

No.: 864 /BC-TCT

Hanoi, July 22, 2025

REPORT ON CORPORATE GOVERNANCE

(For the first half of 2025)

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

- Name of the public company: 36 Corporation
- Head office address: No. 141 Ho Duc Di, Nam Dong Ward, Dong Da District, Hanoi City
- Tel.: 024.66636625 Email: tongcongtv36ctcp@gmail.com
- Charter capital: VND 1,037,450,670,000 (*One thousand thirty-seven billion, four hundred fifty million, six hundred seventy thousand Vietnam dong*)
- Ticker symbol: G36
- Corporate governance structure: General Meeting of Shareholders, Board of Directors (BOD), General Director, and the Audit Committee under the Board of Directors.
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders:

No.	Resolution/ Decision No.	Date	Content
1	No.:01/2025/NQ-DHDCD36	May 28, 2025	<ol style="list-style-type: none">1. Approval of the Report of the Board of Directors for 2024 and Strategic Directions for 2025.2. Approval of the Report on Business Performance for 2024 and Business Plan for 2025.3. Approval of the Report on Audit Committee's Performance for 2024 and Plan for 2025.4. Approval of the Audited Financial Statements for 2024.5. Approval of the Proposal on Implementation of 2024 Business Targets and the Plan for Profit Distribution.6. Approval of the Proposal on Remuneration Financialization for the Board of Directors and

No.	Resolution/ Decision No.	Date	Content
			Salaries for Managers for 2024 and the Remuneration Payment Plan for 2025. 7. Approval of the Proposal on Selection of an Audit Firm for the 2025 Financial Statements.

II. Board of Directors:

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

No.	BOD Members	Position	Date of becoming/ceasing to be a BOD Member	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Dang Giap	Chairman	April 8, 2021	
2	Mr. Nguyen Dang Thuan	Member	April 8, 2021	
3	Mr. Tran Thai Binh	Member	April 7, 2023	
4	Mr. Dang Thanh The	Independent Member	April 8, 2021	
5	Ms. Mai Thuy Dung	Non-executive Member	October 28, 2022	

2. BOD Meetings:

No.	BOD Member	Number of BOD Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Nguyen Dang Giap	8	100%	
2	Mr. Nguyen Dang Thuan	8	100%	
3	Mr. Tran Thai Binh	8	100%	
4	Mr. Dang Thanh The	8	100%	
5	Ms. Mai Thuy Dung	8	100%	

3. Supervision of the Board of Management by the BOD:

In the first half of 2025, the BOD has fulfilled its functions and responsibilities as outlined in the Articles of the 36 Corporation, specifically:

- The BOD actively followed to the Resolutions of the General Meeting of Shareholders (GMS) to implement the Corporation's business operations accurately and effectively, ensuring the successful execution of the strategies, policies, and measures established; At the same time, the BOD supervised the Board of Management in carrying out the Resolutions and Decisions made by the BOD.

- The BOD maintained regular meetings as stipulated and holding extraordinary meetings when necessary to develop strategies and solutions to address issues related to the development strategy and implementation of business plans. The BOD has issued 56 decisions/resolutions, which were widely agreed upon in BOD meetings and promptly offered effective solutions to overcome challenges during the management of operations by the Board of Management. Specific decisions/resolutions include the following:

- + Approving transactions between the Corporation and related parties
- + Provisioning and reversal of provisions of 36 Corporation
- + Approving the payment obligation for the Package: Full route construction (including survey and technical design). Component project of the Can Tho – Hau Giang section under the Eastern North-South Expressway Construction Project, 2021-2025 Period; Package No. 01: Construction, supply and installation of equipment (excluding supply and installation of interior equipment and curtains). Academy of Finance Expansion Construction Investment Project – Administrative Building Construction Investment.
- + Resolving outstanding cost issues with certain project managers
- + Approving a loan with Vietcombank – Thanh Cong Branch
- + Approving the selling prices for 32 semi-detached houses under the Commercial-Residential Complex Project located in Quan Hanh Town, Nghi Loc District, Nghe An Province.
- + Preparing the shareholder list and organizing the 2025 Annual General Meeting of Shareholders
- + Establishing the Organizing Committee for the 2025 Annual General Meeting of Shareholders
- + Selecting an audit firm to conduct the review of the semi-annual financial statements for the first half of 2025 and the audit of the 2025 annual financial statements
- + Contributing capital to establish TMQ Dong Thinh Company Limited and appointing the representative of the capital contribution of 36 Corporation.
- + Approving the plan to revise the advance funding limits for the following contract packages: Full route construction (including survey and technical design). Component project of the Can Tho – Hau Giang section under the Eastern North-South Expressway Construction Project, 2021-2025 Period; and Construction of the Anti-Landslide Embankment along the O Mon River (from Ba Rich Confluence to Tam Vu

Canal), in Thoi Hoa and Thoi An Wards, O Mon District (left bank of the O Mon River, from O Mon Bridge to the Hau River) – Phase 2: section from Thuy Loi 1 Canal to the opposite side of Rach Ranh.

- + Approving participation in a contractor consortium to register and bid for selection as the investor for the Affordable Housing Project in Tam Hiep Ward, Bien Hoa City, Dong Nai Province; and participation in the land use rights auction for implementation of the Residential Development Project in the Dong Canh Ga area, Hung Vuong Ward, Hong Bang District, Hai Phong City.

- + Approving the investment in procurement of fixed assets.

- + Approving the preliminary total investment estimate for the 6-8 Chua Boc Project and the selection of contractors.

- The BOD continuously developed internal mechanisms for monitoring and supervising the operations of the Board of Management through regular and ad hoc meetings of the Executive Committee as necessary, enabling timely decision-making to ensure effective execution of the Corporation's investment and business activities in alignment with the strategic directions approved by the BOD and the General Meeting of Shareholders.

