

REPORT ON CORPORATE GOVERNANCE

(First 6 months of 2026)

To:

- State Securities Commission;
- Hanoi Stock Exchange.

- Name of the Company: **Dongthap Building Materials & Construction Joint Stock Company**

- Head office: No. 03 Ton Duc Thang, Cao Lanh Ward, Dong Thap Province

- Tel: 02773.852998 – Fax: 02773.852751 – Website: www.dongthapbmc.vn

- Charter capital: 386.000.000.000 đồng

- Stock code: **BDT**

- Corporate governance model: **General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.**

- Regarding the implementation of the internal audit function: Not yet implemented

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

In the first 6 months of 2026, the General Meeting of Shareholders (GMS) held 01 annual meeting and issued a Resolution with the following main contents:

No.	Resolution No.	Date	Content
2	01/NQ-DHĐCDTN.2026	25/06/2026	The 2026 Annual General Meeting of Shareholders Resolution approved the following contents: - Report of the Board of Directors on the operation in 2025 and the operational plan for 2026. - Report of the Genral Director on the business result in 2025 and the business plan for 2026. - Report of the Board of Supervisors on the operation in 2025 and the operational plan for 2026. - Approval of the financial statements for 2025. - Approval of the profit distribution plan for 2025.

			- Approval of the business and profit distribution plan for 2026. - Approval of the selection of the auditing firm for the financial statement of 2026. - Approval of the remuneration for the Board of Supervisors, the Person in charge of Corporate Governance, and the Secretary of the Company for 2026.
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II. BOARD OF DIRECTORS (Report for the first 6 months of 2025)

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

No.	Member of the Board of Directors	Position	The date becoming/ceasing to be the member of the Board of Directors/Independent member of the Board of Directors	
			Date of Appointment	Date of Dismissal
1	Mr. Vo Dinh Quoc Huy	Chairman of the Board of Directors	08/11/2019	
2	Mr. Nguyen Hoang Anh	Member of the Board of Directors	19/04/2024	
3	Mr. Nguyen Trung An	Member of the Board of Directors	27/06/2023	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Vo Dinh Quoc Huy	11/11	100%	
2	Mr. Nguyen Hoang Anh	11/11	100%	
3	Mr. Nguyen Trung An	11/11	100%	

3. Supervision of the Board of Directors over Board of Executives:

In the first 6 months of 2026, the Board of Directors fully exercised its supervisory

function over the management and administration of the Board of Executives in accordance with the Law on Enterprises, the Charter of the Company, the Internal Regulations on Corporate Governance, and relevant legal provisions. Supervision was carried out regularly and continuously, contributing to improving governance efficiency, ensuring the operations of the Company comply with the law, and preserving and developing capital of shareholders.

The Board of Directors maintains close coordination with the Board of Executives in organizing the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors; promptly reviews and provides opinions on important issues arising during the process of production, business, investment, and corporate governance.

During the reporting period, the Board of Directors focused on supervising the following main contents:

- + Supervise the implementation of the production and business plan, investment plan, and revenue, profit, and cash flow targets according to the 2026 Resolutions of the General Meeting of Shareholders and the Board of Directors.

- + Supervise financial management, capital utilization, asset management, bidding activities, and the signing and execution of economic contracts, ensuring compliance with the law and the internal regulations of the Company.

- + Monitor the implementation of resolutions and decisions of the Board of Directors; evaluate the performance of the Board of Executives and the capital representatives of the Company at subsidiaries and associates.

- + Supervise the implementation of regulations on corporate governance, information disclosure, risk management, internal control, and legal compliance; promptly direct the remediation of shortcomings and limitations (if any).

- + Periodically review reports on production, business, finance, investment, and thematic reports; direct the Board of Executives to implement solutions to resolve difficulties, improve operational efficiency, and complete the goals and plans for 2026.

- + Urge the Board of Executives to strictly implement the conclusions and resolutions of the Board of Directors, ensuring that management and administration are carried out openly, transparently, with proper authority, and in accordance with the law.

Through its supervision, the Board of Directors finds that the Board of Executives has basically performed its assigned functions and tasks correctly; operational management ensures compliance with the law, the Charter of the Company, and resolutions of the General Meeting of Shareholders and the Board of Directors. Issues arising during operations were promptly reported by the Board of Executives to the Board of Directors for consideration and decision in accordance with their authority.

