

No.: 01/CV-CTX-TKTCT

Re: Disclosure of the Corporate Governance Report for 2024

Hanoi, January 3, 2025

DISCLOSURE OF INFORMATION

To:

- **The State Securities Commission**
- **Hanoi Stock Exchange**

1. Company Name: Vietnam Construction and Trade Investment Joint Stock Corporation
Stock Code: CTX
Headquarters Address: 2nd Floor, HH2 Building, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
Phone: (024) 6281.2000 Fax: (024) 3782.0176 Email: info@ctx.vn
2. Authorized Person for Information Disclosure:
Mr. Tran Anh Hai, Secretary of the Corporation.
3. Content of Information Disclosure:
Disclosure of the Corporate Governance Report for 2024.
4. This information has been disclosed on the company's website on January 3, 2025, at the following link: <http://ctx.vn/co-dong/>

We commit that the information disclosed above is truthful and take full responsibility before the law for the content of the disclosed information.

Attached Document:

- *Corporate Governance Report for 2024.*

Recipients:

- *As addressed;*
- *Board of Directors, Supervisory Board;*
- *Archived: Secretary of the Corporation.*

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

Secretary of the Corporation



Tran Anh Hai

Hanoi, January 3, 2025

**REPORT ON CORPORATE GOVERNANCE
(Year 2024)**

**To: - The State Securities Commission
- The Hanoi Stock Exchange**

- Name of company: Vietnam Investment Construction and Trading Joint Stock Corporation.
- Address of headoffice: 2nd Floor, House HH2, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
- Telephone: 024.6281.2000 Fax: 024.3782.0176 Email: info@ctx.vn
- Charter capital: 789.072.760.000 VND
- Stock symbol: CTX
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	Resolution/Decision No.: 01/2024/NQ-CTX-ĐHĐCĐ	28/06/2024	<ol style="list-style-type: none"> 1. Agree with the content of the Board of Directors' report. 2. Agree with the content of the Supervisory Board's report. 3. Agree with the content of Proposal No. 01/2024/TTr-CTX-HĐQT on the audit unit and audited financial reports in 2023. 4. Agree with the content of Proposal No. 02/2024/TTr-CTX-HĐQT on selecting an audit unit for the 2024 financial statements. 5. Agree with the content of Proposal No. 03/2024/TTr-CTX-HĐQT on remuneration of the Board of Directors and Supervisory Board. 6. Agree with the content of Proposal No. 04/2024/TTr-CTX-HĐQT on amending and supplementing the Corporation's Charter.



II. Board of Directors:

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

No.	Board of Directors' members Mr./Ms.	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. Phan Minh Tuan	Chairman of the Board of Directors	20/04/2012	
2	Mr. Nguyen Hung	Non - executive members of the Board of Directors	20/04/2012	
3	Mr. Ly Quoc Hung	Member of the Board of Directors	02/02/2016	
4	Mr. Tran Khanh	Non - executive members of the Board of Directors	02/02/2016	
5	Ms. Chu Thi Hong Hanh	Non - executive members of the Board of Directors	02/02/2016	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Phan Minh Tuan	10/10	100%	
2	Mr. Nguyen Hung	10/10	100%	
3	Mr. Ly Quoc Hung	10/10	100%	
4	Mr. Tran Khanh	08/10	80%	
5	Ms. Chu Thi Hong Hanh	08/10	80%	

