

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

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

Name of company: Becamex Urban Development Joint-Stock Company

Address of headoffice: C1-2-3, DT6 street, Industry – Service Complex of Binh Duong, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province.

Telephone: 0274.3816681 Fax: 0274.3816655 Email: becamexudj@gmail.com

Charter capital: 165.000.000.000 VNĐ

Stock symbol: UDJ

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	01/NQ/ĐHĐCĐ/2024	16/04/2024	<ul style="list-style-type: none">- Approval of the 2023 audited financial statement, Board of Directors' statement, Board of Supervisors' statement, General Director's statement about situation of the 2023 business operations.- Approval of the 2023 profit distribution plan: Agreement with mentioned plan of proposal.- Approval of the 2024 business and profit distribution plan.- Approval of the list of independent auditing Companies for auditing financial statement 2024 and Authority for Board of Directors selecting one of the auditing companies as follow:<ol style="list-style-type: none">1. A & C Auditing and Consulting Company Limited2. KGMP Vietnam Company Limited3. Ernst & Young Vietnam Company Limited

			<ul style="list-style-type: none"> - Approval of the Statement No. 04/TTr/HĐQT/2024 about adjusting business sectors. Approval of the supplemental charter at Clause 1, Article 4. Authority for Board of Directors deciding to adjust the charter in proper time and perform procedure of information changes of Enterprise registration. - Approval of the Statement No. 05/TTr/HĐQT/2024. Approval of the resignation letter of Mr. Nguyen Khanh Quang as member of the Board of Directors for the term of 2022 – 2027. Electing to supplements member of the Board of Directors for the term of 2022 – 2027 to replace member of the Board of Directors who has submitted the resignation letter. - Approval of the Statement No. 06/TTr/HĐQT/2024 about the list of candidates of the Board of Directors for the term of 2022 – 2027: Ms. Nguyen Thi Thanh Tra - Approval of the voting result of supplements member of the Board of Directors for the term of 2022 – 2027: Ms. Nguyen Thi Thanh Tra with approval voting rate 100%.
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II. Board of Directors:

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

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Minh Dong	Chairman of The Board of Directors	21/04/2022	
2	Mr. Quang Van Viet Cuong	Vice chairman of The Board of Directors	21/04/2022	
3	Mr. Huynh Vinh Thanh	Non-executive member of the Board of Directors	21/04/2022	

4	Ms. Nguyen Thanh Tra	Non-executive member of the Board of Directors	16/04/2024	
5	Ms. Pham Viet Yen	Independent member of the Board of Directors	21/04/2022	
6	Mr. Nguyen Khanh Quang	Non-executive member of the Board of Directors	20/04/2023	16/04/2024

2. Meetings of the Board of Directors:

There were 04 meetings of the Board of Directors in the year 2024 to approve business plan and guide the implementations of the other operations. Details as follow:

- Approval of the meeting organization plan for the General Meeting of Shareholders 2024.
- Approval of the bonus with two months of salary for employee by the Lunar Tết 2024.
- Guiding and organizing the meeting of the General Meeting of Shareholders 2024.
- Implementations of the General Meeting of Shareholders' Resolution 2024.
- Approval of the value level of contract and transaction between Becamex Urban Development Joint-Stock Company and affiliated persons accordance to Law on Enterprises 2020 at Article 167; Decree No 155/2020/NĐ/CP and Charter of Company.
- Selecting A & C Auditing and Consulting Company Limited to perform auditing mid year and annual financial statements.
- Approval of the payment dividend 2023.