4. Activities of the sub-committees under the Board of Directors:

The Board of Directors has not established any sub-committees. Members of BOD carry out their duties as assigned by the Chairman of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2025)

No.	Resolution No.	Date	Content
1	No. 01/NQ-HĐQT	05/01/2026	The Board of Directors has approved the policy of entering into contracts and transactions with related parties.
2	No. 02/NQ-HĐQT	21/01/2026	The Board of Directors agreed to cancel all contents of Clause 3, Article 1, Resolution No. 27/NQ-HĐQT dated 12/01/2025.
3	No. 03/NQ-HĐQT	28/01/2026	The Board of Directors agreed on the policy of opening a credit limit at Vietinbank Sadec Branch, with a credit limit of 80 billion VND, for a term of 12 months.
4	No. 04/NQ-HĐQT	09/02/2026	The Board of Directors agreed to allocate funds to support employees on the occasion of the traditional Lunar New Year.
5	No. 05/NQ-HĐQT	12/02/2026	The Board of Directors agreed to approve the planned salary fund for 2025 of 23.971.200.000 VND.
6	No. 06/NQ-HĐQT	23/03/2026	The Board of Directors agreed on the production and business plan targets for 2026 to serve as a basis for reporting to the Provincial People's Committee.
7	No. 06A/NQ-HĐQT	15/04/2026	The Board of Directors reached a consensus on several matters regarding the Tan Kieu Industrial Park, specifically the review of sand volumes in accordance with Official Dispatch No. 1837/TB-SXD dated March 3, 2026, issued by the Department of Construction, and the implementation of outstanding items arising from the inspection findings.
8	No. 07/NQ-HĐQT	05/05/2026	The Board of Directors agreed to approve the contents for organizing the 2026 Annual General Meeting of Shareholders.
9	No. 08/NQ-HĐQT	07/05/2026	The Board of Directors agreed to approve the appointment of the Chief Accountant for the 2021-2026 term

10	No. 09/NQ-HĐQT	29/05/2026	The Board of Directors agreed to approve the business results and profit distribution targets for 2025; the business and profit distribution plan for 2026.
11	No. 10/NQ-HĐQT	23/06/2026	The Board of Directors agreed on several contents to be presented to the 2026 Annual General Meeting of Shareholders.

III. BOARD OF SUPERVISORS (Report for the first 6 months of 2026)

1. Information on members of the Board of Supervisors (BOS):

No.	Member of the Board of Supervisors	Position	The date becoming/ceasing to be the Board of Supervisors	Qualification
1	Mr. Dang Thanh Hong	Head of the Board of Supervisors	28/10/2016	Master of Business Administration
2	Ms. Nguyen Thi Thanh An	Member of the Board of Supervisors	28/10/2016	University of Accounting
3	Ms. Truong Mong Tuyen	Member of the Board of Supervisors	26/06/2024	Bachelor of Economic Law

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Dang Thanh Hong	2/2	100%	100%	
2	Ms. Nguyen Thi Thanh An	2/2	100%	100%	
3	Ms. Truong Mong Tuyen	2/2	100%	100%	

3. Supervision of the Board of Supervisors over the Board of Directors, Board of Executives, and shareholders:

- Inspect and supervise compliance with the law, adherence to the Charter of the Company, and implementation of resolutions of the GMS and BOD.

- The Board of Supervisors prepared the Report on the activities in 2025 and operating plan for 2026 to present to the Annual General Meeting of Shareholders.

- The Board of Supervisors reviewed and supervised the audited financial statements for 2025 and the financial statements for Quarter I of 2026.

- The Board of Supervisors reports quarterly performance results based on the 2026

control activity plan.

- Inspect and supervise the implementation of the remaining contents of the GMS Resolution in production and business activities.

- Through supervision, analysis, and evaluation of the production and business situation of the Company, the Board of Supervisors identifies outstanding issues that, if not resolved promptly, appropriately, and in accordance with regulations, will affect the interests of the Company and shareholders. Therefore, the Board of Supervisors has made recommendations on several issues related to the current production and business situation of the Company to the Board of Directors and the Board of Executives for consideration, hoping for early implementation solutions to avoid losses affecting the interests and related risks of the Company.

4. Coordination between the Board of Supervisors and the Board of Directors, Board of Executives, and other management personnel:

- The Board of Supervisors receives cooperation and is provided with favorable conditions to perform its supervisory duties from members of the Board of Directors, the Board of Executives, and other managers in the Company. The Board of Supervisors always receives full documents and necessary information related to the Company's activities upon request and is provided with every favorable condition to fully grasp the business operations.

