

No. 00.84/BC-VC1

Hanoi, date 17th month 01, year 2025

REPORT
On corporate governance
(Year 2024)

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of Company: Construction Joint Stock Company No.1 (Vinaconex 1)
- Address of headoffice: D9 Khat Duy Tien Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi City.
- Office delivered: 2nd – 3rd Floor, C1 Tower - High-class Office and Residential Area Vinaconex 1 – No. 289A Khat Duy Tien, Trung Hoa Ward, Cau Giay District, Hanoi City.
- Telephone: 024.38544057 Fax: 0243.8541679
- Email: vinaconex1.vc1@gmail.com
- Charter capital: 120,000,000,000 VND
- Securities code: VC1
- Corporate governance model:
General Meeting of Shareholders, Board of Management (BOM), Board of Supervisors, and General Director/Director.
- Implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the Resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	Resolution No. 01/2024/NQ-ĐHĐCĐ	03/04/2024	1. Approving the business result in 2023 and the business plan in 2024 of Vinaconex 1 according to the Report No. 0335/2024/BC-TGD dated March 29, 2024 of the Board of Directors. 2. Approving the Report on the performance result in 2023 of the Board of Management and each

No.	Resolution/Decision No.	Date	Content
			<p>member of the Board of Management; the orientation and tasks in 2024 according to the Report No. 0336/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>3. Approving the audited financial statements in 2023 according to the Report No. 0337/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>4. Approving the plan of profit distribution in 2023 and the plan of profit distribution in 2024 according to the Report No. 0338/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>5. Approving the plan of remuneration for the Board of Management, the Board of Supervisors in 2023 and the plan in 2024 according to the Report No. 0339/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>6. Approving the Report No. 0340/2024/BC-HĐQT dated March 29, 2024 of the Board of Supervisors.</p> <p>7. Approving the selection of an independent auditing company to review and audit the Financial statements in 2024 of the Company according to the Report No. 0341/2024/BC-HĐQT dated March 29, 2024 of the Board of Supervisors.</p> <p>8. Approving the trading policies between the Company with VINACONEX Joint Stock Corporation and/or its subsidiary companies within the corporation/ group of VINACONEX according to the Report No. 0342/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>9. Approving the plan to issue shares for increasing the Company's charter capital from owner's equity according to the Report No. 0343/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>10. Approving the change of business lines of Construction Joint Stock Company No. 1 and the</p>

No.	Resolution/Decision No.	Date	Content
			<p>Notice on foreign ownership ratio in Construction Joint Stock Company No. 1 according to the Report No. 0344/2024/TTr-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>11. Approving the Company's Charter in 2024 according to the Report No. 0345/2024/BC-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>12. Approving the Internal Regulation on Corporate Governance in 2024 according to the Report No. 0346/2024/TTr-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>13. Approving the Operating Regulations in 2024 of the Board of Management according to the Report No. 0347/2024/TTr-HĐQT dated March 29, 2024 of the Board of Management.</p> <p>14. Approving the election results of the Company's Board of Management for the 2024 - 2029 term, including the following Mr./Mrs.:</p> <ol style="list-style-type: none"> 1. Mr. Nguyễn Khắc Hải 2. Mr. Hoàng Văn Trình 3. Mr. Lại Đức Toàn 4. Mr. Nguyễn Minh Thắng 5. Mr. Nguyễn Thành Nhơn <p>In which, Mr. Nguyen Thanh Non was elected as an independent member of the Board of Management for the 2024 - 2029 term.</p> <p>15. Approving the election results of the Company's Board of Supervisors for the 2024 - 2029 term, including the following Mr./Mrs.:</p> <ol style="list-style-type: none"> 1. Mr. Vũ Văn Mạnh 2. Mr. Chu Quang Minh 3. Mrs. Trần Thị Kim Oanh

II. Board of Management (Annual Report in 2024):

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

No.	Board of Management' members	Position (Independent members of the Board of Management, Non-executive members of the Board of Management)	Date of starting to be/ no longer being the member/ independent members of the Board of Management	
			Date of appointment	Date of dismissal
1	Mr. Nguyễn Khắc Hải	Chairman of the Board of Management	23/03/2021	
2	Mr. Hoàng Văn Trình	Member of the Board of Management, General Director	25/02/2019	
3	Mr. Lại Đức Toàn	Member of the Board of Management	23/03/2021	
4	Mr. Nguyễn Minh Thắng	Member of the Board of Management	23/03/2023	
5	Mr. Nguyễn Thành Nhơn	Independent member of the Board of Management	23/03/2023	

