

No.: 01 /BC-TCT

Hanoi, January 15th, 2025

REPORT ON CORPORATE GOVERNANCE
(2024)

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.:01/2024/NQ-DHDCD36	16/5/2024	<ol style="list-style-type: none">1. Approval of the 2023 BOD Report and its strategic directions for 2024.2. Approval of the 2023 Income Statement and the 2024 Business Plan.3. Approval of the Report by the BOD Independent Member in the Audit Committee for 2023 and the Plan for 2024.4. Approval of the 2023 Audited Financial Statements.5. Approval of the Proposal to Achieve the 2023 Business Targets and the Profit Distribution Plan.6. Approval of the Proposal for the 2023 BOD's Remuneration, Management Salaries

No.	Resolution/ Decision No.	Date	Content
			Settlement, and the Plan for 2024 BOD's Remuneration Payment. 7. Approval of the Proposal for the Auditor Selection for the 2024 Financial Statements.

II. Board of Directors:

1. Information about the members of the Board of Directors (BOD):

No.	BOD Members	Position	Date of becoming/ceasing to be the BOD Member	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Dang Giap	Chairman	08/4/2021	
2	Mr. Nguyen Dang Thuan	Member	08/4/2021	
3	Mr. Tran Thai Binh	Member	07/4/2023	
4	Mr. Dang Thanh The	BOD Independent Member	08/4/2021	
5	Ms. Mai Thuy Dung	BOD Non-Executive Member	28/10/2022	

2. Meetings of the BOD:

No.	BOD Members	Number of meetings attended by the BOD	Attendance rate	Reasons for absence
1	Mr. Nguyen Dang Giap	15	100%	
2	Mr. Nguyen Dang Thuan	15	100%	
3	Mr. Tran Thai Binh	15	100%	
4	Mr. Dang Thanh The	15	100%	
5	Ms. Mai Thuy Dung	15	100%	

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

In 2024, 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 Executive Board's activities in carrying out the Resolutions and Decisions made by the BOD.
- Maintaining 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 in the Executive Board's management of the Corporation's operations, specific decisions/resolutions include the following:
 - + Approving transactions between the Corporation and affiliated persons;
 - + Approval of the collection rate for the package: "Construction, Supply, and Installation of Equipment" under the Project: Center for Women's Development in the Northern Delta Region; Package: "Construction, Supply, and Installation of Equipment" under the Project: Expansion of the Vietnam Women's Academy Training Facility;
 - + Approval of the selling price for the Residential Commercial Complex Project at plots LK17, LK18, LK19, LK24, on T3, T8, T10, T11 roads in the Northwest Resettlement and Population Arrangement, Sapa Town;
 - + Appointment and dismissal of personnel: Deputy General Director, Head of Finance – Accounting Department;
 - + Provisions for bad debts and reversal of provisions;
 - + Creation of the List of Shareholders and organization of the 2024 AGM;
 - + Investment in purchasing assets (cars, concrete mixing plants, etc.);
 - + Establishment of the Southwest Branch and termination of the Real Estate Committee 6-8 Chua Boc Branch;
 - + Approval of the special fund advance plan for the Long Thanh International Airport project, the Can Tho – Hau Giang project, the Anti-Erosion Embankment Construction for the O Mon River Project (Phase 2), the Center for Women's Development in the Northern Delta Region Project, and the Bung - Van Ninh Project;
 - + Issuance of the Investment Management Regulations;
 - + Approval of the adjustment to the selling price of semi-finished row houses with completed exterior at the Approval of the Residential Commercial Complex Project at plots LK17, LK18, LK19, LK24, on T3, T8, T10, T11 roads in the Northwest Resettlement and Population Arrangement, Sapa Town;
 - + Approval of adjustments to the Commercial and Residential Complex Project at Quan Hanh Town, Nghi Loc District, Nghe An Province;

+ Selection of the auditing firm to review the semi-annual financial statements and audit the 2024 financial statements of 36 Corporation;

+ Loan at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Thanh Cong Branch; short-term credit loan plan at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Hoan Kiem Branch;

