-DNC	19/03/2026	Resolution of the 29th Meeting – Approval of the Report Submitted to the 2026 Annual General Meeting of Shareholders	100%
6	114/NQ-HDQT-DNC	09/04/2026	Resolution on the Approval of the Material and Fuel Usage Norms for 2026	100%
7	02/NQ-HDQT-DNC	11/04/2026	Resolution <i>First Meeting</i> - Election of the Chairperson of the Board of Directors and Appointment of the General Director, Deputy General Director, and Chief Accountant for Term V (2026 – 2031)	100%
8	03/NQ-HDQT-DNC	17/04/2026	Resolution on the Establishment of a Business Location	100%
9	04/NQ-HDQT-DNC	04/05/2026	Resolution on the Dismissal and Reappointment of the Company Governance Officer and Secretary to the Board of Directors	100%
10	05/NQ-HDQT-DNC	15/05/2026	Resolution on the Selection of the Auditing Firm for the 2026 Financial Statements	100%
11	06/NQ-HDQT-DNC	20/05/2026	Resolution on the Approval of the Investment Plan for the Concrete Mixing Station at Long Thanh Tunnel Brick Factory	100%

III. Supervisory Board

1. Information on Members of the Supervisory Board (SB)

No.	Supervisory Board Member	Position	Start Date/No Longer a Member of the Supervisory Board		Professional Qualification
			Date of Appointment	Date of Dismissal	
1	Ho Thi Minh Tam	Head of the Board	08/04/2024		Master of Business Administration, Bachelor of Economics
2	Nguyen Thi Lien	Member	26/04/2021		Bachelor of Economics

No.	Supervisory Board Member	Position	Start Date/No Longer a Member of the Supervisory Board		Professional Qualification
			Date of Appointment	Date of Dismissal	
3	Dinh Thi Nhi Uyen	Member	13/04/2025		Bachelor of Accounting

2. Meetings of the Supervisory Board

No.	Members of the Supervisory Board	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1	Ho Thi Minh Tam	3/3	100%	100%	
2	Nguyen Thi Lien	3/3	100%	100%	
3	Dinh Thi Nhi Uyen	3/3	100%	100%	

3. Supervisory Activities of the SB over the BOD, Executive Board, and Shareholders:

In the first 6 months of 2026, the Supervisory Board operated according to its functions and duties. It regularly monitored and supervised the Company's business operations.

The Board of Directors has conducted meetings and distributed opinion ballots to unify content and establish development directions to address challenges and fulfill the business and production targets assigned by the General Meeting of Shareholders. It has issued policies and management directives within the Board's authority and successfully convened the 2026 Annual General Meeting of Shareholders on April 11, 2026.

The Board of Management has facilitated the Supervisory Board's access to business and production activities as well as the collection of relevant information and documents.

4. Coordination between the Supervisory Board and the activities of the Board of Directors, the Executive Board, and other management personnel:

The Supervisory Board is invited to attend meetings of the Board of Directors, briefing meetings, and is provided with relevant content upon request. The Board of Directors has also furnished the Supervisory Board with all Resolutions and Decisions of the Board. The Supervisory Board, together with the Board of Directors, the Board of Management, and other management personnel, has coordinated and monitored the Company's operations, thereby making proposals, exchanges, and contributions to ensure the Company's activities align with and meet the interests of the Shareholders.

5. Other activities of the Supervisory Board:

The Supervisory Board regularly monitors information disclosure, supports departments in handling tasks, and promptly supervises and participates in other activities as they arise.

IV. Executive Board

No.	Members Executive Board	Date of Birth	Professional Qualifications	Date of Appointment	Date of Dismissal
1	Tran Anh Dien	25/06/1981	General Business Administration, Engineer in Chemical and Food Technology	05/12/2024	
2	Huynh Trung Hieu	26/06/1976	Bachelor of Finance and Credit	24/12/2024	

V. Chief Accountant

No.	Full Name	Date of Birth	Professional Qualifications	Date of Appointment	Date of Dismissal
1	Le Thi Hong	30/12/1972	Bachelor of Accounting	13/10/2025	

VI. Training on Corporate Governance:

Corporate Governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the General Director, other management personnel, and the Company Secretary as per Corporate Governance regulations: Yes

VII. List of related parties of the public company and transactions of related parties with the Company

1. List of related parties of the company

As per Appendix 1 attached

2. Transactions between the company and related parties; or between the company and major shareholders, insiders, and related parties of insiders.

