

No.: 02/2025/CBTT

Binh Duong, January 24, 2025.

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF  
THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission of Viet Nam  
- Hanoi Stock Exchange

1. Organization Name: **EASTERNS AHP MINERALS JOINT STOCK COMPANY**

- Stock Code: BMJ

- Address: No. 112/125, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province.

- Contact Phone: 0274.3688.126

Fax: 0274.3688.125

- E-mail: ahpminerals2019@gmail.com

- Person in charge of information disclosure: Mr. **Nguyen Bao Long**

Title: **Legal Representative**

- Type of disclosed information:  24-hour  Upon request  
 Periodic  Extraordinary

2. Content of the disclosed information:

**Easterns AHP Minerals Joint Stock Company discloses Report Corporate Governance Status for 2024.**

3.3. This information has been published on the company's website on January 24, 2025 at the following link: [www.becamexbmj.com.vn/#enter/f/enter](http://www.becamexbmj.com.vn/#enter/f/enter).

We hereby certify that the information disclosed above is accurate and we take full responsibility before the law for the content of the disclosed information.

**Attached Document:**  
*Report Corporate Governance  
Status for 2024.*

**EASTERNS AHP MINERALS JSC**



**NGUYEN BAO LONG**

**REPORT**  
**Corporate Governance Status**  
**(Year 2024)**

**To: - State Securities Commission of Viet Nam**  
**- Hanoi Stock Exchange**

- Company Name: **EASTERNS AHP MINERALS JOINT STOCK COMPANY**
- Address of Head office: No. 112/125, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province, Vietnam.
- Telephone: 02743. 688126 Fax: 02743. 688125
- Email: ahpminerals2019@gmail.com
- Charter Capital: 1,049,999,780,000 VND
- Stock Symbol: BMJ
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Implemented.

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

Information on meetings, resolutions and decisions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Content
1	01/2024/AGM-RES	29/4/2024	Resolution of the 2024 Annual General Meeting of Shareholders.

**II. Board of Directors (Annual Report):**

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

No.	Board of Directors' members	Position ( <i>Non-Executive Member of the Board of Directors</i> )	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Ngo Anh Quan	Non-Executive Chairman of the Board of Directors	4/28/2023	

No.	Board of Directors' members	Position ( <i>Non-Executive Member of the Board of Directors</i> )	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
2	Mr. Nguyen Bao Long	Member of the Board of Directors	4/28/2023	
3	Ms. Nguyen Thi Loan	Member of the Board of Directors, Non-Executive	2/28/2023	
4	Ms. Nguyen Thi Thuy Van	Member of the Board of Directors, Non-Executive	4/28/2023	
5	Mr. Ha Dinh Hung	Member of the Board of Directors	11/10/2023	

## 2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of Board Meetings Attended	Attendance rate	Reason for Absence
1	Mr. Ngo Anh Quan	12	100%	
2	Mr. Nguyen Bao Long	12	100%	
3	Mrs. Nguyen Thi Loan	12	100%	
4	Mrs. Nguyen Thi Thuy Van	12	100%	
5	Mr. Ha Dinh Hung	12	100%	

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

The Board of Directors' Report on Direction and Supervision of the Board of General Directors in Operating Production and Business Activities

- The Board of Directors has regularly monitored the implementation of Resolutions of the General Meeting of Shareholders (GMS) and Resolutions of the Board of Directors (BOD). This includes organizing the implementation of the production and business plan, convening the 2024 Annual GMS, signing and executing contracts with partners and customers, and supervising the use of proceeds from the share offering to existing shareholders to increase charter capital.
- The Board of General Directors has complied with the provisions of the Law on Enterprises, the Law on Securities, specialized laws relating to mining, the Company's Charter, internal regulations on corporate governance, and regulations on information disclosure.
- The Board of Directors has monitored the Board of General Directors' compliance with

information disclosure obligations in accordance with regulations.

- The Board of Directors has supervised the Board of General Directors in directing production and business activities, expanding markets, and seeking customers.
- The Board of Directors has overseen the Board of General Directors in matters of investment, capital utilization, cost management, pricing strategies, and debt recovery.

