

CONSTREXIM No. 8 Investment and Construction Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.:BC/CX8-HĐQT

Hanoi, January 2025

Report Corporate Governance Overview (Year 2024)

To: - The State Securities Commission; - Hanoi Stock Exchange.

- Company Name: Constrexim No. 8 Investment and Construction Joint Stock Company

- Head Office Address: Constrexim 8 Building, Km8 Nguyen Trai Road - C7, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi, Vietnam.

- Phone number: 024.35543197

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- Email: info@constrexim8.com.vn

ctxso8@gmail.com

- Charter Capital: 26.721.570.000 VND

- Stock Code: CX8

- Corporate Governance Model:

General Meeting of Shareholders, Board of Directors, Supervisory Board, and Director

- Regarding the Implementation of the Internal Audit Function: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on Meetings and Resolutions/Decisions of the General Meeting of Shareholders

No.	Resolution/Decision Number	Date	Content
1	16 NQ-2024/CX8-ÐНÐСÐ		Approval of the following matters: -Report of the Board of Directors, Supervisory Board, and Management Board; Independent Board MemberResults of business operations in 2023Audited financial statements for 2023Profit distribution plan for 2023Business plan for 2024Auditor for 2024Personnel of the Supervisory BoardRemuneration for Board members and Supervisory Board members.

II. Board of Directors (Report for 2024):

1. Information on Board of Directors (BOD) Members:

1. Info	rmation on Board of Di	rectors (BOD) Members:			
No.	Board of Directors	Position (Independent BOD	Start Date/End Date as BOD Member/Independent BOD Member		
	Members	Member, Non-Executive BOD Member)	Appointment Date	Dismissal Date	
1	Vũ Đức Tiến	Chairman of the Board of Directors	25/5/2022		
2	Hoàng Biên Cương	Board Members	25/5/2022		

3	Vũ Duy Hậu	Board Members	25/5/2022	
4	Vũ Tường Vy	Non-Executive Board Members		
5	Lý Thanh Hằng	Independent Board Members	25/5/2022	

2. Board of Directors Meetings:

No.	Board of Directors Members	Number of Meetings Attended	Attendance Rate	Reasons for Non- Attendance
1	Vũ Đức Tiến	03	03 100%	
2	Hoàng Biên Cương	03	100%	-
3	Vũ Duy Hậu	03	100%	
4	Vũ Tường Vy	03	100%	,
5	Lý Thanh Hằng	03	100%	

- 3. Board of Directors' Oversight Activities on the Management Board::
- Oversight of the Management Board's work in implementing resolutions from the General Meeting of Shareholders and the Board of Directors;
- Corporate financial management;
- Safety management in business operations;
- Directing the Management Board to implement risk prevention measures in business operations;
- Marketing efforts to secure new business while ensuring capital recovery;
- Board members perform tasks within their assigned areas related to the company's daily business operations;
- 4. Activities of Subcommittees under the Board of Directors (if any):

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision Number	Date	Content	Approval Rate	
1	04 NQ/CX8-HĐQT	16/01/2024	-Evaluation of 2023 Business Operations (Unaudited Financial 16/01/2024 Statements); -Company Management Personnel (Appointment of 1 Deputy CEO);		
2	07 NQ/CX8-HĐQT	20/03/2024	-2023 Business Operations (Audited Financial Statements); -Organization of the 2024 Annual General Meeting of Shareholders.	100%	
3	23/2024/NQ-HĐQT	27/11/2024	-Prepare a list of shareholders eligible for the 2023 cash dividend; -Company's Business Operations: Implementation of the company's 2024 business activities; Management Board personnel	100%	

III. Supervisory Board (Report for 2024):

1. Information on the Members of the Supervisory Board (SB).

No.	Members of the Supervisory Board	Position	Start Date/End Date as a Member of the Supervisory Board	Professional Qualifications
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1	Nguyễn Ngọc Thanh	Chairman of	of the Supervisory Board	University - Accounting Major
2	Nguyễn Thị Hồng Vân		Start Date as a Member of the Supervisory Board 25/05/2022 End Date as a Member of the Supervisory Board 15/05/2024	University - Accounting Major
3	Trương Thị Lương	Auditor	Start Date as a Member of the Supervisory Board 25/05/2022	University - Accounting Major
4	Hoàng Văn Thể	Auditor	Start Date as a Member of the Supervisory Board 15/05/2024	University - Construction Major

