



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: /CBTT – CDC

Hanoi, July 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Viet Nam
- Ho Chi Minh City Stock Exchange (HOSE)

- 1. Organization** : CDC Construction Joint Stock Company
 - Stock Code : CCC
 - Address : LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, No. 69 To Huu Street, Ha Dong Ward, Hanoi City, Viet Nam.
 - Telephone : +84 24 3943 0888
 - E-mail : info@cdcxd.com.vn
- 2. Disclosed Information**

CDC Construction Joint Stock Company announces its Corporate Governance Report for the first six months of 2026.
- 3. This information was published on the Company's website on July 30, 2026, at:**
<https://cdcxd.com.vn/cong-bo-thong-tin/>

We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the contents of this disclosure.

For and on behalf of the Company
Legal Representative



DANG THANH TRANG
Chief Executive Officer



**CDC CONSTRUCTION
JOINT STOCK COMPANY**

No.: 07 /BC-CDC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 30, 2026

REPORT
Corporate Governance Report for the First Six Months of 2026

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

- Company name: CDC CONSTRUCTION JOINT STOCK COMPANY
- Head office: LK 18-24, Galaxy 8, Ngan Ha Van Phuc Residential Area, 69 To Huu Street, Ha Dong Ward, Hanoi, Vietnam
- Telephone: (+84) 24 3943 0888 (Ext. 113) Email: info@cdexd.com.vn
- Charter capital: VND 410,549,870,000
- Corporate governance model:
The General Meeting of Shareholders, the Board of Directors, the Board of Supervisors, and the General Director.
- Internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions adopted by written shareholders' approval):

The Company has not yet convened the General Meeting of Shareholders, as its financial year ended on March 31, 2026.

II. Board of Directors (Six-Month Report)

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

No.	Member	Position (Independent/Non-Executive Director, if applicable)	Date of becoming/ceasing to be a BOD Member/Independent BOD Member	
			Date of Appointment	Date of Dismissal
1	Mr. Ngo Tan Long	Chairman of the Board of Directors	15/09/2021	
2	Mr. Tran Gia Nguyen Tri	Non-Executive Vice Chairman of the Board of Directors	26/9/2025	
3	Mr. Ngo Quy Nham	Independent Member of the Board of Directors	01/11/2023	

No.	Member	Position (Independent/Non-Executive Director, if applicable)	Date of becoming/ceasing to be a BOD Member/Independent BOD Member	
			Date of Appointment	Date of Dismissal
4	Mr. Tran Van Truong	Vice Chairman of the Board of Directors	15/09/2021	
5	Mrs. Dang Thanh Trang	Member of the Board of Directors	15/09/2021	

2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Number of BOD Meetings Attended	Attendance Rate	Reason for Non-attendance
1	Mr. Ngo Tan Long	15	100%	
2	Mr. Tran Gia Nguyen Tri	0	0	Submitted his resignation letter effective December 8, 2025.
3	Mr. Ngo Quy Nham	15	100%	
4	Mr. Tran Van Truong	15	100%	
5	Mrs. Dang Thanh Trang	15	100%	

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

During the first six months of 2026, the Board of Directors fully performed its supervisory, strategic guidance, and oversight functions over the Board of Management in accordance with the Law on Enterprises, the Law on Securities, the Company's Charter, and the Internal Corporate Governance Regulations.

The Board of Directors regularly monitored and supervised the implementation of the Company's business and financial plans, as well as the operational objectives approved by the General Meeting of Shareholders. It also reviewed the implementation progress of the Board's resolutions and decisions and evaluated the performance of the duties assigned to the Board of Management.

Based on periodic reports on business operations, financial performance, investment activities, and risk management, the Board of Directors assessed the performance of the Board of Management, analyzed actual results against approved plans, and provided timely directions and guidance to enhance operational efficiency, strengthen cost control, and ensure the Company's financial stability and cash flow.

Within its authority, the Board of Directors reviewed, approved, or resolved on major investment policies, significant contracts and transactions, as well as related-party transactions, in accordance with applicable laws and the Company's Charter. It also supervised the implementation of such matters following their approval.

The Board of Directors monitored the improvement of the Company's organizational structure, the management of senior personnel, and the development and refinement of internal management regulations to ensure alignment with the Company's governance requirements and business operations.

In addition, the Board of Directors supervised the Company's compliance with applicable laws, the Company's Charter, the Internal Corporate Governance Regulations, and information disclosure requirements. It also monitored compliance with accounting, auditing, taxation, and other legal obligations to ensure that the Company's governance and management activities were conducted transparently and in accordance with applicable regulations.