As per Appendix 2 attached

3. Transactions between insiders of the company, related parties of insiders, and subsidiaries or companies controlled by the company.

None

4. Transactions between the company and other entities

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, the General Director, and other management personnel have been or are founding members or members of the Board of Directors, or General Directors within the past three (3) years:

As per Appendix 3 attached

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, members of the Supervisory Board, the General Director, and other management personnel are members of the Board of Directors or General Directors.

None

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director, and other management personnel.

None

VIII. Transactions of Insiders and Related Persons of Insiders

1. List of Insiders and Related Persons of Insiders of the Company

As per attached Appendix 4

2. Transactions of Insiders and Related Persons concerning the Company's Shares

None.

IX. Other Matters to Note

None

Recipients:

- As above;
- Board of Management;
- Archived: Finance and Accounting, Administration.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON OF THE BOARD



Truong Viet Hoang Son

**CÔNG TY CỔ
PHẦN ĐẦU TƯ XÂY
DỰNG VÀ VẬT
LIỆU ĐỒNG NAI**

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY
DỰNG VÀ VẬT LIỆU ĐỒNG NAI
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY
DỰNG VÀ VẬT LIỆU ĐỒNG NAI, L=138, KP 1,
đường Nguyễn Ái Quốc (Quốc Lộ 1K cũ), Phường
Trảng Dài, Thành phố Biên Hoà, Tỉnh Đồng Nai, Việt
Nam, O=CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG
VÀ VẬT LIỆU ĐỒNG NAI, UID=MST:3600259352, E=
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APPENDIX 1

LIST OF RELATED PARTIES OF THE COMPANY

(Attached to the Report On Corporate Governance for the First Half of 2026 – Section VII)

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
A									
1	Sonadezi Corporation								Major shareholder holding 35.99% of charter capital
2	Dong Nai No. 2 Construction Joint Stock Company								Major shareholder holding 24.43% of charter capital
3	Nhon Trach 2 Reinforced Concrete Corporation								Major shareholder holding 23.53% of charter capital
B									
1	Truong Viet Hoang Son							Term 2026-2031	Insider
	Truong Van Yen								Biological Father
	Tra Thi Gai								Biological Mother
	Doan Vinh								Father-in-law
	Phan Thi Le Chi								Mother-in-law
	Doan Thuy Nga								Wife
	Truong Minh Quan								Biological Child
	Truong Anh Quan								Biological Child
	Truong Viet Ngoc Hai								Older Brother
	Truong Thi Thu Giang								Younger Sibling

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Truong Ngoc Thuy Ai								Younger Sibling
	Truong Ngoc Thuy Duong								Younger Sibling
	Truong Ngoc Anh Thu								Younger Sibling
	Pham Thi Hoa								Sister-in-law
	Le Phuoc Giang								Brother-in-law
	Nguyen Van Phai								Brother-in-law
	Sonadezi An Binh Joint Stock Company								Mr. Truong Viet Hoang Son is currently a Member of the Board of Directors of Sonadezi An Binh Joint Stock Company
	BOT 319 Cuong Thuan CTI Corporation								Mr. Son is currently a Member of the Board of Directors of BOT 319 Cuong Thuan CTI Corporation
	Sonadezi Corporation								Mr. Son is the capital representative at DNC Company with a 15.99% stake
	Sonadezi Khanh Hoa Joint Stock Company								Mr. Son is currently the General Director of Sonadezi Khanh Hoa Joint Stock Company