2. Supervisory Board Meetings

· oupu.	,				
No.	Members of the Supervisory Board	Number of Meetings Attended	Attendance Rate	Voting Rate	Reasons for Non- Attendance
1	Nguyễn Ngọc Thanh	03	100%	100%	
2	Nguyễn Thị Hồng Vân	02	100%	100%	Ngày ko là KSV 15/05/2024
3	Trương Thị Lương	03	100%	100%	
4	Hoàng Văn Thể	01	1000%	100%	Ngày bắt đầu là KSV 15/05/2024

- 3. Oversight Activities of the Supervisory Board (SB) over the Board of Directors, Management Board, and Shareholders:
- Compliance with legal regulations, the company's charter, and resolutions from the General Meeting of Shareholders in corporate governance and management.
- Review of the 2023 financial statements; quarterly reports for 2024.
- Operations of the Finance Department and accounting standards.
- Internal contracting agreements; Employment contracts.
- 4. Coordination of Activities Between the SB and the Board of Directors, Management Board, and Other Management Personnel:
- Participation in inspection tours of some projects the company is currently executing.
- 5. Other Activities of the SB (if any):

IV. Management Board

ıv. Ma	nagement Board			
No.	Members of the Management Board	D.O.B	Professional Qualifications	Appointment/Removal Date of Management
	Bourd			Board Members
				Appointment Date
1	Vũ Duy Hậu			15/4/2010
				Appointment Date
2	Vũ Ngọc Trìu			22/10/2020
				Appointment Date
3	Lê Văn Lực			13/10/2021
				Appointment Date
4	Nguyễn Văn Sinh			16/01/2024
			1	

V. Chief Accountant

Name	D.O.B	Professional Qualifications	Appointment/Removal Date
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	20/10/1076	University - Accounting	Appointment Date
Nguyễn Thị Thu Hoài	20/12/1976	Major	04/7/2014

VI. Corporate Governance Training:

Training courses on corporate governance attended by members of the Board of Directors, Supervisory Board members, the Director (CEO), other management personnel, and the company secretary, in accordance with corporate governance regulations.

VII. List of Related Parties of the Public Company and Transactions with Related Parties:

1. List of Related Parties of the Company

1. Li	st of R	elated Part	ies of t	he Company				
No.	Name of Organi zation/I ndividu al	Securities Trading Account (if	Positio n at the Compa ny (if any)	National Identification Number (ID), Issue Date, Issuing Authority	Start Date as a Related Party (RP)	End Date as a Related Party (RP)	Reason	Relati onship with the Comp any
1	Vũ Đức Hiếu				25/05/2022		Related Party (RP) Chairma n of the Board of Directors	
2	Vũ Đức Hùng				25/05/2022		Related Party (RP) Chairma n of the Board of	
3	Vũ Đức Dũng				25/05/2022		Related Party (RP) Chairma n of the Board of	f
4	Vũ Đức Thắng				25/05/2022		Related Party (RP) Chairma n of the Board o Director	n f
5	Vũ Hùng Cường				25/05/2022		Related Party (RP) Chairma n of the Board o Director	a f

						Related Party
	ı					(RP)
\	√ũ Đức				25/05/2022	Chairma
6	Tuấn				25/05/2022	
	Tuaii					n of the
						Board of
						Directors
						Related
						Party
	Nguyễn					(RP)
7	Thị				25/05/2022	Chairma
'	Thanh					n of the
	Vân					Board of
						Directors
						Related
						Party
						(RP)
	Vũ	002C			25/05/2022	NO 177
8	Tường				25/05/2022	Chairma
	Vy	105720				n of the
						Board of
						Directors
						Related
						Party
	Vũ					(RP)
0	1	Γiến		25/05/2022	Chairma	
9				n of the		
	Đạt					Board of
						Directors
						Related
						Party
				I " 1		
10	Vũ Thế				25/05/2022	(RP)
10	Nhiễm					Board
						Member
						(BOD)
						Related
						Party
	Vũ				25/05/2022	(RP)
11	Duy				25/05/2022	Board
	Tiên					Member
						(BOD)
						Related
	1					Party
						(RP)
12	Vũ Thị				25/05/2022	Board
12	Chúc					Member
						1 1
						(BOD)
						Related
						Party
	Vũ				25/05/2022	(RP)
13					23/03/2022	Board
	Tiến					Member
						(BOD)