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

- Follow closely the operating activities of the Board of Directors, promptly resolve arising issues under the authority of the Board of Directors;
- The Board of Directors fully and promptly implements the Resolutions and Decisions of the Board of Directors as well as the General Meeting of Shareholders;
- The Board of Directors fully and promptly implements the Resolutions and Decisions of the Board of Directors as well as the General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any): No activity.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	Board of Directors resolution No.: 75/2024/NQ-CTX-HĐQT	13/03/2024	Resolution of the Board of Directors approving the extension of the 2024 Annual General Meeting of Shareholders and appointing the person in charge of corporate governance.	100%
2	Board of Directors decision No.: 45/2024/NQ-CTX-HĐQT	13/03/2024	Decision of the Board of Directors to appoint Mr. Tran Anh Hai, Secretary of the Corporation, as the person in charge of corporate governance.	100%
3	Board of Directors resolution No.: 76/2024/NQ-CTX-HĐQT	09/05/2024	Resolution of the Board of Directors approving the plan to organize the 2024 Annual General Meeting of Shareholders.	100%
4	Board of Directors resolution No.: 77/2024/NQ-CTX-HĐQT	22/05/2024	Resolution of the Board of Directors approving the content of the draft documents for the 2024 Annual General Meeting of Shareholders.	100%
5	Board of Directors resolution No.: 78/2024/NQ-CTX-HĐQT	05/12/2024	Resolution of the Board of Directors approving the principle agreement on investment cooperation in the project of a complex of commercial centers, apartments and offices at lot A1-2, Dich Vong Hau ward, Cau Giay district, Hanoi.	100%
6	Board of Directors resolution No.: 79/2024/NQ-CTX-HĐQT	27/12/2024	Resolution of the Board of Directors approving the appointment of Deputy General Director.	100%
7	Board of Directors decision No.: 46/2024/NQ-CTX-HĐQT	27/12/2024	Decision to appoint Ms. Hoang Thi Huong Lan to the position of Deputy General Director.	100%
8	Board of Directors decision No.: 47/2024/NQ-CTX-HĐQT	27/12/2024	Decision to appoint Mr. Do Hai Binh to the position of Deputy General Director.	100%
9	Board of Directors resolution No.: 80/2024/NQ-CTX-HĐQT	31/12/2024	Resolution of the Board of Directors approving the separation of Indochina Investment Joint Stock Company	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	Date becoming/ ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Ly Van Kha	Head of the Supervisory Board	20/04/2012	Bachelor of Finance and Accounting
2	Mr. Tran Anh Tu	Member of the Supervisory Board	02/02/2016	Construction engineer
3	Mr. Nguyen Toan Thang	Member of the Supervisory Board	02/02/2016	Bachelor of Economics

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Ly Van Kha	4/4	100%	100%	
2	Mr. Tran Anh Tu	4/4	100%	100%	
3	Mr. Nguyen Toan Thang	0/4	0%	0%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

3.1. Evaluate the activities of the Board of Directors:

- Implement the resolutions of the General Meeting of Shareholders fully.
- Carry out timely supervision and direction to the Executive Board in managing production and business activities of the Corporation.
- Board of Directors meetings are held in accordance with the provisions of the Charter and the Enterprise Law.
- Resolutions/Decisions of the Board of Directors are issued within the authority and comply with the provisions of the Charter and the provisions of the Enterprise Law.
- Comply with legal regulations on information disclosure.

3.2. Evaluate the performance of the Board of Executive Directors:

- The Board of Directors performs its duties and powers in accordance with the provisions of the Charter and the provisions of law.
- Fully and promptly implement resolutions and decisions of the Board of Directors.
- Comply with the provisions of the Charter and the provisions of law in management and administration.

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

- All meetings of the Board of Directors have the participation of representatives of the

Supervisory Board.

- The Board of Supervisors is always facilitated by the Board of Directors and the Board of Executive Directors in the process of performing their duties.
- The Resolutions/Decisions of the Board of Directors and the Board of Executive Directors are all sent to the Supervisory Board, so the capture and exchange of information between the Supervisory Board, the Board of Directors and the Board of Executive Directors is always timely)

5. Other activities of the Board of Supervisors (if any): No activity.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal
1	Mr. Phan Minh Tuan	20/02/1973	Master of Business Administration	Date of appointment 04/03/2016
2	Mr. Ly Quoc Hung	22/09/1973	Construction engineer	Date of appointment 22/12/2015
3	Mrs. Ngo Thi Thu Ly	30/09/1987	Bachelor of Journalism	Date of appointment 03/12/2020
4	Mrs. Hoang Thi Huong Lan	28/12/1979	Bachelor of Economics	Date of appointment 27/12/2024
5	Mr. Do Hai Binh	04/09/1976	Construction engineer	Date of appointment 27/12/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Do Quoc Viet	08/10/1980	Master of Business Administration	Date of appointment 30/06/2018

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: The Corporation has not organized any training courses in 2024.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	Owner's identification number, 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
1	Phan Minh Tuan		Chairman of the Board of Directors; General Director			2012			Internal People
1.1	Phan Van Kham					2012	01/2024		Related Person
1.2	Bui Thi Thu Huong					2012			Related Person
1.3	Phan Minh Khue					2012			Related Person
1.4	Phan Minh Quan	☺			☺	2012		☺	Related Person
1.5	Phan Thu Ha					2012			Related Person
1.6	Phan Thu Hang					2012			Related Person
1.7	My Kinh Tourism and Trade Joint Stock Company					2012			Related Person
1.8	Thang Long Fundings Joint Stock Company					2012			Related Person