- The production and business situation in the first 6 months of 2026 has been effective compared to the set plan. Sand mining operations contribute mainly to the efficiency of production and business activities, and the Company is promoting the auction of land plots to recover capital. The construction sector has been operating at a moderate level since the beginning of the year due to a lack of new winning bids and continues to incur losses; testing activities are extremely difficult and ineffective, especially in terms of personnel... In addition, due to the scarcity of stone and sand materials, especially the current limited supply of stone as production is mainly serving key projects, this supply shortage is expected to persist and continue to have a significant impact on the building materials business, as well as the production of sewer pipes and fresh concrete piles of the Company in the coming time. Therefore, we hope the Board of Directors and the Board of Executives will continue to strive for more decisive, active, and timely solutions to help the Company's production and business activities stabilize and develop further.

5. Other activities of the BOS (if any): None

IV. BOARD OF EXECUTIVES

No.	Member Board of Executives	Date of Birth	Qualification	The date becoming/ceasing to be the member of the Board of Executives
1	Mr. Nguyen Hoang Anh General Director	03/01/1984	Construction Engineer, Master of Business Administration	Appointment date: 19/04/2024

2	Mr. Nguyen Trung An Deputy General Director	25/05/1991	Master of Economic Management	Appointment date: 14/07/2023
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V. CHIEF ACCOUNTANT/PERSON IN CHARGE OF ACCOUNTING

Full name	Date of birth	Professional	Date of appointment/dismissal
Mr. Le Ngoc Qui Chief Accountant	23/08/1983	Bachelor of Accounting	Appointment date 07/05/2026

VI. TRAINING ON CORPORATE GOVERNANCE:

Corporate governance training courses attended by members of the Board of Directors, Board of Supervisors members, the General Director, other management personnel, and the Secretary of the Company, in accordance with corporate governance regulations:

In the last 6 months of 2017, one member of the Board of Directors attended a Corporate Governance training course organized by the Securities Research and Training Center in Ho Chi Minh City.

VII. LIST OF RELATED PARTIES OF THE COMPANY (Report for the first 6 months of 2025) AND TRANSACTIONS OF RELATED PARTIES OF THE COMPANY WITH THE COMPANY ITSELF:

1. List of related parties of the Company:

No.	Name of organization/individual	Position at the Company (if any)	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1	Vo Dinh Quoc Huy	Chairman of the Board of Directors	08/11/2019			Internal person
3	Nguyen Hoang Anh	Member of the Board of Directors, General Director, Legal Representative	28/04/2020			Internal person
4	Nguyen Trung An	Member of the Board of Directors, Deputy General Director	27/06/2023			Internal person
5	Dang Thanh Hong	Head Board of Supervisors	08/11/2019			Internal person

No.	Name of organization/individual	Position at the Company (if any)	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
6	Nguyen Thi Thanh An	Member Board of Supervisors	28/10/2016			Internal person
7	Truong Mong Tuyen	Member Board of Supervisors	26/06/2024			Internal person
8	Le Ngoc Qui	Chief accountant	07/05/2026		Appointed according to Resolution No. 08/NQ-HDQT dated 07/05/2026	Internal person
9	Nguyen Thi Bich Thuy	Head of Internal Control Department, Person in charge of Corporate Governance concurrently Secretary of the Board of Directors	15/06/2024			Internal person
10	Dong Thap Provincial People's Committee		-			State Shareholder
11	Dong Thap BMC Transport Joint Stock Company		18/06/2008			Subsidiary
12	Dong Thap BMC Construction and Design Consultant Joint Stock Company		16/02/2009			Subsidiary

2. Transactions between the company and its related parties; or between the company and major shareholders, internal persons, or related parties of internal persons.

No.	Name of organization/individual	Relationship with the Company	ID No., date of issue, place of issue	Head office	Transaction time	Number of Resolution/Decision of the GMS/BOD	Content, quantity, Total transaction value
1	Dongthap BMC Transport Joint Stock Company	Subsidiary	Business Registration Certificate No. 1400654136 Issued on 08/07/2020 Place of issue: Department of Planning and Investment of Dong Thap Province	No. 145 Truong Han Sieu, My Tra ward, Dong Thap	06/01/2026	Resolution No. 01/NQ-BOD dated January 5, 2026	- Framework contract for purchase and sale of imported sand No. 15/HD.KD - Framework contract for purchase and sale of construction stone of all kinds No. 16/HD.KD
2	Dongthap BMC Design Consultancy Joint Stock Company	Subsidiary	Business Registration Certificate No. 1400752398 Issued on 16/02/2009 Place of issue: Department of Planning and Investment of Dong Thap Province	No. 166 Nguyen Trai, Ward Cao Lanh, Dong Thap	12/03/2026	Resolution No. 01/NQ-BOD dated January 5, 2026	- Construction drawing design consultancy contract No. 15/2026/HĐTV - Contract value: 48.850.700 VND