During the reporting period, the Board of Directors convened regular and ad hoc meetings to review reports submitted by the Board of Management, discuss the Company's operational performance, and issue resolutions, decisions, and necessary directives aimed at enhancing corporate governance and management efficiency, thereby supporting the achievement of the Company's business objectives for 2026..

4. Activities of Committees under the Board of Directors (if any): None.

5. Resolutions/Decisions of the Board of Directors (Six-Month Report)

No.	Resolution/Decision No.	Date	Subject Matter	Approval Rate
1	01/2026/NQ-HĐQT	06/01/2026	Approval of the results of the 2024 dividend payment in shares	100%
2	02/2026/NQ-HĐQT	06/01/2026	Approval of changes to the Company's organizational structure	100%
3	03/2026/NQ-HĐQT	08/01/2026	Approval of the implementation of the assignment of the residential housing sale and purchase agreement (SG Townhouse)	100%
4	04/2026/NQ-HĐQT	08/01/2026	Approval of changes to the Company's organizational structure	100%
5	05/2026/NQ-HĐQT	12/01/2026	Approval of related-party transactions (Contract Addendum No. 01 – An Hung and Contract Addendum No. 06 – Thanh Hoa)	100%
6	06/2026/NQ-HĐQT	17/01/2026	Approval of the dismissal and appointment of the Person in Charge of Corporate Governance	100%
7	07/2026/NQ-HĐQT	13/03/2026	Approval of a related-party transaction (Contract Addendum No. 02 – Hai Phong)	100%

No.	Resolution/Decision No.	Date	Subject Matter	Approval Rate
8	08/2026/NQ-HĐQT	18/03/2026	Approval of the dismissal of the Company's Deputy General Director	100%
9	09/2026/NQ-HĐQT	18/03/2026	Approval of the appointment of the Company's Deputy General Director	100%
10	10/2026/NQ-HĐQT	18/03/2026	Approval of the appointment of the Company's Project Director	100%
11	11/2026/NQ-HĐQT	8/4/2026	Approval of the Company's credit facility at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	100%
12	12/2026/NQ-HĐQT	9/4/2026	Approval of the implementation of Package CT-A in Truong Vinh Ward, Nghe An Province	100%
13	13/2026/NQ-HĐQT	10/4/2026	Approval of a related-party transaction	100%
14	14/2026/NQ-HĐQT	6/5/2026	Approval of a related-party transaction	100%
15	15/2026/NQ-HĐQT	25/5/2026	Approval of the use of the Company's assets as collateral at Military Commercial Joint Stock Bank (MB Bank)	100%
16	16/2026/NQ-HĐQT	11/06/2026	Approval of the plan for convening the 2026 Annual General Meeting of Shareholders	100%
17	17/2026/NQ-HĐQT	15/6/2026	Approval of a related-party transaction	100%

III. Board of Supervisors (Six-Month Report)

1. Information on Members of the Board of Supervisors (BOS)

No.	Member of the Board of Supervisors	Position	Date of Becoming/Ceasing to be a Member of the Board of Supervisors/Audit Committee	Professional Qualifications
1	Ms. Tran Thi Thanh Huong	Head of the Board of Supervisors	15/09/2021	Bachelor's Degree in Accounting

2	Ms. Nguyen Thi Le	Member	28/07/2023	Bachelor's Degree in Economics
3	Mr. Phan Duc Giap	Member	15/09/2021	Bachelor's Degree in Civil Engineering

2. Meetings of the Board of Supervisors

No.	Member of the Board of Supervisors	Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1	Ms. Tran Thi Thanh Huong	02/02	100%	100%	
2	Ms. Nguyen Thi Le	02/02	100%	100%	
3	Mr. Phan Duc Giap	02/02	100%	100%	

3. Supervisory Activities of the Board of Supervisors over the Board of Directors, the Board of Management, and Shareholders

3.1. Supervision of the Board of Directors

During the first six months of 2026, the Board of Supervisors monitored the Board of Directors' compliance with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Supervisors reviewed the resolutions and decisions issued by the Board of Directors to assess their legality and compliance with applicable laws and the Company's Charter.

The Board of Supervisors attended meetings of the Board of Directors in accordance with regulations or when necessary to monitor discussions, voting procedures, and significant corporate governance matters. In performing its duties, the Board of Supervisors exercised its right to request information, records, and documents necessary for inspection and supervision in accordance with applicable laws and the Company's Charter.