+ Approval of the policy for transferring land-attached properties associated with leased land at Le Van Mien Street, Ha Huy Tap Ward, Vinh City, Nghe An Province;

+ Participation in the auction of land-attached properties at No. 38 Phung Hung Street, Phuc La Ward, Ha Dong District, Hanoi City;

+ Regarding the participation of the Investor consortium in the bidding for the selection of Investors for a project using land: Social Housing Project at plot 5, Block B – Southern Cam Le Bridge Residential Area, Da Nang City;

- Regularly establishing mechanisms to monitor and supervise the activities of the Board of Management through regular or irregular meetings as necessary to propose timely solutions, meeting the requirements of the Corporation's investment and business operations in alignment with the strategic direction approved by the Annual General Meeting of Shareholders;

- Focusing on restructuring and reforming organizational structures, management apparatus, corporate finance, and areas of production, business, and investment.

- Strengthening financial supervision and management, promoting cost savings across the Corporation, reducing unnecessary expenses, and avoiding wastefulness.

- The BOD has identified marketing for job seeking as a critical issue of an enterprise. The Corporation leverages its traditional strengths in civil construction, infrastructure – transportation, and irrigation, while gradually affirming its position in the real estate investment and BOT projects; focusing on marketing major projects with high feasibility and clear funding sources. At the same time, efforts are being made to expand opportunities into the private sector and projects funded by foreign investments (FDI, WB, ODA, JICA), as well as public-private partnership projects. The bids are well-prepared with high-quality and competitive pricing, resulting in both successful bidder and direct contract awards. In 2024, the Corporation successfully won bids and signed A-B economic contracts for five bid packages with a total value of VND 497.42 billion, as follows: Package for Expansion of the Vietnam Women's Academy Training Facility (VND 47.02 billion), Package TB01: "Supply and Installation of Equipment for the Project" at Long Thanh International Airport (VND 168.73 billion), Package: Anti-Erosion Embankment Construction for the O Mon River – Can Tho City (VND 87.20 billion), Package: Construction and Installation of Equipment for the Buon Ho General Hospital Project, Buon Ho Town, Dak Lak Province (VND 47.25 billion), Package No. 01: Construction, Supply, and Installation of Equipment for the Administration Building – Academy of Finance (VND 147.22 billion).

- In 2024, several notable projects were completed, inaugurated, and handed over for use, including: the Quang Ninh Post Office Project, Vietnam National Cancer Hospital - Campus 1 at No. 43 Quan Su Street, Hanoi, the Tea Irrigation Area

Construction Project in Tan Linh Commune, Thai Nguyen Province, and the Head Office of the Vietnam Development Bank - Can Tho Branch Project.

- The Corporation's Executive Board has directed the Bidding and Planning Department to advise and propose specific mechanisms to the BOD regarding marketing for job seeking, particularly for projects funded by private capital and FDI sources. All resources have been focused on executing the construction process, ensuring safety, quality, and schedule, thereby solidifying trust with higher management, the owners, and maintaining the Corporation's brand reputation. Efforts will continue to expand investment fields to increase profit margins and ensure sufficient job opportunities for the coming years, in line with the Resolutions of the 2024 Annual General Meeting of Shareholders.

- Collaborated closely with the BOD to organize, lead, and direct the development of plans, assigning responsibilities to commanders and departments according to their functions. Successfully held the 2024 Annual General Meeting of Shareholders. Completed the 2023 Report on Corporate Governance and submitted it to the State Securities Commission of Vietnam and HNX; Published information (periodic, extraordinary, etc.) as required by the Law on Securities; Engaged with major shareholders and strategic shareholders to gather information related to business operations in 2024 and the development strategy for the upcoming time.

- The BOD has led and directed the development of the 2024 Business Plan and assigned targets to the member units. Effectively implemented the plan and supervised, monitored, and focused efforts on key areas, with emphasis on important projects that are of high value and require expedited schedule for handover. Directed the completion of technical documentation, project completion documentation, A-B settlement documentation, internal settlement, and contract settlement with the owners, as well as internal disposal.

