

REPORT ON CORPORATE GOVERNANCE

(6 months 2025)

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: Construction Machinery Corporation - Joint Stock Co.
- Address of headoffice: 125D Minh khai, Hai Ba Trung, Ha noi
- Telephone: 0243 8631122
- Charter capital: 238,500,000,000 VND
- Stock symbol: TCK
- Governance model: General Meeting of Shareholders, Board of Management, Board of Supervisors and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	25/NQ-ĐHĐCĐ	26/6/2025	1. Approval of the 2024 business results and the 2025 business plan; 2. Approval of the 2024 Business Results Report and the 2025 Business Plan of the Board of Directors; 3. Approval of the 2024 Business Results Report and the 2025 Business Plan of the Board of Supervisors; 4. Approval of the audited 2024 Financial Statements; 5. Approval of the 2024 profit distribution plan; 6. Approval of the 2024 salary and remuneration levels, the 2025 salary and remuneration plans of the Board of Directors and the Board of Supervisors; 7. Approval of the list of independent auditing companies and the authorization for the Board of Directors to select an independent auditing company to audit the 2025 Financial Statements.

II. Board of Management (Semiannual report 2025):

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

No.	Board of Directors' members	Position Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Trịnh Nam Hải	Chairman	29/6/2021	
2	Mr. Đào Đức Thọ	Member	29/6/2021	
3	Mrs. Nguyễn Thị Tuyết Nhung	Member	29/6/2021	
4	Mr. Vũ Xuân Thắng	Member	29/6/2021	
5	Mr. Lê Thế Thủy	Member	29/6/2023	

2. Meetings of the Board of Management:

No.	Board of Management' member	Number of meetings attended by Board of Management	Attendance rate	Reasons for absence
1	Mr. Trịnh Nam Hải	8/8	100%	
2	Mr. Đào Đức Thọ	8/8	100%	
3	Mrs. Nguyễn Thị Tuyết Nhung	8/8	100%	
4	Mr. Vũ Xuân Thắng	8/8	100%	
5	Mr. Lê Thế Thủy	7/8	84%	Sick Leave

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

The Board of Management regularly maintains the supervision of the Executive Board's activities to ensure that all activities of the Company comply with current regulations, and are implemented in accordance with the contents of the Resolutions of the General Meeting of Shareholders and the Board of Directors, specifically:

- Assess the implementation of the production and business plan for the first 6 months of 2025 in regular meetings of the Board of Directors, discuss and propose appropriate directions and solutions to direct production and business activities;
- Focus on risk management, simultaneously implement the standardization of operating procedures and regulations in the Company's operations to ensure transparency, create favorable conditions for management agencies, shareholders and employees to perform well the functions of supervision, inspection and control over the Company;
- Direct and supervise the organization of the 2025 Annual General Meeting of Shareholders in accordance with regulations. Develop production and business plans, contents of reports for the 2025 Annual General Meeting of Shareholders;
- Attend meetings of the Executive Board to grasp the business situation of the Corporation, promptly remove difficulties to create motivation for production and business development.
- The Board of Management and the Executive Board have closely coordinated in managing and operating the Company's operations in compliance with current laws and the Charter, internal regulations and rules of the Company, closely following the content of the Resolution of the General Meeting of Shareholders;

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

Activities of the Secretariat Subcommittee (Quarter 1/2025)

Participate and draft Minutes of meetings of the Board of Directors, Executive Board; draft the Governance Report, Report of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report): from 1st January to 30th June 2025

