

**Appendix V**

**REPORT ON CORPORATE GOVERNANCE**

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020  
of the Minister of Finance)

**BETON 6 JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No: 01/BC-2025

Binh Duong, day 23... month 01... year 2025

**REPORT ON CORPORATE GOVERNANCE IN 2024**

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: **BETON 6 JOINT STOCK COMPANY**

- Address of headoffice: Km1877 National Highway 1K, Binh An Ward, Di An City, Binh Duong Province.

- Telephone: 0274.3751617 Fax:0274.3751628 Email: info@beton6.com

- Charter capital: 329.935.500.000 VNĐ

- Stock symbol: BT6

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

- The implementation of internal audit: Implement follow the provisions of law.

**I. Activities of the General Meeting of Shareholders**

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

No.	Resolution/Decision No.	Date	Content
01	1608/2024/NQ-ĐHĐCĐ-BT6	16/08/2024	Annual General Meeting of Shareholders in 2024

the Board of Directors, ensuring the Company's business production activities not be interrupted, complying with the law and the Charter, internal regulations.

- The Board of Directors coordinated with the Board of Supervisors to understand clearly the Company's operating situation and have timely direction, support the Board of Management in completing the tasks assigned by the General Meeting of Shareholders and the Board of Directors.
- The Board of Directors holds regular meetings (with the participation of the Board of Management representative) and issues Resolutions after the meetings for implementation by the Board of Management.
- The Board of Management Board reports to the Board of Directors on the Company's business and financial situation in order that the Board of Directors grasps and provides timely direction.
- The above working mechanism has helped the Board of Directors closely supervise the activities of the Board of Management in implementing assigned rights and tasks in accordance with current legal regulations, the Company's Charter, decisions of the General Meeting of Shareholders and The Board of Directors.
- Supervising implementation Resolutions of the BOD and the General Meeting of Shareholders according to the set procedures and schedules.
- Supervising information disclosure process according to regulations of the State Securities Commission and the Stock Exchange to ensure the Company's transparency.
- Supervising the Company' operation in compliance with the provisions of the Enterprises Law, the Company' Charter and the current law.
- Implementing the proposed business plan approved by the General Meeting of Shareholders and the BOD.

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

5. Resolutions/Decisions of the Board of Directors (annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/BBH-HĐQT-BT6	02/01/2024	Short-term business plan	100%

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- Supervising information disclosure process according to regulations of the State Securities Commission and the Stock Exchange to ensure the Company's transparency.
- Supervising the Company' operation in compliance with the provisions of the Enterprises Law, the Company' Charter and the current law.
- Implementing the proposed business plan approved by the General Meeting of Shareholders and the BOD.

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

5. Resolutions/Decisions of the Board of Directors (annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2024/BBH-HĐQT-BT6	02/01/2024	Short-term business plan	100%

2	01.1/2024/BBH-HĐQT-BT6	01/01/2024	Taking out a loan to serve Company's business production and paying debts.	100%
3	02/2024/BBH-HĐQT-BT6	28/05/2024	Delegation of signing Vinh Cuu Joint Stock Company' share transfer documents.	100%
4	03/2024/BBH-HĐQT-BT6	26/06/2024	Planning on organizing the Annual General Meeting of Shareholders in 2024	100%
5	04/2024/BBH-HĐQT-BT6	01/10/2024	Signing documents related to debt transfer	100%

### III. Board of Supervisors/Audit Committee (Annual report):

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

No.	Members of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/Audit Committee	Qualification
1	Mrs. Tran Mai Thuy	Head of Board of Supervisors	Appointed on September 20 <sup>th</sup> , 2023	Bachelor of Credit Finance
2	Mrs. Phan Thi Anh Minh	Member of Board of Supervisors	Appointed on September 20 <sup>th</sup> , 2023	Bachelor of Southeast Asian Studies
3	Mrs. Phan Thi Hong Van	Member of Board of Supervisors	Appointed on September 20 <sup>th</sup> , 2023	Accountant

#### 2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Tran Mai Thuy	2/2	100%	100%	
2	Mrs. Phan Thi Anh Minh	2/2	100%	100%	
3	Mrs. Phan Thi Hong Van	2/2	100%	100%	

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

- The Board of Supervisors has supervised the Company's operations according to the functions and tasks specified in the Company's Charter.

- The Supervising Board of Directors has attended The BOD's meetings and given opinions with the Board of Directors and Board of Management in the meetings.

- Reviewing the legality, order and procedures for issuing Resolutions and Decisions of the Board of Directors and the Board of Management in accordance with the law and the Company's regulations.

- Making recommendation to General Director to choose Audit Company for reviewing, auditing the Company's financial statements.