- The BOD enhanced oversight and financial management across the Corporation by strengthening cost control, reducing unnecessary expenses, and avoiding wasteful spending.

4. Activities of the Committees under the Board of Directors:

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the 14th National Assembly of the Socialist Republic of Vietnam, and the relevant guiding documents; and pursuant to the Articles of Incorporation of 36 Corporation and the Decision on the establishment of the Audit Committee under the Board of Directors, the Audit Committee operates in accordance with the Operational Regulations duly approved and promulgated by the Board of Directors.

5. Results of Business Operations Oversight

The Board of Directors has led and directed the formulation of the business and production plan for the first half of 2025 and assigned specific performance targets to each subsidiary unit. The Board provided strategic direction for the implementation of the plan, focusing on inspection and supervision with clear priorities and emphasis on key projects that are of high value and urgency in terms of progress. The Board also directed the timely preparation and completion of technical documentation, as-built dossiers, A-B settlement reports, internal financial finalizations, and contract liquidation with project investors and among internal units.

6. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval Rate (%)
1	01/2025/NQ-HDQT	17/1/2025	Re: Approval of transaction between 36 Corporation and related parties	100
2	01/QD-HDQT	17/1/2025	Re: Settlement of outstanding costs incurred by several project managers	100
3	02/QD-HDQT	17/1/2025	Re: Provisioning and reversal of reserves by 36 Corporation	100
4	03/QD-HDQT	28/2/25	Re: Loan transaction with Vietcombank – Thanh Cong Branch	100
5	04/QD-HDQT	05/03/2025	Re: Capital contribution to establish TMQ Dong Thinh Company Limited and designation of 36 Corporation's capital representative	100
6	02/2025/NQ-HDQT	17/3/25	Re: Preparation of shareholder list and organization of the 2025 Annual General Meeting of Shareholders	100
7	05/QD-HDQT	17/3/2025	Re: Establishment of the Organizing Committee for the 2025 AGM of Shareholders	100
8	04/2025/NQ-HDQT	26/3/2025	Re: Extension of the deadline for organizing the 2025 Annual General Meeting of Shareholders	100
9	06/QD-HDQT	31/3/2025	Re: Approval of a related-party transaction	100
10	07/QD-HDQT	31/3/2025	Re: Investment in and procurement of a 120-ton electronic weighbridge to support construction under the package: Full route construction (including survey and technical design). Component project of the Can Tho – Hau Giang section under the Eastern North-South Expressway Construction Project, 2021-2025 Period	100
11	08/QD-HDQT	31/3/2025	Re: Participation in a contractor consortium to register and bid for selection as the investor for the Affordable Housing Project in Tam Hiep Ward, Bien Hoa City, Dong Nai Province	100
12	09/QD-HDQT	18/4/2025	Re: Approval and selection of supplier for the 120-ton electronic weighbridge to support construction under the package: Full route construction (including survey and technical design). Component project	100

No.	Resolution/ Decision No.	Date	Content	Approval Rate (%)
			of the Can Tho – Hau Giang section under the Eastern North-South Expressway Construction Project, 2021-2025 Period	
13	10/QD-HDQT	21/4/2025	Re: Approval of selling prices for 32 semi-detached houses under the Commercial-Residential Complex Project located in Quan Hanh Town, Nghi Loc District, Nghe An Province	100
14	11/QD-HDQT	19/5/2025	Re: Approval of a related-party transaction	100
15	12/QD-HDQT	19/5/2025	Re: Approval of the revised advance funding limit for the package of Construction of the Anti-Landslide Embankment along the O Mon River (from Ba Rich Confluence to Tam Vu Canal), in Thoi Hoa and Thoi An Wards, O Mon District (left bank of the O Mon River, from O Mon Bridge to the Hau River) – Phase 2: section from Thuy Loi 1 Canal to the opposite side of Rach Ranh	100
16	13/QD-HDQT	19/5/2025	Re: Approval of the revised special advance funding limit for the package of full route construction (including survey and technical design). Component project of the Can Tho – Hau Giang section under the Eastern North-South Expressway Construction Project, 2021-2025 Period	100
17	14/QD-HDQT	19/5/2025	Re: Approval of overdraft facility at Bank for Investment and Development of Vietnam – Hoan Kiem Branch	100
18	16/QD-HDQT	19/5/2025	Re: Approval of the revised advance funding limit for Package 14 – Ban Mong Reservoir Project	100
19	17/QD-HDQT	19/5/2025	Re: Approval of a 1.5% revenue contribution rate on the remaining volume undertaken by 36.67 Company from April 1, 2025, until completion of the package of full route construction (including survey and technical design). Component project of the Can Tho – Hau Giang section under the Eastern North-South Expressway Construction Project, 2021-2025 Period	100
20	18/QD-HDQT	19/5/2025	Re: Approval of a 2.8% revenue contribution rate (excluding equipment	100

No.	Resolution/ Decision No.	Date	Content	Approval Rate (%)
			supply) for Package No. 01: Construction, supply, and installation of equipment (excluding interior equipment and curtains) under the Academy of Finance Expansion Construction Investment Project – Administrative Building Construction	
21	19/QD-HDQT	19/5/2025	Re: Approval of investment preparation tasks and estimated costs for the investment preparation phase of the High-rise Residential and Commercial Service Project at No. 6-8 Chua Boc Street, Quang Trung Ward, Dong Da District, Hanoi	100
22	20/QD-HDQT	19/5/2025	Re: Approval of contractor selection for the investment preparation phase of the High-rise Residential and Commercial Service Project at No. 6-8 Chua Boc Street, Quang Trung Ward, Dong Da District, Hanoi	100
23	21/QD-HDQT	6/6/2025	Re: Amendment and supplementation of the decision approving the Residential Area Project (North of Vinh Thong Residential Area) in Mao Khe Ward, Dong Trieu Town	100
24	22/QD-HDQT	6/6/2025	Re: Participation in the land use rights auction to implement the Residential Development Project in the Dong Canh Ga Area, Hung Vuong Ward, Hong Bang District, Hai Phong City	100
25	23/QD-HDQT	6/6/2025	Re: Selection of audit firm to conduct the review of the semi-annual financial statements and audit of the 2025 annual financial statements	100
26	24/QD-HDQT	27/6/2025	Re: Approval of a related-party transaction	100

