

No...../BCQT-VC1

Hanoi, date 24 month 07 year 2026

REPORT
On Corporate Governance Situation
(Report for the First Six Months of 2026)

To: - State Securities Commission of Vietnam

- Stock Exchange

- Company Name: **Construction Joint Stock Company No.1**
- Head Office Address: D9 Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City
- Trading Office: Floors 2–3, Building C1, Vinaconex 1 High-end Office and Residential Complex – No. 289A Khat Duy Tien Street, Dai Mo Ward, Hanoi City
- Telephone: 024.38544057 Fax: 0243.8541679
- Email: vinaconex1.vc1@gmail.com
- Charter Capital: VND 120,000,000,000
- Stock Code: VC1
- Corporate Governance Model:
General Meeting of Shareholders, Board of Management, Board of Supervisors, and General Director.
- Implementation of Internal Audit Function: Under implementation.

I. Activities of the General Meeting of Shareholders

Information regarding the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation):

No	No. of Resolutions/Decisions	Date	Content
1	Resolution of the 2026 Annual General Meeting of Shareholders	10/04/2026	1. Approved the Company's business performance for 2025 and the business plan for 2026 in accordance with Report No. 0304/2026/BC-TGD dated 08 April 2026

No	No. of Resolutions/Decisions	Date	Content
			submitted by the Board of Management of Construction Joint Stock Company No. 1. 2. Approved the Report on the 2025 performance of the Board of Directors and each member of the Board of Directors, together with the objectives and tasks for 2026, in accordance with Report No. 0305/2026/BC-HĐQT dated 08 April 2026 submitted by the Board of Directors. 3. Approved the audited Financial Statements for the fiscal year 2025 of Construction Joint Stock Company No. 1 in accordance with Proposal No. 0306/2026/TTr-HĐQT dated 08 April 2026 submitted by the Board of Directors. 4. Approved the 2025 profit distribution plan and the 2026 profit distribution plan in accordance with Proposal No. 0307/2026/TTr-HĐQT dated 08 April 2026 submitted by the Board of Directors. 5. Approved the remuneration plan for the Board of Directors and the Supervisory Board for 2025 and the remuneration plan for 2026 in accordance with Proposal No. 0308/2026/TTr-HĐQT dated 08 April 2026 submitted by the Board of Directors. 6. Approved Report No. 0309/2026/BC-BKS dated 08 April 2026 submitted by the Supervisory Board. 7. Approved the appointment of an independent auditing firm to audit the Company's 2026 Financial Statements in accordance with Proposal No. 0310/2026/TTr-BKS dated 08 April 2026 submitted by the Supervisory Board. 8. Approved the policy on transactions between the Company and VINACONEX Corporation and/or its subsidiaries within the VINACONEX Group, in accordance with Proposal No.

No	No. of Resolutions/Decisions	Date	Content
			0311/2026/TTr-HĐQT dated 08 April 2026 submitted by the Board of Directors. 9. Approved the dismissal of Mr. Lai Duc Toan from the position of Member of the Board of Directors for the 2024–2029 term, effective from 10 April 2026. 10. Approved the results of the election of an additional Member of the Board of Directors for the 2024–2029 term as follows: Mr. Hoang Thieu Bao was elected as a Member of the Board of Directors for the 2024–2029 term. Accordingly, effective from 10 April 2026, the Board of Directors for the 2024–2029 term comprises the following members: • Mr. Nguyen Khac Hai – Chairman of the Board of Directors • Mr. Hoang Van Trinh – Member of the Board of Directors • Mr. Nguyen Minh Thang – Member of the Board of Directors • Mr. Hoang Thieu Bao – Member of the Board of Directors • Mr. Nguyen Thanh Nhon – Independent Member of the Board of Directors