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

4. Transactions between the Company and other entities.

4.1. Directors, members of the Board of Supervisors, or the General Director have been or are founding members or members of the Board of Directors, or General Director within the last three (03) years: **None**

4.2. Transactions between the Company and companies where related parties of members of the Board of Directors, members of the Board of Supervisors, or the General Director are members of the Board of Directors or General Director: **None**

4.3. Other transactions of the Company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Board of Supervisors, the General Director, and other management personnel: **None**

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND RELATED PARTIES OF INTERNAL PERSONS (Report for the first 6 months of 2025)

1. List of internal persons and related parties of internal persons (*Number of shares owned at the end of the period based on the shareholder list as of: 30/06/2026*)

No.	Full name	Securities trading account (if any)	Number of shares held at the end of the period	Percentage of shares held at the end of the period (%)	Notes
1	Vo Dinh Quoc Huy	Chairman of the Board of Directors	6.100	0,0158	Internal Person
1.01	Ha Thi Thanh Thao		0	0	Wife
1.02	Vo Viet Hoang		0	0	Son
1.03	Vo Ha Xuan Phuong		0	0	Daughter
1.04	Vo Thanh Liem		0	0	Father
1.05	Dinh Kim Cuong		0	0	Mother
1.06	Ha Van Hai		0	0	Father-in-law
1.07	Nguyen Hong Diep		0	0	Mother-in-law
1.08	Vo Dinh Quoc Khanh		0	0	Younger Brother
1.09	Truong Kim Khoa		0	0	Sister-in-law
1.10	Vo Dinh Quoc Ky		0	0	Younger Brother
1.11	Ngo Thi Kieu Chinh		0	0	Sister-in-law
1.12	Vo Dinh Quoc Hoa		0	0	Younger Brother

No.	Full name	Securities trading account (if any)	Number of shares held at the end of the period	Percentage of shares held at the end of the period (%)	Notes
1.13	Dong Thap Provincial People's Committee	State Shareholder	19.686.000	51,0000	Related Organization - State Capital Representative
2	Nguyen Hoang Anh	Member of the Board of Directors / General Director / Legal Representative	14.200	0,0368	Internal Person
2.01	Le Thi Kim Duyen		0	0	Wife
2.02	Nguyen Hoang Mai Anh		0	0	Daughter
2.03	Nguyen Hoang Minh Anh		0	0	Son
2.04	Nguyen Van Ut		0	0	Father
2.05	Pham Thi Soan		0	0	Mother
2.06	Le Kim Giap		0	0	Father-in-law
2.07	Nguyen Vu Uyen		0	0	Older Sister
2.08	Van Minh Duc		0	0	Brother-in-law
2.09	Nguyen Pham Thao Quyen		0	0	Younger Sister
2.10	Dong Thap Provincial People's Committee	State Shareholder	19.686.000	51,0000	Related Organization - State Capital Representative
3	Nguyen Trung An	Member of the Board of Directors/ Deputy General Director	300.000	0,7772	Internal Person
3.01	Huynh Thi Kiem Cuong		540.000	1,3990	Wife
3.02	Nguyen Duc Ngan		0	0	Son
3.03	Nguyen Duc Nhan		0	0	Son
3.04	Nguyen Van Khiem		0	0	Father

No.	Full name	Securities trading account (if any)	Number of shares held at the end of the period	Percentage of shares held at the end of the period (%)	Notes
3.05	Ho Thi Nhanh		0	0	Mother
3.06	Huynh Van Tao		0	0	Father-in-law
3.07	Tran Thi Hanh		0	0	Mother-in-law
3.08	Nguyen Thi Ngoc An		0	0	Older Sister
3.09	Huynh Quoc Thong		0	0	Brother-in-law
4	Dang Thanh Hong	Head of the Board of Supervisors	0	0	Internal Person
4.01	Huynh Thi Kim Dung		0	0	Wife
4.02	Dang Hong Phuc		0	0	Son
4.03	Dang Ngoc Huynh Huong		0	0	Daughter
4.04	Dang Van Doan		0	0	Father
4.05	Vo Thi Cha		0	0	Mother
4.06	Pham Thi Hong Lan		0	0	Mother-in-law
4.07	Dang Phuoc Du		0	0	Older Brother
4.08	Pham Thi Binh		0	0	Sister-in-law
4.09	Dang Phuoc Tai	Employee of Sand Exploitation Management Department	13.500	0,0350	Older Brother
4.10	Tran Thi Thuy Oanh		0	0	Sister-in-law
4.11	Dang Thi Tuyen Mai		0	0	Older Sister
4.12	Nguyen Thanh Yem	Employee of Sand Exploitation Management Department	7.800	0,0202	Brother-in-law
4.13	Dang Thi Thu Sang		0	0	Younger Sister