3.2. Supervision of the Board of Management

During the first six months of 2026, the Board of Supervisors supervised the management and executive activities of the Board of Management in accordance with its assigned functions and responsibilities. The Board of Supervisors reviewed the Company's financial statements, accounting records, financial documents, and the implementation of the resolutions of the General Meeting of Shareholders and the Board of Directors to assess their accuracy, reasonableness, and compliance with applicable laws.

Where matters requiring attention or deficiencies were identified during the supervision process, the Board of Supervisors promptly communicated its observations and recommendations to the Board of Directors and the Board of Management for consideration and appropriate action, thereby contributing to enhancing the Company's governance and management effectiveness.

3.3. Supervision of Shareholders' Rights

During the first six months of 2026, the Board of Supervisors monitored the protection of shareholders' lawful rights and interests in accordance with applicable laws and the Company's

Charter, including the right to access information, the right to attend and vote at General Meetings of Shareholders, and other rights prescribed by law.

The Board of Supervisors also monitored the Company's compliance with information disclosure obligations, as well as the compliance of major shareholders, insiders, and their related persons with applicable securities disclosure requirements, thereby contributing to transparency in the Company's corporate governance.

4. Coordination between the Board of Supervisors, the Board of Directors, the Board of Management, and Other Senior Managers

During the first six months of 2026, the Board of Supervisors maintained close coordination with the Board of Directors, the Board of Management, and relevant departments in carrying out its supervisory duties. Information, reports, records, and documents required for inspection and supervision were provided fully and promptly upon the request of the Board of Supervisors.

The Board of Supervisors maintained regular communication with the Board of Directors and the Board of Management regarding the Company's business operations, financial performance, corporate governance, and internal control activities. It also made recommendations to enhance governance effectiveness and ensure that the Company's operations complied with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders.

5. Other Activities of the Board of Supervisors: None.

IV. Executive Management

No.	Member of the Executive Management	Date of Birth	Professional Qualifications	Date of Appointment as a Member of the Executive Management
1	Ms. Dang Thanh Trang	20/12/1983	Master's Degree in Economics	03/06/2024
2	Mr. Nguyen Khac Thinh	20/08/1981	Bachelor's Degree in Civil Engineering	Dismissed effective 18/3/2026
3	Mr. Mai Dinh Chat	05/01/1986	Master's Degree in Construction Management	01/09/2023
4	Mr. Nguyen Van Linh	06/11/1980	Bachelor's Degree in Civil Engineering	11/07/2024
5	Mr. Nguyen Van Tien	21/06/1983	Bachelor's Degree in Electrical Engineering	08/08/2025
6	Mr. Trinh Ngoc Thang	30/04/1985	Bachelor's Degree in Civil and Industrial Engineering	18/3/2026

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Date of Appointment
Ms. Nguyen Thi Thuy	22/02/1979	Bachelor's Degree in Accounting	01/09/2023

VI. Corporate Governance Training

During the first six months of 2026, in order to enhance the quality of corporate governance and comply with legal requirements on corporate governance, the Board of Directors assigned the Person in Charge of Corporate Governance to participate in training programs and specialized seminars organized by the State Securities Commission of Vietnam (SSC), the Vietnam Securities Depository and Clearing Corporation (VSDC), and the Vietnam Institute of Directors (VIOD). The training programs focused on updates to regulations on corporate governance of public companies, information disclosure, the roles and responsibilities of the Board of Directors and the Board of Management, as well as the internal control system.

Based on the knowledge and updates obtained from these programs, the Board of Directors directed the review and revision of the Company's internal policies and regulations to ensure compliance with current laws. The Board also disseminated corporate governance requirements to the Company's management and employees to enhance compliance awareness and further improve the Company's corporate governance framework.

VII. List of Related Persons of the Public Company (Six-Month Report) and Transactions between Related Persons and the Company

1. List of Related Persons of the Company: Please refer to Appendix 01 attached to this Report.
2. Transactions between the Company and its Related Persons; or between the Company and Major Shareholders, Insiders, and Related Persons of Insiders: Please refer to Appendix 02 attached to this Report.
3. Transactions between the Company's Insiders, Related Persons of Insiders, and Subsidiaries or Companies Controlled by the Company: None.
4. Other Transactions
 - 4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), or other managers have served as founding members, members of the Board of Directors, or executive Directors (General Directors) during the past three (03) years (as of the reporting date): Please refer to Appendix 02 attached to this Report.
 - 4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), or other managers serve as members of the Board of Directors or executive Directors (General Directors): Please refer to Appendix 02 attached to this Report.
 - 4.3. Other Transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), or other managers: None.