No.	Resolution/Decision No.	Date	Content	Approval rate
I	Resolution			
1	01/NQLT-HĐQT-ĐU	02/02/2025	Joint Resolution on Personnel Work	100%
2	02/NQ-HĐQT	04/02/2025	Resolution on approving a number of contents for voting and giving opinions at the 2025 Extraordinary General Meeting of Shareholders of Song Chu Mechanical and Construction Joint Stock Company	100%
3	03/NQ-HĐQT	04/02/2025	Resolution on approving the Regulations on salary scale system, salary table, salary payment regulations and job position list of the parent company Construction Machinery Corporation - JSC	100%
4	04/NQ-HĐQT	17/3/2025	Resolution on approving the Capital Transfer Plan of Construction Mechanical Corporation - JSC at COMA25 Construction and Trading Joint Stock Company	100%
5	05/NQ-HĐQT	17/3/2025	Resolution on approving the final settlement of investment capital for the completed project: lifting equipment manufacturing factory (Phase II)	100%
6	06/NQ-HĐQT	25/3/2025	Resolution on approving salary levels for leadership and management positions of Construction Machinery Corporation - JSC	100%
7	07/NQLT-HĐQT-ĐU	16/4/2021	Joint Resolution on Personnel Work	100%
8	08/NQ-HĐQT	31/3/2025	Resolution on approving the Charter of the Rural Development Services Production - Import-Export One Member Limited Liability Company (Decoimex)	100%
9	09/NQ-HĐQT	03/4/2025	Resolution on approving the 2025 Financial Plan of the Parent Company - Construction Machinery Corporation - JSC	100%
10	10/NQ-HĐQT	09/4/2025	113 / 5.000 Resolution on extending the time for the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC	100%
11	11/NQ-HĐQT	09/4/2025	Resolution on organizing the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC	100%

12	12/NQLT-HĐQT-ĐU	11/4/2025	Joint Resolution on Personnel Work	
13	13/NQ-HĐQT	18/4/2025	Resolution on approving a number of contents to vote at the 2025 Annual General Meeting of Shareholders of Thai Binh Mechanical and Construction Joint Stock Company - COMA16	100%
14	15/NQ-HĐQT	22/4/2025	Resolution on approving a number of contents to be voted on at the 2025 Annual General Meeting of Shareholders of COMAEL Company	100%
15	16/NQ-HĐQT	25/4/2025	Resolution on approving a number of contents to be voted at the 2025 Annual General Meeting of Shareholders of Minh Khai Lock Joint Stock Company	100%
16	17/NQLT-HĐQT-ĐU	28/4/2025	Joint resolution on personnel work	100%
17	18/NQ-HĐQT	06/5/2025	Resolution on appointing and re-appointing representatives of COMA's capital at COMA2	100%
18	19/NQ-HĐQT	06/5/2025	Resolution on approving a number of contents to vote at the 2025 Annual General Meeting of Shareholders of Ha Bac Construction Machinery Joint Stock Company No. 2	100%
19	20/NQ-HĐQT	07/5/2025	Resolution on approving the salary and remuneration fund for implementation in 2024 and the 2025 plan of the parent company of the Corporation to submit to competent authorities for approval	100%
20	21/NQ-HĐQT	09/5/2025	Resolution on convening the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation - JSC	100%
21	22/NQ-HĐQT	26/5/2025	Resolution on the establishment of the Internal Audit Subcommittee	100%
22	23/NQLT-HĐQT-ĐU	30/5/2025	Joint Resolution on Personnel Work	100%
23	24/NQ-HĐQT	19/6/2025	Resolution on approving the Capital Transfer Plan of Construction Mechanical Corporation - JSC at Construction Mechanical and Investment Joint Stock Company No. 9	
II	Decision			
1	04/QĐ-HĐQT	07/02/2025	Decision to promulgate the Salary Regulations of Construction Machinery Corporation - JSC	

