

**CTCP TẬP ĐOÀN
BAMBOO CAPITAL
BAMBOO CAPITAL
GROUP JSC**



Số/No.: 20/2026/CBTT-BCG

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Tp. Hồ Chí Minh, ngày 29 tháng 07 năm 2026
Ho Chi Minh City, July 29, 2026

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

**Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/The State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: **Công ty cổ phần Tập đoàn Bamboo Capital/Bamboo Capital Group JSC.**

- Mã chứng khoán/ Stock code: **BCG**

- Địa chỉ/Address: **22A đường số 7, Phường Bình Trưng, Tp.HCM/22A No.7 Street, Binh Trung Ward, Ho Chi Minh City.**

- Điện thoại/Telephone: **(028) 62 680 680**

Fax: **(028) 62 9911 88**

- Email: **irbcg@bamboocap.com.vn**

2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty cổ phần Tập đoàn Bamboo Capital (BCG) công bố thông tin Báo cáo tình hình Quản trị công ty 6 tháng đầu năm 2026.

Bamboo Capital Group Joint Stock Company (BCG) hereby announces announces the Corporate Governance Report for H1 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/07/2026 tại đường link: <https://bamboocap.com.vn/> mục Quan hệ Nhà đầu tư /This information was published on the company's website on 29/07/2026, as in the link <https://bamboocap.com.vn> in the Investor Relations section

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu liên quan đến nội dung thông tin
công bố/ *Documents on disclosed
information:*

Báo cáo tình hình quản trị công ty số
02/2026/BCQT-BCG ngày 29/07/2026

Corporate Governance Report No.

02/2026/BCQT-BCG dated July 29, 2026

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/
LEGAL REPRESENTATIVE**

**TỔNG GIÁM ĐỐC/
CHIEF EXECUTIVE OFFICER**



NG WEE SIONG, LEONARD



Ho Chi Minh City, July 29, 2026

Ref. No.: 02/2026/BCQT-BCG

SEMI-ANNUAL CORPORATE GOVERNANCE REPORT OF 2026

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

- Company Name: **BAMBOO CAPITAL GROUP JOINT STOCK COMPANY**
- Headquarters Address: **22A No.7 Street, Binh Trung Ward, Ho Chi Minh City**
- Telephone: 028 62 680 680 Fax: 028 62 991 188 Email: info@bamboocap.com.vn
- Charter Capital: **VND 8,802,106,440,000 (In words: Eight trillion, eight hundred two billion, one hundred six million, four hundred forty thousand Vietnam Dong)**
- Stock Ticker: **BCG**
- Governance Model:
 - Annual General Meeting of Shareholders;
 - Board of Directors;
 - Board of Supervisors;
 - Chief Executive Officer.
- Internal audit Implementation: **Implemented**

I. Activities of the Annual General Meeting of Shareholders

Details on meetings, Resolutions/decisions of the Annual General Meeting of Shareholders (including resolutions approved by collecting shareholders' opinions in writing):

At the end of the first six months of 2026, no resolutions/decisions of the General Meeting of Shareholders were passed during the period. Information regarding the resolutions and decisions of these General Meetings of Shareholders will continue to be fully updated in the 2026 Annual Corporate Governance Report.

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

No.	Members of the BOD	Position	Date of Appointment/Dismissal as member of the Board of Directors	
			Date of Appointment	Date of Dismissal

1	Mr. Tan Bo Quan, Andy	Chairman	Dec 26, 2025	
2	Ms. Nguyen Thi Anh	Vice Chairman	Dec 26, 2025	
3	Mr. Ng Wee Siong, Leonard	Member of the BOD	Dec 26, 2025	
4	Ms. Thai Hong Ngoc	Member of the BOD	Dec 26, 2025	
5	Ms. Pham Thi Thao	Member of the BOD	Dec 26, 2025	
6	Mr. Vo Van Dung	Independent Member of the BOD	Dec 26, 2025	
7	Mr. Nguyen Trung Kien	Independent Member of the BOD	Dec 26, 2025	

b. Meetings of the Board of Directors

No.	Members of the BOD	Position	Number of Meetings Attended	Attendance Rate	Reasons for Absence
1	Mr. Tan Bo Quan, Andy	Chairman	02/02	100%	
2	Ms. Nguyen Thi Anh	Vice Chairman	02/02	100%	
3	Mr. Ng Wee Siong, Leonard	Member of the BOD	02/02	100%	
4	Ms. Thai Hong Ngoc	Member of the BOD	02/02	100%	
5	Ms. Pham Thi Thao	Member of the BOD	02/02	100%	
6	Mr. Vo Van Dung	Independent Member of the BOD	02/02	100%	
7	Mr. Nguyen Trung Kien	Independent Member of the BOD	02/02	100%	

a. The Board of Directors supervision of the Executive Board

The Board of Directors regularly monitors and supervises the activities and management work of the Board of Directors, and, in coordination with the Supervisory Board, examines the following key issues:

- Compliance with the Resolutions and Decisions of the Board of Directors;
- Progress in implementing the plan approved by the General Meeting of Shareholders;
- Monitoring the activities of the Board of Directors through regular and ad hoc reports, ensuring timely and appropriate responses and recommendations to ensure compliance with legal and industry regulations;
- Organizing regular meetings between the Board of Directors and the Board of Directors to discuss operational results, development strategies, and issues requiring resolution;
- Monitoring the financial and investment decisions of the Board of Directors, ensuring these decisions are consistent with the company's long-term strategy and objectives;
- Compliance and risk management in operations.

b. Activities of the Board of Directors Subcommittees (If any): None

c. Resolutions/Decisions of the Board of Directors

No.	Resolution/ Decision No.	Date	Content	Approval rate	Disclosure Obligation
1.	01/2026/NQ-HĐQT-BCG	January 21, 2026	Re: Receipt of the Resignation Letter of a Member of the Supervisory Board of Bamboo Capital Group Joint Stock Company and approving related transactions	100%	Disclosed on January 21, 2026
2.	02/2026/QĐ-HĐQT-BCG	January 21, 2026	Re: Adjusting the Internal Audit Department members of Bamboo Capital Group Joint Stock Company	100%	Not subject to disclosure under Circular No. 96/2020/TT-BTC
3.	03/2026/NQ-HĐQT-BCG	January 27, 2026	Re: Receiving authorization from organizations and individuals owning shares of Vietnam Export Import Commercial Joint Stock Bank (referred to as "Eximbank")	100%	Not subject to disclosure under Circular No. 96/2020/TT-BTC
4.	04/2026/NQ-HĐQT-BCG	March 19, 2026	Re: Changes to the representative managing the Company's capital contribution in BCG Energy Joint Stock Company and BCG Financial Joint Stock Company; Extension of the 2026 Annual General Meeting of Shareholders; and Appointment of the Chief	100%	Disclosed on March 19, 2026