2. Meetings of the Board of Management:

No.	Board of Management' members	Number of meetings attended by Board of Management	Attendance rate	Reasons for absence
1	Mr. Nguyễn Khắc Hải	2/2	100%	
2	Mr. Hoàng Văn Trình	2/2	100%	
3	Mr. Lại Đức Toàn	2/2	100%	
4	Mr. Nguyễn Minh Thắng	2/2	100%	
5	Mr. Nguyễn Thành Nhơn	2/2	100%	

3. Supervision by the Board of Management over the Board of Directors:

- Supervising and directing the Company's production and business activities in 2024.
- Successfully organizing the Annual General Meeting of Shareholders 2024 on April 3, 2024 in accordance with the provisions of the Law and the Charter of the Company.
- Preparing quarterly and six-month financial reports; annual report in 2023 according to the provisions of Law;
- Approving the selection of an independent auditing company to review and audit the financial statement 2024 of the Company.
- The Board of Management coordinates with the Board of Supervisors to organize inspection and supervision activities for the Company's business activities and management, and supervises the General Director in implementing resolutions and decisions of the General Meeting of Shareholders and the Board of Management.

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

List of subcommittees under the Board of Management:

➤ **Debt collection team**

The debt collection team is responsible for assisting the Board of Management in carrying out debt collection.

➤ **Secretary of the Company**

- Carrying out procedures and preparing documents for the General Meeting of Shareholders;
- Preparing documents and participate in Board of Management's meetings; drafting Minutes and Resolutions of the Board of Management; fully updating information for Board of Management and Board of Supervisors members.
- Drafting resolutions, decisions and other documents and reports of the Board of Management; documents sent to the Corporation for approval.
- Tasks related to shareholder relations and information disclosure.

5. Resolutions/ Decisions of the Board of Management (Annual report in 2024):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	0101/2024/QĐ-HĐQT	24/01/2024	Organizing the Annual General Meeting of Shareholders 2024	100%
2	0288/2024/QĐ-HĐQT	13/03/2024	Re-appointing the position of Deputy General Director of the company for Mr. Nguyen Xuan Tho	100%
3	01/2024/NQ-ĐHĐCĐ	03/04/2024	Resolution of the Annual General Meeting of Shareholders 2024	100%
4	0363/2024/NQ-HĐQT	03/04/2024	Electing the Chairman of the Board of Management for the 2024 - 2029 term.	100%
5	0557/2024/NQ-HĐQT	05/06/2024	Implementing the plan to issue shares to increase equity capital from owner's equity	100%
6	0595/2024/QĐ-HĐQT	18/06/2024	Selecting an Auditor for the Financial Statements 2024	100%
7	0659/2024/QĐ-HĐQT	02/07/2024	Approving the signing of subcontracts for underground construction, body structure and raw building, and exterior finishing of 132 villas A3 A4 - Cai Gia Tourist Area Project - Cat Ba	100%
8	0858/2024/QĐ-HĐQT	26/08/2024	Merging the Payment and Debt Collection Team into the Market Economy Department	100%
9	1025/2024/QĐ-HĐQT	14/10/2024	Establishing the Asset Liquidation Council in 2024	100%
10	1034/2024/QĐ-HĐQT	17/10/2024	Deciding on Liquidation of Fixed Assets	100%
11	1052/2024/QĐ-HĐQT	24/10/2024	Investing in purchasing cars to serve management and operation activities	100%
12	1106/2024/QĐ-HĐQT	08/11/2024	Approving the liquidation price of cars	100%

III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	Date of starting to be/ no longer being the member of the Board of Supervisors/Audit Committee	Qualification
1	Mr. Vũ Văn Mạnh	Head of the Board of Supervisor	25/02/2019	Bachelor of Economics, Master of Business Administration
2	Mr. Chu Quang Minh	Member of the Board of Supervisor	25/02/2019	Bachelor of Economics (major in Banking and Finance)
3	Mrs. Trần Thị Kim Oanh	Member of the Board of Supervisor	23/03/2021	Bachelor of Economics (major in Accounting), Bachelor of English