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
2	Tran Anh Dien							Term 2026-2031	Insider
	Tran Van Nuoi								Biological Father
	Tran Thi Hong								Biological Mother
	Nguyen Thi Ban								Mother-in-law
	Nguyen Thi Doan Hau								Wife
	Tran Anh Khoi								Biological Child
	Tran Minh Huy								Biological Child
	Tran Thi Diem Trang								Biological Sibling
	Le Trung Tri								Brother-in-law
	Dong Nai No. 2 Construction Joint Stock Company								Related Organization: Mr. Tran Anh Dien is the General Director and Chairman of the Board of Directors of Dong Nai No. 2 Construction Joint Stock Company
	The Gioi Nha Construction Material Supermarket Joint Stock Company								Mr. Tran Anh Dien is the General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
3	Huynh Trung Hieu							Term 2026-2031	Insider
	Ly Phung								Biological Mother
	Vo Thi An								Mother-in-law
	Vo Thi Diem Phuong								Wife
	Huynh Nhat Truong								Biological Child
	Huynh Thien Bao								Biological Child
	Huynh Kim Khanh								Biological Child
	Huynh Kim Long								Biological Child
	Huynh Hien Nhan								Younger Sibling
	Tran Thi My Nuong								Sister-in-law
	Huynh Tri Tin								Younger Sibling
	Nguyen Thi Ngoc Nhung								Sister-in-law
	DIC - Dong Tien Joint Stock Company								Mr. Huynh Trung Hieu is the General Director, Member of the Board of Directors
	Nhon Trach 2 Reinforced Concrete Corporation								Mr. Huynh Trung Hieu is the General Director and Chairman of the Board of Directors
4	Truong Cuong							Dismissal	Insider
	Truong Ngoc Thu Thuy								Biological Child

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Truong Ngoc Thuy Tien								Biological Child
	Le Trung Kien								Son-in-law
	Truong Thi Xin								Biological Sister
	Truong Manh Hung								Biological Brother
	Truong Thi Du								Biological Sister
	Truong Van Dung								Biological Brother
	Truong Duc Hao								Biological Sister
	Truong Thi Hien								Biological Brother
	Nguyen Tho Viet								Brother-in-law
	Nguyen Thi Tuyet								Sister-in-law
	Nguyen Ngoc Mai								Brother-in-law
	Le Thi Van								Sister-in-law
	Vu Thi Dung								Sister-in-law
5	Vu Trong Dung							Term 2026-2031	Insider
	Nguyen Tran Song Thuong								Wife
	Vu Nguyen Tung Doanh								Biological Child
	Vu Nguyen Dang Doanh								Biological Child
	Nguyen Thi Lieu								Biological Mother
	Vu Thi Kim Oanh								Biological Sister
	Vu Trong Liet								Biological Brother
	Vu Thi Kim Lien								Biological Sister

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Vu Trong Phuong								Biological Brother
	Vu Thi Kim Dung								Older Sister
	Vu Thi Dinh								Older Sister
	Nguyen Duc Hoang								Brother-in-law
	Nguyen Huu Thanh								Brother-in-law
	Huynh Van Thang								Brother-in-law
	Ho Truong Chien								Brother-in-law
	Duong Thi Ngoc Tuyet								Sister-in-law
	Industrial Urban Development Joint Stock Company No. 2 (D2D)								Mr. Dung is the Head of the Internal Audit Committee of D2D Company
	BOT 319 Cuong Thuan CTI Corporation								Mr. Dung is a member of the Supervisory Board of BOT 319 Cuong Thuan CTI Corporation
	Sonadezi Corporation								Mr. Dung is the capital representative at DNC Company with a 10% stake
	QL 91 Can Tho Investment Joint Stock Company								Mr. Dung is a member of the Supervisory Board of QL 91 Can Tho Investment Joint Stock Company

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
6	Huynh Thi Ngoc Hue							Term 2026-2031	Insider
	Huynh Ngoc Hien								Biological Father
	Le Thi Kien								Biological Mother
	Nguyen Tan Sa								Father-in-law
	Mai Thi Chi								Mother-in-law
	Nguyen Tan Hoai								Husband
	Nguyen Ngoc Diem My								Biological Child
	Nguyen Ngoc Que Lan								Biological Child
	Huynh Thi Kim Loan								Elder Sister
	Huynh Thi Ngoc Anh								Elder Sister
	Phan Thanh Tong								Brother-in-law
	Huynh Thanh Thao								Elder Brother
	Nguyen Thi Thu Hien								Sister-in-law
	Huynh Thi Ngoc Yen								Elder Sister
	Le Tan Tho								Brother-in-law
	Nhon Trach 2 Reinforced Concrete Corporation								
7	Ho Thi Minh Tam							Term 2026-2031	Insider
	Ho Van Chuc								Biological Father