III. Audit Committee:

1. Members of the Audit Committee

No.	Member	Position	Date of becoming/ ceasing to be a member of the Audit Committee	Qualification
1	Mr. Dang Thanh The	Head	Start date: 15/4/2021	Bachelor of Laws
2	Mrs. Mai Thuy Dung	Member	Start date: 12/4/2023	Bachelor of Economics

2. Meetings of the Audit Committee

No.	Member	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Dang Thanh The	02	100%	100%	
2	Mrs. Mai Thuy Dung	02	100%	100%	

3. Audit Committee's Supervision over the Board of Directors, Board of Management, and Shareholders

- The BOD has diligently implemented the Resolutions of the 2025 General Meeting of Shareholders (GMS). The BOD has issued decisions and resolutions related to business operations, investment in construction, department organization, personnel restructuring, etc. aligned with the Corporation's development orientation and in compliance with the Articles of Incorporation of the 36 Corporation and the Laws.

- The Board of Management has promptly implemented the Resolutions and Decisions of the Board of Directors, while also adopting appropriate operational measures to address difficulties and shortcomings in business operations.

- The Board of Directors and the Board of Management regularly work with affiliated units to fully leverage the Corporation's capabilities and improve the efficiency of construction business and investment activities.

- On a monthly and quarterly basis, the Board of Directors and the Board of Management review assigned tasks and instruct specialized departments to evaluate the implementation results of business operations across the Corporation, offering timely solutions to address challenges and obstacles at each division/unit.

- The Board of Management has directed departments to propose amendments to certain internal regulations to better suit the actual business conditions.

- For shareholders, the Independent Member of the Board of Directors serving on the Audit Committee has presented reports at the Annual General Meeting of Shareholders in accordance with legal requirements.

4. Coordination Between the Audit Committee and the Board of Directors, the Board of Management, and Other Managers

- The Audit Committee, the Board of Directors, the Board of Management, and other managerial personnel have coordinated closely based on the principle of safeguarding the Corporation's and shareholders' legitimate and maximum interests, while adhering to the provisions of the law, the Corporation's Charter, and internal regulations.

- To effectively fulfill its responsibilities, the Audit Committee regularly engages with relevant departments and functional units to stay updated on governance and executive activities carried out by the Board of Directors and the General Director.

5. Other Activities of the Audit Committee

- Submitted to the Board of Directors for approval the Audit Committee's Operation Plan for 2025;

- Submitted to the Board of Directors for approval the selection of an audit firm to conduct the review of the semi-annual financial statements and the audit of the 2025 annual financial statements;

- Reviewed related-party transactions under the authority of the Board of Directors and made recommendations on transactions that require BOD approval;

- Participated in the Board of Management's monthly briefings to gain insight into the operational status of the Corporation;

- Maintained periodic Audit Committee meetings as prescribed in order to coordinate and discuss assigned responsibilities.

IV. Board of Management

No.	Board of Management's Members	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Bui Quang Bat	09/06/1976	Civil Engineer	01/02/2023	
2	Vo Van Ba	18/8/1975	Bachelor in Military Mechanical Engineering	01/12/2024	
3	Nguyen Dang Thuan	06/11/1978	Doctor of Economics	25/5/2016	
4	Nguyen Dang Trung	06/06/1970	Bachelor of Economics, Civil Engineer	25/5/2016	
5	Tran Thai Binh	21/01/1976	Civil Engineer	01/3/2022	

V. Chief Accountant, Head of Finance – Accounting Department

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Tuan Anh	01/02/1979	Master of Accounting	Appointment: 01/11/2022
Do Thi Ha	28/04/1972	Bachelor of Accounting	Appointment: 01/12/2024

VI. Training courses on corporate governance: *None*

VII. List of related parties of the Corporation and related-party transactions

1. List of related parties of the Corporation: *Appendix 01 attached.*

2. Transactions between the Corporation and its related parties, or between the Corporation and its major shareholders, internal persons, and their related parties:

No.	Name of organization/ individual	Relationship with the Corporation	ID No., date of issue, place of issue	Head office address/ Contact address	Time of transactions with the Corporation	Resolution No. / Decision No. approved by the GMS/ BOD	Content, quantity, and total value of transaction	Note
1	Nguyen Dang Hung	Sibling of the BOD's Chairman	04006852117 – Issued on 22/11/2021 by Police Department for Administrative Management of Social Order	Group 33, Dai Kim Ward, Hoang Mai District, Hanoi City	05/3/2025	No. 04/QD-HDQT dated 05/3/2025 on capital contribution to establish TMQ Dong Thinh Company Limited and designation of capital representative	36 Corporation agreed to contribute capital to establish TMQ Dong Thinh Company Limited with VND 20,339,310,000 (51% of charter capital) and appointed Mr. Nguyen Dang Hung as the authorized representative to manage the capital contribution	
2	Truong Loc Construction & Trading Joint Stock Company	Related Company	0101396301 – Issued on 14/10/2021 by Hanoi Authority for Planning and Investment	Group 33, Dai Kim Ward, Hoang Mai District, Hanoi City	31/3/2025	No. 06/QD-HDQT	Equipment purchase contract (Provisional) contract value: VND 2,147,000,000	
3	Truong Loc Construction & Trading Joint Stock Company	Related Company	0101396301 – Issued on 14/10/2021 by Hanoi Authority for Planning and Investment	Group 33, Dai Kim Ward, Hoang Mai District, Hanoi City	19/5/2025	No. 11/QD-HDQT	Elevator installation contract (Provisional) contract value: VND 11,800,000,000	
4	Anh Quan Transport and Trading Joint Stock Company	Related Company	2900547448 – Issued on 26/02/2016 by Nghe An Department of Planning and Investment	No. 65, Truong Chinh Street, Le Loi Ward, Vinh City, Nghe An	27/06/2025	No. 24/QD-HDQT	Contract for the sale of ready-mixed concrete and provision of concrete pumping services (Provisional) contract value: VND 4,540,262,220	