No.	Resolution/ Decision No.	Date	Content	Approval rate	Disclosure Obligation
			Financial Officer of Bamboo Capital Group Joint Stock Company		
5.	05/2026/QĐ-HĐQT-BCG	March 19, 2026	Re: Appointment of Chief Financial Officer of Bamboo Capital Group Joint Stock Company	100%	Disclosed on March 19, 2026
6.	06/2026/NQ-HĐQT-BCG	April 13, 2026	Re: Restructuring of BCG Energy Joint Stock Company	100%	Not subject to disclosure under Circular No. 96/2020/TT-BTC
7.	07/2026/NQ-HĐQT-BCG	April 14, 2026	Re: Change of the authorized representative to manage the capital contribution of Bamboo Capital Group Joint Stock Company in Nguyen Hoang Development Joint Stock Company	100%	Disclosed on April 14, 2026
8.	08/2026/NQ-HĐQT-BCG	April 14, 2026	Re: Implementing restructuring tasks at Nguyen Hoang Development Joint Stock Company, Thanh Phuc Joint Stock Company, and Tapiotek Joint Stock Company	100%	Not subject to disclosure under Circular No. 96/2020/TT-BTC
9.	09/2026/NQ-HĐQT-BCG	April 17, 2026	Re: Approval of signing of the Confidentiality and Non-Disclosure Agreement with BCG Energy Joint Stock Company and approval of related-party transaction	100%	Disclosed on April 17, 2026
10.	10/2026/NQ-HĐQT-BCG	June 17, 2026	Re: Approval of opening deposit accounts at Nam A Bank	100%	Not subject to disclosure under Circular No. 96/2020/TT-BTC

III. Board of Supervisors

a. Information about the Members of the Supervisory Board

No.	Members of the Board of Supervisor	Position	Date of Appointment/ Dismissal as a Member of the Board of Supervisors	Qualification
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			Date of Appointment	Date of Dismissal	
1	Mr. Dong Hai Ha	Head of the Supervisory Board	Jul 27, 2022		- Construction Engineer - Master of Construction Management - Bachelor of Laws
2	Mr. Nguyen Viet Cuong	Member	Jun 27, 2020	Submitted resignation letter on January 09, 2026	- Bachelor of Economics - Bachelor of Laws - Certified Practicing Auditor - Vietnam Lawyer Training Certificate
3	Mr. Vu Xuan Chien	Deputy head	Dec 26, 2025		- Bachelor of Law - Bachelor of Biotechnology - Graphic Design Certificate

b. Meetings of the Board of Supervisors

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Dong Hai Ha	02/02	100%	100%	
2	Mr. Nguyen Viet Cuong	00/02	0%	-	Submitted resignation letter on January 09, 2026
4	Mr. Vu Xuan Chien	02/02	100%	100%	

c. Supervising the Board of Directors, Board of Management and Shareholders by the Board of Supervisors

- The audited financial statements for 2024 and 2025, as well as the self-prepared quarterly and semi-annual 2026 financial statements, have not yet been prepared and provided in accordance with regulations. The Supervisory Board has issued internal official dispatches urging the Board of Directors and the Board of Management to expedite the preparation and issuance of the Financial Statements.

- The activities carried out by the Supervisory Board in the first half of 2026 focused primarily on monitoring compliance with current regulations on the preparation and issuance of the financial statements.
- Inspecting compliance with the meeting minutes and Resolutions of the Board of Directors; and monitoring the progress of the Company's restructuring in the first half of 2026.
- Risk note: The delay in preparing, auditing and disclosing the 2024 and 2025 financial statements is a material risk that affects the transparency and information-disclosure obligations of the public company and the interests of shareholders and investors; it also prevents the Supervisory Board from fully performing its appraisal of the financial statements as required by law. The Supervisory Board recommends that the Board of Directors and the Board of Management urgently complete the preparation, audit and issuance of the outstanding financial statements.

Deficiencies and violations in the Company's information disclosure

- Through its supervision, the Supervisory Board notes that during the period the Company committed multiple breaches of the information-disclosure obligations of a public company and listed organization under the Law on Securities 2019, Circular 96/2020/TT-BTC (as amended and supplemented by Circular 68/2024/TT-BTC) and the Stock Exchange's Information Disclosure Regulations.
- Specifically, the Company was late in, or has not yet, disclosing numerous financial statements as required, including: the audited financial statements for 2024 and 2025; the reviewed semi-annual financial statements for 2025; the quarterly financial statements for 2025; and the Q1 2026 financial statements (separate and consolidated). This has also resulted in the delayed disclosure of the 2024 and 2025 Annual Reports.
- As a consequence, BCG shares were successively placed by the Ho Chi Minh City Stock Exchange (HOSE) under warning status (from 23/4/2025) and control status (from 13/5/2025), then subjected to trading restriction and suspension in Q4 2025, and finally compulsorily delisted for more than 880 million shares from 15/7/2026 under Article 120 of Decree 155/2020/ND-CP on the ground of serious violation of information-disclosure obligations.
- The Supervisory Board considers these to be serious violations that directly affect the transparency and reputation of the Company and the legitimate interests of shareholders and investors. The main causes were turnover of senior personnel and of the finance-accounting department, the prolonged restructuring and bond-settlement process that delayed the audit, and the fact that certain related records and documents were being used for investigation purposes.
- The Supervisory Board recommends that the Board of Directors and the Board of Management urgently complete the preparation, audit and full disclosure of the outstanding financial statements; proactively remedy all information-disclosure violations; develop and implement a roadmap to bring the shares back to trading; and strengthen the organization and processes to ensure full compliance with information-disclosure obligations going forward.

d. Coordination Among the Board of Supervisors, the Board of Directors, the Board of Management and Other Managers:

- Members of the Supervisory Board received support from the Board of General Directors regarding the provision of information and documents, and favorable conditions were created to facilitate the Supervisory Board's activities.
- The Supervisory Board attended meetings of the Board of Directors/Board of Management upon invitation and contributed opinions within the scope of their functions and duties in accordance with current regulations.

e. Other Activities of the Board of Supervisors: None

IV. Board of Management

No.	Members of the Board of Management	Position	Date of birth	Qualification	Date of Appointment/Dismissal as a Member of the Board of Management
1	Mr. Ng Wee Siong, Leonard	Chief Executive Officer	Nov 26, 1985	Bachelor of Science	Appointed on September 1, 2025
2	Mr. Hoang Trung Thanh	Deputy General Director	August 4, 1980	Ph.D. in Business Administration	Appointed on June 6, 2025
3	Mr. Le Thanh Tung	Deputy General Director	Oct 21, 1990	PhD in Financial Investment; Bachelor of Business Administration	Appointed on November 22, 2025
4	Ms. Thai Hong Ngoc	Deputy General Director	Apr 10, 1990	Master of Financial Analysis; Bachelor of Finance and Banking	Appointed on September 1, 2025
5	Mr Nguyen Van Bac	Chief Finance Officer	December 02, 1975	Bachelor of Accounting	Appointed on March 19, 2026
6	Mr. Duong Thanh Tin	Person in charge of corporate governance	July 25, 1995	Bachelor's Degree in Finance – Banking	Appointed on June 6, 2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of Appointment/Dismissal
Mr. Huynh Minh Truong	April 27, 1987	Bachelor's Degree in Accounting and Auditing	Appointed on May 10, 2025