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Vũ Văn Mạnh	1/1	100%	100%	1/1
2	Mr. Chu Quang Minh	1/1	100%	100%	1/1
3	Mrs. Trần Thị Kim Oanh	1/1	100%	100%	1/1

3. Supervision activities of Board of Supervisors/Audit Committee to Board of Management and shareholders by Board of Supervisors or Audit Committee:

- Working with the independent auditing company on auditing the financial statements 2024.
- Evaluating the activities of the Board of Management and Board of Directors, appraising the financial statements and business results of the Company in 2023; Approving the Report of the Board of Supervisors to submit to the Annual General Meeting of Shareholders 2024.
- Coordinating with the Board of Management and Board of Directors in preparing documents and organizing the Annual General Meeting of Shareholders 2024 of the Company.
- Discussing and proposing the Board of Management to choose an independent auditing company to review and audit financial statements 2024 of the Company based on the list of auditing companies approved by the Annual General Meeting of Shareholders 2024.
- The Head of Board of Supervisors attended the meetings of the Board of Management and gave opinions on issues raised at the meetings;

- Researching and giving opinions (if necessary) on the Reports and Opinion Request Forms submitted to the Board of Management of the Board of Directors.
 - Reviewing the legality and procedures for issuing Resolutions and Decisions of the Board of Management and General Director in compliance with the provisions of Law and the Company's Charter.
 - Monitoring the information disclosure of the Company in accordance with the provisions of Law on information disclosure requirements for listed companies.
 - Other tasks according to the functions and duties of the Board of Supervisors.
4. Coordination between the Board of Supervisors/Audit Committee and the activities of the Board of Management, Board of Directors and other managers:
- The Head of Board of Supervisors is invited to attend the meetings of the Board of Management and to give opinions on the issues related to the management and operation of the Company's production and business activities.
 - The Head of the Board of Supervisors is provided with information and documents as prescribed by the Law on Enterprises and the Company's Charter.
 - The Board of Supervisors is provided with information and documents related to the management, operation and financial situation of the company upon request of the Board of Supervisors.
5. Other activities of the Board of Supervisors/Audit Committee (if any):

IV. Board of Directors

No.	Members of Board of Directors	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Hoàng Văn Trinh – General Director	05/05/1981	Civil Engineer, Master of Business Administration	Appointed on 23/03/2018
2	Mr. Đỗ Lê Tân – Deputy General Director	24/12/1977	Civil Engineer, Master of Engineering	Appointed on 01/12/2009
3	Mr. Nguyễn Xuân Thọ – Deputy General Director	23/08/1975	Civil Engineer, Master of Business Administration	Appointed on 06/03/2019

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Nguyễn Văn Hà	12/10/1974	Bachelor of Economics (major in Accounting)	Appointed on 25/10/2017

VI. Training courses on corporate governance:

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

List of members of the Board of Management, Board of Supervisors, General Director, other managers and Secretary of the Company who have attended training courses on corporate governance:

1. Mr. Nguyễn Khắc Hải – Chairman of the Board of Management
2. Mr. Hoàng Văn Trình – Member of the Board of Management, General Director
3. Mr. Đỗ Lê Tân – Member of the Board of Management, Deputy General Director
4. Mr. Nguyễn Minh Thắng – Member of the Board of Management
5. Mr. Nguyễn Xuân Thọ - Deputy General Director
6. Mr. Nguyễn Văn Hà – Chief Accountant
7. Mr. Vũ Văn Mạnh – Head of the Board of Supervisors
8. Mr. Chu Quang Minh – Member of the Board of Supervisors
9. Mrs. Trần Thị Kim Oanh – Member of the Board of Supervisors
10. Mrs. Nguyễn Thị Phương Linh - Secretary of the Company

VII. List of affiliated persons of public companies (Six-month/annual reports) and transactions of affiliated persons of the Company with the Company

1. List of affiliated persons of the Company

Appendix I

Note: Owner Certificate No*.: ID card No./Passport No. (For individual) or Business Registration Certificate No., Operating license or equivalent legal documents (For organisation).