II. Board of Management (Report for the First Six Months of 2026):

1. Information about Members of the Board of Directors (BOD)

No	Members of the BOD	Position (<i>Independent Member of the BOD, Non-executive Member of the BOD</i>)	Date of Commencement/Cessation as Member of the BOD/Independent Member of the BOD	
			Date of Appointment	Date of Dismissal
1	Mr. Nguyễn Khắc Hải	Chairman of the BOD	23/03/2021	
2	Mr. Hoàng Văn Trinh	Member of the BOD, General Director	25/02/2019	
3	Mr. Lại Đức Toàn	Member of the BOD	23/03/2021	10/04/2026

No	Members of the BOD	Position (Independent Member of the BOD, Non-executive Member of the BOD)	Date of Commencement/Cessation as Member of the BOD/Independent Member of the BOD	
			Date of Appointment	Date of Dismissal
4	Mr. Nguyễn Minh Thắng	Member of the BOD	23/03/2023	
5	Mr. Nguyễn Thành Nhơn	Independent Member of the BOD	23/03/2023	
6	Mr. Hoàng Thiệu Bảo	Member of the BOD	10/04/2026	

2. Meetings of the Board of Directors:

No	Members of the BOD	Number of BOD Meetings Attended	Meeting Attendance Rate	Reason for Absence
1	Mr. Nguyễn Khắc Hải	2/2	100%	
2	Mr. Hoàng Văn Trình	2/2	100%	
3	Mr. Lại Đức Toàn	1/2	50%	Resignation
4	Mr. Nguyễn Minh Thắng	2/2	100%	
5	Mr. Nguyễn Thành Nhơn	2/2	100%	
6	Mr. Hoàng Thiệu Bảo	1/2	50%	Appointment

3. Supervisory activities of the Board of Directors over the Board of Management

- Supervising and directing the Company's business and operational activities.
- Organizing the 2026 Annual General Meeting of Shareholders on **10 April 2026** in accordance with applicable laws and the Company's Charter.
- Preparing the quarterly and semi-annual financial statements, as well as the Annual Report, in compliance with applicable regulations.
- Approving the selection of an independent auditing firm to conduct the review and audit of the Company's 2026 Financial Statements.
- Coordinating with the Supervisory Board to conduct inspection and supervision of the Company's business operations and management activities, and supervising the General Director in implementing the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors.

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

5. Resolutions/Decisions of the Board of Directors (Report for the First Six Months of 2026)

No	No. of Decision/Resolution	Date	Content	Approval Rate
1	76/2026/QĐ-HĐQT	26/01/2026	Board of Directors' Resolution on convening the 2026 Annual General Meeting of Shareholders.	100%
2	136/2026/QĐ-HĐQT	09/02/2026	Board of Directors' Resolution approving the Company's investment in the acquisition of real estate assets, comprising two villas located in the Residential Area Project in Ba Sao Township, Kim Bang District.	100%
3	379/2026/QĐ-HĐQT	24/04/2026	Board of Directors' Resolution on the appointment of the Person in Charge of Corporate Governance.	100%
4	419/2026/QĐ-HĐQT	08/05/2026	Board of Directors' Resolution approving the Feasibility Study Report for the investment in the Mixed-use Office and Residential Building Project at Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi.	100%
5	566/2026/QĐ-HĐQT	11/06/2026	Board of Directors' Resolution on the establishment of the Project Management Unit for the Mixed-use Office and Residential Building Project at Lot D9, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi.	100%
6	568/2026/QĐ-HĐQT	11/06/2026	Board of Directors' Resolution on the assignment of duties to the Director of the D9 Project Management Unit.	100%
7	569/2026/QĐ-HĐQT	11/06/2026	Board of Directors' Resolution on the assignment of duties to the Chief Accountant of the D9 Project Management Unit.	100%
8	573/2026/QĐ-HĐQT	12/06/2026	Board of Directors' Resolution on the selection of an independent auditing firm to conduct the review and audit of the Company's 2026 Financial Statements.	100%