				· · · · · · · · · · · · · · · · · · ·		
						Related
	Vũ Thị					Party
- 1			1		25/05/2022	(RP)
14	Lan			İ		Board
	Anh		1			Member
						(BOD)
						Related
	_ `					Party
	Trần				25/05/2022	(RP)
15	Ngọc				23/03/2022	Board
	Tạo					Member
						(BOD)
						Related
						Party
	Vũ Thị	002C			25/25/2022	(RP)
16	Diệp	132529			25/05/2022	Board
	Diéb	13232)		*		Member
						(BOD)
						Related
	Trần					Party
						(RP)
17	Thị				25/05/2022	Board
	Bích					Member
	Ngọc					(BOD)
						Related
						Party
	Trần					(RP)
18	Ngọc				25/05/2022	Board
	Bích		8			Member
						(BOD)
						Related
	Nguyễn					Party
19	Thị				25/05/2022	(RP)
12	Hảo					Board
	1140					Member
						(BOD)
						Related
	Nguyễn					Party
20	Thủy				25/05/2022	(RP)
20						Board
	Phương					Member
						(BOD)
						Related
						Party
	Hoàng				25/05/2022	(RP)
21					23/03/2022	Board
	Minh					Member
						(BOD)
						Related
	Hoàng					Party
22	Mộc				25/05/2022	(RP)
44	1					Board
1	Lan		1			

						(BOD)	
23	Hoàng Đông Phương				25/05/2022	N	Related Party (RP) Board Member (BOD)	
24	Hoàng Thiên Nga				25/05/2022	I	Related Party (RP) Board Member (BOD)	
30	Đặng Thị Tâm				25/05/2022	S	Related Party (RP) Supervis ory Board Member (SB)	
31	Đoàn Thị Khánh Giang	*			25/05/2022		Related Party (RP) Supervis ory Board Member (SB)	
32	Nguyễn Đức Huy				25/05/2022		Related Party (RP) Supervis ory Board Member (SB)	
33	Trần Văn Thắng				25/05/2022	15/5/2024	Related Party (RP)	
34	Nguyễi Thị Hà				04/7/2014		Related Party (RP) Chief Account ant (KTT)	

				Related
				Party
	Ng. Thị			(RP)
35	Thanh		04/7/2014	Chief
	Huyền			Account
				ant
				(KTT)
-				Related
				Party
	Ng. Thị		,	(RP)
36	Thanh		04/7/2014	Chief
30	1 1			Account
	Hằng			ant
				1 1
	-			(KTT)
				Related
				Party
	Trần			(RP)
37	Mạnh		04/7/2014	Chief
	Hải			Account
				ant
				(KTT)
				Related
				Party
			(RP)	
				Foreign
	Durong	002C	01/4/2010	Trade
44	Thuy	1 1		
	Đào			Manager
				of the
				Compan
				у
				Related
				Party
				(RP)
	Nguyễn			Foreign
45	Huy		01/4/2019	Trade
	Linh			Manager
				of the
				Compan
				y
				Related
				Party
				(RP)
	Nguyễn		01/4/2010	Foreign
46	Huy		01/4/2019	Trade
	Phương			Manager
				of the
				Compan
				у
				Related
	Nguyễn			Person - Member
47	Thị		22/10/2020	of the
	Hường			Executiv
				e Board

					Related
48	guyễn Thị Nho		22/10/2	2020	Person - Member of the Executiv e Board
49	/ũ Thị Hà		22/10/	2020	Related Person - Member of the Executiv e Board
50	√ũ Thị Hằng		22/10/	2020	Related Person - Member of the Executiv e Board
51	Vũ Thị Nga		22/10	/2020	Related Person - Member of the Executiv e Board
52	Vũ Thị Hưng		22/10	/2020	Related Person - Member of the Executiv e Board
53	Lê Văn Tự		13/10)/2021	Related Person - Member of the Executiv e Board
54	Lê Thị Thật		13/10)/2021	Related Person - Member of the Executiv e Board
55	Lê Thị Thà		13/10	0/2021	Related Person - Member of the Executiv e Board
56	Nguyễn Thị Duyên		13/1	0/2021	Related Person - Member of the Executiv e Board
57	Lê Thùy Linh		13/1	0/2021	Related Person - Member of the Executiv e Board
58	Lê Tiến Dũng		13/1	10/2021	Related Person - Member of the Executiv e Board
59	Lê Thị Tuyết Lan		13/	10/2021	Related Person - Member of the