- Verifying the Company's quarterly, half-year, annual financial statements to evaluate the truthfulness and reasonableness of financial data, in accordance with Vietnam's current accounting standards, financial policies.

- Inspecting, supervising the compliance with laws, Company's Charter and implementation of the Resolutions of GMS, BOD and BOM.

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

The General Director consults The Board of Supervisors about the appointment of an independent audit company, audit fees and all issues related to the withdrawal or dismissal of the independent audit company.

Collaborating with the Board of Management in monitoring the process of preparing Financial Statements, compliance with legal regulations and regulation of the company.

5. Other activities of the Board of Supervisors and Audit Committee (if any): **No**

#### **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
01	Mr. Nguyen Xuan Vinh	01/09/1978	Civil and industrial construction engineer	Appointed on July 5 <sup>th</sup> , 2023

## V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mrs. Nguyen Thi Ngoc Tram	03/10/1985	Bachelor of Economics - Banking and Finance	Appointment on January 2 <sup>nd</sup> , 2019

## VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: **No**

## VII. The list of affiliated persons of the public company (Annual report) and transactions of affiliated persons of the Company:

### 1. The list of affiliated persons of the Company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
<b>I. BOARD OF DIRECTIONS</b>									
1	Mr. Trinh Thanh Huy		Chairman of BOD			05/02/2021			Internal Person
2	Mr. Truong Le Minh		Member of BOD			30/12/2021			Internal Person
3	Mr. Nguyen Xuan Vinh		Member of BOD			30/12/2021			Internal Person
4	Mr. Dinh Xuan Huy		Member of BOD			20/09/2023			Internal Person
5	Mr. Tran Huu Huy		Member of BOD			20/09/2023			Internal Person
<b>II. BOARD OF SUPERVISORS</b>									
1	Mrs. Tran Mai Thuy		Head of BOS			20/09/2023			Internal Person
2	Mrs. Phan Thi Anh Minh		Member of BOS			20/09/2023			Internal Person
3	Mrs. Phan Thi Hong Van		Member of BOS			20/09/2023			Internal Person
<b>III. BOARD OF MANAGEMENT</b>									
1	Mr. Nguyen Xuan Vinh		General Director			05/07/2023			Internal Person

**IV. CHIEF ACCOUNTANT**

1	Mrs. Nguyen Thi Ngoc Tram		Chief Accountant			02/01/2019			Internal Person
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Note: NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

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

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

Note: NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

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 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
	No								

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No	Name of organization/	Relationship with the	NSH No.*, date of issue,	Address	Time of transactions	Content, quantity, total value of
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	individual	Company	place of issue		with the Company	transaction
1	Beton 6-Pro Coporation	Afiliated Company. Mr. Trinh Thanh Huy is a founding member. Mr. Le Nguyen Phuong is Director.	3702772228 issued on May 20 <sup>th</sup> , 2019 at the Department of Planning and Investment of Binh Duong province	Km1877 National Highway 1K, Binh An Ward, Di An City, Binh Duong Province	From 01/07/2019 to 31/12/2024	Principle Contract for Outsourcing and managing the production of precast concrete components. Contract value: 187 million VND/month

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): **No**

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, Director (General Director) and other managers: **No**

#### **VIII. Share transactions of internal persons and their affiliated persons (Annual report)**

1. The list of internal persons and their affiliated persons

Using the list of shareholders on July 22<sup>rd</sup>, 2024

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<b>I. BOARD OF DIRECTIONS</b>								
1	<b>Mr. TRINH THANH HUY</b>		Chairman of BOD			2.202.448	6,675%	
1.1	Mrs. Trinh Thi Thanh Vien							Mother
1.2	Mrs. Vu Diem Linh							Wife



1.3	Ms. Trinh Alexandra							Daughter
1.4	Mrs. Trinh Sofia							Daughter
1.5	Mrs. Trinh Maria							Daughter
1.6	Mr. Trinh Khoa							Son
1.7	Mrs. Trinh Linh Nga							Daughter
1.8	Mr. Trinh Minh							Son
1.9	Ms. Trinh Linh Lan							Daughter
1.10	Mrs. Trinh Thi Huong							Sister
1.11	Mr. Trinh Anh Tuan							Brother
1.12	Mr. Trinh Thanh Phong							Brother
1.13	Mrs. Trinh Thi Hong Hanh							Sister
2	<b>Mr. TRUONG LE MINH</b>		Member of BOD					Appointed on December 30 <sup>th</sup> ,2021
2.1	Mr. Truong Minh Sinh							Father
2.2	Mrs. Le Thi Phuong Hai							Mother
2.3	Mrs. Truong Le Doan Trang							Sister
2.4	Mrs. Pham Thi Phuong Nhung							Wife
3	<b>Mr. NGUYEN XUAN VINH</b>		Member of BOD			179.500	0,544%	Appointed on December 30 <sup>th</sup> ,2021
3.1	Mr. Nguyen Van Liem							Father
3.2	Mrs. Nguyen Thi Ngoc Tham							Mother