III. The Supervisory Board (Report for the First Six Months of 2026):

1. Information about Members of the Supervisory Board:

No	Member of the Supervisory Board	Position	Date of Appointment/Cessation as a Member of the Supervisory Board	Qualification
1	Mr. Vũ Văn Mạnh	Head of the Supervisory Board	25/02/2019	Bachelor of Economics, Bachelor of Accounting, Master of Business Administration

No	Member of the Supervisory Board	Position	Date of Appointment/Cessation as a Member of the Supervisory Board	Qualification
2	Mr. Chu Quang Minh	Member of the Supervisory Board	25/02/2019	Bachelor of Economics, Finance and Banking
3	Mrs. Trần Thị Kim Oanh	Member of the Supervisory Board	23/03/2021	Bachelor of Accounting and Economics, Bachelor of English Language

2. Meeting of the Supervisory Board:

No	Member of the Supervisory Board	Meetings Attended	Meeting Attendance Rate	Voting Participation Rate	Reason for Absence
1	Mr. Vũ Văn Mạnh	1/1	100%	100%	
2	Mr. Chu Quang Minh	1/1	100%	100%	
3	Mrs. Trần Thị Kim Oanh	1/1	100%	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management and shareholders

- Evaluating the performance of the Board of Directors and the Executive Management; reviewing the Financial Statements and the Company's business performance for 2025; and approving the Reports/Proposals of the Supervisory Board to be submitted to the 2026 Annual General Meeting of Shareholders.
- Reviewing the legality and issuance procedures of the resolutions and decisions of the Board of Directors and the General Director to ensure compliance with applicable laws and the Company's Charter.
- Assisting the Company in selecting an independent auditing firm to conduct the audit of the Company's 2026 Financial Statements.
- Monitoring the Company's information disclosure activities in compliance with legal regulations applicable to listed companies.
- Providing comments and recommendations to the Board of Directors and the Board of Management on matters relating to the Company's operations.
- Performing other duties and responsibilities in accordance with the functions and mandates of the Supervisory Board.

4. Coordination between the Supervisory Board and the Board of Directors, the Executive Management and other managers
- Members of the Supervisory Board are invited to attend meetings of the Board of Directors and are entitled to provide opinions on matters relating to the management and operation of the Company's business activities.
- The Supervisory Board is provided with information and documents in accordance with the Law on Enterprises and the Company's Charter.
- The Supervisory Board is provided, upon request, with information and documents relating to the management, operation and financial position of the Company.

5. Other activities of the Supervisory Board (if any)

IV. Executive Management:

No	Member of the Executive Management	Date of Birth	Qualifications	Date of appointment/removal of members of the Executive Management
1	Mr. Hoàng Văn Trinh – General Director	05/05/1981	Civil Engineer, Master of Business Administration	Appointed on March 23, 2018
2	Mr. Đỗ Lê Tân – Deputy General Director	24/12/1977	Civil Engineer, Master of Engineering	Appointed on January 12, 2009
3	Mr. Nguyễn Xuân Thọ – Deputy General Director	23/08/1975	Civil Engineer, Master of Business Administration	Appointed on March 06, 2019

V. Chief Accountant

Full name	Date of birth	Professional Qualifications	Date of appointment/dismissal
Mr. Nguyễn Văn Hà	12/10/1974	Bachelor of Economics – Accounting	Appointed on October 25, 2017

VI. Corporate Governance Training:

Corporate governance training courses attended by members of the Board of Management, Board of Supervisors, Director (General Director), other management personnel, and the Company Secretary as required under corporate governance regulations:

List of Members of the Board of Management, Board of Supervisors, General Director, other management personnel, and the Company Secretary who have participated in corporate governance training courses:

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

VII. List of Related Persons of the Public Company (Report for the First Six Months of 2026) and Transactions between Related Persons and the Company

1. List of Related Persons of the Company

Appendix I

Note: NSH Certificate Number: ID/Passport Number (for individuals), or Enterprise Registration Certificate, Operating License, or an equivalent legal document (for organizations).*