VI. Corporate Governance Training: None

VII. The List of Affiliated Persons of the Public Company and Transactions with 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	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
Members of the Board of Directors											
1	Mr. Tan Bo Quan, Andy		Chairman					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person
2	Ms. Nguyen Thi Anh		Vice Chairwoman					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person
3	Mr. Ng Wee Siong, Leonard		Member of the BOD					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person
4	Ms. Thai Hong Ngoc		Member of the BOD					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person
5	Ms. Pham Thi Thao		Member of the BOD					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
6	Mr. Vo Van Dung		Independent Member of the BOD					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person
7	Mr. Nguyen Trung Kien		Independent Member of the BOD					Dec 26, 2025		Appointed at EGM in Dec 2025	Internal person
Members of the Board of Supervisors											
1	Mr. Dong Hai Ha		Head of the BOS					Dec 22, 2025		Appointed at EGM in Dec 2025	Internal person
2	Mr. Nguyen Viet Cuong		Member					Dec 22, 2025		Appointed at EGM in Dec 2025	Internal person
3	Mr. Vu Xuan Chien		Deputy Head of the BOS					Dec 22, 2025		Appointed at EGM in Dec 2025	Internal person
Member of the Board of Management											

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
1	Mr. Hoang Trung Thanh		Deputy General Director					June 6, 2025		Appointed	Internal person
2	Mr. Ng Wee Siong, Leonard		Chief Executive Officer					September 1, 2025		Appointed	Internal person
3	Ms. Thai Hong Ngoc		Deputy General Director					September 1, 2025		Appointed	Internal person
4	Mr. Le Thanh Tung		Deputy General Director					Dec 22, 2025		Appointed	Internal person
5	Mr. Nguyen Van Bac		Chief Finance Officer					19/03/2026		Appointed	Internal person
6	Mr. Huynh Minh Truong		Chief Accountant					May 10, 2025		Appointed	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
7	Mr. Duong Thanh Tin		Person in charge of corporate governance					June 6, 2025		Appointed	Internal person
Organizations related to the company											
1	TRACODI Construction Group Joint Stock Company			0300482393	May 25, 2007	DPI of HCMC	89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCMC	Mar 18, 2016			Direct subsidiary
2	Nguyen Hoang Development Joint Stock Company			4100377261	Aug 9, 2000	DPI of Binh Dinh Province	Nhon Hoa Industrial Cluster, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province	Mar 20, 2015			Direct subsidiary
3	BCG Land Joint Stock Company			314922132	Mar 15, 2018	DPI of HCMC	22A Street No. 7, An Phu Ward, Thu Duc City, HCMC	Mar 15, 2018			Direct subsidiary
4	BCG Energy Joint Stock Company			314445458	Jun 8, 2017	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu	Jun 8, 2017			Direct subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
							Duc City, HCMC				
5	Cat Trinh Industrial Area BCG Joint Stock Company			4101566790	Jul 1, 2020	DPI of HCMC	Phong An Hamlet, Cat Trinh Commune, Phu Cat District, Binh Dinh Province	Jul 1, 2020			Direct subsidiary
6	BCG Financial Joint Stock Company			0316951788	Aug 18, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Aug 18, 2021			Direct subsidiary
7	AAA Insurance Corporation			303705665	Mar 28, 2005	DPI of HCMC	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	Dec 9, 2021			Direct subsidiary
8	Phoenix Mountain Company Limited			4101605111	Oct 20, 2021	DPI of Binh Dinh Province	National Road 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	Oct 20, 2021			Direct subsidiary
9	Tipharco Pharmaceutical Joint Stock Company			1200100557	Feb 28, 2006	DPI of Tien Giang Province	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho	Jul 27, 2022			Direct subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
							City, Tien Giang Province				
10	Antraco Joint Venture Company Ltd			1600175162	Sep 20, 1994	DPI of An Giang Province	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province	2015			Indirect subsidiary
11	Life Purity Joint Stock Company			0316385589	Jul 14, 2020	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Jul 4, 2020			Indirect subsidiary
12	TCD Plus Joint Stock Company			0317111679	Jan 7, 2022	DPI of HCMC	89 Cach Mang Thang Tam Street, Ben Thanh Ward, District 1, HCMC	Apr 27, 2022			Indirect subsidiary
13	Vietnam Taxi Company Limited			0301465425	Oct 24, 2008	DPI of HCMC	Lot IV - 15B Street No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, HCMC	2015			Indirect subsidiary
14	Tracodi E&C Company Limited			0317828674	May 11, 2023	DPI of HCMC	25 Xuan Thuy, Thao Dien Ward,	Nov 5, 2023			Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
							Thu Duc City, HCMC				
15	Thanh Phuc Joint Stock Company			4400348180	Oct 21, 2009	DPI of Phu Yen Province	Lot D4, D5, D9, D10 – Dong Bac Song Cau Industrial Park, Xuan Hai Commune, Song Cau Town, Phu Yen Province	Sep 10, 2018			Indirect subsidiary
16	Tapiotek Joint Stock Company			3901277274	Jan 30, 2019	DPI of Tay Ninh Province	Group 7, Block 4, Chau Thanh Town, Chau Thanh District, Tay Ninh Province	Oct 25, 2021			Indirect subsidiary
17	Casa Marina Resort Travel Joint Stock Company			4101483255	Mar 16, 2017	DPI of Binh Dinh Province	National Road 1D, Block 1, Bai Xep, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	Mar 16, 2017			Indirect subsidiary
18	Vxperia Trading Joint Stock Company			0316720396	Feb 24, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Mar 13, 2021			Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
19	Sao Sang Sai Gon Corporation			0310004847	May 20, 2010	DPI of HCMC	L17-11, Vincom Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC	Mar 16, 2018			Indirect subsidiary
20	Indochina Hoi An Beach Villas Company Limited			4000435375	Jul 22, 2008	DPI of Quang Nam Province	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	Jul 2, 2018			Indirect subsidiary
21	Conbap Ecological Tourist Co. Ltd.			4000491891	Sep 22, 2008	DPI of Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province	Dec 26, 2019			Indirect subsidiary
22	BCG Wind Soc Trang Joint Stock Company			2200743415	Feb 2, 2018	DPI of Soc Trang Province	Alley 1, TL 934 Street, Hoa My Hamlet, My Xuyen Town, My Xuyen District, Soc Trang Province	Mar 30, 2018			Indirect subsidiary
23	BCG Thanh Hoa Energy Joint Stock Company			1101876437	Mar 5, 2018	DPI of Long An Province	31 Street No. 10, Hamlet 4, Nam Long Residential Area, An Thanh Commune,	Mar 30, 2018			Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
							Ben Luc District, Long An Province				
24	Skylar Joint Stock Company			0316031692	Nov 21, 2019	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Apr 10, 2020			Indirect subsidiary
25	Clean Energy Vision Development Joint Stock Company			4101468169	Jul 8, 2016	DPI of Binh Dinh Province	Provincial Road 639, Hamlet 8 Dong, My Thang Commune, Phu My District, Binh Dinh Province	Apr 8, 2020			Indirect subsidiary
26	Thanh Nguyen Energy Development and Investment Company Limited			5901023749	Dec 4, 2015	DPI of Gia Lai Province	Chu Jut Village, Chu Gu Commune, Krong Pa District, Gia Lai Province	Nov 30, 2020			Indirect subsidiary
27	Dong Thanh 1 Wind Power Company Limited			2100661818	Nov 3, 2020	DPI of Tra Vinh Province	207, Gioi Giang Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province	Nov 18, 2020			Indirect subsidiary
28	Dong Thanh 2 Wind Power			2100661825	Nov 3, 2020	DPI of Tra Vinh Province	207, Gioi Giang Hamlet, Dan Thanh	Nov 18, 2020			Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
	Company Limited						Commune, Duyen Hai Town, Tra Vinh Province				
29	Aurai Wind Energy Joint Stock Company			0316363987	Jul 2, 2020	DPI of HCMC	25/10 Street No. 3, Block 2, An Khanh Ward, Thu Duc City, HCMC	Oct 1, 2020			Indirect subsidiary
30	BCG Vinh Long Joint Stock Company			1501079965	Feb 5, 2018	DPI of Ca Mau Province	356, Group 13, Phu Tan Hamlet, Trung Nghia Commune, Vung Liem District, Vinh Long Province	Oct 6, 2020			Indirect subsidiary
31	Herb Solar Joint Stock Company			0316958952	Sep 16, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Dec 8, 2021			Indirect subsidiary
32	Orchid Solar Joint Stock Company			0316958430	Sep 15, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Dec 8, 2021			Indirect subsidiary
33	Violet Solar Joint Stock Company			0316957998	Sep 16, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Dec 8, 2021			Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
							Duc City, HCMC				
34	BCG Gaia Joint Stock Company			0316831917	Apr 28, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Dec 31, 2021			Indirect subsidiary
35	BCG - Bang Duong Energy Joint Stock Company			0313970937	Aug 18, 2016	DPI of Long An Province	31 Street No. 10, Hamlet 4, Nam Long Residential Area, An Thanh Commune, Ben Luc District, Long An Province	Aug 18, 2016			Indirect subsidiary
36	Hanwha - BCG Bang Duong Energy Joint Stock Company			0314337438	Apr 8, 2017	DPI of Long An Province	90 Street No. 10, Hamlet 4, Nam Long Residential Area, An Thanh Commune, Ben Luc District, Long An Province	Nov 15, 2018			Indirect subsidiary
37	Gia Huy Electric Development Joint Stock Company			0109102803	Feb 26, 2020	DPI of Hanoi City	44 Nguyen Thai Hoc, Dien Bien Ward, Ba Dinh District, Hanoi City	Dec 1, 2023			Indirect subsidiary