2. Transactions between the Company and its affiliated persons; or between the Company and major shareholders, insiders, or affiliated persons of insiders

No.	Name of organization/individual	Relationship with the Company	Owner Certificate 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/ BOM (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Vinaconex Joint Stock Corporation	Parent company	0100105616 dated on 08/11/2023	34 Lang Ha street, Dong Da district, Hanoi	In 2024	Resolution N0.01/2024/N Q-ĐHĐCĐ dated April 03, 2024 of the 2024 Annual General Meeting of Shareholders	Construction equipment and machinery rental. Value: 153,985,000 VND	
2	Vinaconex Construction Company Limited (Vinaconex CM)	Subsidiary of Vinaconex Corporation		34 Lang Ha street, Dong Da district, Hanoi	In 2024	Resolution N0.01/2024/N Q-ĐHĐCĐ dated April 03, 2024 of the 2024 Annual General Meeting of Shareholders	Subcontract or performs construction 240,186,000 VND	
3	Vimeco Joint Stock Company	Subsidiary of Vinaconex Corporation		Lot 9 Pham Hung street, Cau Giay district, Hanoi			Rents the warehouse Value: 528,570,000 VND	

Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between insiders of the Company, affiliated persons of insiders and subsidiaries in which the Company takes controlling power: **No**

4. Transactions between the Company and other subjects

4.1. Transactions between the Company and the Company that the members of Board of Management, the Board of Supervisors, Director (General Director) and other managers have been founding members or members of Board of Management, Director (General Director) in three (03) latest years (at the time of reporting): **No**

4.2. Transactions between the Company and the Company in which affiliated persons of members of the Board of Management, members of the Board of Supervisors, Director (General Director) and other managers are members of the Board of Management, Director (General Directors): **No**

4.3. Other transactions of the Company (if any) may be beneficial material or immaterial for members of Board of Management, Board of Supervisors, Director (General Director) and other managers: **No**

VIII. Stock transactions of insiders and affiliated persons of insiders (Semi-annual/ annual report)

1. List of insiders and affiliated persons of insiders: **Appedix II**

2. Transactions of insiders and affiliated persons with shares of the Company: **No**

IX. Other significant issues: No

Recipients:

- As recipient,
- Archived: Admin.

CHAIRMAN OF THE BOARD OF MANAGEMENT



Nguyễn Khắc Hải

APPEDIX I

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	Địa chỉ liên hệ Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Nguyễn Khắc Hải		Chairman of the BOM			23/03/2021			
2.	Hoàng Văn Trinh		BOM Member, General Director			01/01/2016			
3.	Nguyễn Minh Thắng		BOM Member			23/03/2021			
4.	Lại Đức Toàn		BOM Member			23/03/2023			
5.	Nguyễn Thành Nhơn		Independent BOM Member			23/03/2023			
6.	Đỗ Lê Tân		Deputy General Director			09/11/2009			
7.	Nguyễn Xuân Thọ		Deputy General Director			06/03/2019			
8.	Nguyễn Văn Hà		Chief Accountant			25/10/2017			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Địa chỉ liên hệ Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9.	Vũ Văn Mạnh		Head of Board of Supervisors			25/02/2019			
10.	Chu Quang Minh		Board of Supervisors Member			25/02/2019			
11.	Trần Thị Kim Oanh		Board of Supervisors Member			23/03/2021			
12.	Nguyễn Thị Phương Linh		Secretary			10/07/2012			

APPEDIX II

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	<i>Name of internal person)</i> Nguyễn Khắc Hải		Chairman of BOM					
	<i>Name of affiliated persons</i>							
1.01	Nguyễn Khắc Nghiệm							
1.02	Nguyễn Thị Yến							
1.03	Nguyễn Thị Thanh Cúc							
1.04	Nguyễn Hải Vân							
1.05	Nguyễn Khắc Trí Anh							
1.06	Đặng Thị Bích							
1.07	Đặng Thị Kim Liên							
1.08	Công ty CP VIMECO							
1.09	Công ty CP Nhân lực và Thương mại Vinaconex							