**4. Activities of the Board of Directors’ subcommittees:** The Board of Directors has not yet established sub-committees.

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

No.	Resolution Number	Date	Content
1	01/2024/NQ-HĐQT	1/31/2024	Approval of the Information Disclosure Regulations
2	02/2024/NQ-HĐQT	3/1/2024	Approval of borrowing funds from the Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch.
3	03/2024/NQ-HĐQT	3/4/2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders.
4	04/2024/NQ-HĐQT	4/8/2024	Approval of the 2024 production and business plan, as well as the draft agenda and documents for the 2024 Annual General Meeting of Shareholders.
5	05/2024/NQ-HĐQT	4/26/2024	Approval of borrowing funds from Indovina Bank Limited – Phu My Hung Branch.
6	06/2024/NQ-HĐQT	6/3/2024	Approval of leasing assets from VietinBank Leasing Company Limited – Ho Chi Minh City Branch.
7	07/2024/NQ-HĐQT	6/25/2024	Approval of supplementing collateral assets for the loan agreement with Indovina Bank Limited – Phu My Hung Branch.
8	08/2024/NQ-HĐQT	7/25/2024	Approval of establishing a subsidiary in the Lao People's Democratic Republic.
9	09/2024/NQ-HĐQT	7/29/2024	Signing a contract with Nam Anh Import-Export Company Limited.
10	10/2024/NQ-HĐQT	10/2/2024	Dismissal and appointment of the person in charge of corporate governance for AHP Minerals Joint Stock Company.
11	11/2024/NQ-HĐQT	12/16/2024	Approval of AHP Minerals Joint Stock Company investing in shares of Nguyen Viet Real Estate and Construction Joint Stock Company and Pho Da Son Investment and Construction Joint Stock Company.

No.	Resolution Number	Date	Content
12	12/2024/NQ-HĐQT		Approval of contracts and transactions between AHP Minerals Joint Stock Company and insiders, related persons of insiders, and related parties of the Company.
No.	Resolution Number	Date	Content
1	01/2024/QĐ-HĐQT	07/25/2024	Appointment of Mr. Dang Thanh Kien as the Director and Legal Representative of AHP Laos Minerals and Import-Export Company Limited.

### III. Board of Supervisors (Annual report):

#### 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	Qualifications
1	Hoang Van Anh	Head of the Board of Supervisors	Elected as Head of the Board of Supervisors from April 28th, 2023	Bachelor of Finance and Accounting
2	Pham Huy Hau	Board of Supervisors Member	Elected as Board of Supervisors Member from April 28th, 2023	Bachelor of Economics - Major in Finance and Accounting
3	Huynh Dang Khoa	Board of Supervisors Member	Elected as Board of Supervisors Member from April 28th, 2023	Bachelor of Finance and Banking

#### 2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Hoang Van Anh	03	100%	100%	
2	Pham Huy Hau	03	100%	100%	
3	Huynh Dang Khoa	03	100%	100%	

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

- Supervising the Board of Directors (BOD) on the implementation of Resolutions of the General Meeting of Shareholders (GMS), BOD Resolutions, the Company Charter, and internal regulations.
- Overseeing the Board of Management and other management personnel in managing and operating mining, production, and business activities, market expansion, cost control, pricing,

debt management, and utilization of mobilized capital.

- Supervising the fulfillment of information disclosure obligations to the State Securities Commission, the Hanoi Stock Exchange, and the Company's website; monitoring compliance with the preparation of quarterly and annual financial statements in accordance with regulations.
- Regularly evaluating the implementation of the production and business plan and other economic indicators to provide timely supervision and recommendations to the BOD and Board of Management to enhance business efficiency.
- Monitoring the organization of the 2024 Annual General Meeting of Shareholders to ensure compliance with regulations.
- Ensuring the proper and effective use of funds raised from the share offering to shareholders and loans from credit institutions.