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

No	Name of Organization /Individual	Relationship with the Company	No. of NSH Certificate, Date of Issuance, Place of Issuance	Registered Address / Contact Address	Transaction Period with the Company	Resolution/Decision No. of the General Meeting of Shareholders / BOD (if applicable, specify date of issuance)	Transaction Details, Quantity, and Total Transaction Value
1	Vietnam Construction and Import-Export Joint Stock Corporation	Parent company	0100105616 ngày 08/11/2023	34 Lang Ha, Lang, Hanoi	Year 2025	Resolution of the 2025 Annual General Meeting of Shareholders, Decision No. 0742/2025/QĐ-HĐQT dated 11 August 2025.	Bac Giang project subcontracting agreement – contract value: VND 170 billion.

Note: NSH Certificate Number: ID/Passport Number (for individuals), or Enterprise Registration Certificate, Operating License, or an equivalent legal document (for organizations).*

3. Transactions between the Company's insiders, related persons of insiders, and subsidiaries or entities controlled by the Company:

None.

4. Transactions between the Company and other parties:

4.1. Transactions between the Company and any company in which members of the Board of Management, Board of Supervisors, the General Director (Director), or other managers have been or are founding members, or members of the Board of Management or executive management within the past three (03) years (as of the reporting date):

None.

4.2. Transactions between the Company and any company in which related persons of members of the Board of Management, Board of Supervisors, General Director (Director), or other managers hold positions as members of the Board of Management or executive management:

None.

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

None.

VIII. Share Transactions by Insiders and Related Persons (Report for the First Six Months of 2026)

1. List of insiders and related persons of insiders: **Appendix II**

2. Transactions by insiders and related persons involving the Company's shares

None

IX. Other Noteworthy matters: None.

Recipient:

- As Recipient;

- Admin (save)

CHAIRMAN OF THE BOARD OF MANAGEMENT

(signed)

Nguyễn Khắc Hải

APPENDIX I

List of related persons of the company

No	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/ Contact address	Date of Becoming a Related Person	Date of Ceasing to Be a Related Person	Reason	Relationship with the company
14.	Nguyễn Khắc Hải		Chairman of the BOD			23/03/2021			
15.	Hoàng Văn Trinh		Member of the BOD, General Director			01/01/2016			
16.	Nguyễn Minh Thắng		Member of the BOD			23/03/2021			
17.	Lại Đức Toàn		Member of the BOD			23/03/2023	10/04/2026		Resignation
18.	Hoàng Thiệu Bảo		Member of the BOD						
19.	Nguyễn Thành Nhơn		Independent Member of the BOD			23/03/2023			
20.	Đỗ Lê Tân		Deputy General Director			09/11/2009			
21.	Nguyễn Xuân Thọ		Deputy General Director			06/03/2019			

No	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head office address/ Contact address	Date of Becoming a Related Person	Date of Ceasing to Be a Related Person	Reason	Relationship with the company
22.	Nguyễn Văn Hà		Chief Accountant			25/10/2017			
23.	Vũ Văn Mạnh		Head of the Board of Supervisors			25/02/2019			
24.	Chu Quang Minh		Board of Supervisors member			25/02/2019			
25.	Trần Thị Kim Oanh		Board of Supervisors member			23/03/2021			
26.	Nguyễn Thị Phương Linh		Company Secretary			10/07/2012			