3. Transactions between internal persons of the Corporation or related parties of internal persons and the subsidiaries or companies controlled by the Corporation: *None*

4. Transactions between the Corporation and other parties: *None*.

VIII. Share transactions of internal persons and their related parties

1. List of internal persons and their related parties: *Appendix 02 attached.*

2. Transactions of internal persons and their related parties regarding shares in the Corporation: *None*

IX. Other significant issues: *None.*

Recipients:

- As stated above;
- Saved in Archives, Personnel and Organization Dept. (Shareholder Relationship).

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



Nguyen Dang Giap

Appendix 01: LIST OF AFFILIATED PERSONS OF THE CORPORATION
(Attached to Report No. **864/BC-TCT** dated **22/07/2025** on Corporate governance)

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
1	Nguyen Dang Giap		Chairman of BOD						5/25/2016			
1	Nguyen Dang Giap		Chairman of BOD						5/25/2016			
2	Nguyen Thi Sinh								5/25/2016			Mother of the Chairman
3	Nguyen Dang Ngo								5/25/2016			Sibling of the Chairman
4	Nguyen Van Hien								5/25/2016			Sibling of the Chairman
4	Nguyen Van Hien								5/25/2016			Sibling of the Chairman
5	Nguyen Dang Hung								5/25/2016			Sibling of the Chairman
5	Nguyen Dang Hung								5/25/2016			Sibling of the Chairman
6	Nguyen Dang Trung		Deputy General Director						5/25/2016			Sibling of the Chairman
6	Nguyen Dang Trung		Deputy General Director						5/25/2016			Sibling of the Chairman
7	Nguyen Dang Hieu		Director of 36.65 Company						5/25/2016			Sibling of the Chairman
8	Nguyen Dang Thuan		BOD Member, Deputy General Director and Director						5/25/2016			Sibling of the Chairman
8	Nguyen Dang Thuan		BOD Member, Deputy General Director and Director of the 36.65						5/25/2016			Sibling of the Chairman

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
9	Le Thi Thu Lan								5/25/2016			Wife of the Chairman
10	Nguyen Thi Le Binh								5/25/2016			Child of the Chairman
11	Nguyen Hai Dang								5/25/2016			Son-in-law of the Chairman
12	Nguyen Thi Thu An								5/25/2016			Child of the Chairman
13	Nguyen Thi Thu Ha		Deputy Project Manager						5/25/2016			Child of the Chairman
13	Nguyen Thi Thu Ha		Deputy Project Manager						5/25/2016			Child of the Chairman
14	Nguyen Thi Lan Thanh								5/25/2016			Child of the Chairman
15	Ha Thanh Van								5/25/2016			Sister-in-law of the Chairman - Wife of Mr. Nguyen Van Hien
16	Nguyen Quang Dai								5/25/2016			Father-in-law of Mr. Nguyen Dang Thuan - BOD Member and Deputy General Director
17	Nguyen Thi Lan								5/25/2016			Mother-in-law of Mr. Nguyen Dang Thuan - BOD Member and Deputy General Director
18	Nguyen Thu Thuy								5/25/2016			Wife of Mr. Nguyen Dang Thuan - BOD Member and Deputy General Director
19	Nguyen Dang Thinh								5/25/2016			Child of Mr. Nguyen Dang Thuan - BOD Member and Deputy General Director
20	Nguyen Dang Truong								5/25/2016			Child of Mr. Nguyen Dang Thuan - BOD Member and Deputy General Director
21	Luong Si Nhung								5/25/2016			Father-in-law of Mr. Nguyen Dang Trung - Deputy General Director
22	Nguyen Thi Hai								5/25/2016			Mother-in-law of Mr. Nguyen Dang Trung - Deputy General Director

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1	2	3	4	5	6	7	8	9	10	11	12	13
23	Luong Thi Ngoc Thuy								5/25/2016			Wife of Mr. Nguyen Dang Trung - Deputy General Director
24	Nguyen Ngoc Linh								5/25/2016			Child of Mr. Nguyen Dang Trung - Deputy General Director
25	Nguyen Kim Chi								5/25/2016			Child of Mr. Nguyen Dang Trung - Deputy General Director
26	Pham Thi Thu Hien								5/25/2016			Sister-in-law of the Chairman - Wife of Mr. Nguyen Dang Ngo
27	Nguyen Thi Hong Hanh								5/25/2016			Sister-in-law of the Chairman - Wife of Mr. Nguyen Dang Ngo
28	Hoang Thi Thanh Yen								5/25/2016			Sister-in-law of the Chairman - Wife of Mr. Nguyen Dang Hieu
29	Dang Thanh The		BOD Independent Member						4/10/2018			
29	Dang Thanh The		BOD Independent Member						4/10/2018			
30	Do Thi Tuyen								4/10/2018			Wife of Mr. Dang Thanh The
31	Dang Thi Thao								4/10/2018			Sibling of Mr. Dang Thanh The
32	Dang Van Nghi								4/10/2018			Sibling Mr. Dang Thanh The
33	Dang Thi Mai								4/10/2018			Sibling of Mr. Dang Thanh The
34	Tran Xuan Vu								4/10/2018			Brother-in-law of Mr. Dang Thanh The
35	Nguyen Thi Thuy								4/10/2018			Sister-in-law of Mr. Dang Thanh The
36	Nguyen Dinh Nang								4/10/2018			Brother-in-law of Mr. Dang Thanh The