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

- The BOD, Board of Management, and other management personnel have consistently facilitated the Board of Supervisors in monitoring the Company's activities. The Board of Supervisors has received all BOD Resolutions and other requested information promptly and in full.
- To ensure smooth supervisory activities, the Board of Supervisors has maintained close coordination with the BOD and Board of Management to promptly grasp the actual situation of production and business operations, thereby providing constructive feedback based on compliance with legal regulations and safeguarding the shareholders' interests.
- The Board of Management has provided comprehensive reports to the BOD and Board of Supervisors on significant matters arising during the operation and management of production and business activities.

**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	Nguyen Bao Long		Bachelor of Business Administration	Appointed as General Director from July 3rd, 2020

**V. Chief Accountant:**

No.	Name	Date of birth	Qualification	Date of Appointment/Dismissal
01	Dao Huynh Kim		Bachelor of Accounting	Appointed from April 23rd, 2021

**VI. Training courses on corporate governance:**

In 2024, members of the Board of Directors, Board of Supervisors members, the General

Director, and the Secretary did not participate in any corporate governance training courses.

**VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company:**

1. The list of affiliated persons of the Company: Appendix I.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Appendix II.
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: None.
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): As per Section 2.
  - 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): None.
  - 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: None.

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

1. List of insiders and related parties of insiders: Appendix III.
2. Transactions of internal persons and affiliated persons with shares of the Company: None.

**IX. Other significant issues**

None.

**Recipients:**

- Archived: Clerk

**EASTERNS AHP MINERALS JSC**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)



**NGO ANH QUAN**

## APPENDIX I: LIST OF RELATED PERSONS OF THE COMPANY

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No.*, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
<b>I. Board of Directors</b>									
1	Ngo Anh Quan		Chairman of the Board of Directors			4/28/2023		Elected as Chairman of the Board of Directors from 4/28/2023	Insider
2	Nguyen Bao Long		Member of the Board of Directors			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023	Insider
3	Nguyen Thi Loan		Member of the Board of Directors			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023	Insider
4	Nguyen Thi Thuy Van		Member of the Board of Directors			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023	Insider
5	Ha Dinh Hung		Member of the Board of Directors			11/10/2023		Elected as Member of the Board of Directors from	Insider

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No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No.*, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
								11/10/2023	

## II. Supervisory Board

1	Hoang Van Anh		Head of Supervisory Board			4/28/2023		Elected as Chairman of the Board of Supervisors from 4/28/2023	Insider
2	Pham Huy Hau		Member of the Board of Supervisors			4/28/2023		Elected as Member of the Board of Supervisors from 4/28/2023	Insider
3	Huynh Dang Khoa		Member of the Board of Supervisors			4/28/2023		Elected as a Member of the Board of Supervisors, effective 4/28/2023	Insider

## III. Board of Directors, Chief Accountant, Authorized Information Disclosure Person

No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No.*, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
1	Nguyen Bao Long		General Director			4/28/2023		Elected as Member of the Board of Directors from 4/28/2023; appointed as General Director from 7/3/2020	Insider
2	Dao Huynh Kim		Chief Accountant			4/23/2021		Appointed	Insider

#### IV. Secretary, Company Administrator

1	Ngo Thi Minh Loan	058C606113	Company Secretary - Administrator			10/25/2019	October 2, 2024	Dismissal	
2	Dinh Thi Thanh Huyen	058C606179	Person in charge of company administration			10/2/2024		Appointment	Insider
3	Nguyen Thi Thu		Secretary			11/1/2020		Appointment	Insider

#### V. Enterprises and organizations, individuals owning over 10% of the voting shares or charter capital of such enterprises.