2	05/QĐ-HĐQT	07/02/2025	Decision on promulgating the Regulation on the Salary Scale System of the Parent Company of Construction Machinery Corporation - JSC
3	06/QĐ-HĐQT	07/02/2025	Decision on promulgating the List of job positions of the General Department of Construction Machinery Corporation - JSC
4	14/QĐ-HĐQT	17/3/2025	Decision on approving the final settlement of investment capital for the completed project: lifting equipment manufacturing factory (Phase II)
5	15/QĐ-HĐQT	20/3/2025	Decision on the establishment of the Salary Council of Construction Machinery Corporation - JSC
6	17/QĐ-HĐQT	27/04/2021	Decision on salary transfer for employees of the H.O - Trinh Nam Hai
7	18/QĐ-HĐQT	5/5/2021	Decision on salary transfer for employees of the H.O - Đào Đức Thọ
8	19/QĐ-HĐQT	7/5/2021	Decision on salary transfer for employees of the H.O - Nguyễn Thị Tuyết Nhung
9	20/QĐ-HĐQT	5/5/2021	Decision on salary transfer for employees of the H.O - Lê Thế Thủy
10	21/QĐ-HĐQT	5/5/2021	Decision on salary transfer for employees of the H.O - Vũ Xuân Thắng
11	22/QĐ-HĐQT	08/6/2021	Decision on salary transfer for employees of the H.O - Nguyễn Văn Sơn
12	23/QĐ-HĐQT	08/6/2021	Decision on salary transfer for employees of the H.O - Nguyễn Hương Dương
13	24/QĐ-HĐQT	08/6/2021	Decision on salary transfer for employees of the H.O - Nguyễn Ngọc Hải
14	73/QĐ-HĐQT	31/3/2025	Decision on promulgating the Charter of the Rural Development Services Production - Import-Export One Member Limited Liability Company (Decoimex)
15	74/QĐ-HĐQT	31/3/2025	Decision on assigning tasks - Mr. Nguyen Huong Duong
16	77/QĐ-HĐQT	17/4/2025	Decision on reappointment of staff - Mr. Vu The Anh
17	78/QĐ-HĐQT	18/4/2025	Decision on appointing a representative of the Corporation's capital contribution at Thai Binh Mechanical and Construction Joint Stock Company (COMA16)
18	80/QĐ-HĐQT	18/4/2025	Decision on dissolution of COMA Secretariat
19	83/QĐ-HĐQT	06/5/2025	Decision on appointing and re-appointing the representative of the Corporation's capital at

			COMA2	
20	85/QĐ-HDQT	16/5/2025	Decision on reappointment of officials - Phan To Lan	
21	87/QĐ-HDQT	26/5/2025	Decision on establishment of Internal Audit Subcommittee	

III. Board of Supervisors (Semi-annual report 2025):

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

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Nguyễn Văn Sơn	Chief	29/6/2021	MBA, Bachelor of Economics
2	Mrs. Đinh Thị Hương	member	29/6/2021	Bachelor of Economics
3	Mrs. Vũ Thị Thủy	member	29/6/2021	Bachelor of Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyễn Văn Sơn	2	100%	100%	
2	Mrs. Đinh Thị Hương	2	100%	100%	
3	Mrs. Vũ Thị Thủy	2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors within 6 months 2025:

a) Supervisory activities of the Board of Supervisors:

- Attend all meetings of the Board of Directors and contribute opinions on issues within the functions and duties of the Board of Supervisors;
- Supervise the Board of Directors and the Executive Board in implementing resolutions of the General Meeting of Shareholders; resolutions and decisions of the Board of Directors;

- Review the audited financial statements of 2024 of the parent company and the consolidated financial statements of the whole Corporation;
- Review the Financial Statements of the first quarter of 2025 of the parent company and the consolidated financial statements of the whole Corporation;
- Review the data of the semi-annual financial statements of 2025.]

b) Performance results of the Board of Supervisors:

- Report to the shareholders of the 2025 Annual General Meeting of Shareholders on the supervision of the Company's business activities in 2024 and approve the 2025 operating plan of the Board of Supervisors;
- Regarding the management and operation of the Corporation by the Board of Directors and the Executive Board:
 - + The order and procedures of the meetings of the Board of Directors, the approval of the resolutions of the Board of Directors are in accordance with the regulations.
 - + The resolutions and decisions of the Board are all approved with high consensus of the members and are seriously and promptly implemented by the Executive Board.
- Appraisal of the 2024 financial report; Financial report of the first quarter of 2025 of the Corporation; approval of the content of the Draft Report of the Supervisory Board submitted to the 2025 Annual General Meeting of Shareholders.

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

- The Supervisory Board is invited to attend meetings of the Board of Directors and the Executive Board at regular meetings as well as ad hoc meetings related to the Corporation's activities to grasp the actual production and business situation. The Supervisory Board also has opinions related to management work to make decisions that both comply with the law and ensure the interests of shareholders and the company's overall growth goals.]
- The Supervisory Board is always provided with full information as requested by the Board of Directors, the Executive Board and related departments and creates all favorable conditions for the Supervisory Board to complete its tasks.

5. Other activities of the Board of Supervisors and Audit Committee (if any):

Members of the Board of Supervisors who have directly participated are Head of the Board of Supervisors and Members of the Board of Supervisors at a number of subsidiaries of the Corporation.

