



Số/No: 13/2026/CBTT-BCGL

TP. Hồ Chí Minh, ngày 29 tháng 07 năm 2026
Ho Chi Minh City, July 29, 2026

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Security Commission*
- Sở Giao Dịch Chứng khoán Hà Nội / *Hanoi Stock Exchange*

1. Tên tổ chức/Name of organization: Công ty cổ phần BCG LAND/ *BCG LAND Joint Stock Company*

- Mã chứng khoán/ *Stock code*: BCR

- Địa chỉ/Address: 22A đường số 7, Phường Bình Trưng, Tp.HCM/ *No 22A, Street 7, Binh Trung Ward, Ho Chi Minh City.*

- Điện thoại/Telephone: 028 22216868

- Email: ir@bcgland.com.vn

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Công ty cổ phần BCG LAND công bố thông tin Báo cáo tình hình Quản trị công ty 6 tháng đầu năm 2026.

BCG LAND Joint Stock Company hereby announces announces the Corporate Governance Report for H1 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/07/2026 tại đường dẫn: <https://www.bcgland.com.vn/vi/quan-he-dau-tu/cong-bo-thong-tin/> / *This information was published on the company's website on 29/07/2026 (date), as in the link https://www.bcgland.com.vn/vi/quan-he-dau-tu/cong-bo-thong-tin*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*



Tài liệu liên quan đến nội dung thông tin
công bố/ *Documents on disclosed
information.*

Báo cáo tình hình quản trị công ty 6 tháng đầu
năm 2026

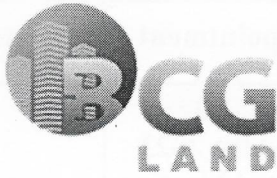
Corporate Governance Report for the First Half
of 2026

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE



NGUYỄN HOÀNG TIẾN





Ho Chi Minh City, July 29, 2026

REPORT ON CORPORATE GOVERNANCE
(Semi-annual of 2026)

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

- Name of company: BCG Land Joint Stock Company
- Address of head office: No 22A, Street 7, Binh Trung Ward, Ho Chi Minh City, Vietnam
- Telephone: 028 22216868 Fax: 028 22003168 Email: info@bcgland.com.vn
- Charter capital:
 - 4.600.000.000.000 VND (Certificate of Business Registration, amended and supplemented for the 16th time, dated September 28, 2025)
 - 4.737.999.130.000 VND (According to Report on the results of issuing shares to pay dividends No. 42/2024/BC-BCGL dated August 6, 2024 of BCG Land JSC)
- Stock sticker: BCR
- Governance structure:
 - + General Meeting of Shareholders (AGM)
 - + Board of Directors
 - + Board of Supervisors
 - + Board of Management
- Regarding the implementation of internal audit function: BCG Land JSC is not in the group of enterprises required to conduct internal audit as prescribed in Article 10 of Decree 05/2019/ND-CP.

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):

At the end of the first six months of 2026, no resolutions/decisions of the General Meeting of Shareholders were passed during the period. Information regarding the resolutions and decisions of these General Meetings of Shareholders will continue to be fully updated in the 2026 Annual Corporate Governance Report.

II. BOARD OF DIRECTORS:

1. Information about members of the Board of Directors:

No	Board of Directors' members	Position	The date of becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Tan Bo Quan, Andy	Chairman, Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
2.	Hồ Viết Trung	Non-executive members of the BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	
3.	Nguyễn Hoàng Tiến	Executive members of the BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	
4.	Trần Thị Bảo Trâm	Non-executive members of the BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	
5.	Đoàn Ngọc Khải	Independent Member of BOD	July 02, 2025 (Approved through collecting shareholders opinion in written in June 2025)	

2. Meetings of the Board of Directors

No	Board of Director' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Tan Bo Quan, Andy	02/02	100%	
2	Ông Hồ Viết Trung	02/02	100%	
3	Ông Nguyễn Hoàng Tiến	02/02	100%	
4	Bà Trần Thị Bảo Trâm	02/02	100%	
5	Ông Đoàn Ngọc Khải	02/02	100%	

3. Supervising the Board of Management by the Board of Directors:

The Board of Directors regularly monitors the operating and management activities of the Board of Management, and coordinates with the Board of Supervisors to inspect the following key issues:

- Implementation of the Resolutions and Decisions of the Board of Directors;
 - Progress of implementation of the plan approved by the General Meeting of Shareholders;
 - Monitor the activities of the Board of Management through regular and sudden reports, ensure timely and appropriate feedback and recommendations to ensure compliance with laws and industry regulations;
- Hold regular meetings between the Board of Directors and the Board of Management to discuss performance, development strategies, and issues to be resolved;
- Monitor the financial and investment decisions of the Board of Management, ensuring that these decisions are consistent with the company's long-term strategy and goals;
 - Compliance and risk management in operations.