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
38	BCG Dien Bien Dong Wind Power Joint Stock Company			5600345862	Apr 24, 2024	DPI of Dien Bien Province	86A Hoa Binh Street, Group 10, Tan Thanh Ward, Dien Bien Phu City, Dien Bien Province	Apr 24, 2024			Indirect subsidiary
39	Aton Joint Stock Company			0318486286	Jun 3, 2024	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Jun 3, 2024			Indirect subsidiary
40	BCG Eco Joint Stock Company			0318671899	Sep 16, 2024	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Sep 16, 2024			Indirect subsidiary
41	BCG Alliance Co., Ltd.			0319529768	April 29, 2026	HCMC Finance Department	22A No.7 Street, Binh Trung Ward, HCMC	April 29, 2026			Indirect subsidiary
42	Greensky Infinite Joint Stock Company			0316278516	August 15, 2020	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	August 15, 2020			Indirect subsidiary
43	B.O.T DTD 830 Company Limited			1101834236	Oct 27, 2016	DPI of Long An Province	32A/3 Hamlet 3, An Thanh Commune, Ben Luc	Oct 27, 2016			Joint venture

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
							District, Long An Province				
44	Helios Village Company Limited			6400447308	Jul 28, 2022	DPI of Dak Nong Province	Village 7, Dak Ha Commune, Dak Glong District, Dak Nong Province	Jul 28, 2022			Joint venture
45	Skylight Power Company Limited			0315194609	Jul 30, 2018	DPI of HCMC	14th Floor, Vincom Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC	Sep 7, 2018			Indirect joint venture
46	Hanwha BCGE O&M Limited Liability Company			0316338966	Jun 19, 2020	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Oct 1, 2020			Indirect joint venture
47	Gia Khang Trading Investment and Service Joint Stock Company			0313758024	Apr 14, 2016	DPI of HCMC	218 Vo Van Gan Street, Binh Tho Ward, Thu Duc City, HCMC	Jun 12, 2020			Indirect joint venture
48	BCG - SP Greensky Joint Stock Company			0316928919	Jul 5, 2021	DPI of HCMC	27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, HCMC	Oct 21, 2021			Indirect joint venture

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
49	Son Long Investment and Development Joint Stock Company			5701018653	Feb 1, 2009	DPI of Quang Ninh Province	Group 21, Area 4B, Hau Can Street, Bai Chay Ward, Ha Long City, Quang Ninh Province	Sep 21, 2022			Indirect joint venture
50	An Giang Real Estate Joint Stock Company			1600948052	Mar 6, 2008	DPI of An Giang Province	59 Tran Hung Dao, My Binh Ward, Long Xuyen City, An Giang Province	May 4, 2008			Indirect joint venture
51	Tam Sinh Nghia Investment Development Joint Stock Company			0304374871	May 22, 2006	DPI of HCMC	2 Lien Khu 1-6 Street, KP 6, Binh Tri Dong Ward, Binh Tan District, HCMC	Jan 31, 2024			Indirect joint venture
52	TSN Ha Nam Joint Stock Company			0318553870	Jul 8, 2024	DPI of Ha Nam	Ngoc Thuy Village, Duy Minh Ward, Duy Tien Town, Ha Nam Province	Jul 8, 2024			Indirect joint venture
53	TSN Hon Dat Joint Stock Company			0318555356	Jul 8, 2024	DPI of Kien Giang Province	1/74 My Hung Hamlet, My Lam Commune, Hon Dat District, Kien Giang Province	Jul 8, 2024			Indirect joint venture

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company	NSH No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons	Relationship with the Company
54	TSN Hue Joint Stock Company			0318553888	Jul 8, 2024	DPI of Thu Thien Hue	Group 12, Thuy Phuong Ward, Huong Thuy Town, Thua Thien Hue Province	Jul 8, 2024			Indirect joint venture
55	TSN Long An Joint Stock Company			0318555388	Jul 8, 2024	DPI of Long An Province	Plot No. 33, Map Sheet No. 5, Hamlet 3, Tan Dong Commune, Thanh Hoa District, Long An Province	Jul 8, 2024			Indirect joint venture
56	Core Vietnam Joint Stock Company			0318578018	Jul 19, 2024	DPI of HCMC	29 Street No. 55, Thao Dien Ward, Thu Duc City, HCMC	Jul 19, 2024			Indirect joint venture

2. Transactions between the Company and related parties of internal person or between the Company and major shareholders, internal persons and related parties of internal person