No.	Board of Directors' members	Position	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Minh Dong	Chairman of The Board of Directors	4	100%	
2	Mr. Quang Van Viet Cuong	Vice Chairman of The Board of Directors	4	100%	
3	Mr. Huynh Vinh Thanh	Non-executive member of the Board of Directors	4	100%	
4	Ms. Nguyen Thi Thanh Tra	Non-executive member of the Board of Directors	2	50%	Board of Directors' member in term 2022 – 2027 from the date 16/04/2024

5	Ms. Pham Viet Yen	Independent member of the Board of Directors	4	100%	
6	Mr. Nguyen Khanh Quang	Non-executive member of the Board of Directors	1	25%	Dismissal Board of Directors' member in term 2022 – 2027 from the date 16/04/2024 by Resolution No. 01/NQ/ĐHĐCĐ/2024 on the date 16/04/2024

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

The Board of Directors supervise the Board of Management's activities of performance of works as follow:

- Supervising and guiding the Board of Management about tax self-declaration and tax self settlement and annual report 2023.
- Supervising and guiding business operations.
- Supervising of financial statements on the first quarter, the second quarter, the third quarter, the fourth quarter in the year 2024 and mid-year audited financial statement.

4. Activities of the Board of Directors' subcommittees: Not yet founded Board of Directors' subcommittees

5. Resolutions/Decisions of the Board of Directors:

No.	Resolutions/ Decisions No.	Date	Content	Approval rate
1	01/NQ-HĐQT/2024	02/02/2024	Approval of the meeting organization plan for the General Meeting of Shareholders in 2024.	100%
2	02/NQ-HĐQT/2024	02/02/2024	Approval of the bonus with two months of salary for employee by the Lunar New Year in 2024.	100%
3	03/NQ-HĐQT/2024	15/04/2024	Approval of the value level of contract and transaction between Becamex Urban Development Joint-Stock Company and affiliated persons accordance to Law on Enterprises 2020 at Article 167; Decree No 155/2020/NĐ/CP and Charter of Company.	100%
4	04/NQ-HĐQT/2024	14/05/2024	Selecting A & C Auditing and Consulting Company Limited to perform auditing mid year and annual financial statements.	100%
5	05/NQ-HĐQT/2024	09/09/2024	Approval of the payment dividend 2023.	100%
6	01/QĐ-HĐQT/2024	02/02/2024	Summon of Shareholders for the General Meeting of Shareholders' meeting in 2024.	

7	02/QĐ-HĐQT/2024	23/04/2024	Payment allowance 2023 for Board of Directors' Member, Board of Supervisors' Member and Secretary.	
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III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Hai Hoang	Chief	21/04/2022	M.A. Finance
2	Ms. Le Thi Thuy Duong	Member	23/03/2017	B.A. Economy
3	Ms. Huynh Thi Que Anh	Member	23/03/2017	M.A. Economy

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. Nguyen Hai Hoang	02	100%	100%	
2	Ms. Le Thi Thuy Duong	02	100%	100%	
3	Ms. Huynh Thi Que Anh	02	100%	100%	

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

- Board of Directors perform well on their supervising role to the activities of the Board of Management, guiding on time strategy of the Board of Management's activities through Board of Directors' resolutions which have been proper function and authorization specified in the charter.
- Board of Directors and the Board of Management perform properly their functions and tasks specified in the charter. They always ensure the resolutions has been implemented right according to the company's plan and objective.
- Information disclosure on stock market and report regimes are complied with the authority's Regulations and Law.
- Board of Supervisors have not received any shareholders' complaints or requests in the year 2024.

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

Board of Directors and the Board of Management have supplied fully information and data in the time. They have created favorable conditions for Board of Supervisors catching up quickly the situations of manufacturing and business those have supported Board of Supervisors operating correctly their functions and tasks.

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management	
				Appointment	Dismissal
1	Mr. Huynh Gia Dat General Director	13/11/1972	Construction Engineer	21/04/2022	

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal	
			Appointment	Dismissal
Mr. Nguyen Pham Van Khoa	26/02/1975	BA. Economy Major of Accounting	01/03/2015	

VI. Training courses on corporate governance:

The list of Board of Directors, the Board of Supervisors, the Board of Management having Certificate of Training courses on corporate governance.