1.9	Hoa Binh Fundings Investment Joint Stock Company					2023		Related Person
2	Nguyen Hung		Member of the Board of Directors			2016		Internal People
2.1	Doan Thi Linh Chi					2016		Related Person
2.2	Nguyen Phien					2016		Related Person
2.3	Le Thi Tuyen					2016		Related Person
2.4	Nguyen Khang					2016		Related Person
2.5	Nguyen Khoi					2016		Related Person
2.6	Nguyen Phuong					2016		Related Person
3	Ly Quoc Hung		Member of the Board of Directors; Deputy General Director			2016		Internal People
3.1	Dang Thi Hoai Thu					2016		Related Person
3.2	Ly Nam Anh					2016		Related Person
3.3	Ly Minh Duc					2016		Related Person
3.4	Ly Tran Hung					2016	03/2024	Related Person

3.5	Ly Thi Thu Hien					2016		Related Person
3.6	Ly Quoc Tuan					2016		Related Person
3.7	Hoa Binh Fundings Investment Joint Stock Company					2023		Related Person
4	Tran Khanh			Member of the Board of Directors		2016		Internal People
4.1	Tran Phong					2016		Related Person
4.2	Dao Thi Huong					2016		Related Person
4.3	Nguyen Thi Hieu					2016		Related Person
4.4	Tran Quang Huy					2016		Related Person
4.5	Tran Thai Minh					2016		Related Person
4.6	Tran Duc Chinh					2016		Related Person
4.7	Tran Thi Hanh					2016		Related Person
4.8	Tran Thi Chau					2016		Related Person
4.9	Tran Van Tuan					2016		Related Person

4.10	Phu Quoc Star Real Estate Management Company Limited					2019			Related Person
4.11	Sun Hospitality Group Joint Stock Company					2018			Related Person
4.12	Sun Symphony Orchestra Company Limited					2017			Related Person
4.13	Thoi Dai Trading and Communications Joint Stock Company					2016			Related Person
4.14	Ba Na Cable Car Service Joint Stock Company					2016			Related Person
4.15	Dia Cau Joint Stock Company					2016			Related Person
4.16	Thanh Nien-Detesco Building Joint Stock Company					2016			Related Person
4.17	Phu Quoc Sun Company Limited					2016			Related Person
4.18	Vietnam Railway Sun Joint Stock Company					2016			Related Person
4.19	West Hanoi Investment Company Limited					2018	21/06/2024		Related Person
4.20	Viet Minh Hoang Construction and Real Estate Investment Joint Stock Company					2016	12/11/2024		Related Person

5	Chu Thi Hong Hanh		Member of the Board of Directors			2016		Internal People
5.1	Chu Trieu Hoang					2016		Related Person
5.2	Nguyen Thi Dat					2016		Related Person
5.3	Nguyen Van Hiep					2016		Related Person
5.4	Nguyen Hoang Minh					2016		Related Person
5.5	Nguyen Ngoc Bao Truc					2016		Related Person
5.6	Chu Le Ha					2016		Related Person
5.7	S-Land Real Estate Company Limited					2018		Related Person
5.8	Sun Real Estate Company Limited					2016		Related Person
6	Ngo Thi Thu Ly		Deputy General Director			2020		Internal People
6.1	Ngo Xuan Thang					2020		Related Person
6.2	Nguyen Thu Huong.					2020		Related Person
6.3	Ngo Quoc Tuan					2020		Related Person
6.4	Phan Hai Binh					2020		Related Person

6.5	Ngo Trong Duc					2020		Related Person
6.6	Thang Long Fundings Joint Stock Company					2020		Related Person
6.7	Hoa Binh Fundings Investment Joint Stock Company					2023		Related Person
7	Hoang Thi Huong Lan			Deputy General Director		27/12/2024		Internal People
7.1	Hoang Van Thang					27/12/2024		Related Person
7.2	Hoang Thi Bi					27/12/2024		Related Person
7.3	Pham Thy Hung					27/12/2024		Related Person
7.4	Pham Hanh Nguyen					27/12/2024		Related Person
7.5	Pham Dan Le					27/12/2024		Related Person
8	Do Hai Binh			Deputy General Director		27/12/2024		Internal People
8.1	Do Tran Hung					27/12/2024		Related Person
8.2	Nguyen Thi Hoa					27/12/2024		Related Person
8.3	Vu Thi Xuan					27/12/2024		Related Person
8.4	Do Thi Ha Trang					27/12/2024		Related Person