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1	2	3	4	5	6	7	8	9	10	11	12	13
37	Dang Tien Dung		Deputy Head of the Labor Organization Department						4/10/2018			Child of Mr. Dang Thanh The
37	Dang Tien Dung		Deputy Head of the Labor Organization Department						4/10/2018			Child of Mr. Dang Thanh The
38	Dang Kim Thanh		Treasurer						4/10/2018			Child of Mr. Dang Thanh The
39	To Hong Dan								4/10/2018			Son-in-law of Mr. Dang Thanh The
40	Mai Thuy Dung		BOD Member						10/28/2022			
40	Mai Thuy Dung		BOD Member						10/28/2022			
41	Mai Van Thai								10/28/2022			Father of Mrs. Mai Thuy Dung
42	Pham Thi Nhu Thuy								10/28/2022			Mother of Mrs. Mai Thuy Dung
43	Ngo Dinh Huong								10/28/2022			Father-in-law of Mrs. Mai Thuy Dung
44	Nguyen Thi Hung								10/28/2022			Mother-in-law of Mrs. Mai Thuy Dung
45	Mai Van Dung								10/28/2022			Sibling of Mrs. Mai Thuy Dung
46	Ngo Dinh Hieu								10/28/2022			Husband of Mrs. Mai Thuy Dung
46	Ngo Dinh Hieu								10/28/2022			Husband of Mrs. Mai Thuy Dung
47	Ngo Thuy Bao Ngan								10/28/2022			Child of Mrs. Mai Thuy Dung
48	Tran Thai Binh		BOD Member and Deputy General Director						3/1/2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13
49	Nguyen Thi Thiet								3/1/2022			Mother of Mr. Tran Thai Binh
50	Nguyen Thanh Cong								3/1/2022			Father-in-law of Mr. Tran Thai Binh
51	Nguyen Thi Thuyen								3/1/2022			Mother-in-law of Mr. Tran Thai Binh
52	Tran Thi Hong Thanh								3/1/2022			Sibling of Mr. Tran Thai Binh
53	Tran Quy Chinh								3/1/2022			Brother-in-law of Mr. Tran Thai Binh
54	Tran Thi Huong								3/1/2022			Sibling of Mr. Tran Thai Binh
55	Tran Thi Hoa								3/1/2022			Sibling of Mr. Tran Thai Binh
56	Nguyen Van Thang								3/1/2022			Brother-in-law of Mr. Tran Thai Binh
57	Nguyen Thi Thuy								3/1/2022			Wife of Mr. Tran Thai Binh
58	Tran Do Nhat Linh								3/1/2022			Child of Mr. Tran Thai Binh
59	Tran Do Quoc Dung								3/1/2022			Child of Mr. Tran Thai Binh
60	Bui Quang Bat		General Director						2/1/2023			
60	Bui Quang Bat		General Director						2/1/2023			
61	Bui Quang Nha								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Father
62	Le Thi Hai								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Mother

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
63	Vu Van Doanh								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Father-in-law
64	Dang Thi Linh								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Mother-in-law
65	Vu Hong Nga								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Wife
66	Bui Anh Dung								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
67	Nguyen Thi Nhu Hoa								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
68	Bui Thi Oanh								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
69	Bui Thi Anh								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
70	Nguyen Duc Thang								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Brother-in-law
71	Bui Thi Hong								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
72	Bui Quang Hao								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
73	Bui Thi Minh Van								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
74	Bui Quang Ba								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
75	Ta Thi Anh Hoa								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
76	Bui Thi Bay								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Sibling
77	Tran Ngoc Ton								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Brother-in-law

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
78	Vu The Hoang								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Wife's Sibling
79	Le Thi Trang								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Wife's Sister-in-law
80	Bui Quang Nguyen								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Child
81	Bui Quang Hai								2/1/2023			- Affiliated person of Mr. Bui Quang Bat: Child
82	Vo Dang Son		Deputy General Director						10/1/2020	11/1/2024		
83	Vo Quoc Khanh								10/1/2020	11/1/2024		Father of Mr. Vo Dang Son
84	Dang Thi Kim Thu								10/1/2020	11/1/2024		Mother of Mr. Vo Dang Son
85	Ha Van Thang								10/1/2020	11/1/2024		Father-in-law of Mr. Vo Dang Son
86	Nguyen Thi Hoang								10/1/2020	11/1/2024		Mother-in-law of Mr. Vo Dang Son
87	Vo Hong Quan								10/1/2020	11/1/2024		Sibling Mr. Vo Dang Son
88	Ha My Hanh								10/1/2020	11/1/2024		Wife of Mr. Vo Dang Son
89	Vo Ha An Nguyen								10/1/2020	11/1/2024		Child of Mr. Vo Dang Son
90	Vo Ha Khanh Linh								10/1/2020	11/1/2024		Child of Mr. Vo Dang Son
91	Vo Van Ba		Deputy General Director						12/1/2024			
91	Vo Van Ba		Deputy General Director						12/1/2024			