No.	Full name	Securities trading account (if any)	Number of shares held at the end of the period	Percentage of shares held at the end of the period (%)	Notes
4.14	Nguyen Thanh Tri		0	0	Brother-in-law
5	Nguyen Thi Thanh An	Member of the Board of Supervisors	0	0	Internal Person
5.01	Nguyen Anh Tuan	Concrete Plant Employee	0	0	Husband
5.02	Nguyen Hai Nam		0	0	Son
5.03	Nguyen Nguyet Minh		0	0	Daughter
5.04	Lai Thi Hue		0	0	Mother
5.05	Nguyen Van Chien		0	0	Father-in-law
5.06	Do Thi Xuyen		0	0	Mother-in-law
5.07	Nguyen Thi Phuong		0	0	Older Sister
5.08	Pham Van Vinh		0	0	Brother-in-law
5.09	Nguyen Tien Cuong		0	0	Older Brother
5.10	Ha Thi Hong Phuong		0	0	Sister-in-law
5.11	Nguyen Tien Quynh		0	0	Older Brother
5.12	Tran Thi Thu Huong		0	0	Sister-in-law
5.13	Nguyen Van Quyen		0	0	Older Brother
5.14	Tran Thi Khuong		0	0	Sister-in-law
5.15	Nguyen The Long		0	0	Older Brother
5.16	Doan Thi Thu Ha		0	0	Sister-in-law
6	Truong Mong Tuyen	Member of the Board of Supervisors	0	0	Internal Person
6.01	Nguyen Phuc Vinh		0	0	Husband
6.02	Nguyen Phuc Thinh		0	0	Son
6.03	Nguyen Ngoc Ha Vy		0	0	Daughter
6.04	Truong Chau Trang		0	0	Father

No.	Full name	Securities trading account (if any)	Number of shares held at the end of the period	Percentage of shares held at the end of the period (%)	Notes
6.05	Dao Thi Thuy Phuong		0	0	Mother
6.06	Nguyen Van Lam		0	0	Father-in-law
6.07	Mai Thi Bach Yen		0	0	Mother-in-law
7	Nguyen Thi Bich Thuy	Person in charge of corporate governance / Secretary of the Board of Directors	160	0,0003	Internal Person
7.01	Huynh Dang Khoa		0	0	Husband
7.02	Huynh Dang Quang		0	0	Son
7.03	Huynh Quang Minh		0	0	Son
7.04	Ly Thu Nguyet		0	0	Mother-in-law - deceased
7.05	Nguyen Anh Phong		0	0	Older Brother
7.06	Nguyen Thi Thuy		0	0	Sister-in-law
7.07	Nguyen Thuong Vu		0	0	Older Brother
7.08	Nguyen Thi My Le		0	0	Sister-in-law
7.09	Nguyen Thi Thu Thuy		0	0	Older Sister
7.10	Dong Thap BMC Construction and Design Consultant Joint Stock Company		0	0	Subsidiary - related organization from 03/06/2025
8	Le Ngoc Qui	Chief Accountant	0	0	Internal Person
8.01	Lai Thi Thanh Uyen		0	0	Wife
8.02	Le Khoa Nam		0	0	Son
8.03	Le Khoa Bach		0	0	Son
8.04	Le Kim Hoang		0	0	Mother
8.05	Lai Van Thi		0	0	Father-in-law

No.	Full name	Securities trading account (if any)	Number of shares held at the end of the period	Percentage of shares held at the end of the period (%)	Notes
8.06	Truong Thi Thu		0	0	Mother-in-law
8.07	Le Thi Ngoc Bich		0	0	Older Sister
8.08	Le Quoc Thai		0	0	Older Brother
8.09	Do Thi Tuyet		0	0	Sister-in-law
8.10	Le Thi Kim Uyen		0	0	Older Sister
8.11	Nguyen Minh Bang		0	0	Brother-in-law

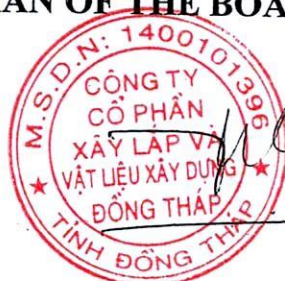
2. Transactions of internal persons and related parties involving shares of the listed company:

IX. OTHER NOTABLE ISSUES: None

Recipient:

- As above;
- Board of Directors, Board of Executives, Board of Supervisors, Person in charge of corporate governance;
- Archived: Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



Vo Dinh Quoc Huy