4. Activities of the BOD's subcommittees:

The BOD has one subcommittee, which is the Audit Committee. The Audit Committee operates according to the approved and issued operational regulations (as specified in Section III: Audit Committee).

5. Resolutions/Decisions of the BOD:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/QD-HDQT	15/01/2024	Approval of the collection rate of 4.07% of the Revenue from construction and equipment installation for the Package: "Construction, supply and installation of equipment" under the Project: Center for Women's Development in the Northern Delta Region.	100
2	01B/QD-HDQT	15/01/2024	Allocation and Reversal of Provisions of 36 Corporation	100

No.	Resolution/ Decision No.	Date	Content	Approval rate
3	01C/QD-HDQT	15/01/2024	Resolution of outstanding debts related to construction projects involving Mr. Dang Thai Hung	100
4	01/2024/NQ-HDQT	25/01/2024	Approval of transactions between 36 Corporation and its affiliated persons	100
5	02/QD-HDQT	30/01/2024	Regarding the Loan at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Thanh Cong Branch	100
6	02B/QD-HDQT	30/01/2024	Approval for investment in purchasing cars	100
7	03/QD-HDQT	01/02/2024	Appointment of personnel	100
8	04/QD-HDQT	01/02/2024	Dismissal of Deputy Director of 36.67 Company -36 Corporation	100
9	04B/QD-HDQT	16/02/2024	Investment in purchasing cars	100
10	04D/QD-HDQT	21/02/2024	Approval of the Residential Commercial Complex Project at plots LK17, LK18, LK19, LK24, on T3, T8, T10, T11 roads in the Northwest Resettlement and Population Arrangement, Sapa Town.	100
11	05/QD-HDQT	18/3/2024	Establishment of the Organizing Committee for the 2024 AGM.	100
12	02/2024/NQ-HDQT	18/3/2024	Creation of the List of Shareholders and organization of the 2024 AGM.	100
13	06/QD-HDQT	18/3/2024	Approval of the selling price for the semi-finished row houses with completed exterior at the Approval of the Residential Commercial Complex Project at plots LK17, LK18, LK19, LK24, on T3, T8, T10, T11 roads in the Northwest Resettlement and Population Arrangement, Sapa Town.	100
14	07/QD-HDQT	09/4/2024	Establishment of the Southwest Branch – 36 Corporation and appointment of the Branch head	100
15	08/QD-HDQT	09/4/2024	Appointment of Director - Head of the Southwest Branch - 36 Corporation.	100
16	09/QD-HDQT	09/4/2024	Termination of the operation of the Real	100

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Estate Committee 6-8 Chua Boc - Branch of 36 Corporation	
17	03/2024/NQ- HDQT	09/4/2024	Termination of the operation of the Real Estate Committee 6-8 Chua Boc - Branch of 36 Corporation	100
18	10/QD-HDQT	10/4/2024	Appointment of personnel	100
19	11/QD-HDQT	26/4/2024	Approval of the special funding advance plan for the Bung – Van Ninh project.	100
20	12/QD-HDQT	26/4/2024	Approval of the special funding advance plan for package XD02: "Construction and other works", Component 2 Project "Facilities for Flight Management" of the Long Thanh International Airport Phase 1 Project.	100
21	13/QD-HDQT	26/4/2024	Approval of the special funding advance plan for the package of Construction of the entire route (including survey and design of construction drawings) for the Can Tho - Hau Giang Component Project under the Eastern North-South Highway Construction Project Phase 2021 - 2025.	100
22	14/QD-HDQT	28/5/2024	Approval of the funding advance plan for the package of the Anti-Erosion Embankment Construction for the O Mon River Project (from the Ba Rich mouth to the Tam Vu canal), Thoi Hoa and Thoi An Wards, O Mon District (on the left bank of the O Mon River, from O Mon bridge to the Hau River) – Phase 2: section from the Irrigation Canal 1 to opposite the Ranh Canal.	100
23	15/QD-HDQT	29/5/2024	Selection of the auditing firm to review the semi-annual financial statements and audit the 2024 financial statements of 36 Corporation	100
24	16/QD-HDQT	28/6/2024	Approval of the short-term credit loan plan at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Hoan Kiem Branch	100
25	17/QD-HDQT	29/7/2024	Regarding the reversal of provisions of 36 Corporation	100