No.	Name	Position	Certificate of governance
1	Nguyen Minh Dong	Chairman	x
2	Quang Van Viet Cuong	Vice chairman	x
3	Huynh Vinh Thanh	Member	x
4	Nguyen Thi Thanh Tra	Member	
5	Pham Viet Yen	Member	x
6	Nguyen Hai Hoang	Chief of Board of Supervisors	
7	Le Thi Thuy Duong	Member of Board of Supervisors	x
8	Huynh Thi Que Anh	Member of Board of Supervisors	
9	Huynh Gia Dat	General Director	x
10	Nguyen Pham Van Khoa	Chief Accountant	
11	Do Vu Nam Huong	Manager	
12	Nguyen Van Dui	Manager, Secretary	x

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: **Attached appendix 01**

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **Attached appendix 02**
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 transaction**
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, 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 transaction**
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO: **No transaction**
 - 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 transaction**

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: **Attached appendix 03**
2. Transactions of internal persons and affiliated persons with shares of the company: **No transaction**

IX. Other significant issues: No

Recipients:

- The State Securities Commission
- The Stock Exchange of Hanoi
- Archived

CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN MINH DONG

Appendix 01: The list of affiliated persons of the Company

Term: The Year 2024

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No.*, date of issue, place of issue	Address of Head office	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
A	INTERNAL PERSONS OF COMPANY								
I	BOARD OF DIRECTOR'S MEMBER								
1	Nguyen Minh Dong		Chairman of Directors			21/04/2022			Internal Person
2	Quang Van Viet Cuong		Vice Chairman of Directors			21/04/2022			Internal Person
3	Huynh Vinh Thanh		Board of Directors' Member			21/04/2022			Internal Person
4	Nguyen Thi Thanh Tra		Board of Directors' Member			16/04/2024			Internal Person
5	Pham Viet Yen		Board of Directors' Member			21/04/2022			Internal Person
6	Nguyen Khanh Quang		Board of Directors' Member			20/04/2023	16/04/2023	Dismissal Board of Directors' member by Resolution No. 01/NQ/ĐHĐ CD/2024 on the date 16/04/2024	Internal person

6.1	Nguyen Van Hong					20/04/2023	16/04/2024		Affiliated person to Mr. Nguyen Khanh Quang – Father
6.2	Nguyen Thi Nga					20/04/2023	16/04/2024		Affiliated person to Mr. Nguyen Khanh Quang – Mother
6.3	Tran Thi Ngoc Tram					20/04/2023	16/04/2024		Affiliated person to Mr. Nguyen Khanh Quang – Wife
6.4	Nguyen Cat Tien					20/04/2023	16/04/2024		Affiliated person to Mr. Nguyen Khanh Quang – Daughter
6.5	Tran Van Son					20/04/2023	16/04/2024		Affiliated person to Mr. Nguyen Khanh Quang – Father in law

6.6	Nguyen Thi Khuyen					20/04/2023	16/04/2024		Affiliated person to Mr. Nguyen Khanh Quang – Mother in law
II	BOARD OF GENERAL DIRECTORS								
1	Huynh Gia Dat		General Director			21/04/2022			Internal Person
III	BOARD OF SUPERVISORS								
1	Nguyen Hai Hoang		The Chief of Boar of Supervisors			21/04/2022			Internal Person
2	Le Thi Thuy Duong		Boar of Supervisors' Member			21/04/2022			Internal Person
3	Huynh Thi Que Anh		Board of Supervisors' Member			21/04/2022			Internal Person
IV	OTHER MANAGERS								
1	Nguyen Pham van Khoa		Chief Accountant			01/03/2015			Internal Person
						01/03/2015			
2	Do Vu Nam Huong		Manager of manufactu ring and business Division			01/07/2020			Internal Person