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
92	Nguyen Thi Thang								12/1/2024			Mother of Mr. Vo Van Ba
93	Pham Van Kha								12/1/2024			Father-in-law of Mr. Vo Van Ba
94	Le Thi Hue								12/1/2024			Mother-in-law of Mr. Vo Van Ba
95	Vo Thi Vuong								12/1/2024			Sibling of Mr. Vo Van Ba
96	Mai Van Tan								12/1/2024			Brother-in-law of Mr. Vo Van Ba
97	Vo Thi Phuong								12/1/2024			Sibling of Mr. Vo Van Ba
98	Pham Thi Minh Thuan								12/1/2024			Wife of Mr. Vo Van Ba
99	Vo Van Tai								12/1/2024			Child of Mr. Vo Van Ba
100	Vo Van Cuong								12/1/2024			Child of Mr. Vo Van Ba
101	Nguyen Tuan Anh		Chief Accountant						11/1/2022			
101	Nguyen Tuan Anh		Chief Accountant						11/1/2022			
102	Nguyen Thi Suu								11/1/2022			Mother of Mr. Nguyen Tuan Anh
103	Vu Dinh Phat								11/1/2022			Father-in-law of Mr. Nguyen Tuan Anh
104	Nguyen Thi Khanh								11/1/2022			Mother-in-law of Mr. Nguyen Tuan Anh
105	Vu Thi Thanh Huyen								11/1/2022			Wife of Mr. Nguyen Tuan Anh

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
105	Vu Thi Thanh Huyen								11/1/2022			Wife of Mr. Nguyen Tuan Anh
106	Nguyen Ngoc Anh								11/1/2022			Sibling Mr. Nguyen Tuan Anh
107	Vu Xuan Phuong								11/1/2022			Brother-in-law of Mr. Nguyen Tuan Anh
108	Dinh Thi Huong Mo								11/1/2022			Sister-in-law of Mr. Nguyen Tuan Anh
109	Doan Thi Thanh An								11/1/2022			Sister-in-law of Mr. Nguyen Tuan Anh
110	Nguyen Anh Quan								11/1/2022			Child of Mr. Nguyen Tuan Anh
111	Nguyen Bao Tu								11/1/2022			Child of Mr. Nguyen Tuan Anh
112	Do Thi Ha		Head of Finance - Accounting Department						12/1/2024			
113	Do Duy Luc								12/1/2024			Father of Mrs. Do Thi Ha
114	Le Thi Thu								12/1/2024			Mother of Mrs. Do Thi Ha
115	Do Duy Thai								12/1/2024			Sibling Mrs. Do Thi Ha
116	Do Thi Mai Tam								12/1/2024			Sibling of Mrs. Do Thi Ha
117	Do Duy Thanh								12/1/2024			Sibling Mrs. Do Thi Ha
118	Bui Manh Cuong								12/1/2024			Husband of Mrs. Do Thi Ha
119	Bui Quynh Anh								12/1/2024			Child of Mrs. Do Thi Ha

No.	Name of person/ organization	Securities Trading Account (if any)	Position at the Corporation (if any)	Type of NSH (ID Card/ Citizen ID Card/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Date of becoming an affiliated person	Date of ceasing to be an affiliated person	Reason	Relationship with the Corporation
1	2	3	4	5	6	7	8	9	10	11	12	13
120	Bui Minh Hoang								12/1/2024			Child of Mrs. Do Thi Ha
121	Nguyen Trung Dung		Director of 36.71 BOT Company Limited - a subsidiary of G36						5/25/2016			Director of 36.71 BOT Company Limited - a subsidiary of G36
122	36.71 BOT Company Limited								5/25/2016			A subsidiary of G36
123	36.55 Joint Stock Company								5/25/2016			Affiliate
124	36 HOMES Investment Joint Stock Company								1/6/2020			Affiliate
125	36 Investment Group Joint Stock Company								12/17/2020			Affiliate
126	Ministry of Defence								5/25/2016			Mr. Nguyen Dang Thuan is the representative for the state capital
127	Truong Loc Construction & Trading Joint Stock Company								5/25/2016			Mr. Nguyen Van Hien is the legal representative
127	Truong Loc Construction & Trading Joint Stock Company								5/25/2016			Mr. Nguyen Van Hien is the legal representative
128	Anh Quan Transport and Trading Joint Stock Company								5/25/2016			An entity with capital contributions from Mr. Nguyen Dang Ngo - Sibling of the Chairman
128	Anh Quan Transport and Trading Joint Stock Company								5/25/2016			An entity with capital contributions from Mr. Nguyen Dang Ngo - Sibling of the Chairman
129	Truong Loc Equipment Joint Stock Company								2/20/2020			An entity with capital contributions from Mr. Nguyen Van Hien and Mrs. Ha Thanh Van

Appendix 02: LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached to Report No. 864 /BC-TCT dated 22/07/2025 on Corporate governance)

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
1	Nguyen Dang Giap		1,3						0	0,00%	
1	Nguyen Dang Giap		1,3						17.886.131	17,24%	
1	Nguyen Dang Giap		1,3						0	0,00%	
1.1	Nguyen Thi Sinh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Mother - Reason for absence of NSH: Old age
1.2	Nguyen Dang Ngo								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.3	Pham Thi Thu Hien								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sister-in-law
1.4	Nguyen Van Hien								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.4	Nguyen Van Hien								2.833.324	2,73%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.5	Ha Thanh Van								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sister-in-law
1.6	Nguyen Dang Hung								90.156	0,09%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.6	Nguyen Dang Hung								1.551.875	1,49%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
1.7	Nguyen Thi Hong Hanh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sister-in-law
1.8	Nguyen Dang Trung		5						3.439.362	3,32%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling - Military ID Card
1.8	Nguyen Dang Trung		5						0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.9	Luong Thi Ngoc Thuy								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Younger sister-in-law
1.10	Nguyen Dang Hieu								776.084	0,75%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.10	Nguyen Dang Hieu								554.241	0,53%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.11	Hoang Thi Thanh Yen								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sister-in-law
1.12	Nguyen Dang Thuan		2,5						0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.12	Nguyen Dang Thuan		2,5						0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sibling
1.13	Nguyen Thu Thuy								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Sister-in-law
1.14	Le Thi Thu Lan								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Wife
1.15	Nguyen Thi Le Binh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Daughter
1.16	Nguyen Hai Dang								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Son-in-law