No.	Resolution/ Decision No.	Date	Content	Approval rate
26	18/QD-HDQT	29/7/2024	Provisions of 36 Corporation	100
27	19/QD-HDQT	12/8/2024	Approval of transactions with affiliated persons	100
28	20/QD-HDQT	12/8/24	Approval of adjustments to the total investment of the Residential Area Project (North of Vinh Thong Residential Area) in Mao Khe Ward, Dong Trieu Town.	100
29	21/QD-HDQT	24/9/2024	Handling unfinished costs of the Nam Mo project, constructed by 36.32. Company	100
30	22/QD-HDQT	24/9/2024	Approval of the funding advance plan for the package of Construction, supply and installation of equipment under the Project: Center for Women's Development in the Northern Delta Region	100
31	23/QD-HDQT	24/9/2024	Approval of the repair, upgrade, and renovation of the head office hall of 36 Corporation to serve the business operation management	100
32	23b/QD-HDQT	24/9/2024	Issuance of the Investment Management Regulations	100
33	24/QD-HDQT	25/9/2024	Approval of the investment and purchase of equipment for the hot asphalt concrete mixing plant to serve the package of Construction of the entire route (including survey and design of construction drawings) for the Can Tho - Hau Giang Component Project	100
34	25/QD-HDQT	24/9/2024	Regarding the participation in the auction of land-attached properties at No. 38 Phung Hung Street, Phuc La Ward, Ha Dong District, Hanoi City	100
35	26 /QD-HDQT	23/10/2024	Dismissal of the Deputy General Director of 36 Corporation	100
36	27/QD-HDQT	23/10/2024	Approval of the policy for transferring land-attached properties associated with leased land at Le Van Mien Street, Ha Huy Tap Ward, Vinh City, Nghe An Province;.	100

No.	Resolution/ Decision No.	Date	Content	Approval rate
37	28/QD-HDQT	23/10/2024	Approval of the supplier for the hot asphalt concrete mixing plant to serve the package of Construction of the entire route (including survey and design of construction drawings) for the Can Tho - Hau Giang Component Project	100
38	29/QD-HDQT	24/10/2024	Approval of adjustments to the Commercial and Residential Complex Project at Quan Hanh Town, Nghi Loc District, Nghe An Province	100
39	30/QD-HDQT	24/10/2024	Approval of the 2 nd additional adjustments to the contractor selection plan for the Commercial and Residential Complex Project at Quan Hanh Town, Nghi Loc District, Nghe An Province (Trade name: 36 The Mansions Nghi Loc)	100
40	31/QD-HDQT	24/10/2024	Regarding the purchase of land-attached properties at No. 38 Phung Hung Street, Phuc La Ward, Ha Dong District, Hanoi City	100
41	32/QD-HDQT	12/11/2024	Establishment of the Southern Branch – 36 Corporation and appointment of the Branch Head.	100
42	33/QD-HDQT	12/11/2024	Appointment of the Director - Head of the Southern Branch - 36 Corporation	100
43	34/QD-HDQT	12/11/2024	Appointment of the Deputy Director - Head of the Southern Branch - 36 Corporation	100
44	35/QD-HDQT	12/11/2024	Approval of financial support for the construction of housing for poor households in Nghe An Province	100
45	36/QD-HDQT	28/11/2024	Dismissal of the Head of the Finance - Accounting Department, 36 Corporation	100
46	37/QD-HDQT	28/11/2024	Appointment of the Head of the Finance - Accounting Department.	100
47	38/QD-HDQT	28/11/2024	Appointment of the Deputy Director of 36 Corporation	100