No.	Name of Organization/ Individual	Relationship with the Company	Identification Information	Address	Date of transactions	Decision No. approved by AGM/ BOD (if any, specifying date of issue)	Value of Transaction (Unit: VND)	Notes
1	BCG Energy Joint Stock Company	Direct subsidiary and related parties of the Company's internal persons	+BRN: 0314445458 +Date of issue: 08/06/2017 +Issued by: DPI of HCMC	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City	Jan 2026 – June 2026	Resolution No. 89/2024/NQ-HĐQT-BCG dated December 30, 2024 and Resolution No. 01/2026/NQ-HĐQT-BCG dated January 21, 2026	135,000,000	Provision of services
2	Tracodi Construction Group Joint Stock Company	Direct subsidiary and related parties of the Company's internal persons	+BRN: 0300482393 +Date of issue: 25/05/2007 +Issued by: DPI of HCMC	89 Cach Mang Thang Tam Street, Ben Thanh Ward, Ho Chi Minh City	Jan 2026 – June 2026	Resolution No. 75/2023/NQ-HĐQT-BCG dated October 5, 2023	1,646,246,371	Lending
3	AAA Insurance Corporation	Direct subsidiary and related parties of the Company's internal persons	+BRN: 0303705665 +Date of issue: 28/03/2005 +Issued by Ministry of Finance	10–12 Street No. 52, Cat Lai Ward, Ho Chi Minh City	Jan 2026 – June 2026	Resolution No. 74/2022/NQ-HĐQT-BCG and Resolution No. 07/2023/NQ-HĐQT-BCG dated February 6, 2023, and Resolution No. 46/2024/NQ-HĐQT-BCG dated May 24, 2024, and Resolution No. 01/2026/NQ-HĐQT-BCG dated January 21, 2026	636,000,000	Provision of services
						Resolution No. 01/2026/NQ-HĐQT-BCG dated January 21, 2026	41,487,000	Purchase of insurance

No.	Name of Organization/ Individual	Relationship with the Company	Identification Information	Address	Date of transactions	Decision No. approved by AGM/ BOD (if any, specifying date of issue)	Value of Transaction (Unit: VND)	Notes
4	BCG Wind Soc Trang Joint Stock Company	Subsidiary and related party of the Company's insider	+BRN: 2200743415 +Date of issue: 02/02/2018	Alley 1, TL934 Road, Hoa My Hamlet, My Xuyen Ward, Can Tho City, Vietnam	Jan 2026 – June 2026	Resolution No. 57/2021/NQ-HĐQT-BCG dated November 10, 2021	4,205,150,684	Loan interest
5	Dong Thanh 2 Wind Power Company Limited	Subsidiary and related party of the Company's insider	+BRN: 2100661825 +Date of issue: 03/11/2020	No. 207, Gieng Gieng Hamlet, Duyen Hai Ward, Vinh Long Province, Vietnam	Jan 2026 – June 2026	Resolution No. 57/2021/NQ-HĐQT-BCG dated November 10, 2021	3,729,095,892	Loan interest
6	Sao Sang Sai Gon Corporation	Subsidiary and related party of the Company's insider	+BRN: 0310004847 +Date of issue: 20/05/2010 +Issued by: DPI of HCMC	L17-11, 17th Floor, Vincom Center Building, 72 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	Jan 2026 – June 2026	Resolution No. 65/2024/NQ-HĐQT-BCG dated July 25, 2024	148,767,123	Loan interest
7	Conbap Ecological Tourist Co. Ltd.	Subsidiary and related party of the Company's insider	+BRN: 4000491891 +Date of issue: 22/09/2008 +Issued by: DPI of Quang Nam Province	Con Bap Islet, Hoi An Ward, Da Nang City, Vietnam	Jan 2026 – June 2026	Resolution No. 65/2024/NQ-HĐQT-BCG dated July 25, 2024	495,890,412	Loan interest
8	BCG Financial Joint Stock Company	Subsidiary and related party of the Company's insider	+BRN: 0316951788 +Date of issue: 18/08/2021 +Issued by: DPI of HCMC	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	Jan 2026 – June 2026	No. 83/2024/NQ-HĐQT-BCG dated December 26, 2024	12,050,000,000	Borrowing funds
							828,468,287	Loan interest
9	Clean Energy Vision Development Joint Stock Company	Subsidiary and related party of the Company's insider	+BRN: 4101468169 +Date of issue: 08/07/2016 +Issued by: DPI of Binh Dinh Province	Provincial Road 639, Dong Hamlet 8, Phu My Dong Commune, Gia Lai Province, Vietnam	Jan 2026 – June 2026	Resolution No. 74/2024/NQ-HĐQT-BCG dated September 24, 2024	150,000,000	Vehicle rental contract

3. Transactions involving Internal persons, their related parties, subsidiaries, or affiliates

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
1.	AAA Insurance Corporation - Phu My Hung Branch	Bên có liên quan với người nội bộ		+BRN: 303705665-074 +Date of issue: 06/11/2023 +Issued by: HCMC DPI	T1-2, SH 22-24, A2 The Park Residence, PK12 Nguyen Huu Tho Street, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City, Vietnam	Vietnam Taxi Company Limited	April 2026	Vehicle insurance fees: 108.800.005	
2.	BCG Land Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314922132 Issuance Date: 15/03/2018 Place of Issue: DPI of Ho Chi Minh city	22A Street No. 7, Binh Trung Ward, HCMC	Vietnam Taxi Company Limited	March 2026	Vehicle insurance fees: 33.218.500	
3.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Vietnam Taxi Company Limited	May 2026	First payment to contract no.: 01/2026/HDHT/VINA TAXI-3A: 1.100.000.000	
4.	BCG Financial Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0316951788 Issuance Date: 18/08/2023 Place of Issue: DPI of Ho Chi Minh city	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	BCG Alliance Co., Ltd.	May 2026	Capital contributing: 1.980.000.000	
5.	Thanh Phuc JSC	Relevant organization of internal person		+BRN: 4400348180 +Date of issue: 28/09/2004 +Issued by: Phu Yen DPI	Lots D4, D5, D9, D10, Dong Bac Song Cau Industrial Park, Xuan Loc Commune, Dak Lak Province	BCG Alliance Co., Ltd.	June 2026	Business Cooperation Agreement. 01/2026/HTKD/BCGA -TP: 468.000.000	
6.	Aurai Wind Energy Joint Stock Company	Relevant organization of		Enterprise Registration Number: 0316363987 Issuance Date: 07/02/2022	27C Quoc Huong 2, An Khanh Ward, Ho Chi Minh City	BCG Energy JSC	1H2026	Revenue from providing services: 6.720.900.000	14.2/2025/NQ-HDQT-BCGE dated 5/5/2025

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
		internal person		Place of Issue: DPI of Ho Chi Minh city					
7.	BCG GAIA JSC	Relevant organization of internal person		+BRN: 0316831917 +Date of issue: 28/04/2021 +Issued by: HCMC Finance Dept	27C Quoc Huong, An Khanh Ward, HCMC	BCG Energy JSC	1H2026	Revenue from providing services: 600.000.000	
8.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	BCG Energy JSC	18/07/2026	Providing services: 100.828.727	08/2026/NQ-HĐQT-BCGE
9.	Aurai Wind Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0316363987 Issuance Date: 07/02/2022 Place of Issue: DPI of Ho Chi Minh city	27C Quoc Huong 2, An Khanh Ward, Ho Chi Minh City	BCG Energy JSC	1H2026	Lending 180.000.000	10/2026/NQ-HĐQT-BCGE
10.	Clean Energy Vision Development Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 4101468169 Issuance Date: 08/07/2016 Place of Issue: DPI of Binh Dinh Province	Provincial Road 639, Village 8, East My Thang Commune, Phu My District, Binh Dinh Province	BCG Energy JSC	1H2026	Interest payment: 6.650.396.218	50/2025/NQ-HĐQT-BCGE (extended) dated 27/11/2025
11.	Aurai Wind Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0316363987 Issuance Date: 07/02/2022 Place of Issue: DPI of Ho Chi Minh city	27C Quoc Huong 2, An Khanh Ward, Ho Chi Minh City	BCG Energy JSC	1H2026	Interest payment 6.957.382.547	7.1.2022/NQ-HĐQT-BCGE dated 20/4/2022 09/2026/NQ-HĐQT-BCGE (extended)
12.	Dong Thanh 1 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661818 +Date of issue: 03/11/2020	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai	BCG Energy JSC	1H2026	Interest payment 20.529.862	50/2025/NQ-HĐQT-BCGE (extended) dated 27/11/2025