VIII. Share Transactions of Insiders and Their Related Persons (Six-Month Report)

1. List of Insiders and Their Related Persons: Please refer to Appendix 03 attached to this Report.
2. Share Transactions of Insiders and Their Related Persons

No.	Person Conducting the Transaction	Relationship with Insider	Opening Balance		Closing Balance		Reason for Increase/Decrease
			Shares	Ownership (%)	Shares	Ownership (%)	
1	Mr. Ngo Tan Long	Insider	3,220,000	8%	3,284,400	8%	Receipt of shares as stock dividend
2	Mrs. Dang Thanh Trang	Insider	3,220,000	8%	3,284,400	8%	
3	Mr. Tran Van Truong	Insider	3,220,000	8%	3,284,400	8%	
4	Mr. Mai Dinh Chat	Insider	805,000	2%	821,100	2%	
5	Mrs. Nguyen Thi Thuy	Insider	299,999	0.75%	305,998	0.75%	
6	Mr. Nguyen Van Tien	Insider	300,000	0.75%	306,000	0.75%	
7	Mr. Ngo Quy Nham	Insider	100,000	0.25%	102,000	0.25%	
8	Mrs. Tran Thi Thanh Huong	Insider	30,000	0.07%	30,600	0.07%	
9	Mrs. Nguyen Thi Le	Insider	20,000	0.05%	20,400	0.05%	
10	Mr. Phan Duc Giap	Insider	100,000	0.25%	102,00	0.25%	

IX. Other Matters Requiring Attention: None.

Recipients:

- As above;
- Archived: Administration Office.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



NGO TAN LONG

APPENDIX 01: LIST OF THE COMPANY'S RELATED PERSONS
(Updated as of July 30, 2026)

No.	Name of the Organization/Individual	Securities Trading Account (if any)	Position at the Company	ID/Registration Document No.(*)	Issue Date of the Identification/Registration Document	Issuing Authority of the Identification/Registration Document	Registered Office Address / Contact Address	Date of Becoming a Related Person of the Company/Insider	Date of Ceasing to be a Related Person of the Company/Insider	Reason	Relationship with the Company
1	Mr. Ngo Tan Long		Chairman of the Board of Directors; Person in Charge of Corporate Governance					10/2016			Insider, Major Shareholder
2	Mr. Ngo Quy Nham		Independent Member of the Board of Directors					11/1/2023			Insider
3	Mr. Tran Gia Nguyen Tri		Vice Chairman of the Board of Directors					9/26/2025		Elected by the General Meeting of Shareholders as a Member of the Board of Directors	Insider
5	Mr. Tran Van Truong		Vice Chairman of the Board of Directors					11/2017			Insider, Major Shareholder
6	Ms. Dang Thanh Trang		Member of the Board of Directors and General Director					07/2019			Insider, Major Shareholder
7	Mr. Nguyen Khac Thinh		Deputy General Director					2022	18/03/2026	Dismissal	Insider
8	Mr. Mai Dinh Chat		Deputy General Director					2019			Insider
9	Mr. Nguyen Van Linh		Deputy General Director					07/2024			Insider
10	Mr. Nguyen Ngoc Thang		Deputy General Director					18/03/2026		Appointed as Deputy General Director	Insider
11	Mr. Nguyen Van Tien		Deputy General Director					8/8/2025		Được bổ nhiệm giữ chức PTGD	Insider

	Mr. Tran Dinh Manh		Project Director					18/03/2026		Appointed	Insider
12	Ms. Tran Thi Thanh Huong		Head of the Supervisory Board					9/15/2023			Insider
13	Mr. Phan Duc Giap		Member of the Supervisory Board					9/15/2023			Insider
14	Ms. Nguyen Thi Le		Member of the Supervisory Board					7/28/2023			Insider
15	Ms. Nguyen Thi Thuy		Chief Accountant					9/1/2023			Insider
16	Mr. Nguyen Tien Dat							08/2017			Major Shareholder
17	CDC Holding Joint Stock Company							07/2018			Major Shareholder
18	Mr. Le Hong Linh							2011			Major Shareholder
19	SIL LEASING Joint Stock Company							15/11/2024			Associate

Appendix 02: Transactions between the Company and its Related Persons; or between the Company and Major Shareholders, Internal Persons, or Related Persons of Internal Persons