No.	Resolution/ Decision No.	Date	Content	Approval rate
48	39/QD-HDQT	29/11/2024	Contribution of capital to establish TMT Dong Tan Trading Company Limited and appointment of a representative for 36 Corporation's capital contribution.	100
49	40/QD-HDQT	29/11/2024	Approval of the adjustment to the selling price of semi-finished row houses with completed exterior at the Approval of the Residential Commercial Complex Project at plots LK17, LK18, LK19, LK24, on T3, T8, T10, T11 roads in the Northwest Resettlement and Population Arrangement, Sapa Town	100
50	41/QD-HDQT	29/11/2024	Regarding the amendment and supplementation of Article 7 of the Interim Regulation on Capital Advance and Payment for Construction of Works.	100
51	42/QD-HDQT	12/12/2024	Approval for 36.71 BOT Company Limited to raise loan funds from organizations and individuals to repay Contractors involved in the BOT Project for National Highway 19.	100
52	43/QD-HDQT	12/12/2024	Approval of the collection rate for the package: "Construction, Supply, and Installation of Equipment" under the Project: Expansion of the Vietnam Women's Academy Training Facility	100
53	44/QD-HDQT	12/12/2024	Regarding the application of construction management service fees to Subcontractors performing the works.	100
54	45/QD-HDQT	12/12/2024	Perfecting the Debt Collection Committee	100
55	46/QD-HDQT	17/12/2024	Approval for securing the loan for 36.71 BOT Company Limited	100
56	47/QD-HDQT	17/12/2024	Regarding the participation of the Investor consortium in the bidding for the selection of Investors for a project using land: Social Housing Project at plot 5, Block B – Southern Cam Le Bridge Residential Area, Da Nang City	100

III. Audit Committee:

1. Information about members of the Audit Committee

No.	Member	Position	Date of becoming/ ceasing to be the Audit Committee's Member	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	04	100%	100%	
2	Mrs. Mai Thuy Dung	04	100%	100%	

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

- The BOD has diligently implemented Resolutions of the 2024 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 36 Corporation and the Laws.

- The Executive Board has promptly executed the Resolutions and Decisions of the BOD while taking necessary measures to address challenges and obstacles in business operations.

- The BOD and the Board of Management regularly collaborate with affiliated units to maximize the Corporation's capacity, enhance the efficiency of construction and installation activities, and investment operations.

- Monthly/quarterly, the BOD and the Board of Management review the assigned tasks, direct specialized departments to evaluate the performance of the Corporation's business operations, and propose solutions to address challenges and obstacles in the business operations of each department/unit.

- The Executive Board has instructed relevant departments to propose amendments to certain regulations to align with the actual conditions of business operations.

- Regarding shareholders, the BOD Independent Members in the Audit Committee report at the Annual General Meeting of Shareholders in accordance with provisions of Laws.

4. Coordination of activities among the Audit Committee and the Board of Directors, Board of Management, and other Managers

- The Audit Committee, BOD, Executive Board, and other managers have closely coordinated their activities based on the principles of ensuring the lawful and maximum benefits of the Corporation and its shareholders, while adhering to provisions of Laws, the Corporation's Articles, and internal rules.

- To effectively fulfill its duties, the Audit Committee regularly communicates with relevant departments and functional units to promptly gather information on the governance and operations of the BOD and the General Director.

5. Other activities of the Audit Committee

- Submit the Audit Committee's 2024 Activity Plan to the Board of Directors for approval;

- Perform supervisory duties to ensure compliance with provisions of Laws, the Corporation's Articles, Resolutions of the GMS, the BOD, and internal rules and procedures of the Corporation;

- Advise the BOD on internal governance matters, including debt recovery to optimize cash flow in business operations and restructuring member units to achieve streamlined and efficient operations.