3.3	Mr. Nguyen Xuan Cuong							Brother
3.4	Mr. Nguyen Xuan Hung							Brother
3.5	Mrs. Nguyen Thi Hien							Wife
3.6	Ms. Nguyen Bao Nghi							Daughter
4	<b>Mr. TRAN HUU HUY</b>		Member of BOD			1.414.900	4,3%	Appointed on September 20 <sup>th</sup> , 2023
4.1	Mrs. Nguyen Thi Van Phuong							Mother
4.2	Mr. Nguyen Van Hong							Father in law
4.3	Mrs. Le Thi Nhang							Mother in law
4.4	Mrs. Nguyen Thi Hong Truc							Wife
4.5	Mr. Tran Huy Minh							Son
4.6	Mrs. Tran Lam Ngoc							Daughter
4.7	Mr. Tran Duc Huy							Brother
4.8	Mrs. Ha Kim Qui							Sister in law
4.9	An Phong Construction Equipment Corporation Company					6.323.148	19,2%	Mr. Tran Huu Huy is General Director
5	<b>Mr. DINH XUAN HUY</b>		Member of BOD			1.414.940	4,3%	Appointed on Septemeber 20 <sup>th</sup> , 2023
5.1	Mr. Dinh Xuan Huyen							Father
5.2	Mrs. Khuu Thi Thao							Mother

5.3	Mrs. Nguyen Thi Hoa							Mother in law
5.4	Mrs. Truong Thi Hong Lam	602357				29.600	0,089%	Wife
5.5	Mr. Dinh Truong Hoang							Son
5.6	Ms. Dinh Lam Anh							Daughter
5.7	Mr. Dinh Quoc Hiep							Brother
5.8	Mrs. Dinh Thi Thu Huong							Sister
5.9	Mr. Le Thanh Phong							Brother in law
5.10	Mrs. Tran Thi Thu Thao							Sister in law

## II. BOARD OF SUPERVISORS

1	<b>Mrs. TRAN MAI THUY</b>		Head of BOS			1.431.400	4,35%	Appointed on September 20 <sup>th</sup> , 2023
1.1	Mr. Tran Phan Xuong							Father
1.2	Mrs. Mai Thi Hong Loan							Mother
1.3	Ms. Nguyen Thuy Chi							Daughter
1.4	Ms. Nguyen Linh Lan							Daughter
1.5	Ms. Nguyen Mai Anh							Daughter
1.6	Mrs. Tran Nguyet Hang							Sister
1.7	Mr. Tran Nhat Quang							Brother
1.8	Mr. Tran Nhat Trung							Brother
2	<b>Mrs. PHAN THI ANH MINH</b>		Member of BOS					Appointed on September 20 <sup>th</sup> , 2023
2.1	Mrs. Le Thi Hue							Mother in law

2.2	Mr. Nguyen Thanh Binh							Husband
2.3	Ms. Nguyen Chau Minh Nguyet							Daughter
2.4	Mr. Nguyen Chau Minh Quan							Son
2.5	Mrs. Phan Thi Xuan Mai							Sister
2.6	Mrs. Phan Thi Anh Dao							Sister
2.7	Mr. Phan Anh Tuan							Brother
2.8	Mrs. Phan Thi Anh Thu							Sister
2.9	Mr. Le Dinh Tuan							Brother in law
3	<b>Mrs. PHAN THI HONG VAN</b>		Member of BOS					Appointed on September 20 <sup>th</sup> , 2023
3.1	Mr. Phan Hong Ha							Father
3.2	Mrs. Nguyen Thi Thanh							Mother
3.3	Mr. Phan Huu Thang							Brother
<b>III. BOARD OF MANAGEMENT</b>								
1	<b>Mr. NGUYEN XUAN VINH</b>		General Director	See Section I.3. BOD				
<b>IV. CHIEF ACCOUNTANT</b>								
1	<b>Mrs. NGUYEN THI NGOC TRAM</b>		Chief Accountant					
1.1	Mr. Nguyen Ngoc Thanh							Father
1.2	Mrs. Tran Thi Le Hoa							Mother
1.3	Mr. Le Van Quynh							Husband

1.4	Mr. Le Quang Vinh							Son
1.5	Ms. Le Minh Anh							Daughter
1.6	Mr. Nguyen Ngoc Tung							Brother

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

On December 31<sup>st</sup>, 2024

No.	Transaction executor	Relations hip with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
No							

**IX. Other significant issues**

**Recipients:**

- As above;
- Archived: the BOD office.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)



**TRINH THANH HUY**