			Executiv
			e Board
			Related
	1.2		Person -
<i>(</i> 0	Lê Đình	13/10/2021	Member
60	Doanh	13/10/2021	of the Executiv
	Doann		e Board
			Related
	Nguyễn		Person -
	Thị Hải	13/10/2021	Member of the
	Yến		Executiv
			e Board
			Related
			Person
	Trương	25/05/2022	Supervis
62	Văn	23/03/2022	ory
	Phi		Board
			Member
			Related
	Trương		Person
63	Thị	25/05/2022	Supervis
	Loan		Board
			Member
			Related Person
	Trương		Supervis
64	Văn	25/05/2022	ory
	Phú		Board
			Member Related
	~		Person
	Nguyễn	25/05/2022	Supervis
65	Thị	23/03/2022	ory
	Khanh		Board Member
			Related
	Nguyễn		Person
66	Quang	25/05/2022	Supervis
00	Huy		ory Board
	l riu,		Member
			Related
			Party
	LýKÁ	25/05/202	(RP)
67	Lý Kế Thông	25/05/202	Board
			Member
			(BOD)
			Related
	Nguyễn		Party
	Thi		(RP)
68	Thu	25/05/2022	Board
	Thủy	Thủy 250512022	Member
			(BOD)
			Related
			Party
	Lý Gia	25/05/2022	(RP)
69	Báo	23/03/2022	Board
			Member

					(BOD)
					Related
					Party
	Тạ			25/05/2022	(RP)
70	Đình			25/05/2022	Board
	Tô				Member
					(BOD)
					Related
					Party
	D) (TE) ((RP)
71	Bùi Thị			25/05/2022	Board
	Thủy				Member
					(BOD)
					Related
	Т-				Party
,,	Tạ Tuấn			25/05/2022	(RP)
72				23/03/2022	Board
	Long				Member
					(BOD)
				P	Related
					Person -
	Dl. Zura				Member
73	Phùng 16/01/2024 Thị Côi	of the			
	Thị Coi				Executiv
					e Board
				16/01/2024	
				10/01/2021	Related
					Person -
74	Ngô Thu				Member
/-т	Hiền				of the
					Executiv
					e Board
				16/01/2024	Related
					Person -
	Nguyễn				Member
75	Quang				of the
	Mạnh				Executiv
					e Board
				16/01/2024	Related
					Person -
	Nguyễn				Member
76	Quang				of the
	Vinh				Executiv
				16/01/2024	e Board
				16/01/2024	Related
					Person -
	Nguyễn		,		Member
77	7 Dình Tuấn			of the	
				Executiv	
					e Board
	No 3			16/01/2024	Related
70	Nguyễn				Person -
78	Ngọc				. 013011

						Member
					le l	of the
						Executiv
						e Board
+					16/01/2024	Related
						Person -
	~					Member
/U	Nguyễn					of the
7	Γhị Minh					Executiv
						e Board
-	_				15.05.2024	Related
						Person
	Hoàng					
80	Văn					Supervis
30	Đăng					ory
	Dang					Board
					15.05.2024	Member
					15.05.2024	Related
						Person
	Nguyễn					Supervis
81	Thị Nở					ory
						Board
						Member
					15.05.2024	Related
						Person
	Nguyễn					Supervis
82	Văn Bình			·		ory
	Van Biiii					Board
						Member
					15.05.2024	Related
		×				Person
	Då TIL:					Supervis
83	Đỗ Thị Ninh		0			ory
	NIIII					Board
						Member
		 -			15.05.2024	Related
						Person
	Nguyễn					Supervis
84	Thị Thu					ory
	Hiếu					Board
						Member
		 -	-		15.05.2024	Related
						Person
	Hoàng					Supervis
85	Văn					
0.5	Đoàn					ory
	Doun					Board
					15.05.2024	Member
					15.05.2024	Related
						Person
	Hoàng					Supervis
86	Thị Thin					ory
				I		Board
						Member

Note: NSH number: ID card/Passport number (for individuals) or Business Registration

Certificate number, Operating License, or equivalent legal document (for organizations).*

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 Organization/Individ . ual Name	Relationshi p with the company	, issue	s / Conta	Transactio n date with the company	Resolution/Decisi on number of the General Shareholders' Meeting/Board of Directors (if applicable, specify the issue date)	Trans action details, quantity, total transactio n value*	Not e

Note: NSH number: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations).*

3. Transactions between internal persons of the company, related parties of internal persons, and the subsidiary or companies controlled by the company.