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Le Thi Ngai								Mother-in-law
	Ho Thi Kim Minh								Sister
	Ho Thi Thuy								Ms.
	Ho Thi Kim Phuong								Ms.
	Nguyen Van Tai								Brother-in-law
	Pham Van Lang								Brother-in-law
	Tran Cuong Truc								Brother-in-law
	Dang Khac Tuong								Husband
	Dang Ho Minh Duy								Biological Child
	Dang Ho Minh Thu								Biological Child
	Sonadezi Corporation								Ms. Ho Thi Minh Tam is the capital representative at DNC Company holding a 10% stake
8	Nguyen Thi Lien							Term 2026-2031	Insider
	Vu Thi Thuy Mai								Biological Child
	Pham Huy Linh								Son-in-law
	Vu Thi Quynh Nhu								Biological Child
	Nguyen Van Nguyen								Biological Brother
	Nguyen Thi Dong								Sister-in-law
	Nguyen Thi Thom								Biological Sister
	Nguyen Thi Luu								Biological Sister

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Nguyen Van Quy								Brother-in-law
	Dong Nai No.2 Construction Joint Stock Company								Ms. Nguyen Thi Lien is a Member of the Board of Directors, Chief Accountant of Dong Nai No.2 Construction Joint Stock Company
9	Dinh Thi Nhi Uyen							Term 2026-2031	Insider
	Nguyen Thi My Dung								Biological Mother
	Nguyen Van Bien								Father-in-law
	Dinh Thi Mo								Mother-in-law
	Dinh Ngoc Hoang Tu								Biological Brother
	Vu Thi Thuy Tien								Sister-in-law
	Dinh Ngoc Hoang Vuong								Biological Brother
	Nguyen Thi Kim Hue								Sister-in-law
	Dinh Thi Mong Khuyen								Biological Sister
	Nguyen Quoc Thinh								Husband
	Nguyen Dinh Bao Chau								Biological Child
	Nguyen Dinh Nhu Thao								Biological Child
10	Le Thi Hong							Term 2026-2031	Insider
	Le Thi Ngu								Biological Mother
	Le Thi Bai								mother-in-law
	Le Huu Than								Brother

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Le Huu Trung								Brother
	Le Thi Thu								Sister
	Le Huu Son								Brother
	Le Huu Ha								Brother
	Vu Thi Chep								Sister-in-law
	Vu Thi Nga								Sister-in-law
	Le Thi Du								Sister-in-law
	Nguyen Thi Kim Hoan								Sister-in-law
	Le Viet Hung								Husband
	Le Thi Thu Hien								Biological Child
	Le Binh Huy								Biological Child
11	Hoang Thi Lien							Dismissal	Insider
	Hoang Dinh Luan								Biological Father
	Nguyen Thi Trinh								Biological Mother
	Nguyen Dinh Hong								Father-in-law
	Pham Thi Loc								Mother-in-law
	Nguyen Dinh Oai								Husband
	Nguyen Hoang Thao Linh								Biological Child
	Nguyen Dinh Hoang Phuc								Biological Child
	Nguyen Hoang Thao Vy								Biological Child
	Hoang Dinh Long								Brother

No.	Name of Organization/Individual						Time of Ceasing to be a Related Party	Reason	Relationship with the Company
	Hoang Dinh Luong								Younger Brother
	Nguyen Thi Nguyet								Sister-in-law
	Pham Thi Nguyet								Sister-in-law
12	Nguyen Thi Oanh							Appointment	Insider
	Nguyen Van Tinh								Father
	Nguyen Thi Hue								Mother
	Nguyen Van Tam								Elder Brother
	Nguyen Thi Hoai								Sister-in-law
	Nguyen Van Tien								Elder Brother
	Nguyen Thi Van								Elder Sister
	Nguyen Cong Trinh								Brother-in-law
	Nguyen Thi Hoa								Elder Sister
	Tran Quoc Thang								Brother-in-law
	Nguyen Van Dung								Younger Brother
	Nhon Trach 2 Reinforced Concrete Corporation								Ms. Oanh is currently a Member of the Supervisory Board of Nhon Trach 2 Concrete Components Joint Stock Company