4. Activities of the Board of Directors' subcommittees (If any): Not available

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

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
1.	01/2026/NQ-HĐQT-BCGL	04/02/2026	Re: Approving the related-party transactions expected in 2026, promulgation of Procedures for approving Resolutions, Decisions of the Board of Directors of BCG Land Joint Stock Company and Change of Authorized representatives of the owner of BCG Land Joint Stock Company at Indochina Hoi An Beach Villas Company Limited and Gia Khang Investment Trading Service Joint Stock Company	100%	Disclosed on 04/02/2026
2.	02/2026/QĐ-HĐQT-BCGL	09/02/2026	Re: Promulgation of Procedures for approving Resolutions, Decisions of the Board of Directors BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
3.	03/2026/NQ-HĐQT-BCGL	25/03/2026	Re: Extension of the 2026 Annual General Meeting of Shareholders of BCG Land Joint Stock Company	100%	Disclosed on 25/03/2026
4.	04/2026/QĐ-HĐQT-BCGL	08/05/2026	Re: Resignation from the position of Chief Accountant of BCG Land Joint Stock Company	100%	Disclosed on 08/05/2026

III. BOARD OF SUPERVISORS/AUDIT COMMITTEE (ANNUAL REPORT):

1. Information about members of 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	Đồng Hải Hà	Head of Board of Supervisors	Beginning date 16/06/2022	Civil Engineering; Master of Construction Management; Bachelor of Laws.
2	Nguyễn Viết Cương	Deputy Head Board of Supervisors	Beginning date 05/2022	Bachelor of Economics; Bachelor of Laws; Certified Public Accountants (CPAVN); Certified Vietnamese Lawyer Training.
3	Hoàng Quốc Trung	Member of Board of Supervisors	Beginning date 14/07/2023	Master of Accounting

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Đồng Hải Hà	2/2	100%	100%	
2	Nguyễn Viết Cương	0/2	0%	-	Submitted resignation letter on January 09, 2026
3	Hoàng Quốc Trung	2/2	100%	100%	

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

- In the first six months of 2026, the audited financial statements for 2024, the financial statements for 2025 (including quarterly, semi-annual, and annual reports), and the first quarter financial statement for 2026 of the Company had not yet been prepared and issued in accordance with regulations. This delay in information disclosure resulted in BCR shares being suspended from trading on the UPCoM system and the Company being fined for administrative violations in the securities sector. The Supervisory Board has repeatedly sent internal letters urging the Board of Directors and the Executive Board to promptly complete, prepare, and issue the financial statements and rectify the delay in information disclosure.
- Specifically, on February 13, 2026, the State Securities Commission issued Decision No. 115/QĐ-XPHC imposing administrative penalties in the securities sector on the Company with a total fine of VND 92.5 million. The Company was penalized for failing to disclose mandatory information regarding the audited financial statements for 2024 and the annual report for 2024; and for failing to disclose information within the prescribed timeframe regarding Mr. Pham Huu Quoc's resignation letter dated August 25, 2025, and the annual report for 2023. The aforementioned violations were penalized according to the provisions of point a, clause 4, Article 42 of Decree No. 156/2020/ND-CP.