No.	Person conductin g the transactio n	p with internal	Position at the listed compan y	ID card/Passpor t number, issue date, issuing authority	Addres s	Name of the subsidiar y or company controlle d by the listed company	Transactio	Transa ction details, quantity, total transaction value	Not e

- 4. Transactions between the company and other parties
- 4.1. Transactions between the company and a company where members of the Board of Directors, members of the Supervisory Board, the CEO (General Director), and other managers have been or are currently founders or members of the Board of Directors, CEO (General Director) within the last three (03) years (as of the report preparation date).
- 4.2. Transactions between the company and a company where related parties of members of the Board of Directors, members of the Supervisory Board, the CEO (General Director), and other managers are members of the Board of Directors, CEO (General Director).
- 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 Supervisory Board, the CEO (General Director), and other managers.

VIII. Transactions of shares by internal persons and related parties of internal persons (2024 Annual Report)

1. List of internal persons and related parties of internal persons

No. Name	Securitie s trading account (if any) Position at the compan y (if any)	ID card/Passport number, issue date, issuing authority	Contact address	Number of shares owned at the end of the period	Ownersh ip percenta ge of shares at the end of the	Note
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			period	
1	Vũ Đức Tiến	608.678	22,78	Interna Person
1.1	Vũ Đức Hiếu	0	0%	Related Party
1.2	Vũ Đức Hùng	0	0%	Related Party
1.3	Vũ Đức Dũng	0	0%	Related Party
1.4	Vũ Đức Thắng	72.147	2,69%	Related Party
1.5	Vũ Hùng Cường	0	0%	Related Party
1.6	Vũ Đức Tuấn	0	0%	Related Party
1.7	Nguyễn Thị Thanh Vân	0	0%	Related Party
1.8	Vũ Tường Vy	190.575	7.13	Related Party
1.9	Vũ Tiến Đạt	0	0%	Related Party
2	Vũ Duy Hậu	147.130	5.51	Interna Person
2.1	Vũ Thế Nhiễm	0	0%	Related Party
2.2	Vũ Duy Tiên	0	0%	0
2.3	Vũ Thị Chúc	0	0%	0
2.4	Vũ Mạnh Tiến	0	0%	0
2.5	Vũ Thị Lan Anh	0	0%	0
2.6	Trần Ngọc Tạo	0	0%	
2.7	Vũ Thị Diệp	13.915	0,52%	Related Party
2.8	Trần Thị Bích Ngọc	0	0%	Related Party
2.9	Trần Ngọc Bích	13.875	0,52%	Related Party
3	Hoàng Biên Cương	114.040	4.26	Interna Persor
3.1	Nguyễn	0	0%	Related

	Thị Hảo			
3.2	Nguyễn Thủy Phương	0	0%	Related Party
3.3	Hoàng Phương Minh	0	0%	Related Party
3.4	Hoàng Mộc Lan	0	0%	Related Party
3.5	Hoàng Đông Phương	0	0%	Related Party
3.6	Hoàng Thiên Nga	0	0%	Related Party
4	Vũ Tường Vy	190.575	7.13	Internal Person
4.1	Vũ Đức Tiến	608.678	22,78	
4.2	Nguyễn Thị Thanh Vân	0	0%	
4.3	Vũ Tiến Đạt	0	0%	
5	Nguyễn Ngọc Thanh	0	0%	Interna Person
5.1	Đặng Thị Tâm	0	0%	Related Party
5.2	Đoàn Thị Khánh Giang	0	0%	Related Party
5.3	Nguyễn Đức Huy	0	0%	Related Party
6	Nguyễn Thị Hồng Vân	0	0%	Interna Persor
6.1	Trần Văn Thắng	0	0%	Relate Party
7	Nguyễn Thị Thu Hoài	109.352	4.09	Interna Persor
7.1	Nguyễn Thị Hà	0	0%	Relate Party
7.2	Ng. Thị Thanh Huyền	0	0%	Relate Party
7.3	Ng. Thị Thanh	0	0%	Relate
7.4	Hằng Trần Mạnh	0	0%	Relate