APPENDIX 2

TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES OF THE COMPANY; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, AND RELATED PARTIES OF INSIDERS

(Attached to the Corporate Governance Report for the First Half of 2026 – Section VII)

No.	Name of Organization/Individual	Relationship with the Company	ID/Passport Number, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	Resolution/Decision Number of the General Meeting of Shareholders/Board of Directors ... approved (if any, specify the date of issuance)	Content, Quantity, Total Transaction Value	Notes
1	Nhon Trach 2 Reinforced Concrete Corporation	Is a major shareholder of the Company and is an affiliated organization of insider Mr. Huynh Trung Hieu	Number: 3600810322 Issuance date: 04/05/2023 Place of issuance: Department of Planning and Investment of Dong Nai	No. 1, Nhon Trach 2 Industrial Zone, 25B Road, Nhon Trach Ward, Dong Nai City	Year 2026	Resolution of the Board of Directors No. 111/NQ-HDQT-DNC dated 04/03/2026	- Transaction content: Leasing of concrete mixer trucks - Transaction value: VND 337,500,000. Leasing of concrete mixing plant - Transaction value: VND 1,056,000,000.	
						Resolution of the Board of Directors No. 108/NQ-HDQT-DNC dated 19/01/2026	- Transaction content: Capital borrowing - Transaction value: VND 15,100,000,000. - Loan interest: VND 328,284,931	
2	The Gioi Nha Building Materials Supermarket Joint Stock Company	Mr. Tran Anh Dien, a member of the Board of Directors, General Director of DND, is currently the General Director of The Gioi Nha Building Materials Supermarket Joint Stock Company	Number: 3603497972 Issuance date: 16/01/2023 Place of issuance: Department of Planning and Investment of Ho Chi Minh City	46-48 Nguyen Co Thach, An Khanh Ward, Ho Chi Minh City	Year 2026	Resolution of the Board of Directors No. 111/NQ-HDQT-DNC dated 04/03/2026	- Transaction content: Purchase and sale of goods, raw materials, transportation services - Transaction value: VND 10,876,316,250.	

Appendix 3

TRANSACTIONS BETWEEN THE COMPANY AND COMPANIES WHERE MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE SUPERVISORY BOARD, THE GENERAL DIRECTOR, AND OTHER MANAGERS HAVE BEEN OR ARE FOUNDING MEMBERS OR MEMBERS OF THE BOARD OF DIRECTORS, GENERAL DIRECTORS WITHIN THE LAST THREE (03) YEARS

(Attached to the Corporate Governance Report for the First Half of 2026 – Section VII)

No.	Name of organization/individual	Relationship with the company	ID/Passport number, issuance date, place of issuance	Head office address/Contact address	Time of transaction with the company	Resolution/Decision number of the General Meeting of Shareholders/Board of Directors ... approved (if any, specify issuance date)	Content, quantity, total transaction value	Notes
1	The Gioi Nha Building Materials Supermarket Joint Stock Company	Mr. Tran Anh Dien, a member of the Board of Directors, General Director of DND, is currently the General Director of The Gioi Nha Building Materials Supermarket Joint Stock Company	Number: 3603497972 Issuance date: 16/01/2023 Place of issuance: Department of Planning and Investment of Ho Chi Minh City	46-48 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City	Year 2026	Resolution of the Board of Directors No. 111/NQ-HDQT-DNC dated 04/03/2026	- Transaction content: Purchase and sale of goods, raw materials, transportation services - Transaction value: VND 10,876,316,250.	
2	Nhon Trach 2 Reinforced Concrete Corporation	Is a major shareholder of the Company and is an organization related to the insider Mr. Huynh Trung Hieu	Number: 3600810322 Date of Issue: 04/05/2023 Place of Issue: Department of Planning and Investment of Dong Nai	No. 1, Nhon Trach 2 Industrial Zone, 25B Road, Nhon Trach Ward, Dong Nai City	Year 2026	Resolution of the Board of Directors No. 111/NQ-HDQT-DNC dated 04/03/2026	- Transaction content: Rental of concrete mixer trucks - Transaction value: VND 337,500,000. Rental of concrete mixing station - Transaction value: VND 1,056,000,000.	
						Resolution of the Board of Directors No. 108/NQ-HDQT-DNC dated 19/01/2026	- Transaction content: Loan - Transaction value: VND 15,100,000,000. - Loan interest: VND 328,284,931.	