3	Nguyen Van Dui		Manager of Personnel organization and Administration Division, The secretary of Board of Directors			01/07/2020			Internal Person
B PARENT CORPORATION									
1	Investment and Industrial Development Joint Stock Corporation		The major Shareholder, Parent Corporation			26/03/2007			Parent Corp. has owned 51% voting right stock
C AFILIATED PERSONS OF INTERNAL PERSONS: As Appendix 03									
D THE LIST OF COMPANIES IN THE SAME GROUP OF BECAMEX									
1	Binh Duong Trade and Development Joint Stock Company (TDC)		In the same group of Becamex			21/04/2022			
2	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)		In the same group of Becamex			21/04/2022			
3	My Phuoc Hospital Joint Stock Company		In the same group of Becamex			21/04/2022			

4	Eastern International University		In the same group of Becamex			21/04/2022			
5	Becamex International Hospital Joint Stock Company (BIH)		In the same group of Becamex			21/04/2022			
6	Becamex IDC – Block 71 Startup Support MTV Company Limited		In the same group of Becamex			21/04/2022			

**APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN
THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS
TERM: YEAR 2024**

No.	Name of organization /Individual	Relationship with the Company	No.* date of issue, place of issue	Address of Head office	Time of transactions with the Company	Contract No. or Minutes No. approved by Board of Directors (if any)	Contract Content	Content, quantity, value of transaction (Currency unit: VND)
1	Becamex International Hospital Joint Stock Company	In the same group of Becamex	3702291330; 30/06/2017; Binh Duong Department of Planning and Investment	Binh Duong Avenue, Go Cat Quarter, Lai Thieu Ward, Thuan An Town, Binh Duong Province, Vietnam.	24/04/2024	873/2024/HD-KSK-BIH Board of Directors' Resolution No: 03/NQ/HĐQT/2024	Physical examination for Employee in the year 2024	49.208.000 VND
2	Vietnam Technology & Telecommunication Joint Stock Company	Affiliated organization	3700861497; 10/04/2017; Binh Duong Department of Planning and Investment	21 VSIP II, Road 1, Vietnam Singapore Industrial Park II, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province	01/01/2024-31/12/2024	890/HDDV-VNTT Board of Directors' Resolution No: 03/NQ/HĐQT/2024	Telecommunications fees (The year 2024)	20.650.445 VND
3	Vietnam Technology & Telecommunication Joint Stock Company	Affiliated organization	3700861497; 10/04/2017; Binh Duong Department of Planning and Investment	21 VSIP II, Road 1, Vietnam Singapore Industrial Park II, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong Province	26/08/2024	2608/HĐ/2024/VNTT-UDJ Board of Directors' Resolution No: 03/NQ/HĐQT/2024	Install electrical equipment	29.821.800 VND

**APPENDIX 03: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
TERM: YEAR 2024**

No.	Name of organization /Individual	Securities trading account (if any)	Position at the Company (If any)	ID card No. /Business Registration No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	Nguyen Minh Dong		Chairman of Board of Directors					20.000	0,12%	
1.1	Do Thi Ngoc Bich							0	0%	Affiliated person to Mr. Nguyen Minh Dong – Mother
1.2	Cao Thi Bich Thuan							0	0%	Affiliated person to Mr. Nguyen Minh Dong - Wife
1.3	Nguyen Cao Minh Anh							0	0%	Affiliated person to Mr. Nguyen Minh Dong – Daughter
1.4	Nguyen Cao Minh Vy							0	0%	Affiliated person to Mr. Nguyen Minh Dong – Daughter
1.5	Nguyen Chi Thanh							0	0%	Affiliated person to Mr. Nguyen Minh Dong – Older Brother



1.6	Nguyen Thanh Binh						0	0%	Affiliated person to Mr. Nguyen Minh Dong – Older Sister in law
1.7	Nguyen quyet Thang						0	0%	Affiliated person to Mr. Nguyen Minh Dong – Younger Sister
1.8	Nguyen Thanh Thuan						0	0%	Affiliated person to Mr. Nguyen Minh Dong – Younger Brother in law
2	Quang Van Viet Cuong		Vice Chairman of Board of Directors				0	0%	
2.1	Le Thi Thanh						0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Mother
2.2	Pham Thi Lan Thao						0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Wife
2.3	Quang Quoc Truc						0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Son