APPENDIX II

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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	(Insider name) Nguyễn Khắc Hải		Chairman of the BOD					
	<i>Name of related person of insider</i>							
1.01	Nguyễn Khắc Nghiệm							Father
1.02	Nguyễn Thị Yến							Mother
1.03	Nguyễn Thị Thanh Cúc							Wife
1.04	Nguyễn Hải Vân							Con
1.05	Nguyễn Khắc Trí Anh							Con
1.06	Đặng Thị Bích							
1.07	Đặng Thị Kim Liên							
1.08	Vietnam Construction and Import-Export Joint Stock Corporation		Deputy General Director					
1.09	VINACONEX Construction Company Limited		Chairman of the Members' Council					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
1.10	VINACONEX Trading Development Joint Stock Company (VCTD)		Chairman of the BOD					
1.11	VINACONEX Saigon Joint Stock Company		Chairman of the BOD					
2	(Insider name) Hoàng Văn Trình		Member of the BOD, General Director, Legal Representative, Person authorized by the BOD			17.245	0.144%	
	<i>Name of related person of insider</i>							
2.01	Hoàng Văn Hoàn							Father
2.02	Hoàng Thị Lương							Mother
2.03	Tường Thế Truyền							Father in law
2.04	Bùi Thị Huyền							Mother in law
2.05	Tường Minh Hồng							Wife
2.06	Hoàng Dương							Con

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
2.07	Hoàng Ngân Hà							Con
2.08	Hoàng Quỳnh Liên							Con
2.09	Hoàng Dũng							Con
2.10	Hoàng Văn Độ							Younger brother
2.11	Phan Thị Thoa							Sister in law
3	(Insider name) Nguyễn Minh Thắng		Member of the BOD					
	<i>Name of related person of insider</i>							
3.01	Nguyễn Minh Hồi							Father
3.02	Đặng Minh Thìn							Mother
3.03	Trịnh Văn Phương							Father in law
3.04	Dương Thị Ngân							Mother in law
3.05	Trịnh Thị Thu Hương							Wife
3.06	Nguyễn Minh Bảo Khánh							Son
3.07	Nguyễn Thùy An							Daughter

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
3.08	Nguyễn Minh Cường							Older brother
3.09	Lê Thị Lam Trà							Sister in law
3.10	Nguyễn Phương Thảo							Older sister
3.11	Đinh Công Mão							brother in law
3.12	Trịnh Quốc Huy							
3.13	Thuong Dinh Footwear Joint Stock Company		Member of the BOD					
3.14	VINACONEX 17 Joint Stock Company		Chairman of the BOD					
3.15	VINACONEX 16 Joint Stock Company		Chairman of the BOD					
3.16	Cam Pha Cement Joint Stock Company		Chairman of the BOD					
4	(Insider name) Hoàng Thiệu Bảo		Member of the BOD					
	<i>Name of related person of insider</i>							
4.01	Nguyễn Thúy Quỳnh							Wife
4.02	Hoàng Bảo Nhi							Child
4.03	Hoàng Thiệu Phong							Child

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
4.04	Hoàng Đình Gia							Child
4.05	Hoàng Nhân Chính							Father
4.06	Đào Thị Thu Hương							Mother
4.07	Nguyễn Đình Hồng							Mother in law
4.08	Lý Thị Minh							Father in law
4.09	Hoàng Nhật Anh							Young sister
4.10	VIWASEEN Water Supply, Sewerage and Environment Investment Corporation – Joint Stock Company		Member of BOD					
5	(Insider name) Nguyễn Thành Nhơn		Independent Member of the BOD					
	<i>Name of related person of insider</i>							
5.01	Nguyễn Văn Mật							Father
5.02	Nguyễn Thị Bích							Mother
5.03	Vũ Hữu Bình							father in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
5.04	Trần Thị Thanh							Mother in law
5.05	Vũ Thị Kim Anh							Wife
5.06	Nguyễn Vũ Anh Hiếu							Son
5.07	Nguyễn Vũ Anh Dũng							Son
5.08	Nguyễn Thành Luân							Younger brother
5.09	Nguyễn Thị Liên							Younger sister
5.10	VINACONEX Trading Development Joint Stock Company (VCTD)		Member of BOD, General Director					
5.11	VINACONEX Invest One Member Limited Liability Company		Member of the Members' Council, General Director					
5.12	VINACONEX Real Estate Joint Stock Company		Member of BOD, General Director					
5.13	Thuong Dinh Footwear Joint Stock Company		General Director					
5.14	Hanoi Bohemia Crystal One Member		Member of the Members'					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
	Limited Liability Company		Council, General Director					
6	(Insider name) Đỗ Lê Tân		Deputy Director			11.351	0,095%	
	<i>Name of related person of insider</i>							
6.01	Lê Thị Hoàn							Mother
6.02	Nguyễn Thị Trâm					3.243	0.027%	Wife
6.03	Đỗ Tuấn Khoa							Son
6.04	Đỗ Ngọc Trâm Anh							Daughter
7	(Insider name) Nguyễn Xuân Thọ		Deputy General Director			1.167	0,0097%	
	<i>Name of related person of insider</i>							
7.01	Nguyễn Xuân Yên							Father
7.02	Nguyễn Thị Việt							Mother
7.03	Nguyễn Văn Kháng							father in law
7.04	Nguyễn Thị Thạo							Mother in law
7.05	Nguyễn Thị Thu Hà							Wife
7.06	Nguyễn Xuân Thành							Son
7.07	Nguyễn Xuân Phúc							Son