Appendix 4

LIST OF INSIDERS AND RELATED PARTIES OF INSIDERS DONG NAI MATERIALS & BUILDING INVESTMENT JOINT - STOCK COMPANY

(Attached to the Corporate Governance Report for the First Half of 2026 – Section VIII)

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
1	Truong Viet Hoang Son	Information updated in Appendix 1				0	0%	
	Truong Van Yen					0	0%	
	Tra Thi Gai					0	0%	
	Doan Vinh					0	0%	
	Phan Thi Le Chi					0	0%	
	Doan Thuy Nga					0	0%	
	Truong Minh Quan					0	0%	
	Truong Anh Quan					0	0%	
	Truong Viet Ngoc Hai					0	0%	
	Truong Thi Thu Giang					0	0%	
	Truong Ngoc Thuy Ai					0	0%	
	Truong Ngoc Thuy Duong					0	0%	
	Truong Ngoc Anh Thu					0	0%	
	Pham Thi Hoa					0	0%	
	Le Phuoc Giang					0	0%	
	Nguyen Van Phai					0	0%	
	Sonadezi An Binh Joint Stock Company					0	0%	
	BOT 319 Cuong Thuan CTI Corporation					0	0%	
	Sonadezi Corporation					4,619,340	35.99%	
	Sonadezi Khanh Hoa Joint Stock Company					0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
2	Tran Anh Dien	Information updated in Appendix 1				0	0%	
	Tran Van Nuoi					0	0%	
	Tran Thi Hong					0	0%	
	Nguyen Thi Ban					0	0%	
	Nguyen Thi Doan Hau					0	0%	
	Tran Anh Khoi					0	0%	
	Tran Minh Huy					0	0%	
	Tran Thi Diem Trang					0	0%	
	Le Trung Tri					0	0%	
	Dong Nai No. 2 Construction Joint Stock Company					3,134,737	24.43%	
	The Gioi Nha Building Materials Supermarket Joint Stock Company					0	0%	
3	Huynh Trung Hieu	Information updated in Appendix 1				0	0%	
	Ly Phung					0	0%	
	Vo Thi An					0	0%	
	Vo Thi Diem Phuong					0	0%	
	Huynh Nhat Truong					0	0%	
	Huynh Thien Bao					0	0%	
	Huynh Kim Khanh					0	0%	
	Huynh Kim Long					0	0%	
	Huynh Hien Nhan					0	0%	
	Tran Thi My Nuong					0	0%	
	Huynh Tri Tin					0	0%	
	Nguyen Thi Ngoc Nhung					0	0%	
	DIC - Dong Tien Joint Stock Company					0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Nhon Trach 2 Reinforced Concrete Corporation					3,020,000	23.53%	
4	Vu Trong Dung	Information updated in Appendix 1				0	0%	
	Nguyen Tran Song Thuong					0	0%	
	Vu Nguyen Tung Doanh					0	0%	
	Vu Nguyen Dang Doanh					0	0%	
	Nguyen Thi Lieu					0	0%	
	Vu Thi Kim Oanh					0	0%	
	Vu Trong Liet					0	0%	
	Vu Thi Kim Lien					0	0%	
	Vu Trong Phuong					0	0%	
	Vu Thi Kim Dung					0	0%	
	Vu Thi Dinh					0	0%	
	Nguyen Duc Hoang					0	0%	
	Nguyen Huu Thanh					0	0%	
	Huynh Van Thang					0	0%	
	Ho Truong Chien					0	0%	
	Duong Thi Ngoc Tuyet					0	0%	
	Industrial Urban Development Joint Stock Company No. 2 (D2D)					0	0%	
	BOT 319 Cuong Thuan CTI Corporation					0	0%	
	Sonadezi Corporation					4,619,340	35.99%	
	QL 91 Can Tho Construction Investment Joint Stock Company					0	0%	