IV. Board of Director

No.	Members of Board of Director	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Director
1	Mr.Dao Duc Tho General Director	01/4/1968	Mechanical Engineer	Date of appointment 01/11/2019
2	Mr. Nguyen Huong Duong Deputy General Director	31/7/1972	Mechanical Engineer/MBA	Date of appointment 01/7/2021
3	Mr. Vu Xuan Thang Deputy General Director	28/7/1970	Mechanical Engineer	Date of appointment 14/11/2016
4	Mr. Le The Thuy Deputy General Director	24/7/1969	Bachelor of Accounting / MBA	Date of appointment 01/7/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Nguyen Ngoc Hai	13/01/1977	Master of Economic	Date of appointment 18/7/2022

VI. Training courses on corporate governance:

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

Members of the Board of Directors, Board of Supervisors, Executive Board, and the Company's Administration Officer/Secretary have regularly updated themselves on new legal documents and practices, as well as participated in dissemination and discussion sessions on legal documents and regulations on corporate governance, and training sessions to update legal knowledge on Information Disclosure organized by the Securities Commission.

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company

Detail in Appendix I

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects

a. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

b. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

c. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

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

Details in Appendix II attached.


2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other significant issues: None

Recipients:

- As above;

- File: VP, PTTQ

 **CHAIRMAN OF THE BOARD OF DIRECTORS**
(Sign, full name and seal)



Trinh Nam Hai

APPENDIX I

LIST OF RELATED PERSONS OF THE CORPORATION
(Attached to Report No. 259/BC-COMA dated 09/17/2025)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I	Ministry of Construction			VSDTCK1 date issued 30/4/1975	37 Le Dai Hanh, Hai Ba Trang, Ha Noi	16/10/2016			Owner Representative (with controlling capital contribution)
II	Management Board								
1	Trịnh Nam Hải		Chairman			29/6/2021			Chairman
2	Đào Đức Thọ		Member			29/6/2021			Member
3	Nguyễn Thị Tuyết Nhung		Member			29/6/2021			Member
4	Vũ Xuân Thắng		Member			29/6/2021			Member
5	Lê Thế Thùy		Member			29/6/2023			Member
II	Board of Director								
1	Đào Đức Thọ		General Director			01/11/2019			General Director
2	Vũ Xuân Thắng		Deputy General Director			14/11/2016			Deputy General Director
3	Lê Thế Thùy		Deputy General Director			19/4/2022			Deputy General Director
4	Nguyễn Hường Dương		Deputy General Director			01/7/2021			Deputy General Director
III	Board of Supervisor								
1	Nguyễn Văn Sơn		Chief of Board of Supervisor			29/6/2021			Chief of Board of Supervisor
2	Đinh Thị Hương		Member of Board of Supervisor			29/6/2021			Member of Board of Supervisor



3	Vũ Thị Thủy		Member of Board of Supervisor			29/6/2021			Member of Board of Supervisor
IV	Chief of Accountant								
1	Nguyễn Ngọc Hải		Chief of Accountant			19/4/2022			Chief of Accountant
VI	Company's Administration Officer/Secretary/ Authorized Disclosure Officer								
1	Phan Tố Lan		Company's Administration Officer/Secretary/Authorized Disclosure Officer			18/5/2020			Company's Administration Officer/Secretary/ Authorized Disclosure Officer

VII Subsidiaries directly or indirectly controlled by Construction Machinery Corporation - JSC								
1	Ha Bac No.2 Construction Machinery Co. - JSC (COMA2)		Direct subsidiary	Business Registration No. 2400120760 issued by the Department of Planning and Investment of Bac Giang province on November 24, 2004	Tân Đình – Lạng Giang – Bắc Giang			
2	Minh Khai Lock Joint Stock Co.		Direct subsidiary	Business Registration No. 0100106507 issued by Hanoi Department of Planning and Investment on March 1, 2007	Km 14 quốc lộ 1A Ngọc Hồi - Thanh Trì - Hà Nội			
3	Thai Binh Mechanical and Construction Joint Stock Company (COMA16)		Direct subsidiary	Business Registration No. 1000215663 issued by the Department of Planning and Investment of Thai Binh province on December 28, 2004	Phố Lê Quý Đôn - Tổ 7 - phường Bồ Xuyên - TP Thái Bình			
4	Construction Mechanical and Electrical Installation Joint Stock Company (COMAEL)		Direct subsidiary	Business Registration No. 0100106578 issued by	Số 84 phố Phú Viên- Bồ Đề, quận Long Biên, Hà Nội			