- During the period, the Supervisory Board's activities focused primarily on monitoring compliance with current regulations on the preparation, auditing, and disclosure of financial statements, as well as the progress in addressing the Company's deficiencies.
- The Supervisory Board has monitored the issuance and implementation of resolutions and decisions of the General Meeting of Shareholders and the Board of Directors during the period, including resolutions on obtaining shareholder opinions in writing, the policy on implementing the audited financial statements for 2024 and the restructuring orientation, and resolutions approving transactions with related parties. Through monitoring, the Supervisory Board found that the resolutions and decisions were generally issued in accordance with the correct procedures and authority, in compliance with the provisions of the Enterprise Law, the Company Charter, and current legal regulations; the content of the resolutions did not reveal any points contrary to the interests of the Company and its shareholders.
- Regarding transactions with related parties, the Supervisory Board requests that the Company continue to ensure the principles of openness and transparency; reasonable pricing and transaction conditions; and full compliance with regulations on information disclosure.
- The Supervisory Board recommends that the Board of Directors and the Executive Board prioritize resources to expedite the completion of the audit and issuance of the financial statements for 2024, 2025, and subsequent periods, fulfilling all information disclosure obligations in order to quickly remove BCR shares from the trading suspension list and protect the legitimate rights of shareholders.

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

- The Board of Supervisors provides information and documents to the members of the Board of Directors; facilitates the activities of the Board of Supervisors.
- The Board of Supervisors was invited to attend meetings of the Board of Directors, the Executive Board and gives opinions within the scope of authority related to functions and tasks according to current regulations.

5. Other activities of the Board of Supervisors and Audit Committee (if any): Not available

IV. BOARD OF MANAGEMENT

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1.	Nguyễn Hoàng Tiến	CEO	08/01/1970	Bachelor of Accounting	Appointed to Deputy CEO on 27/02/2025 Appointed to CEO on 20/03/2025
2.	Phạm Thị Thảo	Deputy General Director	08/01/1993	Bachelor of Finance - Banking Bachelor of Law	Appointed on 28/08/2025 (Effective on 01/09/2025)

V. CHIEF ACCOUNTANT

Full name	Date of birth	Qualification	Date of appointment / dismissal
Huỳnh Thị Thảo	12/09/1988	Bachelor of Accounting and Auditing Bachelor of Economic Law Certified Public Accountants (CPA)	Dismissed on May 08, 2026

VI. TRAINING COURSES ON CORPORATE GOVERNANCE

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (Board of Management), other Managers and secretaries in accordance with regulations on corporate governance: None

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY (ANNUAL REPORT) AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY.

1. The list of affiliated persons of the Company

Appendix 1

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

Appendix 2

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.

Appendix 3

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 (Board of Management) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

Appendix 4

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

None

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (2024 REPORT)

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

Appendix 5

2. Transactions of internal persons and affiliated persons with shares of the company

None

IX. OTHER SIGNIFICANT ISSUES: Not Available

Recipients:

- As above;
- Archived: BSD; IRD

**CHAIRMAN OF
BOARD OF DIRECTORS**



TAN BO QUAN, ANDY

APPENDIX 1: THE LIST OF AFFILIATED PERSONS OF THE COMPANY

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
I. THE PARENT COMPANY MANAGERS									
1.	Tan Bo Quan, Andy		Chairman			15/05/2021			Chairman of the BOD of the parent company
2.	Nguyễn Thị Ánh					26/12/2025			Vice Chairman of the BOD of the parent company
3.	Ng Wee Siong Leonard					26/12/2025			CEO cum BOD member of parent company
4.	Phạm Thị Thảo		Deputy CEO			01/09/2025			BOD member of parent company
5.	Thái Hồng Ngọc					26/12/2025			BOD member cum Deputy CEO of parent company
6.	Võ Văn Dũng					26/12/2025			Independent Member of the BOD of parent company
7.	Nguyễn Trung Kiên					26/12/2025			Independent Member of the BOD of parent company
8.	Lê Thanh Tùng					22/12/2025			Deputy CEO of parent company

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
9.	Hoàng Trung Thành					06/06/2025			Deputy CEO of parent company
10.	Nguyễn Văn Bắc					19/03/2026			Chief Finance Officer of parent company
11.	Huỳnh Minh Trường					10/05/2025			Chief Accountant of parent company

II. MEMBERS OF THE BOARD OF DIRECTORS

1.	Tan Bo Quan, Andy		Chairman			14/07/2023			Insider
2.	Nguyễn Hoàng Tiến		BOD member			27/02/2025			Insider
3.	Trần Thị Bảo Trâm		BOD member			02/07/2025			Insider
4.	Đoàn Ngọc Khải		Independent member of the BOD			02/07/2025			Insider
5.	Hồ Viết Trung		BOD member			02/07/2025			Insider