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
		internal person		+Issued by: Tra Vinh DPI	Town, Tra Vinh Province, Vietnam				
13.	Dong Thanh 2 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661825 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	BCG Energy JSC	1H2026	Interest payment 155.759.176	50/2025/NQ-HDQT-BCGE (extended) dated 27/11/2025
14.	Nguyen Hoang Development JSC	Relevant organization of internal person		Enterprise Registration Number: 4100377261 Issuance Date: 08/09/2000 Place of Issue: DPI of Binh Dinh Province	Nhon Hoa Industrial Park, An Nhon Nam Ward, Gia Lai Province, Vietnam	BCG Energy JSC	1H2026	Interest payment 26.778.081	14.2/2025/NQ-HDQT-BCGE (extended) dated 5/5/2025 43/2025/NQ-HDQT-BCGE dated 15/9/2025
15.	BCG GAIA JSC	Relevant organization of internal person		+BRN: 0316831917 +Date of issue: 28/04/2021 +Issued by: HCMC Finance Dept	27C Quoc Huong, An Khanh Ward, HCMC	BCG Energy JSC	1H2026	Interest payment 924.502.106	
16.	BCG Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314445458 Issuance Date: 08/06/2017 Place of Issue: DPI of Ho Chi Minh city	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	CTY CP NĂNG LƯỢNG BCG THANH HÓA	1H2026	Interest payment 1.115.755	23/2026/NQ-HDQT-BCGE
17.	BCG Financial Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0316951788 Issuance Date: 18/08/2023 Place of Issue: DPI of Ho Chi Minh city	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	BCG Land Joint Stock Company	1H2026	Loans disbursed under Contract No. 02/2025/HĐCMV dated April 29, 2025; Contract No. 0605/2025/HĐCMV dated May 6, 2025; Contract No. 2505/2025/HĐCMV dated May 25, 2025;	50/2025/NQ-HDQT-BCGE (extended)