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				Hanoi Department of Planning and Investment on November 23, 2007					
5	Rural Development Services Production - Import-Export Company Limited(DECOIMEX)		Direct subsidiary	Business Registration No. 3500101989 issued by the Department of Planning and Investment of Ba Ria- Vung Tau province on August 30, 2010	Số 40 Nguyễn Trung Trực – Phường 9, thành phố Vũng Tàu				
6	Construction and Equipment Materials Trading Company No. 27 (COMA27)		Direct subsidiary	Business Registration No. 0104629709 issued by Hanoi Department of Planning and Investment on May 18, 2010	Km14 quốc lộ 1A Ngọc Hồi – Thanh Trì – Hà Nội				

Appendix II
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

(Attached to Report No. 259.../BC-COMA dated 09./17/2025)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Trịnh Nam Hải		Chairman			5.500	0.023%	
1.01	Lê Thị Dung							Mother
1.02	Đào Thị Xuân Thủy							Mother in Law
1.03	Nguyễn Thị Bích Ngọc							Wife
1.04	Trịnh Nguyễn Thảo Linh							Daughter
1.04	Trịnh Anh Dũng							Son
1.05	Vũ Phương Mai							Daughter in Law
1.07	Trịnh Thị Giang							Sister
1.08	Trịnh Hồng Sơn							Brother
1.09	Vũ Thị Hoa							Sister in Law
1.10	Trịnh Cửu Long							Brother
1.11	Trần Thị Hương							Sister in Law
1.12	Trịnh Thị Phương							Sister
1.13	Trần Đức Hạnh							Brother in Law
1.14	Trịnh Thị Lan							Sister
1.15	Trịnh Khắc Đăng							Brother in Law
1.16	Ministry of Construction					23.555.200	98,76%	Related organization Mr. Trinh Nam Hai represents capital contribution 28.76%
2	Đào Đức Thọ		Member of Management Board/					

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			General Director					
2.01	Nguyễn Quang Trường							Father in Law
2.02	Nguyễn Thị Học							Mother in Law
2.03	Nguyễn Thị Hòa							Wife
2.04	Đào Hữu Linh							Son
2.05	Nguyễn Thị Hoài Anh							Daughter in Law
2.06	Đào Linh Duy							Son
2.07	Đào Đức Phúc							Son
2.08	Đào Thị Liên							Sister
2.09	Đào Văn Kim							Brother in Law
2.10	Đào Đức Thức							Brother
2.11	Nguyễn Thị Ngát							Sister in Law
2.12	Đào Thị Lãm							Sister
2.13	Đào Văn Lương							Brother in Law
2.14	Đào Đức Lâm							Brother
2.15	Đào Thị Thìn							Sister in Law
2.16	Đào Đức Trường							Brother
2.17	Tăng Thị Xuân Hoa							Sister in Law
2.18	Ministry of Construction					23.555.200	98,76%	Related organization Mr. Dao Duc Tho represents capital contribution 25%
3	Nguyễn Thị Tuyết Nhung		Member of Management Board			6.800	0,0285%	
3.01	Nguyễn Thị Dụ							Mother in Law
3.02	Vương Quốc Tuấn							Husband
3.03	Vương Đắc Hiếu							Son
3.04	Vương Khánh Linh							Daughter
3.05	Nguyễn Thị Bích Ngọc							Sister
3.06	Nguyễn Thị Minh Lan							Sister
3.07	Nguyễn Trường Giang							Brother

3.08	Nguyễn Thị Thủy							Sister in Law
3.09	Lê Đình Trường							Brother in Law
3.10	Nguyễn Đức Xuân							Brother in Law
3.10	Ministry of Construction					23.555.200	98,76%	Related organization Ms. Nguyen Thi Tuyet Nhung represents capital contribution 15%
4	Vũ Xuân Thắng		Member of Management Board/ Dep. General Director			7.000	0,0293%	
4.01	Trần Thị Thanh							Mother
4.02	Nguyễn Thị Thùy Giang							Wife
4.03	Vũ Thị Kim Chi							Daughter
4.04	Vũ Nhật Minh							Daughter
4.05	Vũ Thị Hồng Nhung							Sister
4.06	Nguyễn Tuấn Dũng							Brother in Law
4.07	Vũ Mạnh Tùng							Brother
4.08	Nguyễn Thị Hồng Nhung							Sister in Law
4.09	Vũ Thị Thanh Nhân							Sister
4.10	Nguyễn Thiện Hùng							Brother in Law
4.11	Ministry of Construction					23.555.200	98,76%	Related organization Mr. Vu Xuan Thang represents capital contribution 15%
4.12	Minh Khai Lock Joint Stock Co.							Mr. Vu Xuan Thang is Chairman
5	Lê Thế Thủy		Member of Management Board/			5.800	0,0243%	