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.10	CTCP Phát triển Thương mại VINACONEX (VCTD)							
1.11	Công ty CP VINACONEX Sài Gòn							
1.12	Tổng công ty CP XNK và xây dựng Việt Nam							
2	<i>Name of internal person)</i> Hoàng Văn Trinh		<i>BOM Member, General Director, Legal Representative, Authorized person to disclose information</i>			17.245	0.144%	
	<i>Name of affiliated persons</i>							
2.01	Hoàng Văn Hoàn							
2.02	Hoàng Thị Lương							
2.03	Tường Thế Truyền							
2.04	Bùi Thị Huyền							

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
20.5	Tường Minh Hồng							
2.06	Hoàng Dương							
2.07	Hoàng Ngân Hà							
20.8	Hoàng Quỳnh Liên							
2.09	Hoàng Dũng							
2.10	Hoàng Văn Độ							
2.11	Phan Thị Thoa							
3	<i>(Name of internal person)</i> Nguyễn Minh Thắng							
	<i>Name of affiliated persons</i>							
3.01	Nguyễn Minh Hồi							Bố đẻ
3.02	Đặng Minh Thìn							Mẹ đẻ
3.03	Trịnh Văn Phương							Bố vợ
3.04	Dương Thị Ngân							Mẹ vợ
3.05	Trịnh Thị Thu Hương							Vợ

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.06	Nguyễn Minh Bảo Khánh							Con
3.07	Nguyễn Thùy An							Con
3.08	Nguyễn Minh Cường							Anh trai
3.09	Lê Thị Lam Trà							Chị dâu
3.10	Nguyễn Phương Thảo							Chị gái
3.11	Đình Công Mão							Anh rể
3.12	Trịnh Quốc Huy							
4	(Name of internal person) Lại Đức Toàn		BOM Member					
	Name of affiliated persons							
4.01	Lại Văn Nhung							Bố đẻ
4.02	Nguyễn Thị Hải Yến							Mẹ đẻ
4.03	Trần Văn Khôi							Bố vợ
4.04	Phạm Thị Xuân Thu							Mẹ vợ
4.05	Trần Thị Lan Phương							Vợ

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.04	Trần Thị Thanh							Mẹ vợ
5.05	Vũ Thị Kim Anh							Vợ
5.06	Nguyễn Vũ Anh Hiếu							Con
5.07	Nguyễn Vũ Anh Dũng							Con
5.08	Nguyễn Thành Luân							Em trai
5.09	Nguyễn Thị Liên							Em gái
5.10	Công ty CP phát triển thương mại Vinaconex		General Director					
5.11	Công ty TNHH MTV Vinaconex Invest		Deputy General Director					
5.12	Công ty CP bất động sản Vinaconex		Deputy General Director					
6	(Name of internal person) Đỗ Lê Tân		Deputy General Director			11.351	0,095%	
	Name of affiliated persons							
6.01	Lê Thị Hoàn							Mẹ đẻ
6.02	Nguyễn Thị Trâm					3.243	0.027%	Vợ
6.03	Đỗ Tuấn Khoa							Con
6.04	Đỗ Ngọc Trâm Anh							Con

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
7	(Name of internal person) Nguyễn Xuân Thọ		Deputy General Director			1.167	0,0097%	
	Name of affiliated persons							
7.01	Nguyễn Xuân Yên							Bố đẻ
7.02	Nguyễn Thị Việt							Mẹ đẻ
7.03	Nguyễn Văn Kháng							Bố vợ
7.04	Nguyễn Thị Thảo							Mẹ vợ
7.05	Nguyễn Thị Thu Hà							Vợ
7.06	Nguyễn Xuân Thành							Con
7.07	Nguyễn Xuân Phúc							Con
7.08	Nguyễn Thị Khang							Chị gái
7.09	Nguyễn Thị Kim							Chị gái
7.10	Nguyễn Xuân Thư							Anh trai
7.11	Nguyễn Hải Yên							Chị dâu
8	(Name of internal person) Nguyễn Văn Hà		Chief Accountant					
	Name of affiliated persons							