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No.	Name of Organization/ Individual	Securities Trading Account (if any)	Position in the Company (if any)	Identity Card No.*, Date of Issue, Place of Issue	Address of Headoffice/ Contact Address	Date of Commencement as a Related Person	Date of Cessation as a Related Person	Reason	Relationship with the Company
1	Binh Duong Trading and Investment Joint Stock Company			3700504583 4/12/2021 Binh Duong Department of Planning and Investment	Land parcel number 265, map sheet 41, Zone 3A, Thoi Hoa Ward, Ben Cat City, Binh Duong Province	9/28/2021		AHP Company purchased shares	AHP Company owns over 10% of the total voting shares
3	Pho Da Son Investment and Construction Joint Stock Company			3702648372 September 9, 2024 Department of Planning and Investment of Binh Duong Province	Plot No. 62, Lot K32, Map Sheet No. 1-KTDC My Phuoc III, Hamlet 2, Thoi Hoa Ward, Ben Cat City, Binh Duong Province.	12/17/2024		AHP Company purchased shares	AHP Company owns over 10% of the total voting shares

**VI. Shareholders holding over 10% of the total voting share capital.**

1	Nguyen Thi Kim Thanh	048C040669				5/8/2019		Purchase of Shares.	Shareholders possessing more than 10% of the total voting shares.
2	Nguyen Hai Dang	021C815919				5/17/2022		Purchase of Shares.	

**APPENDIX II: 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 GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
1	Binh Duong Investment and Construction Joint Stock Company (ACC)	Organization Affiliated with an Insider.	3700926112 July 23, 2024 Binh Duong Department of Planning and Investment	Lot D_3_CN, N7 Street, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province.	January 01, 2024	Resolution No. 13/2023/NQ-HDQT dated December 30, 2023, of the Board of Directors.	Addendum to Extend the Validity of the Contract: For the Supply and Asphalt Concrete Paving of N15 Road in Bau Bang District, Binh Duong Province.
					January 01, 2024		Addendum to Extend the Validity of the Contract: For the Supply and Asphalt Concrete Paving of N14 Road in Bau Bang District, Binh Duong Province.
					January 01, 2024		Addendum to Extend the Validity of the Contract: For the Supply and Asphalt Concrete Paving of D12, NF5, Cluster 8 Roads in Bau Bang District, Binh Duong Province.
					January 01, 2024		Addendum to Extend the Validity of the Contract: For the Supply and Asphalt Concrete Paving of C12.5 Asphalt with 6cm Thickness on D8, D8A, D8B, N6, N6A, N6B Roads in Bau Bang District, Binh Duong Province.
					January 01, 2024		Addendum to Extend the Validity of the Contract: For the Supply and Asphalt Concrete Paving of C12.5 Asphalt with 7cm Thickness on N22 Road (Km1+16.96 to Km1+815.67) in Bau Bang District, Binh Duong Province.
					January 02, 2024		Cement Purchase Contract: Total value based on actual delivery volume multiplied by the unit price agreed by both parties (Chinfon PCB40 Bulk Cement): 1,544,400 VND/ton.
					January 02, 2024		Construction Stone Purchase Contract: Total value: 132,447,788,660 VND.
					January 02, 2024		Asphalt Concrete Paving Machine Rental Contract: 93,272,727 VND/month.
					January 02, 2024		Wheel Loader Rental Contract: 18,938,880 VND/month.
					January 08, 2024.		Construction Stone Purchase Contract: Total value: 34,139,145,700 VND.
January 10, 2024	Appendix for Additional Volume and Value Adjustment: For the Road Construction – Drainage System Project of N16A, D12, DF11, and D1 Roads in Lai Uyen Town, Bau Bang District, Binh Duong Province. Total value: 19,582,799,701 VND.						