No.	Name of Organization/Individual	Relationship with the Company	ID/Registration Document No. (*)	Registered Office Address / Contact Address	Date of Transaction with the Company	Resolution/Decision No. of the GMS/BOD Approving the Transaction (if any, specify the date of issuance)	Description, Quantity and Total Transaction Value	Remarks
1	CDC Mechanical and Electrical Joint Stock Company	Company in which an Internal Person or a Related Person of an Internal Person serves as an Executive Officer			Year 2026	Board of Directors' Resolution No. 05/2026/BOD-RES dated January 12, 2026	- Contract Appendix value (VAT inclusive): VND 359,642,701 under Contract No. 004/2024/AHL/HĐBB/CDC-CCĐ for the M&E Embedded Works Package of the project Mixed-use Development of Office, Commercial, Residential Buildings, Green Areas, Low-rise Housing and Kindergarten on Land Plot TTDV03, An Hung New Urban Area, Ha Dong Ward, Hanoi City. - Contract Appendix value (VAT inclusive): VND 195,804,641 under Contract No. 027/2023/VPH/HĐBB/CDC-CCĐ for the project Investment in the Construction and Commercial Development of Infrastructure for Hung Son Villa Area in Quang Hung Commune and Quang Dai Commune, Sam Son City, Thanh Hoa Province.	
2	CDC Mechanical and Electrical Joint Stock Company	Company in which an Internal Person or a Related Person of an Internal Person serves as an Executive Officer			Year 2026	Board of Directors' Resolution No. 07/2026/NQ-HĐQT dated March 13, 2026	- Contract Appendix No. 02 value (VAT inclusive): VND 4,120,825,011 under Contract No. 003/2025/UNH/HĐBB/CDC-CCĐ for the construction package of the roof drainage system, rooftop terrace drainage system and balcony drainage system for 233 low-rise houses in Lots LK26, LK30 to LK36, and LK41 to LK43 under the Thuy Nguyen Residential Area Project in Hoa Binh Ward and Thuy Nguyen Ward, Hai Phong City.	

3	CDC Mechanical and Electrical Joint Stock Company	Company in which an Internal Person or a Related Person of an Internal Person serves as an Executive Officer			Year 2026	Board of Directors' Resolution No. 13/2026/NQ-HĐQT dated April 10, 2026	- Provision of labor and materials for the construction of the mechanical and electrical (M&E) systems for the Urban Area and Commercial Services Project in Vinh Tan Ward, Vinh City, located in Truong Vinh Ward, Nghe An Province. Contract value (VAT inclusive): VND 73,473,262,116.	
4	CDC Mechanical and Electrical Joint Stock Company	Company in which an Internal Person or a Related Person of an Internal Person serves as an Executive Officer			Year 2026	Board of Directors' Resolution No. 17/2026/NQ-HĐQT dated June 15, 2026	- Contract Appendix No. 03 reducing the remaining unperformed work volume for 31 low-rise houses in Lots LK-32 (Units 9-15) and LK-33. Adjusted Contract Value: VND 3,453,767,085. Execution of a Contract with CDC Mechanical & Electrical Joint Stock Company for the supply of materials, labor, construction and installation of the mechanical and electrical (M&E) systems for the Han Riverside Apartment Complex Project on Land Plot A2-1, Nai Hien Dong Fishing Village Residential Area, Son Tra Ward, Da Nang City. Contract Value (VAT inclusive): VND 20,466,493,414.	

APPENDIX 3: LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS
(Updated as of June 30, 2025)

No.	Full Name	Securities Trading Account (if any)	Position in the Company (if any)	ID/Registration Document No.(*)	Date of Issue	Issuing Authority of the Identification/Registration Document	Contact Address	Number of Shares Held at the End of the Reporting Period	Shareholding Percentage at the End of the Reporting Period	Date of Becoming a Related Person of the Company or an Internal Person	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	Mr. Ngo Tan Long		Chairman of the Board of Directors					3,284,400	8.0%	10/2016	
1.1	Ms. Bui Thi Lan							-	0.0%	10/2016	Biological Mother
1.2	Ms. Ha Thi Mai							-	0.0%	10/2016	Mother-in-law
1.3	Ms. Le Th Mai Huong							-	0.0%	10/2016	Spouse
1.4	Mr. Ngo Tan Quang							-	0.0%	10/2016	Biological Son
1.5	Ms.Ngo Mai Phuong							-	0.0%	10/2016	Biological Daughter
1.6	Mr. Ngo Tan Phuc							-	0.0%	10/2016	Biological Brother
1.7	Mr. Ngo Tan Phuoc							-	0.0%	10/2016	Biological Brother
1.8	Ms. Dang Thi Huong							-	0.0%	10/2016	Sister-in-law
1.9	Ms. Nguyen Thi Tich							-	0.0%	10/2016	Sister-in-law
1.10	CDC Nha Trang Investment Joint Stock Company							-	0.0%	24/3/2023	Mr. Ngo Tan Long is a Member of the Board of Directors of this organization