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
1.17	Nguyen Thi Thu An								13.145	0,013%	- Affiliated person of Mr. Nguyen Dang Giap - Child
1.18	Nguyen Thi Thu Ha								5.669	0,006%	- Affiliated person of Mr. Nguyen Dang Giap - Child
1.18	Nguyen Thi Thu Ha								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Child
1.19	Nguyen Thi Lan Thanh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Giap - Child
2	Nguyen Dang Thuan		2,5						0	0,00%	
2	Nguyen Dang Thuan		2,5						0	0,00%	
2.1	Nguyen Thi Sinh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Mother - Reason for absence of NSH: Old age
2.2	Nguyen Quang Dai								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Father-in-law
2.3	Nguyen Thi Lan								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Mother-in-law
2.4	Nguyen Dang Giap		1,3						0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.4	Nguyen Dang Giap		1,3						17.886.131	17,24%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.4	Nguyen Dang Giap		1,3						0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSII (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSII No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
2.5	Le Thi Thu Lan								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sister-in-law
2.6	Nguyen Dang Ngo								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.7	Pham Thi Thu Hien								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sister-in-law
2.8	Nguyen Van Hien								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.8	Nguyen Van Hien								2.833.324	2,73%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.9	Ha Thanh Van								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sister-in-law
2.10	Nguyen Dang Hung								90.156	0,09%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.10	Nguyen Dang Hung								1.551.875	1,49%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.11	Nguyen Thi Hong Hanh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sister-in-law
2.12	Nguyen Dang Trung		5						3.439.362	3,32%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.12	Nguyen Dang Trung		5						0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.13	Luong Thi Ngoc Thuy								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sister-in-law
2.14	Nguyen Dang Hieu								776.084	0,75%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
2.14	Nguyen Dang Hieu								554.241	0,53%	- Affiliated person of Mr. Nguyen Dang Thuan: Sibling
2.15	Hoang Thi Thanh Yen								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Sister-in-law
2.16	Nguyen Thu Thuy								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Wife
2.17	Nguyen Dang Thinh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Child - Reason for absence of NSH: Underage
2.18	Nguyen Dang Truong								0	0,00%	- Affiliated person of Mr. Nguyen Dang Thuan: Child - Reason for absence of NSH: Underage
3	Dang Thanh The		2,10						233	0,0002%	
3	Dang Thanh The		2,10						0	0,00%	
3.1	Do Thi Tuyen								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Wife
3.2	Dang Thi Thao								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Sibling
3.3	Dang Van Nghi								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Sibling
3.4	Dang Thi Mai								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Sibling
3.5	Tran Xuan Vu								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Brother-in-law

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
3.6	Nguyen Thi Thuy								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Sister-in-law
3.7	Nguyen Dinh Nang								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Brother-in-law
3.8	Dang Tien Dung								203	0,0002%	- Affiliated person of Mr. Dang Thanh The: Child
3.8	Dang Tien Dung								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Child
3.9	Dang Kim Thanh								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Child
3.10	To Hong Dan								0	0,00%	- Affiliated person of Mr. Dang Thanh The: Son-in-law
4	Tran Thai Binh		2,5						0	0,00%	
4.1	Nguyen Thi Thiet								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Mother
4.2	Nguyen Thanh Cong								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Father-in-law
4.3	Nguyen Thi Thuyen								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Mother-in-law
4.4	Tran Thi Hong Thanh								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Sibling
4.5	Tran Quy Chinh								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Brother-in-law
4.6	Tran Thi Huong								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Sibling

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
4.7	Tran Thi Hoa								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Sibling
4.8	Nguyen Van Thang								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Brother-in-law
4.9	Nguyen Thi Thuy								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Wife
4.10	Tran Do Nhat Linh								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Child - Reason for absence of NSH: Underage
4.11	Tran Do Quoc Dung								0	0,00%	- Affiliated person of Mr. Tran Thai Binh: Child - Reason for absence of NSH: Underage
5	Mai Thuy Dung		2						3.772	0,0036%	
5	Mai Thuy Dung		2						0	0,00%	
5.1	Mai Van Thai								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Father
5.2	Pham Thi Nhu Thuy								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Mother
5.3	Ngo Dinh Huong								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Father-in-law
5.4	Nguyen Thi Hung								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Mother-in-law
5.5	Mai Van Dung								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Sibling
5.6	Ngo Dinh Hieu								6.729	0,0065%	- Affiliated person of Mrs. Mai Thuy Dung: Husband

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
5.6	Ngo Dinh Hieu								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Husband
5.7	Ngo Thuy Bao Ngan								0	0,00%	- Affiliated person of Mrs. Mai Thuy Dung: Child - Reason for absence of NSH: Underage
6	Bui Quang Bat		4						41.958	0,04%	
6	Bui Quang Bat		4						0	0,00%	
6.1	Bui Quang Nha								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Father
6.2	Le Thi Hai								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Mother
6.3	Vu Van Doanh								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Father-in-law
6.4	Dang Thi Linh								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Mother-in-law
6.5	Vu Hong Nga								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Wife
6.6	Bui Anh Dung								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling
6.7	Nguyen Thi Nhu Hoa								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sister-in-law
6.8	Bui Thi Oanh								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling
6.9	Bui Thi Anh								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
6.10	Nguyen Duc Thang								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Brother-in-law
6.11	Bui Thi Hong								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling
6.12	Bui Quang Hao								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling
6.13	Bui Thi Minh Van								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sister-in-law
6.14	Bui Quang Ba								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling
6.15	Ta Thi Anh Hoa								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sister-in-law
6.16	Bui Thi Bay								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Sibling
6.17	Tran Ngoc Ton								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Brother-in-law
6.18	Vu The Hoang								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Wife's sibling
6.19	Le Thi Trang								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Wife's sister-in-law
6.20	Bui Quang Nguyen								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Child - Reason for absence of NSH: Underage
6.21	Bui Quang Hai								0	0,00%	- Affiliated person of Mr. Bui Quang Bat: Child - Reason for absence of NSH: Underage