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 GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
					January 10, 2024		Road Maintenance Contract: For Asphalt Concrete Patching of the Road to AHP Company's Factory Gate. Total value: 214,465,968 VND.
					January 12, 2024		Construction Stone Purchase Contract, total value: 19,322,065,400 VND.
					January 30, 2024		Addendum for Additional Volume and Value Adjustment: For the Construction Stone Purchase Contract dated January 8, 2024. Total value: 61,979,150,200 VND.
					February 01, 2024		Addendum for Additional Volume and Value Adjustment: For the Construction Stone Purchase Contract dated January 12, 2024. Total value: 61,417,195,400 VND.
1	Binh Duong Investment and Construction Joint Stock Company (ACC)	Related Party of an Insider	3700926112 July 23, 2024 Department of Planning and Investment of Binh Duong Province	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province	April 10, 2024	Board of Directors Resolution No. 13/2023/NQ-HĐQT dated 30/12/2023	Addendum for Payment Method Adjustment: For the Contract on the Renovation of NA3 Road (from My Phuoc 2 Roundabout to DA3 Road) in Ben Cat Town, Binh Duong Province.
					May 14, 2024		Contract Settlement Record: For the Cement Purchase Contract (Chinphon PC B40 Bulk Cement) dated January 2, 2024. Executed value: 1,380,508,272 VND.
					May 16, 2024		Cement Purchase Contract: (Ha Long PCB50 Bulk Cement) Total value based on actual delivery volume multiplied by the unit price agreed by both parties: 1,498,800 VND/ton.
					May 17, 2024		Concrete Pavement Construction Contract: For sidewalks of roads 32, 19, 34, 21, 27, 46, 44, 48, 31, 43, 29, 33, 37, 45, 41, 60, N8, 58 in Phu Chanh B Resettlement Area, Thu Dau Mot City, Binh Duong Province. Total value: 2,674,317,143 VND.
					May 17, 2024		Concrete Pavement Construction Contract: For sidewalks of roads 93, 94, 97, 99, 104, 106, 100, 102, 108, 112, 114, 116, 110, 110B, 110A, 118 in Phu Chanh C Resettlement Area, Thu Dau Mot City, Binh Duong Province. Total value: 5,002,837,869 VND.
					May 17, 2024		Concrete Pavement Construction Contract: For sidewalks of roads 75, 78, 79, 80, 81, 86, 84, 85, 87, 88, 92, 91, 90, 95, 96 in Phu Chanh C Resettlement Area, Thu Dau Mot City, Binh Duong Province. Total value: 5,111,631,732 VND.
					June 1, 2024		Contract for Supply of Reinforced Concrete Pipes, Pipe Pads, and Asphalt Paving: Total value: 121,461,244,600 VND.
					May 20, 2024		Hot Asphalt Paving Supply and Construction Contract: For DF4 Road (KM0+613.75 to KM1+07.5; KM1+022.5 to KM1+726.64) in Lai Uyen, Bau

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 GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
							Bang District, Binh Duong Province. Total value: 5,241,099,185 VND.
					May 20, 2024		Hot Asphalt Paving Supply and Construction Contract: For roads N11, N14, N17, N19, D17, D18, D20, D21 in Lai Uyen, Bau Bang District, Binh Duong Province. Total value: 8,938,550,423 VND.
					28/5/2024		Contract for Supply of Round Reinforced Concrete Pipes and Pipe Pads: Total value: 5,391,248,502 VND.
					16/5/2024		Cement Purchase Contract: (Vicem Ha Long PCB50 Bulk Cement) Total value based on actual delivery volume multiplied by the unit price agreed by both parties: 1,498,800 VND/ton.
					08/7/2024		Addendum for Additional Volume and Value Adjustment: For the Construction Stone Purchase Contract dated January 2, 2024. Total value: 240,598,303,660 VND.
					05/8/2024		Addendum for Additional Volume and Bank Account Details: For the Contract on the Supply of Reinforced Concrete Pipes and Pipe Pads, dated May 28, 2024. Value: 2,924,400,290 VND.
					25/10/2024		Addendum for Unit Price Adjustment: For the Cement Purchase Contract dated May 16, 2024. Total value based on actual delivery volume multiplied by the unit price agreed by both parties: 1,376,200 VND/ton.
					27/11/2024		Appendix adjusting the unit price for the Cement Sales Contract dated 16/5/2024 (total contract value based on actual delivered quantity multiplied by the unit price of each type agreed upon by both parties): 1,376,200 VND/ton
					10/12/2024		Addendum for Additional Volume and Value Adjustment: For the Contract on the Renovation of NA3 Road (from My Phuoc 2 Roundabout to DA3 Road) in Ben Cat Town, Binh Duong Province. Total value: 12,364,920,795 VND.
2	An Binh Stone Cladding Joint Stock	Related Party of an Insider	3701799724 November 8, 2023 Department of	Land parcel number 350, cadastral map sheet number 71, Tan Thinh	02/01/2024	Board of Directors Resolution No. 13/2023/NQ-HĐQT dated December 30,	Rock Drilling Service Contract: Total value based on actual work volume multiplied by the unit price agreed by both parties.
					January 2, 2024		Crawler Bulldozer Rental Contract: 19,980,000 VND/month.