III. BOARD OF MANAGEMENT

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
1.	Nguyễn Hoàng Tiến		CEO			27/02/2025			Insider
2.	Phạm Thị Thảo		Deputy General Director			01/09/2025			Insider
III. BOARD OF SUPERVISORS MEMBERS									
1.	Đồng Hải Hà		Head of Supervisory Board			16/06/2022			Insider
2.	Nguyễn Viết Cường		Deputy Head of Supervisory			05/2022			Insider
3.	Hoàng Quốc Trung		Member of Supervisory Board			14/07/2023			Insider
IV. FINANCIAL DIRECTOR, CHIEF ACCOUNTANT/ACCOUNTING DIRECTOR, PERSON WITH TITLE EQUIVALENT TO THESE TITLES									
1	Huỳnh Thị Thảo		Chief Accountant			11/2021	08/05/2026	Approved to resign	
V. PERSON IN CHARGE OF CORPORATE GOVERNANCE, CORPORATE SECRETARY									
1	Dương Thành Tín		Person in charge of Corporate Governance			11/06/2025			Insider
VI. MANAGER AND LEGAL REPRESENTATIVE OF THE SUBSIDIARY									
1.	Vxperia Trading Joint Stock Company								

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
1.1	Nguyễn Khánh Duy		BOD member			01/07/2020			Legal representative of the subsidiary
2.	Sao Sang Sai Gon Joint Stock Company								
2.1	Nguyễn Hoàng Tiến		CEO			27/02/2025			Legal representative of the subsidiary
3.	Indochina Hoi An Beach Villas Company Limited								
3.1	Hoàng Sỹ Thiện					27/02/2025			Legal representative of the subsidiary
3.2	Lê Xuân Đức					22/11/2023			Legal representative of the subsidiary
4.	Casa Marina Resort Travel Joint Stock Company								
4.1	Nguyễn Hoàng Tiến		CEO			27/02/2025			Legal representative of the subsidiary
4.2	Lê Xuân Đức					22/11/2023			Legal representative of the subsidiary
5.	ConBap Ecological Tourist Co.LTD								
5.1	Nguyễn Đình Thắng					27/02/2025			Legal representative of the subsidiary
5.2	Nguyễn Hoàng Tiến		CEO			27/02/2025			

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
VII. ORGANIZATIONS RELATED TO THE COMPANY (PARENT COMPANY, SUBSIDIARIES AND COMPANIES SHARE THE SAME PARENT COMPANY)									
1.	Bamboo Capital Group Joint Stock Company			+ Business Registration No: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	15/03/2018			Parent company
2.	Casa Marina Resort Travel JSC			+ Business Registration No: 4101483255 + Date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	High-way 1D, Quarter 1, Ghenh Rang Ward, Quy Nhon city, Binh Dinh Province	21/10/2020			Subsidiary
3.	ConBap Ecological Tourist Co.LTD			+ Business Registration No: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, City. Hoi An, Quang Nam Province	30/03/2023			Subsidiary
4.	Sao Sang Sai Gon JSC			+ Business Registration No: 0310004847 + Date of issue: 20/05/2010 + Place of issue: DPI HCMC	L17-11, 11th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC	30/11/2020			Subsidiary
5.	Vxperia Trading Joint Stock Company			+ Business Registration No: 0316720396 + Date of issue: 24/02/2021 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	27/01/2021			Subsidiary
6.	Indochina Hoi An Beach Villas Company Limited			+ Business Registration No: 4000435375 + Date of issue: 22/7/2008 + Place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	22/03/2022			Subsidiary
7.	Gia Khang Investment Trading Service Joint Stock Company			+ Business Registration No: 0313758024 + Date of issue: 14/04/2016 + Place of issue DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, HCMC	17/06/2022			Direct affiliate
8.	Phoenix Mountain Company Limited			+ Business Registration No: 4101605111 + Date of issue: 20/10/2021 + Place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam	28/10/2021			Companies share the same parent company