- Collaborate with the Executive Board in managing business operations to ensure efficiency and compliance with provisions of Laws; coordinate with the independent auditing firm to conduct reviews of the semi-annual financial statements and the 2024 annual financial statements. Examine and monitor the financial position for the first six months and nine months of 2024 at member units, and recommend measures for financial risk management, addressing existing issues, and preventing potential risks related to receivables;

- Review transactions involving affiliated persons under the approval authority of the BOD and provide recommendations for transactions requiring BOD approval;

- Conduct supervision and inspection of business operations through meetings of the BOD and Executive Board; report on the business performance and financial statements of the Corporation;

- Attend the Executive Board's monthly meetings to stay informed on the current state and operations of the Corporation's business operations.

- Give opinions on revising the Articles and developing internal processes and regulations; monitor and supervise the financial position across 13 branches of the Corporation.

- Recommend the Executive Board to prompt affiliated units to recover and resolve outstanding receivables and costs to ensure adequate cash flow for the Corporation, thus enhancing business performance.

- Maintain close coordination between the Executive Board and departments within the Corporation; conduct periodic internal audits as approved by the BOD; propose to the BOD; propose to the BOD to approve surprise audits for the recovery of receivables in order to minimize and prevent risks;

- Participate in professional training courses to enhance expertise in auditing and internal control. Stay updated on the latest legal policies/regulations;

- During the year, the Audit Committee acknowledges that the BOD has closely guided the Executive Board in drafting and amending the Corporation's Articles; developing and revising internal processes and regulations to ensure compliance with current provisions of Laws, improve the risk management system, and ensure the Corporation's sustainable development.

- Perform other tasks as per assigned duties.

IV. Executive Board

No.	Executive Board'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 Dang Son	02/07/1973	Master of Highway and Urban Road Construction	01/02/2023	01/11/2024
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	
6	Vo Van Ba	18/08/1975	Military Engineer Officer	01/12/2024	

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 affiliated persons of the Corporation and transactions of the Corporation affiliated persons with itself

1. List of affiliated persons of the Corporation: *Appendix 01 attached.*

2. Transactions between the Corporation and its affiliated persons; or between the Corporation and its major shareholders, internal persons and their affiliated persons

No.	Name of organization / individual	Relationship with the Corporation	NSH 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, total value of transaction	Note
1	36.55 Joint Stock Company	Affiliate	0105851505 11/04/2012 Hanoi Authority for Planning and Investment	No. 38, Alley 25, Lane 358, Bui Xuong Trach Street, Khuong Dinh Ward, Thanh Xuan District, Hanoi	2024	01/2024/ NQ-HDQT	Financial Revenue: VND 1,320,042,208	
2	Anh Quan Transport and Trading Joint Stock Company	Related company	2900547448 26/02/2016 Nghe An Department of Planning and Investment	No. 65, Truong Chinh Street, Le Loi Ward, Vinh City, Nghe An	12/8/2024	19/QD- HDQT	Cement Sales Contract Contract Value: VND 28,823,048,000 Outstanding Payable as of 31/12/2024: VND 2,641,302,214	

3. Transactions between internal persons of the Corporation, affiliated persons of internal persons and the subsidiaries or companies controlled by the Corporation:

No.	Transaction Executor	Relationship with internal persons	Position at the listed company	ID card No./ Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Nguyen Dang Hung	Sibling of the BOD's chairman	Giám đốc công ty 36.62	04006852117 issued on 22/11/2021 by the Police Department for Administrative Management of Social Order	Group 33, Dai Kim Ward, Hoang Mai District, Hanoi City	36.71 BOT Company Limited	18/12/2024	Mr. Nguyen Dang Hung lent VND 50,000,000,000 to 36.71 BOT Company Limited	

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

VIII. Share transactions of internal persons and their affiliated persons

1. List of internal persons and their affiliated persons: *Appendix 02 attached.*
2. Transactions of internal persons and their affiliated persons with shares of the Corporation: *None*

IX. Other significant issues: *None.*

To:

- As above;
- Save: Archives, Labor Organization Dept. (Union Relationship).