6.14	Nguyễn Thị Hòa Hào							Sister
6.15	Hoàng Bình Sơn							Brother in Law
7	Nguyễn Văn Sơn		Chief of Board of Supervisors			15.700	0,066%	
7.1	Lê Quang Triệu							Father in Law
7.2	Triệu Thị Nhật							Mother in Law
7.3	Lê Thị Xuân							Wife
7.4	Nguyễn Ngọc Anh							Daughter
7.5	Nguyễn Quỳnh Anh							Daughter
7.6	Nguyễn Trường Giang							Son
7.7	Nguyễn Thị Miên							Sister
7.8	Nguyễn Thị Bắc							Sister
7.9	Nguyễn Văn Đối							Brother in Law
7.10	Nguyễn Thị Tú							Sister
7.11	Nguyễn Văn Khải							Brother in Law
7.12	Nguyễn Thị Chi							Sister
8	Đình Thị Hương		Members of Board of Supervisors			1.400	0,006%	
8.01	Trần Thị Nga							Mother
8.02	Ngô Đức Huỳnh							Father in Law
8.03	Ngô Thị Lập							Mother in Law
8.04	Ngô Đức Thiết					1.300	0,0054%	Husband
8.05	Ngô Đức Trung Nguyên							Son
8.06	Ngô Ngọc Châu							Daughter
8.07	Đình Đăng Thành							Brother
8.08	Nguyễn Thị Liên							Sister in Law
8.09	Đình Quang Sơn					1.200	0,005%	Brother
8.10	Nguyễn Thị Quyên							Sister in Law
9	Vũ Thị Thủy		Members of Board of Supervisors			1.300	0,0054%	
9.01	Lê Thị Cấn							Mother
9.02	Phạm Đức Duyệt							Father in Law

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9.03	Phạm Đức Viên							Husband
9.04	Phạm Đức Trung							Son
9.05	Phạm Vũ Diệp Anh							Daughter
9.06	Vũ Thị Thanh							Sister
9.07	Vũ Xuân Lộc							Brother
9.08	Nguyễn Thu Hà							Sister in Law
10	Nguyễn Ngọc Hải	058C06906	Chief of Accountant			8.000	0,0335%	
10.01	Lê Thị Kim Thoa							Mother
10.02	Nguyễn Văn Lực							Father in Law
10.03	Nguyễn Thị Hào							Mother in Law
10.04	Nguyễn Thị Nhung							Wife
10.05	Nguyễn Đức Huy					1.000	0,0042%	Son
10.06	Nguyễn Ngọc Hải Chi							Daughter
10.07	Nguyễn Ngọc Tuấn							Brother
10.08	Lê Bích Hào							Sister in Law
10.09	Nguyễn Hồng Hạnh							Sister
10.10	Nguyễn Thị Yến							Sister
10.11	Vũ Văn Hạnh							Brother in Law
10.12	Nguyễn Thị Anh							Sister
10.13	Trần Văn Khởi							Brother in Law
11	Phan Tố Lan		Company's Administration Officer/Secretary/ Authorized Disclosure Officer					
11.1	Phan Văn Toàn							Father
11.2	Nguyễn Thị Tố Oanh							Mother
11.3	Trần Minh Châu							Father in Law
11.4	Trần Trọng Bình							Husband
11.5	Trần Lan Chi							Daughter
11.6	Trần Trọng Nhân							Son
11.7	Phan Chiến Thắng							Brother

11.8	Ngô Thị Thùy Chi							Sister in Law
11.9	Phan Anh Tuấn							Brother
11.10	Ngô Thị Thanh An							Sister in Law
12	Ministry of Construction					23.555.200	98,76%	Owner representative (with controlling capital contribution)