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
9.	Tracodi Construction Holdings Joint Stock Company			+ Business Registration No: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City	15/03/2018			Companies share the same parent company
10.	Nguyen Hoang Development Joint Stock Company			+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province,	15/03/2018			Companies share the same parent company
11.	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	15/03/2018			Companies share the same parent company
12.	Cat Trinh Industrial Area BCG Joint Stock Company			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: DPI Binh Dinh	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province	01/07/2020			Companies share the same parent company
13.	BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	18/08/2021			Companies share the same parent company
14.	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	09/12/2021			Companies share the same parent company
15.	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province	27/07/2022			Companies share the same parent company
16.	BCG Alliance Company Limited			+ Business Registration: 0319529768 + date of issue: 29/04/2026 + place of issue: HCMC Department of Finance	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	29/04/2026			Companies share the same parent company
Persons related to insiders (details in section VIII.1 List of insiders and related persons of insiders)									

APPENDIX 2: VII.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	Relationship with the company	NSII Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
1.	BCG Vinh Long Joint Stock Company	Member company of Bamboo Capital Group	+ Business Registration: 1501079965 + Date of issue: 05/02/2018 + Place of issue: DPI Ca Mau	No. 356, Group 13, Phu Tan Hamlet, Trung Nghia Commune, Vung Liem District, Vinh Long Province, Vietnam	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HDQT-BCGL dated 09/02/2026	150.000.000	Car rental
2.	Helios Investment and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HDQT-BCGL dated 09/02/2026	550.000.000	Office rental costs (Contract No. 01/2026/HDT/HLS-BCGL dated February 1, 2026)
3.	BCG Financial Joint Stock Company	Related parties with company insiders	+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HDQT-BCGL dated 09/02/2026	4.224.657.288	Loans were granted under Contract No. 02/2025/HDCMV dated April 29, 2025; Contract No. 0605/2025/HDCMV dated May 6, 2025; and Contract No. 2505/2025/HDCMV dated May 25, 2025.
4.	Vietnam Taxi Company	Related parties with company insiders	+Business Registration: 0301465425 + date of issue: 24/10/2008 + place of issue: DPI HCMC	Lot IV - 15B, Road No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HDQT-BCGL dated 09/02/2026	900.000	Taxi fares, maintenance fees, and repair costs.
5.	AAA Insurance Corporation	Related parties with company insiders	+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HDQT-BCGL dated 09/02/2026	25.864.000	Insurance fee

APPENDIX 3- VII. 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	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
1.	AAA Insurance Corporation	Related parties with company insiders		+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	Gia Khang Investment, Trade and Service Joint Stock Company	In 2026 with many occurrences	8.364.000	Insurance fee
2.	BCG Financial Joint Stock Company	Related parties with company insiders		+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	Gia Khang Investment, Trade and Service Joint Stock Company	In 2026 with many occurrences	74.955.625	Borrowing under loan agreement number 2006/2025/HDCMV/BCGF-GK
3.	BCG Financial Joint Stock Company	Related parties with company insiders		+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	In 2026 with many occurrences	508.476.883	Loan Agreement No. 01/2025/HĐVV dated May 13, 2025
4.	Bamboo Capital Group Joint Stock Company	Related parties with company insiders		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Sao Sang Sai Gon Joint Stock Company	In 2026 with many occurrences	148.767.123	Interest rate under contract 03/2024/HĐV/BCG-SAOSANG signed on July 27, 2024
5.	BCG Financial Joint Stock Company	Related parties with company insiders		+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	Con Bap Eco-Tourism Company Limited	In 2026 with many occurrences	1.093.460.414	Borrowing capital under Contract 0506/2025/HDCMV/BCGF-CB dated June 5, 2025
6.	Bamboo Capital Group Joint Stock Company	Related parties with company insiders		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	In 2026 with many occurrences	495.890.412	Interest rate as per Contract 04/2024/HĐV/BCG-CONBAP signed on July 26, 2024
7.	AAA Insurance Corporation	Related parties with company insiders		+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	Casa Marina Resort Travel Joint Stock Company	In 2026 with many occurrences	7.862.727	Insurance fee
8.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders		+ Business Registration No: 0313758024 + Date of issue: 14/04/2016 + Place of issue DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, HCMC	Casa Marina Resort Travel Joint Stock Company	In 2026 with many occurrences	5.902.258.566	Borrowing