1.11	CDC Real Estate Investment Joint Stock Company							-	0.0%	12/10/2023	Mr. Ngo Tan Long is the Chairman of the Board of Directors of this entity
2	Mr. Ngo Quy Nham		Independent Member of the Board of Directors					102,000	0.2%	01/11/2023	Independent Member of the Board of Directors
2.1	Mr. Ngo Van Duong							-	0.0%	01/11/2023	Biological Father
2.2	Ms. Vu Thi Phan							-	0.0%	01/11/2023	Biological Mother
2.3	Mr. Nguyen Dang Kiem							-	0.0%	01/11/2023	Father-in-law
2.4	Ms. Nguyen Thi Son							-	0.0%	01/11/2023	Mother-in-law
2.5	Ms. Nguyen Thi Thu Trang							-	0.0%	01/11/2023	Wife
2.6	Mr. Ngo Quy Khang							-	0.0%	01/11/2023	Biological Child
2.7	Ngo Quy An							-	0.0%	01/11/2023	Biological Child
2.8	Mr. Ngo Quang Trung							-	0.0%	01/11/2023	Biological Brother
2.9	Ms. Ngo Thu Ha							-	0.0%	01/11/2023	Biological Sister
2.10	Ms. Ngo Thi Lien							-	0.0%	01/11/2023	Biological Sister
2.11	Mr. Dang Quang Trung							-	0.0%	01/11/2023	Brother-in-law
2.12	Mr. Dang Quang Huan							-	0.0%	01/11/2023	Brother-in-law
2.13	Ms. Dang Thi Minh							-	0.0%	01/11/2023	Sister-in-law
3	Mr. Tran Gia Nguyen Tri		Vice Chairman of the Board of Directors					-	0.0%	2018	
4	Mr. Tran Van Truong		Vice Chairman of the Board of Directors					3,284,400	8.0%	11/2017	
4.1	Mr. Tran Van Hai							-	0.0%	11/2017	Biological Father
4.2	Ms. Tran Thi Khanh							-	0.0%	11/2017	Biological Mother
4.3	Ms. La Thi Hanh							-	0.0%	11/2017	Mother-in-law
4.4	Ms. Tran Ngoc Bich							-	0.0%	11/2017	Wife
4.5	Tran Bao Nguyen							-	0.0%	11/2017	Biological Child
4.6	Tran Moc Anh							-	0.0%	11/2017	Biological Child
4.7	Mr. Tran Van Cuong							-	0.0%	11/2017	Biological Brother
4.8	Ms. Tran Thi Trinh							-	0.0%	11/2017	Biological Sibling
4.9	Mr. Tran Bach							-	0.0%	11/2017	Brother-in-law
4.10	Mr. Nguyen Thi Thao							-	0.0%	11/2017	Sister-in-law

4.11	CDC Nha Trang Joint Stock Company							-	0.0%	2023	Mr. Tran Van Truong is the Chairman of the Board of Directors of this organization.
4.12	SIL LEASING Joint Stock Company							-	0.0%	18/12/2024	Mr. Tran Van Truong is the Chairman of the Board of Directors of this organization.
5	Ms. Dang Thanh Trang		Member of the Board of Directors cum General Director					10,934,400	26.6%	07/2019	- 3,284,400 shares owned; - 7,650,000 shares represented as ownership on behalf of CDC Holding Joint Stock Company.
5.1	Mr. Dang Van Ban							-	0.0%	07/2019	Biological Father
5.2	Ms. Luong Thi Nhung							-	0.0%	07/2019	Biological Mother
5.3	Mr. Nguyen Van Tac							-	0.0%	07/2019	Father-in-law
5.4	Ms. Nguyen Thi Thuan							-	0.0%	07/2019	Mother-in-law
5.5	Mr. Nguyen Van Tien							306,000	0.7%	07/2019	Husband
5.6	Mr. Nguyen Minh Tuan							-	0.0%	07/2019	Biological Child
5.7	Mr. Nguyen Minh Quan							-	0.0%	07/2019	Biological Child
5.8	Ms. Dang Trang Linh							-	0.0%	07/2019	Biological Sister
5.9	Mr. Dang Anh Phao							-	0.0%	07/2019	Biological Brother
5.10	Mr. Nguyen Dinh Hung							-	0.0%	07/2019	Brother-in-law
5.11	Ms. Cao Thi Thanh Lan							-	0.0%	07/2019	Sister-in-law
5.12	CDC Nha Trang Investment Joint Stock Company							-	0.0%	2023	Ms. Dang Thanh Trang is the Chairwoman of the Board of Directors cum General Director of this organization
5.13	CDC Holding Joint Stock Company							-	0.0%	2023	Ms. Dang Thanh Trang is the Chief Executive Officer (CEO) and the ownership representative of this organization