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
								4,224,657,288 VND	
18.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	BCG Land Joint Stock Company	1H2026	Insurance revenue: 25.864.000 VND	BOD Resolution no.01/2026/NQ-HDQT-BCGL dated 09/02/2026
19.	BCG Financial Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0316951788 Issuance Date: 18/08/2023 Place of Issue: DPI of Ho Chi Minh city	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	Conbap Ecological Tourist Co. Ltd.	1H2026	Borrowing capital under Contract 0506/2025/HĐCMV/B CGF-CB dated June 5, 2025: 1.093.460.414 VND	BOD Resolution no.01/2026/NQ-HDQT-BCGL dated 09/02/2026
20.	Dong Thanh 1 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661818 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	Lending: 21.000.000 VND	
21.	Dong Thanh 1 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661818 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	Interest payment 495.345.945	
22.	Dong Thanh 1 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661818 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	Interest payment: 640.000.000	
23.	Dong Thanh 1 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661818 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	BCC incomes: 41.388.740.190	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
24.	Dong Thanh 1 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661818 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	6 months revenue from management fee: 2.056.200.000 VND	
25.	Dong Thanh 2 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661825 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	BCC incomes: 138.690.630 VND	
26.	Dong Thanh 2 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661825 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	6 months interest revenue: 126.955.504 VND	
27.	Dong Thanh 2 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661825 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	Cho vay: 505.000.000 VND	
28.	Dong Thanh 2 Wind Power Co., Ltd	Relevant organization of internal person		+BRN: 2100661825 +Date of issue: 03/11/2020 +Issued by: Tra Vinh DPI	No. 207, Giong Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province, Vietnam	Aurai Wind Energy JSC	1H2026	Revenue, Management Fees: 2.046.600.000 VND	
29.	Gia Khang Trading Investment and Service Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0313758024 Issuance Date: 14/04/2016 Place of Issue: DPI of Ho Chi Minh city	218 Vo Van Ngan, Thu Duc Ward, Ho Chi Minh City	Công ty CP Du lịch Casa Marina Resort	June 2026	Lending 5.902.258.566	
30.	AAA Insurance Corporation	Relevant organization of		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Casa Marina Resort Tourism Joint Stock Company	May 2026	Buying insurance 7.862.727	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
		internal person		Place of Issue: Ministry of Finance					
31.	Antraco Joint Venture Company Ltd	Relevant organization of internal person		Enterprise Registration Number: 1600175162 Issuance Date: 18/09/1998 Place of Issue: DPI of An Giang province	Ro Leng Hamlet, Tri Ton Commune, An Giang Province	Tracodi Construction Holdings Joint Stock Company	1, 2/2026	- Dividend payment dated 28//01/2026: 10.000.000.000 VND - Dividend payment dated 09/02/2026: 10.000.000.000 VND	
32.	Antraco Joint Venture Company Ltd	Relevant organization of internal person		Enterprise Registration Number: 1600175162 Issuance Date: 18/09/1998 Place of Issue: DPI of An Giang province	Ro Leng Hamlet, Tri Ton Commune, An Giang Province	Tracodi Construction Holdings Joint Stock Company	3, 6/2026	- Dividend payment dated 31/03/2026: 22.960.600.803 VND - Dividend payment: 13.375.841.500 VND	
33.	Antraco Joint Venture Company Ltd	Relevant organization of internal person		Enterprise Registration Number: 1600175162 Issuance Date: 18/09/1998 Place of Issue: DPI of An Giang province	Ro Leng Hamlet, Tri Ton Commune, An Giang Province	Tracodi Construction Holdings Joint Stock Company	5/2026	Offsetting of debts between three parties according to the agreement dated May 28, 2026: 377.038.945 VND	
34.	Antraco Joint Venture Company Ltd	Relevant organization of internal person		Enterprise Registration Number: 1600175162 Issuance Date: 18/09/1998 Place of Issue: DPI of An Giang province	Ro Leng Hamlet, Tri Ton Commune, An Giang Province	Tracodi Construction Holdings Joint Stock Company	1H2026	Revenue to Sales Contract No. 112/2025-HĐMB dated July 23, 2025 and Contract Addendums No. 01, 02, 03 dated March 15, 2026.: 746.523.340 VND	
35.	B.O.T DT 830 Company Limited	Relevant organization of internal person		+BRN: 1101834236 + Date of issue: 27/10/2016 + Place of issue: Long An DPI	32A/3, Hamlet 3, Ben Luc Commune, Tay Ninh Province	TCD Plus JSC	1-6/2026	Car rental: 120.000.000	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
36.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Công ty CP Dược phẩm Tipharco	1/2026- 6/2026	Insurance: 269.261.755	01/2026/HĐ-TCDP
37.	Clean Energy Vision Development Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 4101468169 Issuance Date: 08/07/2016 Place of Issue: DPI of Binh Dinh Province	Provincial Road 639, Village 8, East My Thang Commune, Phu My District, Binh Dinh Province	AAA Insurance Corporation	2026	Fire and explosion insurance 1.469.544.051 VND	Resolution no. 03.2/2026/NQ-HĐQT-DTG dated 22/01/2026 and Resolution no. 04/2026/NQ-ĐHĐCĐ-DTG dated 27/03/2026
38.	BCG Vinh Long JSC	Relevant organization of internal person		+BRN: 1501079965 + Date of issue: 05/02/2018 + Place of issue: Vinh Long DPI	No. 356, Group 13, Truong Hoi Hamlet, Trung Ngai Commune, Vinh Long Province, Vietnam	BCG Energy JSC	2026	6 months services fee: 1.535.997.600 VND - 6 months interest: 87.345.127 VND - Lending: 1.417.527.165 VND.	
39.	BCG Land Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314922132 Issuance Date: 15/03/2018 Place of Issue: DPI of Ho Chi Minh city	22A Street No. 7, Binh Trung Ward, HCMC	BCG Vinh Long JSC	2026	- Car rental contract signed dated 1/12/2020; 150.000.000 VND	
40.	BCG Vinh Long JSC	Relevant organization of internal person		+BRN: 1501079965 + Date of issue: 05/02/2018 + Place of issue: Vinh Long DPI	No. 356, Group 13, Truong Hoi Hamlet, Trung Ngai Commune, Vinh Long Province, Vietnam	AAA Insurance Corporation	2026	Fire and explosion insurance: 1.197.624.823 VND	
41.	BCG Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314445458 Issuance Date: 08/06/2017	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	Thanh Nguyen Energy Development and Investment	2026	6 months services fee according to contract no. 01/2022/BCGE-	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
		internal person		Place of Issue: DPI of Ho Chi Minh city		Company Limited		TNE dated 03/10/2022; 1.661.193.360 VND 6 months interest: 1.617.842.466 VND.	
42.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	C Thanh Nguyen Energy Development and Investment Company Limited	2026	- Fire and explosion insurance: 201.426.368 VND	
43.	Thanh Phuc JSC	Relevant organization of internal person		+BRN: 4400348180 +Date of issue: 28/09/2004 +Issued by: Phu Yen DPI	Lots D4, D5, D9, D10, Dong Bac Song Cau Industrial Park, Xuan Loc Commune, Dak Lak Province	Nguyen Hoang Development JSC	2026	Lending: 495.000.000 Sales: 312.378.306	
44.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Nguyen Hoang Development JSC	2026	Fire and explosion insurance: 56.510.300	
45.	AAA Insurance Corporation - Thang Long Branch	Relevant organization of internal person		+BRN 303705665-070 +Date of issue 25/09/2023 +Place of issue: Ha Noi DPI	No. 131 Hoang Cau Street, Dong Da Ward, Hanoi City, Vietnam	Nguyen Hoang Development JSC	1H2026	Fire and explosion insurance: 64.166.674	
46.	BCG Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314445458 Issuance Date: 08/06/2017 Place of Issue: DPI of Ho Chi Minh city	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	Skylar JSC	1H2026	Loan contract no.30112022/HDV/BC GE-SKL. 9.600.000.000 VND	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
47.	BCG Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314445458 Issuance Date: 08/06/2017 Place of Issue: DPI of Ho Chi Minh city	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	Skylar JSC	1H2026	6 months interest: 3.108.789.370 VND, Loan contract no. 30112022/HDV/BCGE -SKL and appendix no. 01- 30112022/HDV/BCGE -SKL	
48.	BCG Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314445458 Issuance Date: 08/06/2017 Place of Issue: DPI of Ho Chi Minh city	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	Skylar JSC	1H2026	Consultant fee contract no. 01/2022/BCGE- SKYLAR dated 03/01/2022: 3.163.075.000 VND - Management fees: 2.000.000.000 VND	
49.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Skylar JSC	1H2026	Fire and explosion insurance 22.924.444 VND	
50.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Thanh Phuc Joint Stock Company	4/2026	Car insurance: 943.000	
51.	SHUAA Investment and Trading Joint Stock Company	Relevant organization of internal person		+BRN: 0315989450 + Date of issue: 30/10/2019 + Place of issue: HCMC DPI	89 Cach Mang Thang 8, Ben Thanh Ward, HCMC	Tapiotek JSC	1-6/2026	Interest: 135.239.061	
52.	Eco Build Construction and Trading	Relevant organization of		+BRN: 0317828674 + Date of issue: 11/05/2023	89 Cach Mang Thang 8, Ben Thanh Ward, HCMC	Tracodi Construction	01/2026	Payment for completed work volume at	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
	Company Limited	internal person		+ Place of issue: HCMC DPI		Holdings Joint Stock Company		Eximbank Tan Uyen project 200.000.000	
53.	B.O.T DT 830 Company Limited	Relevant organization of internal person		+BRN: 1101834236 + Date of issue: 27/10/2016 + Place of issue: Long An DPI	32A/3, Hamlet 3, Ben Luc Commune, Tay Ninh Province	Tracodi Construction Holdings Joint Stock Company	01/2026	Revenue from the management and maintenance of the BOT 830 project (VAT excluded) 680.602.148 Collect management and maintenance fees to BOT 830 735.050.320	03/2025/NQ- HĐQT-TCD dated January 23, 2025
54.	Vietnam Taxi Company Limited	Relevant organization of internal person		+BRN: 0301465425 + Date of issue: 24/10/2008 + Place of issue: HCMC DPI	Lot IV - 15B, Street No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Ho Chi Minh City, Vietnam	Tracodi Construction Holdings Joint Stock Company	01 - 06/2026	Service fee (VAT excluded) 81.295.000 Payment of service fee 87.798.600	03/2025/NQ- HĐQT-TCD dated January 23, 2025
55.	Gia Khang Trading Investment and Service Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0313758024 Issuance Date: 14/04/2016 Place of Issue: DPI of Ho Chi Minh city	218 Vo Van Ngan, Thu Duc Ward, Ho Chi Minh City	Tracodi Construction Holdings Joint Stock Company	05/2026	Offsetting debts 1.271.657.508.752	43/2025/NQ- HĐQT-TCD dated August 04, 2025
56.	Skylar JSC	Relevant organization of internal person		+BRN: 0316031692 + Date of issue: 21/11/2019 + Place of issue: HCMC DPI	27C Quoc Huong, An Khanh Ward, HCMC	Tracodi Construction Holdings Joint Stock Company	03, 06/2026	Receive payment for construction work 170.000.000	53/2024/NQ- HĐQT-TCD dated September 19, 2024