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
7.08	Nguyễn Thị Khang							Older sister
7.09	Nguyễn Thị Kim							Older sister
7.10	Nguyễn Xuân Thư							Older brother
7.11	Nguyễn Hải Yến							Sister in law
8	(Insider name) Nguyễn Văn Hà		Chief Accountant					
	<i>Name of related person of insider</i>							
8.01	Đỗ Kim Thu							Mother
8.02	Nguyễn Thị Thu Hương							Wife
8.03	Nguyễn Đức Thắng							Son
8.04	Nguyễn Hà Linh							Daughter
8.05	Nguyễn Cao Đông							Older brother
8.06	Nguyễn Thị Mai							Sister in law
8.07	Nguyễn Đức Hải							Younger brother
8.08	Phạm Thị Duyên							sister in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
9	(Insider name) Vũ Văn Mạnh		Head of the Board of Supervisors			3.027	0,025%	
	<i>Name of related person of insider</i>							
9.01	Nguyen Thi Vinh							
9.02	Trần Thị Phương							Wife
9.03	Vũ Mạnh Cường							Son
9.04	Vũ Thùy Lâm							Son
9.05	Vũ Minh Ngọc							Daughter
9.06	Vũ Văn Vạn							Older brother
9.07	Vũ Văn Bách							Older brother
9.08	Vũ Văn Muôn							Older brother
9.09	Vũ Thị Vân							Older sister
9.10	Vũ Thị Hương							Older sister
9.11	Ngô Thị Nguyên							Sister-in-law
9.12	Trần Thị Lan							Sister-in-law
9.13	Nguyễn Thị Liễu							Sister-in-law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
9.14	Trần Đức Vũ							Brother-in-law
9.15	Vietnam Construction and Import-Export Joint Stock Corporation		Head of the Supervisors Board					
9.16	VINACONEX 25 Joint Stock Company		Head of the Supervisors Board					
9.17	VINACONEX Sai Gon Joint Stock Company		Head of the Supervisors Board					
9.18	Northern Power Investment and Development No. 2 Joint Stock Company		Head of the Supervisors Board					
9.19	VINACONEX Trading Development Joint Stock Company		Head of the Supervisors Board					
9.20	VINACONEX 17 Joint Stock Company		Head of the Supervisors Board					
9.21	Cam Pha Cement Joint Stock Company		Head of the Supervisors Board					
9.22	Vinaconex Electromechanical Joint Stock Company		Head of the Supervisors Board					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
9.23	Bach Thien Loc Joint Stock Company		Head of the Supervisors Board					
9.24	Thuong Dinh Footwear Joint Stock Company		Head of the Supervisors Board					
9.25	VIWASEEN Water Supply, Sewerage and Environment Investment Corporation – Joint Stock Company		Head of the Supervisors Board					
9.26	Ly Thai To Education One Member Limited Liability Company		Supervisory Board Member					
10	(Insider name) Chu Quang Minh		Supervisory Board Member			6.000	0,05%	
	<i>Name of related person of insider</i>							
10.01	Khuất Thị Huệ							Mother
10.02	Nguyễn Quốc Doanh							father in law
10.03	Nguyễn Thị Bích							Mother in law
10.04	Nguyễn Thị Thu An							Wife
10.05	Chu Minh Anh							Daughter
10.06	Chu Quang Duy							Son