2.4	Nguyen Quoc Viet							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Son
2.5	Pham Thi Bay							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Mother in law
2.6	Quang Thi Tuyet Mai							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Older Sister
2.7	Nguyen Hoang Phuc							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Older Brother in law
2.8	Quan Thi Tuyet Phuong							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Younger Sister
2.9	Nguyen Minh Hoang							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Younger Brother in law
2.10	Quan Thi Tuyet Nhung							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Younger Sister



2.11	Nguyen The Hung							0	0%	Affiliated person to Mr. Quang Van Viet Cuong – Younger Brother in law
2.12	Investment and Industrial Development Joint Stock Corporation							8.415.000	51%	Affiliated organization to Mr. Quang Van Viet Cuong – Vice General Director
2.13	Becamex Infrastructure Development Joint Stock Company (IJC)							0	0%	Affiliated organization to Mr. Quang Van Viet Cuong – Vice Chairman of Board of Directors
2.14	Binh Duong Trade and Development Joint Stock Company (TDC)							0	0%	Affiliated organization to Mr. Quang Van Viet Cuong – Board of Directors' Member
2.15	Vietnam Technology & Telecommunication Joint Stock Company							0	0%	Affiliated organization to Mr. Quang Van Viet Cuong – Board of Directors' Member
2.16	Binh Phuoc - Becamex Infrastructure Development Joint Stock Company							0	0%	Affiliated organization to Mr. Quang Van Viet Cuong – Vice Chairman of Board of Directors

3	Huynh Vinh Thanh		Board of Directors' Member					0	0%	
3.1	Huynh Van Quan							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Father
3.2	Nguyen Thi Ngoc Han							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Wife
3.3	Huynh Ngoc Bao Khanh							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Daughter
3.4	Huynh Van Hai							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Older Brother
3.5	Huynh Van Long							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Older Brother
3.6	Huynh Thi Cuc							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Younger Sister
3.7	Huynh Vinh Tuan							0	0%	Affiliated Person to Mr. Huynh Vinh Thanh – Younger Brother

3.8	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)							0	0%	Affiliated organization to Mr.Huynh Vinh Thanh – Board of Directors’ Member
4	Nguyen Thi Thanh Tra		Board of Directors’ Member					0	0%	
4.1	Nguyen Thai Binh							0	0%	Affiliated Person to Ms. Nguyen Thi Thanh Tra – Husband
4.2	Nguyen Minh Khang							0	0%	Affiliated Person to Ms. Nguyen Thi Thanh Tra – Son
4.3	Nguyen Nam Khoi							0	0%	Affiliated Person to Ms. Nguyen Thi Thanh Tra – Son
4.4	Nguyen Quoc Rang							0	0%	Affiliated Person to Ms. Nguyen Thi Thanh Tra – Father
4.5	Nguyen Thi Nga							0	0%	Affiliated Person to Ms. Nguyen Thi Thanh Tra – Mother
4.6	Nguyen Thi Huong Tra							0	0%	Affiliated Person to Ms. Nguyen Thi Thanh Tra – Younger Sister

4.7	Vietnam Technology & Telecommunication Joint Stock Company							0	0%	Affiliated organization to Ms. Nguyen Thi Thanh Tra – Board of Directors' Member
4.8	Binh Duong Rubber Joint Stock Company							0	0%	Affiliated organization to Ms. Nguyen Thi Thanh Tra – Board of Directors' Member
5	Pham Viet Yen		Board of Directors' Member					0	0%	
5.1	Pham Van Hoang							0	0%	Affiliated Person to Ms. Pham Viet Yen – Father
5.2	Tran Thi Tinh							0	0%	Affiliated Person to Ms. Pham Viet Yen – Mother
5.3	Pham Hai Hoang							0	0%	Affiliated Person to Ms. Pham Viet Yen – Older Brother
5.4	Tu Trong Chinh							0	0%	Affiliated Person to Ms. Pham Viet Yen – Husband
5.5	Tu Kien Cuong Thinh							0	0%	Affiliated Person to Ms. Pham Viet Yen – Son
5.6	Tu Kien Cuong Phat							0	0%	Affiliated Person to Ms. Pham Viet Yen – Son
5.7	Tu Van Hoang							0	0%	Affiliated Person to Ms. Pham Viet Yen – Father in law