8.5	Do Duc Phuc						27/12/2024		Related Person
9	Do Quoc Viet		Chief Accountant				2018		Internal People
9.1	Ly Thi Hong Hanh						2018		Related Person
9.2	Do Le Nuc						2018		Related Person
9.3	Vu Thi Thom						2018		Related Person
9.4	Do Anh Quan						2018		Related Person
9.5	Do Bao An						2018		Related Person
9.6	Do Thi Hue						2018		Related Person
10	Ly Van Kha		Head of the Supervisory Board				2012		Internal People
10.1	Hoang Kim Khanh						2012		Related Person
10.2	Ly Van Khien						2012		Related Person
10.3	Dinh Thi Luong						2012		Related Person
10.4	Ly Hoang Tu Anh						2012		Related Person
10.5	Ly Hoang Son						2012		Related Person

10.6	Ly Van Kien						2012		Related Person
10.7	Ly Thi Phuong						2012		Related Person
10.8	Ly Thi Cham						2012		Related Person
10.9	Ly Van Thuong						2012		Related Person
11	Tran Anh Tu				Member of Supervisory Board		2016		Internal People
11.1	Tran Dinh Luan						2016		Related Person
11.2	Do Thi Phuong Hoa						2016		Related Person
11.3	Tran Dan Nhi						2016		Related Person
11.4	Tran Duc Anh						2016		Related Person
11.5	Tran Quynh Nga						2016		Related Person
11.6	Tran Minh Duc						2016		Related Person
12	Nguyen Toan Thang				Member of Supervisory Board		2016		Internal People
12.1	Tran Thi Khanh						2016		Related Person
12.2	Nguyen Thi Kim Hoa						2016		Related Person

12.3	TTK International Law Company Limited							2016		Related Person
13	Tran Anh Hai		Secretary of Corporation					2016		Internal People
13.1	Do Hong Nga							2016		Related Person
13.2	Tran Mai Anh							2016		Related Person
13.3	Tran Duc Minh							2016		Related Person
13.4	Tran Son							2016		Related Person
14	Constrexim Trade Union		Trade union of Corporation					2002		Related Person
15	Indochina Investment Joint Stock Company		Subsidiary of Corporation					2011		Related Person
16	C.T.L Investment Company Limited	*	Subsidiary of Corporation			*		2009	*	Related Person
17	SumLam Real Estate Joint Stock Company		Subsidiary of Corporation					2008		Related Person
18	Ocean View Nha Trang Joint Stock Company		Subsidiary of Corporation					2009		Related Person
19	Constrexim Construction Investment and Trading Joint Stock Company		Subsidiary of Corporation					2006		Related Person
20	La Ngau Hydropower Joint Stock Company		Subsidiary of Corporation					2006		Related Person
21	Apas Hospitality Company Limited		Subsidiary of Corporation					2009		Related Person

22	CTX Company Limited No.1	Subsidiary of Corporation				2011		Related Person
23	CTX Company Limited No.2	Subsidiary of Corporation				2017		Related Person

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization/ individual	Relationship with the Company	Owner's No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, clearly state the date of issuance)	Content, quantity, total value of transaction	Note
							

- Transactions between the company and its related persons: Transactions with related parties are shown in the notes to the Corporation's financial statements.

- Transactions between the company and major shareholders, insiders, and related persons of insiders: No transactions.

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: No transactions.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./ Passport No., date of issue, place of Issue	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
							

- No transactions.

4. Transactions between the Company and other objects:

4.1. 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): No transactions.

4.2. 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): No transactions.

4.3. 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, General Director and other managers: No transactions.

VIII. Share transactions of internal persons and their affiliated persons

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

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	Phan Minh Tuan		Chairman of the Board of Directors; General Director			1.177.603	1,49%	Internal People
1.1	Phan Van Kham		Father			0	0%	Related Person
1.2	Bui Thi Thu Huong		Mother			0	0%	Related Person
1.3	Phan Minh Khue		Child			0	0%	Related Person
1.4	Phan Minh Quan		Child			0	0%	Related Person
1.5	Phan Thu Ha		Sister			0	0%	Related Person
1.6	Phan Thu Hang		Sister			0	0%	Related Person