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 GMS/ BOD (if any, specifying date of issue)	Content, quantity, total value of transaction
	Company		Science and Technology of Binh Duong Province	Hamlet, An Binh Commune, Phu Giao District, Binh Duong	January 2, 2024	2023	Construction Stone Purchase Contract: Total value based on actual delivery volume multiplied by the unit price agreed by both parties.
3	My Phuoc Hospital Joint Stock Company	Related Party of an Insider	3700696042 January 23, 2015 Department of Science and Technology of Binh Duong Province	TC3 Road, Group 6, Block 3, My Phuoc Ward, Ben Cat City, Binh Duong Province	October 2, 2024		Occupational Health Check-up Contract for Employees: Value: 33,785,000 VND.



**APPENDIX III: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
1	<b>Ngo Anh Quan</b>		<b>Chairman of the Board of Directors</b>			0	0	<b>Elected as Chairman of the Board of Directors from 4/28/2023</b>
1.1	Binh Duong Investment and Construction Joint Stock Company (ACC)			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment.	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province Binh Duong Province	4,479,600	4.27	Member of the Board of Directors, General Director
1.2	Ngo Dinh Hung					0	0	Father
1.3	Le Thi Hien					0	0	Mother
1.4	Do Thi Minh Trang					0	0	Wife
1.5	Ngo Nam Phong					0	0	Child
2	<b>Nguyen Thi Loan</b>		<b>Member of the Board of Directors</b>			0	0	<b>Elected as a Member of the Board of Directors from 4/28/2023</b>


  
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No.	Name	Securities Trading Account (if any)	Position in 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	Notes
2.1	Binh Duong Investment and Construction Joint Stock Company (ACC)			3700926112 Jul 23, 2024 Department of Science and Technology and Investment of Binh Duong Province	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong	4,479,600	4.27	Member of the Board of Directors
2.2	Nguyen Huu Phan					0	0	Father
2.3	Nguyen Thi Phuong					0	0	Mother
2.4	Phan Manh Trung					0	0	Husband
2.5	Phan Hoang Anh Dung					0	0	Child
2.6	Nguyen Van Thoan					0	0	Biological brother
2.7	Tran Thi Luyen					0	0	Sister-in-law

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2.8	Nguyen Huu Thanh					0	0	Biological brother
2.9	Nguyen Thi Hong Thu					0	0	Sister-in-law
2.10	Nguyen Huu Luong					0	0	Biological younger sibling
2.11	Nguyen Thi Thoan					0	0	Sister-in-law
3	<b>Nguyen Bao Long</b>		<b>Member of the Board of Directors - General Director</b>			0	0	<b>Elected as a Member of the Board of Directors from 4/28/2023; Appointed General Director from 7/3/2020</b>
3.1	Binh Duong Investment and Construction Joint Stock Company (ACC)			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment.	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province	4,479,600	4.27	Chairman of the Board of Directors

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3.2	An Binh Tile Joint Stock Company			3701799724 Nov 08, 2023 Binh Duong Department of Planning and Investment.	Land parcel No. 350, cadastral map No. 71, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province	0	0	Deputy General Director
3.3	Nguyen Manh Van					0	0	Father
3.4	Bui Thi Hang					0	0	Mother
3.5	Nguyen Nhu Mai					0	0	Sister
3.6	Nguyen Thi Phuong Thanh					0	0	Sister
3.7	Le Phuong Thang					0	0	Brother-in-law
3.8	Nguyen Viet Khanh					0	0	Brother-in-law