5.8	Huynh Kim Phung							0	0%	Affiliated Person to Ms. Pham Viet Yen – Mother in law
6	Nguyen Hai Hoang		The Chief of Boar of Supervisors					0	0%	
6.1	Nguyen Hai Bang							0	0%	Affiliated Person to Mr. Nguyen Hai Hoang – Father
6.2	Vo Thi Phuoc							0	0%	Affiliated Person to Mr. Nguyen Hai Hoang – Mother
6.3	Nguyen Thi My Tra							0	0%	Affiliated Person to Mr. Nguyen Hai Hoang – Younger Sister
6.4	Nguyen Tuyet Phuong Anh							0	0%	Affiliated Person to Mr. Nguyen Hai Hoang - Wife
6.5	Nguyen Huu Tu							0	0%	Affiliated Person to Mr. Nguyen Hai Hoang – Father in law
6.6	Le Tuyet Nhung							0	0%	Affiliated Person to Mr. Nguyen Hai Hoang – Mother in law
6.7	Becamex Infrastructure Development Joint Stock Company (IJC)							0	0%	Affiliated organization to Mr. Nguyen Hai Hoang – Board of Supervisors' Chief

6.8	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)							0	0%	Affiliated organization to Mr. Nguyen Hai Hoang – Board of Supervisors' Member
6.9	Vietnam Technology & Telecommunication Joint Stock Company							0	0%	Affiliated organization to Mr. Nguyen Hai Hoang – Board of Directors' Member
6.10	Binh Duong Trade and Development Joint Stock Company (TDC)							0	0%	Affiliated organization to Mr. Nguyen Hai Hoang – Board of Supervisors' Chief
7	Le Thi Thuy Duong		Boar of Supervisors' Member					0	0%	
7.1	Le Hong Linh							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Father
7.2	Le Thi Hoi							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Mother
7.3	Le Hong Anh							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Younger Brother
7.4	Le Thi Thuy Lien							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Older Sister

7.5	Le Nguyen Hoang Phuong							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Husband
7.6	Le Tu Anh							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Son
7.7	Le Uy Vu							0	0%	Affiliated Person to Ms. Le Thi Thuy Duong – Son
7.8	Becamex Infrastructure Development Joint Stock Company (IJC)							0	0%	Affiliated organization to Ms. Le Thi Thuy Duong - Board of Supervisors' Member
8	Huynh Thi Que Anh		Boar of Supervisors' Member					0	0%	
8.1	Huynh Thanh Tan							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Father
8.2	Pham Nguyen Quoc Thong							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Husband
8.3	Pham Huynh Anh Minh							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Son

8.4	Pham Nhat Thien							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Son
8.5	Pham Huynh Que Chi							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Younger Sister
8.6	Ngo Duc Phuc							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Younger Brother in law
8.7	Pham Van Dang							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Father in law
8.8	Nguyen Thi Nguyet							0	0%	Affiliated Person to Ms. Huynh Thi Que Anh – Mother in law
8.9	Investment and Industrial Development Joint Stock Corporation							8.415.000	51%	Affiliated organization to Ms. Huynh Thi Que Anh - Board of Supervisors' Member