1.7	My Kinh Tourism and Trade Joint Stock Company						0	0%	Related Person
1.8	Thang Long Fundings Joint Stock Company						15,121,679	19,16%	Related Person
1.9	Hoa Binh Fundings Investment Joint Stock Company						11,836,100	15,0%	Related Person
2	Nguyen Hung			Member of the Board of Directors			0	0%	Internal People
2.1	Doan Thi Linh Chi			Wife			0	0%	Related Person
2.2	Nguyen Phien			Father			0	0%	Related Person
2.3	Le Thi Tuyen			Mother			0	0%	Related Person
2.4	Nguyen Khang			Child			0	0%	Related Person
2.5	Nguyen Khoi			Child		₹	0	0%	Related Person
2.6	Nguyen Phuong			Brother			0	0%	Related Person
3	Ly Quoc Hung			Member of the Board of Directors; Deputy General Director			82,039	0,10%	Internal People
3.1	Dang Thi Hoai Thu			Wife			0	0%	Related Person
3.2	Ly Nam Anh			Child			0	0%	Related Person
3.3	Ly Minh Duc			Child			0	0%	Related Person

3.4	Ly Tran Hung			Father			0	0%	Related Person
3.5	Ly Thi Thu Hien			Sister			0	0%	Related Person
3.6	Ly Quoc Tuan			Brother			0	0%	Related Person
3.7	Hoa Binh Fundings Investment Joint Stock Company						11,836,100	15,0%	Related Person
4	Tran Khanh			Member of the Board of Directors			29,941	0.04%	Internal People
4.1	Tran Phong			Father			0	0%	Related Person
4.2	Dao Thi Huong			Mother			0	0%	Related Person
4.3	Nguyen Thi Hieu			Wife			0	0%	Related Person
4.4	Tran Quang Huy			Child			0	0%	Related Person
4.5	Tran Thai Minh			Child			0	0%	Related Person
4.6	Tran Duc Chinh			Child			0	0%	Related Person
4.7	Tran Thi Hanh			Sister			0	0%	Related Person
4.8	Tran Thi Chau			Sister			0	0%	Related Person
4.9	Tran Van Tuan			Brother			0	0%	Related Person

4.10	Phu Quoc Star Real Estate Management Company Limited						0	0%	Related Person
4.11	Sun Hospitality Group Joint Stock Company						0	0%	Related Person
4.12	Sun Symphony Orchestra Company Limited						0	0%	Related Person
4.13	Thoi Dai Trading and Communications Joint Stock Company						0	0%	Related Person
4.14	Ba Na Cable Car Service Joint Stock Company						0	0%	Related Person
4.15	Dia Cau Joint Stock Company						0	0%	Related Person
4.16	Thanh Nien-Detesco Building Joint Stock Company						0	0%	Related Person
4.17	Phu Quoc Sun Company Limited						0	0%	Related Person
4.18	Vietnam Railway Sun Joint Stock Company						0	0%	Related Person
4.19	West Hanoi Investment Company Limited						0	0%	Related Person
4.20	Viet Minh Hoang Construction and Real Estate Investment Joint Stock Company						0	0%	Related Person
5	Chu Thi Hong Hanh				Member of the Board of Directors		5,063,112	6,42%	Internal People
5.1	Chu Trieu Hoang				Father		0	0%	Related Person

5.2	Nguyen Thi Dat				Mother				0	0%	Related Person
5.3	Nguyen Van Hiep				Husband				0	0%	Related Person
5.4	Nguyen Hoang Minh				Child				0	0%	Related Person
5.5	Nguyen Ngoc Bao Truc				Child				0	0%	Related Person
5.6	Chu Le Ha				Sister				0	0%	Related Person
5.7	S-Land Real Estate Company Limited								0	0%	Related Person
5.8	Sun Real Estate Company Limited								0	0%	Related Person
6	Ngo Thi Thu Ly				Deputy General Director				20,600	0,03%	Internal People
6.1	Ngo Xuân Thang				Father				0	0%	Related Person
6.2	Nguyen Thu Huong				Mother				0	0%	Related Person
6.3	Ngo Quoc Tuan				Brother				0	0%	Related Person
6.4	Phan Hai Binh				Child				0	0%	Related Person
6.5	Ngo Trong Duc				Child				0	0%	Related Person
6.6	Thang Long Fundings Joint Stock Company								15,121,679	19,16%	Related Person