5	Huynh Thi Ngoc Hue	Information updated in Appendix 1				0	0%	
	Huynh Ngoc Hien					0	0%	
	Le Thi Kien					0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Nguyen Tan Sa					0	0%	
	Mai Thi Chi					0	0%	
	Nguyen Tan Hoai					0	0%	
	Nguyen Ngoc Diem My					0	0%	
	Nguyen Ngoc Que Lan					0	0%	
	Huynh Thi Kim Loan					0	0%	
	Huynh Thi Ngoc Anh					0	0%	
	Phan Thanh Tong					0	0%	
	Huynh Thanh Thao					0	0%	
	Nguyen Thi Thu Hien					0	0%	
	Huynh Thi Ngoc Yen					0	0%	
	Le Tan Tho					0	0%	
	Nhon Trach 2 Reinforced Concrete Corporation					3,020,000	23.53%	
6	Ho Thi Minh Tam	Information updated in Appendix 1				0	0%	
	Ho Van Chuc					0	0%	
	Le Thi Ngai					0	0%	
	Ho Thi Kim Minh					0	0%	
	Ho Thi Thuy					0	0%	
	Ho Thi Kim Phuong					0	0%	
	Nguyen Van Tai					0	0%	
	Pham Van Lang					0	0%	
	Tran Cuong Truc					0	0%	
	Dang Khac Tuong					0	0%	
	Dang Ho Minh Duy					0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Dang Ho Minh Thu					0	0%	
	Sonadezi Corporation					4,619,340	35.99%	
7	Nguyen Thi Lien	Information updated in Appendix 1				0	0%	
	Vu Thi Thuy Mai					0	0%	
	Pham Huy Linh					0	0%	
	Vu Thi Quynh Nhu					0	0%	
	Nguyen Van Nguyen					0	0%	
	Nguyen Thi Dong					0	0%	
	Nguyen Thi Thom					0	0%	
	Nguyen Thi Luu					0	0%	
	Nguyen Van Quy					0	0%	
	Dong Nai No. 2 Construction Joint Stock Company					3,134,737	24.43%	
8	Dinh Thi Nhi Uyen	Information updated in Appendix 1				0	0%	
	Nguyen Thi My Dung					0	0%	
	Nguyen Van Bien					0	0%	
	Dinh Thi Mo					0	0%	
	Dinh Ngoc Hoang Tu					0	0%	
	Vu Thi Thuy Tien					0	0%	
	Dinh Ngoc Hoang Vuong					0	0%	
	Nguyen Thi Kim Hue					0	0%	
	Dinh Thi Mong Khuyen					0	0%	
	Nguyen Quoc Thinh					0	0%	
	Nguyen Dinh Bao Chau					0	0%	
	Nguyen Dinh Nhu Thao					0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
09	Le Thi Hong	Information updated in Appendix 1				0	0%	
	Le Thi Ngu					0	0%	
	Le Thi Bai					0	0%	
	Le Huu Than					0	0%	
	Le Huu Trung					0	0%	
	Le Thi Thu					0	0%	
	Le Huu Son					0	0%	
	Le Huu Ha					0	0%	
	Vu Thi Chep					0	0%	
	Vu Thi Nga					0	0%	
	Le Thi Du					0	0%	
	Nguyen Thi Kim Hoan					0	0%	
	Le Viet Hung					0	0%	
	Le Thi Thu Hien					0	0%	
	Le Binh Huy					0	0%	
10	Nguyen Thi Oanh	Information updated in Appendix 1				0	0%	
	Nguyen Van Tinh					0	0%	
	Nguyen Thi Hue					0	0%	
	Nguyen Van Tam					0	0%	
	Nguyen Thi Hoai					0	0%	
	Nguyen Van Tien					0	0%	
	Nguyen Thi Van					0	0%	
	Nguyen Cong Trinh					0	0%	
	Nguyen Thi Hoa					0	0%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Tran Quoc Thang					0	0%	
	Nguyen Van Dung					0	0%	
	Nhon Trach 2 Reinforced Concrete Corporation					3,020,000	23.53%	