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
10.07	Chu Ngọc Sơn							Older brother
10.08	Chu Thế Hùng							Older brother
10.09	Trần Lưu Phương							Sister in law
10.10	Thiều Trang Nhung							Sister in law
10.11	Vietnam Construction and Import-Export Joint Stock Corporation		Supervisory Board Member					
10.12	Vinaconex 16 Joint Stock Company		Supervisory Board Member					
10.13	Vinaconex 17 Joint Stock Company		Supervisory Board Member					
10.14	Vinaconex 27 Joint Stock Company		Supervisory Board Member					
10.15	Cam Pha Cement Joint Stock Company		Supervisory Board Member					
10.16	Vinaconex Mechanical and Electrical Joint Stock Company		Supervisory Board Member					
10.17	Vinaconex Viet Tri Investment Joint Stock Company		Board of Supervisors member					
10.18	Vietnam Urban Investment and		Deputy General Director					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
	Services Joint Stock Company							
10.19	Mekong Rach Gia Southeast Asia Water Supply and Consultancy Joint Stock Company		Head of the Supervisors Board					
10.20	Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company		Supervisory Board Member					
10.21	Water Supply and Drainage Investment and Construction Joint Stock Company		Head of the Supervisors Board					
10.22	Phu Tho Petroleum Oil Joint Stock Company		Member of the BOD					
11	(Insider name) Trần Thị Kim Oanh		Supervisory Board Member					
	<i>Name of related person of insider</i>							
11.01	Trần Văn Hiến							Father
11.02	Trần Thị Yến							Mother
11.03	Nguyễn Xuân Tới							father in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
11.04	Nguyễn Thị Bích							Mother in law
11.05	Nguyễn Xuân Chiến							Husband
11.06	Nguyễn Xuân Hòa							Son
11.07	Nguyễn Hương Duyên							Daughter
11.08	Trần Thị Thu Hiền							Younger sister
11.09	Nguyễn Anh Hoa							brother in law
11.10	Vietnam Construction and Import-Export Joint Stock Corporation		Supervisory Board Member					
11.11	VIWACO Joint Stock Company		Supervisory Board Member					
11.12	VINACONEX 25 Joint Stock Company		Supervisory Board Member					
11.13	VINACONEX Dung Quat Joint Stock Company		Header of the Supervisory Board					
11.14	Hà Nội - Bắc Giang BOT Investment Stock Company		Supervisory Board Member					
11.15	VIWASEEN Corporation – Joint Stock Company		Supervisory Board Member					
11.16			Deputy General Directors					

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
	Petroleum Real Estate Joint Stock Company							
11.17	VINACONSULT Joint Stock Company		Capital Representative of VCG					
12	(Insider name) Nguyễn Thị Phương Linh		Company Secretary, Person in Charge of Corporate Governance					
	<i>Name of related person of insider</i>							
12.01	Trần Thị Dung							Mother
12.02	Vương Văn Mão							Father in law
12.03	Hứa Thị Đức							Mother in law
12.04	Vương Văn Lâm							Husband
12.05	Vương Nhật Huy							Son
12.06	Vương Lâm Phong							Son

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card/Passport 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
12.07	Nguyễn Trường Giang							Younger brother
12.08	Nguyễn Thị Thuỳ							Sister in law
13	Vietnam Construction and Import-Export Joint Stock Corporation					6.616.216	55,14%	Parent company
14	Union of Construction Joint Stock Company No. 1					336	0,0028%	Union