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
8.01	Đỗ Kim Thu							Mẹ đẻ
8.02	Nguyễn Thị Thu Hương							Vợ
8.03	Nguyễn Đức Thắng							Con
8.04	Nguyễn Hà Linh							Con
8.05	Nguyễn Cao Đông							Anh trai
8.06	Nguyễn Thị Mai							Chị dâu
8.07	Nguyễn Đức Hải							Em trai
8.08	Phạm Thị Duyên							Em dâu
9	(Name of internal person) Vũ Văn Mạnh		Head of Board of Supervisors			27	0,0002%	
	Name of affiliated persons							
9.01	Trần Thị Phương							Vợ
9.02	Vũ Mạnh Cường							Con
9.03	Vũ Thùy Lâm							Con
9.04	Vũ Minh Ngọc							Con

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
9.05	Vũ Văn Vạn							Anh trai
9.06	Vũ Văn Bách							Anh trai
9.07	Vũ Văn Muôn							Anh trai
9.08	Vũ Thị Vân							Chị gái
9.09	Vũ Thị Hương							Chị gái
9.10	Tổng công ty CP XNK và xây dựng Việt Nam		Head of Board of Supervisors					
9.11	Công ty CP Xây dựng số 17		Head of Board of Supervisors					
9.12	Công ty CP Vinaconex 25		Head of Board of Supervisors					
9.13	Công ty CP VIMECO		Head of Board of Supervisors					
9.14	Công ty CP Đầu tư và Phát triển Điện Miền Bắc 2		Head of Board of Supervisors					
9.15	Công ty CP Phát triển Thương mại Vinaconex		Head of Board of Supervisors					
9.16	Công ty CP Đầu tư và Phát triển du lịch Vinaconex		Head of Board of Supervisors					

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
10.09	Trần Lưu Phương							Chị dâu
10.10	Thiều Trang Nhung							Chị dâu
10.11	Tổng công ty CP XNK và xây dựng Việt Nam		Board of Supervisors Member					
10.12	Công ty CP Vinaconex 16		Board of Supervisors Member					
10.13	Công ty CP Vinaconex 17		Board of Supervisors Member					
10.14	Công ty CP Vinaconex 27		Board of Supervisors Member					
10.15	Công ty CP Xi măng Cẩm Phả		Board of Supervisors Member					
10.16	Công ty CP Cơ điện Vinaconex		Board of Supervisors Member					
10.17	Công ty CP Đầu tư Vinaconex Việt Trì		Board of Supervisors Member					

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
11	(Name of internal person) Trần Thị Kim Oanh		Board of Supervisors Member					
	Name of affiliated persons							
11.01	Trần Văn Hiến							Bố đẻ
11.02	Trần Thị Yến							Mẹ đẻ
11.03	Nguyễn Xuân Tới							Bố chồng
11.04	Nguyễn Thị Bích							Mẹ chồng
11.05	Nguyễn Xuân Chiến							Chồng
11.06	Nguyễn Xuân Hòa							Con
11.07	Nguyễn Hương Duyên							Con
11.08	Trần Thị Thu Hiền							Em gái
11.09	Nguyễn Anh Hoa							Em rể
11.10	Tổng công ty CP XNK và xây dựng Việt Nam		Board of Supervisors Member					
11.11	Công ty cổ phần VIWACO		Board of Supervisors Member					

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
11.12	Công ty cổ phần VIMECO		Board of Supervisors Member					
11.13	Công ty cổ phần VINACONEX 25		Kiểm soát viên Board of Supervisors Member					
11.14	Công ty cổ phần VINACONEX Dung Quất		Board of Supervisors Member					
12	(Name of internal person) Nguyễn Thị Phương Linh		Secretary					
	<i>Name of affiliated persons</i>							
12.01	Nguyễn Văn Bảo							Bố đẻ
12.02	Trần Thị Dung							Mẹ đẻ
12.03	Vương Văn Mão							Bố chồng
12.04	Hứa Thị Đức							Mẹ chồng
12.05	Vương Văn Lâm							Chồng
12.06	Vương Nhật Huy							Con

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
12.07	Vương Lâm Phong							Con
12.08	Nguyễn Trường Giang							Em trai
12.09	Nguyễn Thị Thuỳ							Em dâu
13	Tổng công ty Cổ phần xuất nhập khẩu và xây dựng Việt Nam					6.616.216	55,14%	Công ty mẹ
14	Công đoàn của Công ty Cổ phần xây dựng số 1					336	0,0028%	Công Đoàn