APPENDIX 4– VII 4.1: TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS MEMBERS OF BOARD OF MANAGEMENT, THE BOARD OF SUPERVISORS, DIRECTOR (BOARD OF MANAGEMENT) 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	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General General Meeting of Shareholders/Board of Directors	Content, quantity, total transaction value	Note
1.	Helios Investment and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HĐQT-BCGL dated 09/02/2026	550.000.000	Office rental costs (Contract No. 01/2026/HDT/HLS-BCGL dated February 1, 2026)
2.	BCG Financial Joint Stock Company	Related parties with company insiders	+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HĐQT-BCGL dated 09/02/2026	4.224.657.288	Loans were granted under Contract No. 02/2025/HDCMV dated April 29, 2025; Contract No. 0605/2025/HDCMV dated May 6, 2025; and Contract No. 2505/2025/HDCMV dated May 25, 2025.
3.	AAA Insurance Corporation	Related parties with company insiders	+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	In 2026 with many occurrences	Resolution no. 01/2026/NQ-HĐQT-BCGL dated 09/02/2026	25.864.000	Insurance fee

APPENDIX 5 -THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS / TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS WITH SHARES OF THE COMPANY

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
I	BOARD OF DIRECTORS, BOARD OF MANAGEMENT, CHIEF ACCOUNTANT AND RELATED PERSONS OF INSIDERS							
1.	Tan Bo Quan, Andy		Chairman			0		Insider
1.1.	Tan Cheo Siah, Richard							Father
1.2.	Sin Sok Joo							Mother
1.3.	Tan Cui Ling Jolene							Sister
1.4.	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of BOD
1.5.	BFC Investment Joint Stock Company			+ Business Registration 0316371297 + date of issue: 07/07/2020 + place of issue: DPI HCMC	25/10 Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City	0	0	Related Organization/ Member of BOD
1.6.	BCG Eco JSC			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Vice Chairman of the BOD cum CEO
1.7.	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ CEO

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2	Nguyen Hoang Tien		CEO cum Member of Board of Directors			221.450	0,047%	Insider
2.1	Nguyen Hoang Nhuan							Father (Passed away)
2.2	Ho Thi Xuan							Mother
2.3	Dao Văn Thon							Father-in-law
2.4	Ho Thi Em							Mother-in-law
2.5	Dao Thi Hoa							Wife
2.6	Nguyen Thi Hoai Anh							Child
2.7	Nguyen Hoang Tang							Child

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.8	Nguyen Hoang Tuan							Sibling
2.9	Casa Marina Resort Travel Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Chairman
2.10	BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman
2.11	Sao Sang Saigon Joint Stock Company			+ Business Registration: 0310004847 + date of issue: 20/05/2010 + place of issue: DPI HCMC	L17-11, 11th Floor, VinCom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City			Related Organization/ Chairman cum CEO
2.12	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related Organization/ Chairman
2.13	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Related Organization/ Chairman
2.14	Helios Investment and Service Joint Stock Company			+ Business Registration: 0311656651 + date of issue: 22/03/2012 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	1.565.839	0,33%	Related Organization/ Chairman cum CEO
2.15	Thanh An An Company Limited			+ Business Registration: 0312036636 + Date of issue: 05/11/2012 + Place of issue: DPI HCMC	17th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC			Related Organization/ Chairman

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.16	Thang Long Property Service Business Joint Stock Company			+ Business Registration: 0309954516 + date of issue: 28/04/2010 + Place of issue: DPI HCMC	L17-11, 17th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC			Related Organization/Chairman cum CEO
3	Hồ Viết Trung		Member of Board of Directors					Insider
3.1	Hồ Căng							Father
3.2	Lê Thị Thùy							Mother
3.3	Hồ Viết Quang							Child
3.4	Hồ Ngọc Khuê							Child
3.5	Hồ Khánh Huyền							Child
3.6	Hồ Thị Kim Ngọc							Sibling

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.7	Hồ Viết Cường							Sibling
3.8	Hồ Thị Kim Nhung							Sibling
3.9	No 1 Design and Construction Joint-Stock Company			+ Business Registration: 0301248798 + Date of issue: 14/07/2023 + Place of issue: DPI HCMC	28 Mac Dinh Chi Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam			Related Organization/ Board Member
4	Trần Thị Bảo Trâm		Member of Board of Directors					Insider
4.1	Trần Văn Thân							Father
4.2	Nguyễn Thị Mèo							Mother
4.3	Đoàn Hồ Gioan							Husband
4.4	Đoàn Trần Bảo Kim							Child