6.7	Hoa Binh Fundings Investment Joint Stock Company								11,836,100	15,0%	Related Person
7	Hoang Thi Huong Lan				Deputy General Director				0	0%	Internal People
7.1	Hoang Van Thang				Father				0	0%	Related Person
7.2	Hoang Thi Bi				Mother				0	0%	Related Person
7.3	Pham Thy Hung				Husband				0	0%	Related Person
7.4	Pham Hanh Nguyen				Child				0	0%	Related Person
7.5	Pham Dan Le				Child				0	0%	Related Person
8	Do Hai Binh				Deputy General Director				0	0%	Internal People
8.1	Do Tran Hung				Father				0	0%	Related Person
8.2	Nguyen Thi Hoa				Mother				0	0%	Related Person
8.3	Vu Thi Xuan				Wife				0	0%	Related Person
8.4	Do Thi Ha Trang				Child				0	0%	Related Person
8.5	Do Duc Phuc				Child				0	0%	Related Person
9	Do Quoc Viet				Chief Accountant				0	0%	Internal People

9.1	Ly Thi Hong Hanh				Wife				46,708	0,059%	Related Person
9.2	Do Le Nuc				Father				0	0%	Related Person
9.3	Vu Thi Thom				Mother				0	0%	Related Person
9.4	Do Anh Quan				Child				0	0%	Related Person
9.5	Do Bao An				Child				0	0%	Related Person
9.6	Do Thi Hue				Sister				0	0%	Related Person
10	Ly Van Kha				Head of control Board				239	0,0003%	Internal People
10.1	Hoang Kim Khanh				Wife				0	0%	Related Person
10.2	Ly Van Khien				Father				0	0%	Related Person
10.3	Dinh Thi Luong				Mother				0	0%	Related Person
10.4	Ly Hoang Tu Anh				Child				0	0%	Related Person
10.5	Ly Hoang Son				Child				0	0%	Related Person
10.6	Ly Van Kien				Brother				0	0%	Related Person
10.7	Ly Thi Phuong				Sister				0	0%	Related Person

10.8	Ly Thi Cham				Sister			0	0%	Related Person
10.9	Ly Van Thuong				Brother			0	0%	Related Person
11	Tran Anh Tu				Member of supervisory board			0	0%	Internal People
11.1	Tran Dinh Luan				Father			0	0%	Related Person
11.2	Do Thi Phuong Hoa				Wife			0	0%	Related Person
11.3	Tran Dan Nhi				Child			0	0%	Related Person
11.4	Tran Duc Anh				Child			0	0%	Related Person
11.5	Tran Quynh Nga				Sister			0	0%	Related Person
11.6	Tran Minh Duc				Brother			0	0%	Related Person
12	Nguyen Toan Thang				Member of supervisory board			0	0%	Internal People
12.1	Tran Thi Khanh				Mother			0	0%	Related Person
12.2	Nguyen Thi Kim Hoa				Sister			0	0%	Related Person
12.3	TTK International Law Company Limited							0	0%	Related Person
13	Tran Anh Hai				Corporation Secretary			0	0%	Internal People

13.1	Do Hong Nga				Wife				0	0%	Related Person
13.2	Tran Mai Anh				Child				0	0%	Related Person
13.3	Tran Duc Minh				Child				0	0%	Related Person
13.4	Tran Son				Brother				0	0%	Related Person
14	Constrexim Trade Union				Trade union of the Corporation				97,609	0,12%	Related Person
15	Indochina Investment Joint Stock Company				Subsidiary of the Corporation				0	0%	Related Person
16	C.T.L Investment Company Limited				Subsidiary of the Corporation				0	0%	Related Person
17	SumLam Real Estate Joint Stock Company				Subsidiary of the Corporation				0	0%	Related Person
18	Ocean View Nha Trang Joint Stock Company				Subsidiary of the Corporation				0	0%	Related Person
19	Constrexim Construction Investment and Trading Joint Stock Company				Subsidiary of the Corporation				0	0%	Related Person
20	La Ngau Hydropower Joint Stock Company				Subsidiary of the Corporation				0	0%	Related Person
21	Apas Hospitality Company Limited				Subsidiary of the Corporation				0	0%	Related Person
22	CTX Company Limited No.1				Subsidiary of the Corporation				0	0%	Related Person
23	CTX Company Limited No.2				Subsidiary of the Corporation				0	0%	Related Person

2. Transactions of internal persons and affiliated persons with shares of the company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing
			Number of shares	Percentage	Number of shares	Percentage	
						

- No transactions.

IX. Other significant issues: No.

Recipients:

- Addressee as stated;
- Board of Directors;
- Board of Supervisors;
- Person publishing information;
- Archived: Secretary of the Corporation.

CHAIRMAN OF THE BOARD OF DIRECTORS



PHAN MINH TUAN