5.14	SIL LEASING Joint Stock Company							-	0.0%	12/2024	Ms. Dang Thanh Trang is the Chief Executive Officer (CEO) and the ownership representative of this organization
6	Mr. Mai Dinh Chat		Deputy General Director					821,100	2.0%	2019	
6.1	Mr. Mai Xuan Thuc							-	0.0%	2019	Biological Father
6.2	Ms. Nguyen Thi Tho							-	0.0%	2019	Biological Mother
6.3	Mr. Trinh Quoc Tuan							-	0.0%	2019	Father-in-law
6.4	Ms. Hoang Thi Xuan							-	0.0%	2019	Mother-in-law
6.5	Ms. Trinh Thi Minh Nguyet							-	0.0%	2019	Wife
6.6	Mr. Mai Dinh Bach							-	0.0%	2019	Biological Child
6.7	Mr. Mai Dinh Tung							-	0.0%	2019	Biological Child
6.8	Mr. Mai Khac Trung							-	0.0%	2019	Biological Brother
6.9	Ms. Mai Thi Tuoi							-	0.0%	2019	Biological Sister
6.10	Mr. Nguyen Van Vinh							-	0.0%	2019	Brother-in-law
6.11	Ms. Le Thi Hoa							-	0.0%	2019	Sister-in-law
6.12	CDC M&E Joint Stock Company							-	0.0%	27/02/2024	Mr. Mai Dinh Chat is a Member of the Board of Directors of this organization
6.13	SIL LEASING Joint Stock Company							-	0.0%	15/11/2024	Mr. Mai Dinh Chat is a Member of the Board of Directors of this organization
7	Mr Nguyen Van Linh		Deputy General Director					-	0.0%	11/07/2024	
7.1	Ms. Duong Thi Chien							-	0.0%	11/07/2024	Biological mother
7.2	Ms. Nguyen Thi Hong							-	0.0%	11/07/2024	Mother-in-law
7.3	Ms. Nguyen Thi Huong							-	0.0%	11/07/2024	Wife
7.4	nguyen Gia Linh							-	0.0%	11/07/2024	Biological child
7.5	Nguyen Lam Vu							-	0.0%	11/07/2024	Biological child
7.6	Mr. Nguyen Thanh Tung							-	0.0%	11/07/2024	Biological younger sibling
8	Ms. Tran Thi Thanh Huong		Trưởng BKS					30,600	0.1%	15/09/2023	
8.1	Mr. Tran Hong Phong							-	0.0%	15/09/2023	Biological father
8.2	Ms. Tran Thi Minh Phuong							-	0.0%	15/09/2023	Biological mother
8.3	Mr. Nguyen Trong Thong							-	0.0%	15/09/2023	Husband
8.4	Nguyen Nhat Minh							-	0.0%	15/09/2023	Biological child
8.5	Nguyen Tung Lam							-	0.0%	15/09/2023	Biological child