FOR THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



Appendix 01: LIST OF AFFILIATED PERSONS OF THE CORPORATION

(Attached to Report No. 01 /BC-TCT dated 15/01/2025 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	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 of the 36.67						5/25/2016			Sibling of the Chairman
8	Nguyen Dang Thuan		BOD member, Deputy General Director and Director of the 36.67						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
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

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
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

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
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	Ngô 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			

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
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
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
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
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
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
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. 01 /BC-TCT dated 15 /01/2025 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	Security Holding Account	Position at the Company	Agent NSH ID Card (Photo ID Card) Person ID 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 shares 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

	Full name	Securities Holding Account	Position at the Corporation	Special NSH ID Card (1002010) (NSH Registration Certificate)	NSH No.	Date of issue	Expiry date	Head office address (Contact address)	Number of shares owned (as of 31/12/2017)	Percentage of share ownership of firm	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	Shareholder's Identification Account	Position in the Corporation	TYPE/INSTITUTION CARD/GRANTEE ID CARD/KNOW/BUSINESS REGISTRATION Certificate	ASST	Branch ASST	Place of birth	Head office address, Current address	Number of shares owned as of June	Percentage of share owned as of June	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	Number of Shares Held	Province/ City/ Corporation	Type of NSH (Individual/ Jointly owned/ Business Registration Certificate)	NSH No.	Date of Issue	Place of Issue	Head office address/ Contact address	Number of Shares owned (lots)	Percentage of Shares owned (%)	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	Salaries Wages Bonuses	Position at the Corporation	Type of NSU-III Cross-Border Card Passover Business Residence Agreements	NSU No.	Date of Issue	Date of Expiration	Head Office address/ Contact address	Number of Shares owned and held	Percentage of Shares owned of corp.	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	Shares holding account	Percentage of Corporation	Holder's NSH ID Card (holder's ID card, passport, Residence Certificate)	NSH No.	Parent NSH	Age (year)	Head office address (Contact address)	Number of shares owned (in shares)	Percentage of Shares (in %)	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	Shareholding Account	Position of the Corporation	NSH ID Card (NSH ID Card Number) and Address Registration Certificate	NSH No.	Partner's No.	Partner's SSN	Head office address (Company address)	Number of Shares owned (Quantity)	Percentage of Share ownership (%)	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	Residence Information	Valid NSH ID (or Citizen ID or Personal IDMS Registration Certificate)	NSH ID	Bank Code	NSH Issue	Home office address, Contact address	Number of shares owned (% of total)	Percentage of shares owned (%)	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	Security Service Account	Position in the Corporation	Type of NSH ID Card (Foreign ID Card, Business License, Residence Certificate)	NSH ID	Part of NSH	Phone number	Head office address (Home address)	Number of Shares owned (V-shares)	Percentage of Shares owned (%)	Remarks
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	Sex	Position in the Corporation	Type of NSH (if applicable) (Citizen/ Non-Citizen/ Spouse/ Spouse's Registration Certificate)	NSH No.	Date of issue	Date of expiry	Head office address/ Contact address	Number of shares owned (shares/lot)	Percentage of shares owned (%)	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

No.	Full Name	Seal/Stamp of NSH	Position/Title (English/Thai)	Full Name of Entity/Company (English/Thai) Registration Certificate	NSH No.	Date of Issue	Period of Sale	Residence Address/Contact Address	Number of Shares owned (Shares)	Percentage of Share ownership ratio	Name
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%	

No.	Full Name	SSN/PSN/Working Card No.	Position Title (Current Job)	Place of Birth (City, District, Commune/Village)	NSH No.	Bar Code (NSH)	Period (Start)	Period (End)	Head office address (Current address)	Number of Shares (Total)	Percentage of Shares (%)	Notes
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	Personal Identification Number	Residence Address	Type of Shareholding (Corporate/Individual) (Business Registration Certificate)	NSH No.	Date of Issue	Expiration Date	Positions, Offices, Titles, Roles	Number of Shares Owned (Number)	Percentage of Shares Owned (%)	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	Nationality (Including Natural)	Position/Title/Contribution	Full Name of Family Member (Name, Address, Registration Certificate)	NOIN	Date of Issue	Place of Issue	Home phone number, Contact address	Number of Shares owned (Number)	Percentage of Shares owned (%)	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