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
4	Nguyen Thi Thuy Van		Member of the Board of Directors			0	0	Elected as a Member of the Board of Directors from 4/28/2023
4.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment.	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, Ben Cat City, Binh Duong Province	4,479,600	4.27	Member of the Board of Directors, Deputy General Director of Finance
4.2	My Phuoc Hospital Joint Stock Company			3700696042 Jan 23, 2015 Binh Duong Department of Planning and Investment.	TC3 Road, Group 6, Hamlet 3, My Phuoc Ward, Ben Cat City, Binh Duong Province	0	0	Member of the Board of Supervisors
4.3	Nguyen Van Vinh					0	0	Father
4.4	Huynh Thi Hue					0	0	Mother
4.5	Nguyen Huu Tu					0	0	Husband
4.6	Nguyen Thi Thuy Nga					0	0	Younger Sibling

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4.7	Ngo Hoang Anh					0	0	Brother-in-law
4.8	Nguyen Dang Quang					0	0	Younger sibling
4.9	Dang Phuong Thi					0	0	Sister-in-law
4.10	Nguyen Thi Thuy Vy					0	0	Child
4.11	Nguyen Huu Khoa					0	0	Child
5	<b>Ha Dinh Hung</b>					0	0	<b>Appointed as Deputy Head of Production and Business - Technical Department from 4/2/2023; Elected as a Member of the Board of Directors from</b>

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
								11/10/2023
5.1	Ha Dinh Sam					0	0	Biological Father
5.2	Pham Thi Ly					0	0	Biological Mother
5.3	Dinh Van Thanh					0	0	Father-in-law
5.4	Van Thi Dieu					0	0	Mother-in-law
5.5	Dinh Thi Yen Nhi					1,000	0.0009	Wife
5.6	Ha Gia Khanh					0	0	Child
5.7	Ha Quoc Vuong					0	0	Younger sibling

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
6	Hoang Van Anh		Head of the Board of Supervisors			0	0	Elected as Head of the Board of Supervisors from 4/28/2023
6.1	Hanoi Investment and Construction Joint Stock Company			0500581426 Mar 17, 2008 Hanoi Department of Planning and Investment	No. 56 Ly Tu Trong Street, Quang Trung Ward, Ha Dong District, Hanoi City	0	0	Deputy General Director
6.2	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province	4,479,600	4.27	Head of the Board of Supervisors
6.3	My Phuoc Hospital Joint Stock Company			3700696042 Jan 23, 2015 Binh Duong Department of Planning and Investment	TC3 Road, Group 6, Zone 3, My Phuoc Ward, Ben Cat City, Binh Duong Province	0	0	Member of the Board of Directors
6.4	Hoang Van Lich					0	0	Father
6.5	Doan Thi Ma					0	0	Mother
6.6	Hoang Van Dung					0	0	Older brother

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6.7	Hoang Thi Nga					0	0	Younger sibling
7	<b>Pham Huy Hau</b>		<b>Member of the Board of Supervisors</b>			0	0	<b>Elected as a Member of the Board of Supervisors from 4/28/2023</b>
7.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province	4,479,600	4.27	Chief Accountant
7.2	Nguyen Thi Minh					0	0	Wife
7.3	Pham Bao Tran					0	0	Child
8	<b>Huynh Dang Khoa</b>							<b>Elected as a Member of the Board of Directors since 4/28/2023</b>
8.1	An Binh Tile Joint Stock Company			3701799724 Nov 08, 2023 Binh Duong Department of Planning and Investment.	Land parcel number 350, cadastral map sheet number 71, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province	0	0	Member of the Board of Directors; Chief Accountant



No.	Name	Securities Trading Account (if any)	Position in 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	Notes
8.2	Huynh Van Thang							Father
8.3	Truong Thi Lon							Mother
8.4	Duong Thi Bich Kieu							Wife
8.5	Huynh Ngoc Sang							Brother
8.6	Huynh Ngoc Minh							Brother
8.7	Huynh Van Thuc							Brother
8.8	Huynh Thi Thanh Thao							Sister