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.5	Trần Thị Bảo Ngọc							Sibling
4.6	Trần Bảo Châu							Sibling
5	Đoàn Ngọc Khải		Independent member of the BOD					Insider
5.1	Đoàn Tuấn Điệp							Father
5.2	Đào Thị The							Mother
5.3	Nguyễn Thị Thu Huyền							Wife
5.4	Đoàn Nguyên Minh							Child
5.5	Đoàn Thiên Phúc							Child

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6	Phạm Thị Thảo		Deputy General Director					Insider
6.1	Phạm Văn Thắng							Father
6.2	Nguyễn Thị Oanh							Mother
6.3	Hồ Đình Khôi Nguyên							Child (Underage)
6.4	Phạm Thị Thoa							Sibling
6.5	Phạm Thị Hòa							Sibling
6.6	Phạm Thị Thúy							Sibling
6.7	Phạm Tiến Đạt							Sibling
6.8	Bach Loc Trading and Service Investment Joint Stock Company			+ Business Registration: 0109236532 + Date of issue: 25/06/2020 + Place of issue: Hanoi DPI	CP1.18.01, 18th floor, Tower 1, Capital Place Building, 29 Lieu Giai Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi City			Related Organization/ Deputy General Director

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
6.9	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: / DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Approved to resigned on April 17, 2026
6.10	Gia Khang Investment, Trade and Service Joint Stock Company			+ Business Registration 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam			Approved to resigned on June 01, 2026
7	Huynh Thi Thao	005C699686	Chief Accountant			0	0%	Approved to resigned on May 08, 2026
7.1	Huynh Van Tam							Father
7.2	Vo Thi Hoanh							Mother
7.3	Vu Dinh Hoan							Husband
7.4	Huynh Thi Van							Sibling
7.5	Huynh Thi Hien							Sibling
7.6	Vu Thi Mau							Mother-in-law
II	BOARD OF SUPERVISORS AND RELATED PERSONS OF INSIDERS							

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1	Dong Hai Ha		Head of Board of Supervisors			0		Insider
1.1	Dong Xuan Day							Father
1.2	Do Thi In							Mother
1.3	Lu Thi Thanh Binh							Wife
1.4	Dong Lu Anh Khue							Child
1.5	Dong Hai Nam							Sibling
1.6	Dong Thi Xuan Nga							Sibling
1.7	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Head of Board of Supervisors
1.8	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.9	Nguyen Hoang Development Joint Stock Company			+ Business Registration 4100377261 + date of issue: 09/08/2000 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	Nhon Hoa Industrial Zone, Nhon Hoa Ward, An Nhon Town, Binh Dinh			Related Organization/ Head of Board of Supervisors
1.10	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + Date of issue: 28/02/2005 + Place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.11	Tracodi E&C Company Limited			+ Business Registration 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.12	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Head of Board of Supervisors
2	Nguyen Viet Cuong	058C631808	Deputy Head of Board of Supervisors			0		Insider
2.1	Nguyen Viet Dinh							Father
2.2	Le Thi Luyen							Mother
2.3	Le Thi Ha							Wife