8.6	Ms. Tran Thi Quynh						-	0.0%	15/09/2023	Biological younger siblin
8.7	Mr. Le Van Huan						-	0.0%	15/09/2023	Biological younger sibling
9	Mr. Phan Duc Giap		Thành viên BKS				102,000	0.2%	15/09/2023	Controller
9.1	Mr. Phan Duc Quang						-	0.0%	15/09/2023	Biological father
9.2	Ms. Bui Thi Huong						-	0.0%	15/09/2023	Biological mother
9.3	Mr. Chu Van An						-	0.0%	15/09/2023	Father-in-law
9.4	Ms. Nguyen Thi Quy						-	0.0%	15/09/2023	Mother-in-law
9.5	Ms. Chu Thi Hang Nga						-	0.0%	15/09/2023	Wife
9.6	Phan Duc Chi Duong						-	0.0%	15/09/2023	Biological child
9.7	Phan Lam Anh						-	0.0%	15/09/2023	Biological child
9.8	Mr. Phan Duc Anh						-	0.0%	15/09/2023	Biological elder brother
9.9	Ms. Tran Thi Dung						-	0.0%	15/09/2023	Sister-in-law
9.10	Mr. Phan Duc Dung						-	0.0%	15/09/2023	Biological elder brother
9.11	Ms. Cao Thi Thu Trang						-	0.0%	15/09/2023	Sister-in-law
9.12	Ms. Phan Duc Tan						-	0.0%	15/09/2023	Biological younger sibling
9.13	Ms. Nguyen Phan Ha Thuan						-	0.0%	15/09/2023	Sister-in-law
10	Ms. Nguyen Thi Le		Thành viên BKS				20,400	0.05%	28/07/2023	
10.1	Mr. Nguyen Duc Toan						-	0.0%	28/07/2023	Biological father
10.2	Ms. Doan Thi Dung						-	0.0%	28/07/2023	Biological mother
10.3	Ms. Hoang Thi May						-	0.0%	28/07/2023	Mother-in-law
10.4	Mr. Ma Doan Nghiep						-	0.0%	28/07/2023	Husband
10.5	Ma Doan Phong						-	0.0%	28/07/2023	Biological child
10.6	Ma Nha Uyen						-	0.0%	28/07/2023	Biological child
10.7	Ms. Nguyen Thi Tuyen						-	0.0%	28/07/2023	Biological child
10.8	Ms. Nguyen Thi Nga						-	0.0%	28/07/2023	Biological elder sister
10.9	Mr. Pham Quoc Hung						-	0.0%	28/07/2023	Brother-in-law
10.10	Mr. Pham Van Minh						-	0.0%	28/07/2023	Brother-in-law
11	Ms. Nguyen Thi Thuy		Kế toán trưởng				305,998	0.7%	01/09/2023	
11.1	Ms. Nguyen Thi Kiem						-	0.0%	01/09/2023	Biological mother
11.2	Mr. Tran Ngoc Truong						-	0.0%	01/09/2023	Father-in-law
11.3	Ms. Tran Thi Bo						-	0.0%	01/09/2023	Mother-in-law

11.4	Mr. Tran Ngoc Cuong						-	0.0%	01/09/2023	Husband
11.5	Ms. Nguyen Thi Van						-	0.0%	01/09/2023	Biological younger sibling
11.6	Mr. Nguyen Hung Dung						-	0.0%	01/09/2023	Brother-in-law
11.7	Ms. Nguyen Thi Nga						-	0.0%	01/09/2023	Biological younger sister
11.8	Mr. Nguyen Dinh Khoa						-	0.0%	01/09/2023	Brother-in-law
11.9	Tran Ngoc Dung						-	0.0%	01/09/2023	Biological child
11.10	Tran Nguyen Thao Nguyen						-	0.0%	01/09/2023	Biological child
12	Nguyen Van Tien		Phó Tổng Giám đốc				306,000	0.7%		
12.1	Nguyen Van Tac									
12.2	Nguyen Thi Thuan									
12.3	Dang Van Ban									
12.4	Luong Thi Nhung									
12.5	Dang Thanh Trang		Thành viên Hội đồng quản trị kiêm Tổng Giám đốc				10,934,400	26.6%		Ms. Dang Thanh Trang owns 3,220,000 shares and acts as the representative owner of 7,500,000 shares of CDC Holding Joint Stock Company.
12.6	Nguyen Minh Tuan									
12.7	Nguyen Minh Quan									Minor
12.8	Nguyen Thi Ngan									
12.9	Dang Van Tien									
12.10	CDC Mechanical and Electrical Joint Stock Company									
13	Mr. Trinh Ngoc Thang		Phó Tổng Giám đốc				-	0.0%		
13.1	Trinh Huu Nghi						-	0.0%		Biological father
13.2	Pham Thi Lieu						-	0.0%		Biological mother
13.3	Dương Minh Hang						-	0.0%		Wife
13.4	Trinh Nguyen Khoi						-	0.0%		Biological child
13.5	Trinh Quang Anh						-	0.0%		Biological child
14	Mr. Tran Dinh Manh		Giám đốc dự án				102,000	0.2%		
14.1	Mr. Tran Dinh Son						-	0.0%		Biological father
14.2	Ms. Nguyen Thi Chuyen						-	0.0%		Biological mother
14.3	Ms. Vu Thi Van						-	0.0%		Mother-in-law
14.4	Ms. Hoang Thi Kim Oanh						5,000	0.012%		Wife
14.5	Ms. Tran Tue Anh						-	0.0%		Biological child
14.6	Mr. Tran Duc Kien						-	0.0%		Biological child