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8.9	Huynh Thi Hong Tham							Sister
8.10	Duong Van Phong							Father-in-law
8.11	Bui Thi Tri							Mother-in-law
8.12	Duong Thi Tuyet Chau							Spouse
8.13	Duong Thi Bich Phuong							Spouse
8.14	Huynh Ngoc Dieu Anh							Child
9	<b>Dao Huynh Kim</b>		<b>Chief Accountant</b>			<b>3,500</b>	<b>0.0033</b>	<b>Appointed from 4/23/2021</b>

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
9.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment.	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province.	4,479,600	4.27	Member of the Board of Directors
9.2	Dao Van Se					0	0	Father
9.3	Nguyen Thi Sen					0	0	Mother
9.4	Phan Thanh Chuong					0	0	Husband
9.5	Phan Thi Thanh Thanh					0	0	Child
9.6	Phan Thi Nhu Hoa					0	0	Child
9.7	Dao Cao Huynh					0	0	Sibling
9.8	Dao Huynh Giao					0	0	Sibling

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
9.9	Nguyen Thi Bich Tram					0	0	Sister-in-law
9.10	Nguyen Xuan Nghia					0	0	Brother-in-law
9.11	Phan Duy Nhuong					0	0	Father-in-law
9.12	Phan Tran Chinh					0	0	Sister-in-law
10	Ngô Thị Minh Loan	058C 606113	Secretary, Company Administrator			0	0	Dismissed from 10/2/2024
10.1	Ngô Lưu					0	0	Father
10.2	Nguyen Thi Minh Xuan					0	0	Mother

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10.3	Ho Sy Hoi					0	0	Father-in-law
10.4	Nguyen Thi Bao					0	0	Mother-in-law
10.5	Ho Thanh Dai					0	0	Husband
10.6	Ho Ngoc Minh Chau					0	0	Child
10.7	Ho Minh Ngoc					0	0	Child
10.8	Ngo Thi Minh Huong					0	0	Sister
10.9	Ngo Tan Khuong	017C 104112				0	0	Brother
10.10	Ngo Tan Vu					0	0	Brother

No.	Name	Securities Trading Account (if any)	Position in 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	Notes
10.11	Nguyen Thi Tuong Vy					0	0	Sister-in-law
10.12	Nguyen Thi My Nguyet					0	0	Sister-in-law
10.13	Vo Xuan Qua					0	0	Brother-in-law
11	<b>Dinh Thi Thanh Huyen</b>	<b>058C606179</b>	Company Administrator			<b>750</b>	<b>0.0007</b>	<b>Appointed from 10/2/2024</b>
11.1	Binh Duong ACC Investment and Construction Joint Stock Company			3700926112 Jul 23, 2024 Binh Duong Department of Planning and Investment.	Lot D_3_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province	4,479,600	4.27	Person in charge of corporate governance
11.2	Dinh Van Thanh				H	0	0	Father
11.3	Van Thi Dieu					0	0	Mother
11.4	Le Minh Khoi				I	0	0	Child
11.5	Le Ngoc Minh Khue				I	0	0	Child

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11.6	Dinh Thi Yen Nhi					0	0	Sibling
11.7	Dinh Tuan Phi					0	0	Sibling
11.8	Ha Dinh Hung					0	0	Brother-in-law
<b>12</b>	<b>Nguyen Thi Thu</b>		<b>Secretary</b>			<b>2,500</b>	<b>0.002</b>	<b>Appointed from 11/1/2020</b>
12.1	Nguyen Van Nghi					0	0	Father
12.2	Nguyen Thi Man					0	0	Mother
12.3	Nguu Nguyen Phuong Nghi					0	0	Child
12.4	Nguyen Hoai Thanh					0	0	Brother

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12.5	Nguyen Thi Bich Thuy					0	0	Sister
12.6	Nguyen Quoc Thai					0	0	Brother
12.7	Ngo Hong Bao					0	0	Brother-in-law
12.8	Nguyen Thi Bich					0	0	Sister-in-law
12.9	Nguyen Thi Thai Ha					0	0	Sister-in-law