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.4	Le Sy Minh							Father-in-law
2.5	Le Thi Thoa							Mother-in-law
2.6	Nguyen Viet Khanh							Con còn nhỏ/ Baby
2.7	Nguyen Ha Linh							Con còn nhỏ/ baby
2.8	Nguyen Thi Mai Huong							Sibling
2.9	Nguyen Thi Huong							Sibling
2.10	Nguyen Viet Hoa							Sibling Đã mất từ 07/2024
2.11	Tran Xuan Thu							Brother-in-law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.12	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: HCMC DPI	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of Board of Supervisors
2.13	Tracodi Construction Holdings Joint Stock Company			+ Business Registration 0300482393 + date of issue: 25/05/2007 / DPI HCMC + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Head of Board of Supervisors
2.14	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Deputy head of Board of Supervisors
2.15	TRACODI Labor Export Joint Stock Company			+ Business Registration 0314385382 + date of issue: 04/05/2017 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Approved to resigned on January 29, 2026
2.16	MHDI2 Housing Development Investment Joint Stock Company			+ Business Registration 0312350521 + date of issue: 03/07/2013 + place of issue: DPI HCMC	14G Phan Văn Trị, Phường 7, Quận Gò Vấp, TP Hồ Chí Minh			Related Organization/ Head of Board of Supervisors
2.17	An Khang Land Investment, Trade and Service Joint Stock Company			+Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			Approved to resigned on May 29, 2026
2.18	Gia Khang Investment, Trade and Service Joint Stock Company			+ Business Registration 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam			Approved to resigned on June 01, 2026
2.19	An Giang Construction Materials Exploitation and Processing Joint Stock Company			+Business Registration: 1600175162 + date of issue: 18/09/1998 + place of issue: Sở KH&ĐT An Giang/ DPI An Giang	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province			Approved to resigned on April 24, 2026
2.20	TCD Plus Joint Stock Company			+Business Registration: 0317111679 + date of issue: 07/01/2022 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Approved to resigned on January 27, 2026
2.21	Loc Troi Group Joint Stock Company			+Business Registration: 1600192619 + date of issue: 27/09/2004 + place of issue: DPI An Giang Province	No. 23 Ha Hoang Ho Street, Long Xuyen Ward, An Giang Province			Related Organization/ Head of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3	Hoang Quoc Trung		Member of Board of Supervisors			0		Insider
3.1	Hoang Quoc Hung							Father
3.2	Ngo Thi Thu Ha							Mother
3.3	Ho Van Sau							Father-in-law
3.4	Phan Thi Loan							Mother-in-law
3.5	Ho Thi Ly							Wife
3.6	Hoang Phuong Uyen							Underaged Child
3.7	Hoang Minh Triet							Underaged Child
3.8	Hoang Quoc Trong							Brother

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.9	Nguyen Hoang Development Joint Stock Company			+ Business Registration 4100377261 + date of issue: 09/08/2000 + place of issue: Sở KHĐT Binh Dinh/ DPI Binh Dinh	/ Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh			Related Organization/ Member of Board of Supervisors
3.10	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + Date of issue: 28/02/2005 + Place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of Board of Supervisors
3.11	Thanh Phuc Joint Stock Company			+ Business Registration 4400348180 + date of issue: 21/10/2009 + place of issue: Sở KHĐT Phu Yên/ DPI Phu Yen	Lot D4, D5, D9, D10 - Dong Bac Song Cau Industrial Park, Xuan Hai Commune, Song Cau Town, Phu Yen Province			Related Organization/ Member of Board of Supervisors
3.12	Tracodi E&C Company Limited			+ Business Registration 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of Board of Supervisors
3.13	Casa Marina Resort Travel Joint Stock Company			+ 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Binh Dinh/ DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang ward, Quy Nhon city, Binh Dinh province			Related Organization/ Head of Board of Supervisors
3.14	Cat Trinh Industrial Area BCG Joint Stock Company			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: Sở KHĐT Binh Dinh/ DPI Binh Dinh	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province			Related Organization/ Head of Board of Supervisors
3.15	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: / DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related Organization/ Head of Board of Supervisors
3.16	BCG Eco Joint Stock Company			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.17	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Member of Board of Supervisors
3.18	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of Board of Supervisors
3.19	Tracodi Construction Holdings Joint Stock Company			+ Business Registration 0300482393 + date of issue: 25/05/2007 / DPI HCMC + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Member of Board of Supervisors
III CORPORATE ADMINISTRATOR, CORPORATE SECRETARY AND RELATED PERSON OF INSIDER								
1	Duong Thanh Tin		Corporate administrator			0	0%	Insider
1.1	Duong Thanh Duoc							Father
1.2	Nguyen Thi Hong							Mother
1.3	HTC Holding Joint Stock Company			+ Business Registration: 0104230142 + date of issue: 28/10/2009 + place of issue: DPI Tien Giang	No. 4, 4th floor, DaeHa building, 360 Kim Ma, Giang Vo Ward, Hanoi City			Related Organization/ Authorized person to disclose information
1.4	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: HCMC DPI	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Corporate administrator