	Hải			Party
8	Nguyễn Huy Dũng	0	0%	Interna Person
8.1	Dương Thúy Đào	0	0%	Related Party
8.2	Nguyễn Huy Linh	0	0%	Related Party
8.3	Nguyễn Huy Phương	0	0%	Related Party
9	Vũ Ngọc Trìu	78.352	2.93	Interna Persor
9.1	Nguyễn Thị Hường	0	0%	Related Party
9.2	Nguyễn Thị Nho	0	0%	Related Party
9.3	Vũ Thị Hà	0	0%	Relate Party
9.4	Vũ Thị Hằng	0	0%	Relate Party
9.5	Vũ Thị Nga	0	0%	Relate Party
9.6	Vũ Thị Hưng	0	0%	Relate Party
10	Lê Văn Lực	35.826	1,34%	Memb r of th Execu ve Board
10.1	Lê Văn Tự	0	0%	Relate Party
10.2	Lê Thị Thật	0	0%	Relate Party
10.3	Lê Thị Thà	0	0%	Relate Party
10.4	Nguyễn Thị Duyên	0	0%	Relate Party
10.5	Lê Thùy Linh	0	0%	Relate Party
10.6	Lê Tiến Dũng	0	0%	Relate Part
10.7	Lê Thị Tuyết Lan	0	0%	Relate
10.8	Lê Đình Doanh	0	0%	Relate
10.9	Nguyễn Thị Hải Yến	0	0%	Relate
11	Trương Thị Lương	0	0%	Mem r of the Super sory Boar

11.1	Trương Văn Phi			0	0%	Related Party
11.2	Trương Thị Loan			0	0%	Related Party
11.3	Trương Văn Phú			0	0%	Related Party
11.4	Nguyễn Thị Khanh			0	0%	Related Party
11.5	Nguyễn Quang Huy			0	0%	Related Party
12	Lý Thanh Hằng			0	0%	Indepe ndent Membe r of the Board of Directo rs
12.1	Lý Kế Thông			0	0%	Related Party
12.2	Nguyễn Thị Thu Thủy			0	0%	Related Party
12.3	Lý Gia Bảo			0	0%	Related Party
12.4	Tạ Đình Tô	3		0	0%	Related Party
12.5	Bùi Thị Thủy			0	0%	Related Party
12.6	Tạ Tuấn Long			0	0%	Related Party
13	Nguyễn Văn Sinh			50.941	1,91%	Internal Person
13.1	Phùng Thị Côi			0	0%	Related Party
13.2	Ngô Thu Hiền			0	0%	Related Party
13.3	Nguyễn Quang Mạnh			0	0%	Related Party
13.4	Nguyễn Quang Vinh			0	0%	Related Party
13.5	Nguyễn Đình Tuấn			0	0%	Related Party
13.6	Nguyễn Ngọc Anh			0	0%	Related Party
13.7	Nguyễn Thị Minh			0	0%	Related Party
14	Hoàng Văn Thể			0	0%	Internal Person
14.1	Hoàng Văn Đăng			0	0%	Related Party
14.2	Nguyễn Thị Nở			0	0%	Related Party
14.3	Nguyễn Văn			0	0%	Related

	Bình			Party
14.4	Đỗ Thị Ninh	0	0%	Related Party
14.5	Nguyễn Thị Thu Hiếu	0	0%	Related Party
14.6	Hoàng Văn Đoàn	0	0%	Related Party
14.7	Hoàng Thị Thìn	0	0%	Related Party

2. Transactions of internal persons and related parties regarding the company's shares.

No.	Person conducting the transaction	Relationsh ip with internal persons	Number o owned a beginning perio	at the g of the	Number of owned at the pe	he end of	Reason for increase or decrease (purchase,	
			Number of shares	Percent age %	Number of shares	Percent age %	sale, conversion, bonus, etc.)	

IX. Other Issues to Note:

Recipients:

- State Securities Commission of Vietnam (UBCKNN);
- Hanoi Stock Exchange (Sở GDCK Hà Nội)
- Board of Directors (HĐQT), Supervisory Board (BKS);
- Information Technology Department (company website)
- Archive: Administration Department (HC).

CHAIRMAN OF THE BOARD OF

DIRECTORS
CÔNG TY
CÔ PHẨN
ĐẦU TƯ VÀ XÂY LẬP
*
CONSTREXIM
SỐ 8
*
SỐ 8
*
THE PURE TIẾN