8.10	Binh Duong Trade and Development Joint Stock Company						0	0%	Affiliated organization to Ms. Huynh Thi Que Anh - Board of Supervisors' Member
8.11	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)						0	0%	Affiliated organization to Ms. Huynh Thi Que Anh - Board of Supervisors' Member
8.12	Becamex IDC – Block 71 Startup Support MTV Company Limited						0	0%	Affiliated organization to Ms. Huynh Thi Que Anh - Board of Supervisors' Member
8.13	Becamex International Hospital Joint Stock Company						0	0%	Affiliated organization to Ms. Huynh Thi Que Anh - Board of Supervisors' Member
9	Huynh Gia Dat		General Director				0	0%	
9.1	Nguyen Thi Lai						0	0%	Affiliated Person to Mr. Huynh Gia Dat – Mother
9.2	Thai Nhu Vinh						0	0%	Affiliated Person to Mr. Huynh Gia Dat – Father in law



9.3	Tran Thi Hong Nga							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Mother in law
9.4	Nguyen Thi Nguyen							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Sister in law
9.5	Le Thi Le Khanh							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Sister in law
9.6	Huynh Thi Thu Loan							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Sister
9.7	Pham Dinh Mon							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Brother in law
9.8	Huynh Thi Thu Cuc							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Sister
9.9	Le Van Them							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Brother in law
9.10	Huynh Van Phu							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Brother

9.11	Vu Thuy Minh Trang							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Sister in law
9.12	Huynh Thi Thu Hong							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Sister
9.13	Nguyen Van Hai							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Older Brother in law
9.14	Thai Tuyet Linh							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Wife
9.15	Huynh Gia Minh							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Son
9.16	Huynh Thi Thu Thao							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Younger Sister
9.17	Nguyen Phuc Hoan Vu							0	0%	Affiliated Person to Mr. Huynh Gia Dat – Younger Brother in law
10	Nguyen Pham Van Khoa		Chief Accountant					0	0%	
10.1	Nguyen Thi Ba							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Mother

10.2	Huynh Thi Thu Hang							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Wife
10.3	Nguyen Huynh Ngoc Thanh							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Daughter
10.4	Nguyen Thi Xuan Hong							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Sister
10.5	Nguyen Van Cong							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Brother in law
10.6	Nguyen Huu Nhon							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Brother
10.7	Nguyen Thi Kim Yen							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Sister in law
10.8	Nguyen Thanh Phong							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Brother

10.09	Bui Thi Truong An							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Sister in law
10.10	Nguyen Pham Thanh Long							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Brother
10.11	Nguyen Thi Thanh Trang							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Sister in law
10.12	Nguyen Pham Minh Nguyet							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Sister
10.13	Nguyen Van No							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Older Brother in law
10.14	Nguyen Pham Thien Thanh							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Younger Sister

10.15	Truong Tan Loc							0	0%	Affiliated Person to Mr. Nguyen Pham Van Khoa – Younger Brother in law
11.	Do Vu Nam Huong		Manager of manufacturing and busines Division					0	0%	
								0	0%	
11.1	Huynh Thi Tam Suong							0	0%	Affiliated Person to Ms. Do Vu Nam Huong – Mother
11.2	Do Vu Giang Huong	007928						0	0%	Affiliated Person to Ms. Do Vu Nam Huong – Older Sister
11.3	Do Vu Tuan Huy							0	0%	Affiliated Person to Ms. Do Vu Nam Huong – Younger Brother
11.4	Huynh Thi Ngoc Khanh							0	0%	Affiliated Person to Ms. Do Vu Nam Huong – Younger Sister in law

12	Nguyen Van Dui		Manager of Personnel organization and Administration Division, Secretary					0	0%	
12.1	Ngo Thi Som							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Mother in law
12.2	Do Thanh Thuy							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Wife
12.3	Nguyen Do Nhat Khang							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Son
12.4	Nguyen Do Cao Linh							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Son
12.5	Nguyen Thi Hai							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Older Sister
12.6	Tran Van Mot							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Older Brother in law
12.7	Nguyen Thi Ba							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Older Sister
12.8	Nguyen Thi Bong							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Older Sister

12.9	Nguyen Tuan							0	0%	Affiliated Person to Mr. Nguyen Van Dui – Older Brother in law
12.10	Do Van A							0	0%	Affiliated Person to Mr. Nguyen Van Dui –Father in law Died 22/02/2024