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
7	Vo Van Ba		5						798.471	0,77%	
7	Vo Van Ba		5						15	0,000014%	
7.1	Nguyen Thi Thang								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Mother
7.2	Pham Van Kha								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Father-in-law
7.3	Le Thi Hue								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Mother-in-law
7.4	Vo Thi Vuong								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Sibling
7.5	Mai Van Tan								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Brother-in-law
7.6	Vo Thi Phuong								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Sibling
7.7	Pham Thi Minh Thuan								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Wife
7.8	Vo Van Tai										- Affiliated person of Mr. Vo Van Ba: Child
7.9	Vo Van Cuong								0	0,00%	- Affiliated person of Mr. Vo Van Ba: Child - Reason for absence of NSH: Underage
8	Nguyen Dang Trung		5						3.439.362	3,32%	- Military ID Card
8	Nguyen Dang Trung		5						0	0,00%	

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
8.1	Nguyen Thi Sinh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Mother - Reason for absence of NSH: Old age
8.2	Luong Si Nhung								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Father-in-law - Reason for absence of NSH: Old age
8.3	Nguyen Thi Hai								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Mother-in-law - Reason for absence of NSH: Old age
8.4	Nguyen Dang Giap		1,3						0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.4	Nguyen Dang Giap		1,3						17.886.131	17,24%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.4	Nguyen Dang Giap		1,3						0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.5	Le Thi Thu Lan								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sister-in-law
8.6	Nguyen Dang Ngo								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.7	Pham Thi Thu Hien								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sister-in-law
8.8	Nguyen Van Hien								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.8	Nguyen Van Hien								2.833.324	2,73%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.9	Ha Thanh Van								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sister-in-law
8.10	Nguyen Dang Hung								90.156	0,09%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling

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8.10	Nguyen Dang Hung								1.551.875	1,49%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.11	Nguyen Thi Hong Hanh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sister-in-law
8.12	Nguyen Dang Hieu								776.084	0,75%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.12	Nguyen Dang Hieu								554.241	0,53%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.13	Hoang Thi Thanh Yen								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sister-in-law
8.14	Nguyen Dang Thuan		2,5						0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.14	Nguyen Dang Thuan		2,5						0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sibling
8.15	Nguyen Thu Thuy								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Sister-in-law
8.16	Luong Thi Ngoc Thuy								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Wife
8.17	Nguyen Ngoc Linh								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Child - Reason for absence of NSH: Underage
8.18	Nguyen Kim Chi								0	0,00%	- Affiliated person of Mr. Nguyen Dang Trung: Child - Reason for absence of NSH: Underage
9	Nguyen Tuan Anh		6						11.827	0,01%	
9	Nguyen Tuan Anh		6						0	0,00%	

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9.1	Nguyen Thi Suu								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Mother
9.2	Vu Dinh Phat								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Father-in-law
9.3	Nguyen Thi Khanh								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Mother-in-law
9.4	Vu Thi Thanh Huyen								6.599	0,0064%	- Affiliated person of Mr. Nguyen Tuan Anh: Wife
9.4	Vu Thi Thanh Huyen								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Wife
9.5	Nguyen Ngoc Anh								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Sibling
9.6	Vu Xuan Phuong								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Brother-in-law
9.7	Dinh Thi Huong Mo								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Sister-in-law
9.8	Doan Thi Thanh An								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Sister-in-law
9.9	Nguyen Anh Quan								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Child
9.10	Nguyen Bao Tu								0	0,00%	- Affiliated person of Mr. Nguyen Tuan Anh: Child - Reason for absence of NSH: Underage
10	Do Thi Ha		Head of Finance - Accounting Dept.						0	0,00%	

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/B business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
10.1	Do Duy Luc								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Father
10.2	Le Thi Thu								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Mother
10.3	Do Duy Thai								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Sibling
10.4	Do Thi Mai Tam								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Sibling
10.5	Do Duy Thanh								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Sibling
10.6	Bui Manh Cuong								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Husband
10.7	Bui Quynh Anh								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Child
10.8	Bui Minh Hoang								0	0,00%	- Affiliated person of Mrs. Do Thi Ha: Child
11	Affiliated entities										
11.1	36.71 BOT Company Limited								0	0,00%	A subsidiary of G36
11.2	36.55 Joint Stock Company								0	0,00%	Affiliate
11.3	36 HOMES Investment Joint Stock Company								0	0,00%	Affiliate
11.4	36 Investment Group Joint Stock Company								0	0,00%	Affiliate

No.	Full name	Securities Trading Account	Position at the Corporation	Type of NSH (ID Card/ Citizen ID Card/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned as of now	Percentage of share owned as of now	Notes
11.5	Ministry of Defence								19,065,932	18,38%	Mr. Nguyen Dang Thuan is the representative for the state capital
11.6	Truong Loc Construction & Trading Joint Stock Company								5,215,757	5,03%	Mr. Nguyen Van Hien is the legal representative
11.6	Truong Loc Construction & Trading Joint Stock Company								0	0,00%	Mr. Nguyen Van Hien is the legal representative
11.7	Anh Quan Transport and Trading Joint Stock Company								5,155,786	4,97%	An entity with capital contributions from Mr. Nguyen Dang Ngo - Sibling of the Chairman
11.7	Anh Quan Transport and Trading Joint Stock Company								0	0,00%	An entity with capital contributions from Mr. Nguyen Dang Ngo - Sibling of the Chairman
10.8	Truong Loc Equipment Joint Stock Company								0	0,00%	An entity with capital contributions from Mr. Nguyen Van Hien and Mrs. Ha Thanh Van