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
57.	Tracodi Labour Export Joint Stock Company	Relevant organization of internal person		+ BRN: 0314385382 + Date of issue: 04/05/2017 + Place of issue: HCMC DPI	89 Cach Mang Thang 8, Ben Thanh Ward, HCMC	Tracodi Construction Holdings Joint Stock Company	04/2026	Payment as per the Appendix amending the Consulting Services Contract No. 202201/HDDV-TCD- XKLĐ dated 25/02/2022 2.000.000.000	03/2025/NQ- HĐQT-TCD (03/2025/NQ- HĐQT-TCD dated January 23, 2025)
58.	Truong Thanh Dai Viet Security Services Joint Stock Company	Relevant organization of internal person		+BRN: 0105553001 + Date of issue: 07/10/2011 + Place of issue: Hanoi DPI	16A5 Ly Nam De Street, Hoan Kiem Ward, Hanoi City, Vietnam	Tracodi Construction Holdings Joint Stock Company	03 - 06/2026	Security service fee: 96,000,000 Payment of security service fee: 77,760,000	03/2026/NQ- HĐQT-TCD dated 03/04/2026
59.	AAA Insurance Corporation	Relevant organization of internal person		Enterprise Registration Number: 30GP/KDBH Issuance Date: 28/02/2005 Place of Issue: Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, Ho Chi Minh City. HCMC	Violet Solar JSC	18/07/1905	Fire and explosion insurance: 23.120.181 VND	Security service contract no. 2702/2026/HĐDV V dated 27/02/2026
60.	Gia Khang Trading Investment and Service Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0313758024 Issuance Date: 14/04/2016 Place of Issue: DPI of Ho Chi Minh city	218 Vo Van Ngan, Thu Duc Ward, Ho Chi Minh City	BCG Financial Joint Stock Company	27/06/2025	Lending contract no. 2006/2025/HĐVMV/B CGF-GK dated 20/06/2025.: 74.955.625 VND	
61.	Sao Sang Sai Gon Corporation	Subsidiary and related party of the Company's insider		+BRN: 0310004347 +Date of issue: 20/05/2010 +Issued by: DPI of HCMC	L17-11, 17th Floor, Vincom Center Building, 72 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	BCG Financial Joint Stock Company	02/02/2026	Lending: 100.000.000 VND	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
62.	Nguyen Trung Kien	Insider		ID Card: 030082019736 Date: 09/05/2021 Place: Police Department	54 Cuu Thanh Street, Thanh Dong Ward, Hai Phong City	BCG Financial Joint Stock Company	14/04/2026	BCGF Lending contract no.: 02/2026/HĐVT-BCGF-NTK dated: 14/04/2026: 28.780.000.008 VND	
63.	Indochina Hoi An Beach Villas Co., Ltd.	Relevant organization of internal person		Enterprise Registration Number: 4000435375 Issuance Date: 22/07/2008 Place of Issue: DPI of Quang Nam Province	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	BCG Financial Joint Stock Company	14/05/2025	Lending contract no.: 0506/2025/HĐVMV/B CGF-CB dated 05/06/2025: 508.476.883 VND	
64.	BCG - SP Greensky JSC	Relevant organization of internal person		+BRN: 0316928919 +Date of issue: 05/07/2021 +Place of issue: HCMC DPI	27C Quoc Huong, An Khanh Ward, HCMC	AAA Insurance Corporation	06T-2026	Insurance claim costs 2026:15.425.616	
65.	BCG Energy Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 0314445458 Issuance Date: 08/06/2017 Place of Issue: DPI of Ho Chi Minh city	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City, Vietnam	AAA Insurance Corporation	06T-2026	Insurance claim costs 122.150.728	
66.	BCG GAIA JSC	Relevant organization of internal person		+BRN: 0316831917 +Date of issue: 28/04/2021 +Issued by: HCMC Finance Dept	27C Quoc Huong, An Khanh Ward, HCMC	AAA Insurance Corporation	06T-2026	Insurance claim costs 6.950.561	
67.	BCG Land Joint Stock Company	Relevant organization of internal person		ERN: 0314922132 Issuance Date: 15/03/2018 Place of Issue: HCMC D.P.I.	22A Street No. 7, Binh Trung Ward, HCMC	AAA Insurance Corporation	06T-2026	Insurance claim costs 4.000.000	
68.	Gia Khang Trading Investment	Relevant organization of		Enterprise Registration Number: 0313758024 Issuance Date:	218 Vo Van Ngan, Thu Duc Ward, Ho Chi Minh City	AAA Insurance Corporation	06T-2026	Insurance claim costs 1.825.000	

No.	Organization/ Individual Conducting the Transaction	Affiliation with Internal Person	Position at the Listed Company	Identification Information	Address	Subsidiaries and Affiliates	Date of Transaction	Notes	Value of Transaction
	and Service Joint Stock Company	internal person		14/04/2016 Place of Issue: DPI of Ho Chi Minh city					
69.	Clean Energy Vision Development Joint Stock Company	Relevant organization of internal person		Enterprise Registration Number: 4101468169 Issuance Date: 08/07/2016 Place of Issue: DPI of Binh Dinh Province	Provincial Road 639, Village 8, East My Thang Commune, Phu My District, Binh Dinh Province	AAA Insurance Corporation	1H2026	Insurance claim costs 742.145.764	
70.	Vietnam Taxi Company Limited	Relevant organization of internal person		+BRN: 0301465425 + Date of issue: 24/10/2008 + Place of issue: HCMC DPI	Lot IV - 15B, Street No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Ho Chi Minh City, Vietnam	AAA Insurance Corporation	1H2026	Insurance claim costs 62.457.223	
71.	Tapiotek Joint Stock Company	Relevant organization of internal person		ERN: 3901277274 Issuance Date: 30/01/2019 Place of Issue: HCMC D.P.I.	Group 7, Quarter 4, Chau Thanh Town, Chau Thanh District, Tay Ninh Province	AAA Insurance Corporation	1H2026	Insurance claim costs 4.413.812	
72.	Casa Marina Resort Travel Joint Stock Company	Relevant organization of internal person		+BRN: 4101483255 + Date of issue: 16/03/2017 + Place of issue: Binh Dinh DPI	National Road 1D, Block 1, Bai Xep, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	AAA Insurance Corporation	1H2026	Insurance claim costs 11.077.500	
73.	Conbap Ecological Tourist Co. Ltd.	Relevant organization of internal person		Enterprise Registration Number: 4000491891 Issuance Date: 22/09/2003 Place of Issue: DPI of Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam	AAA Insurance Corporation	1H2026	Insurance claim costs 6.200.000	

4. Transactions between the Company and other object

4.1 Transactions between the Company and the company that its members of the Board of Directors, the Board of Supervisors, Director (Chief

Executive Officer) 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/ Individual	Relationship with the Company	Identification Information	Address	Date of transactions	Decision No. approved by AGM/ BOD (if any, specifying date of issue)	Value of Transaction (Unit: VND)	Notes
1	BCG Energy Joint Stock Company	Direct subsidiary and related parties of the Company's internal persons	+BRN: 0314445458 +Date of issue: 08/06/2017 +Issued by: DPI of HCMC	LK10-21 Tran Quy Kien Street, Binh Trung Ward, Ho Chi Minh City	Jan 2026 – June 2026	Resolution No. 89/2024/NQ-HĐQT- BCG dated December 30, 2024 and Resolution No. 01/2026/NQ-HĐQT- BCG dated January 21, 2026	135,000,000	Provision of services
2	Tracodi Construction Group Joint Stock Company	Direct subsidiary and related parties of the Company's internal persons	+BRN: 0300482393 +Date of issue: 25/05/2007 +Issued by: DPI of HCMC	89 Cach Mang Thang Tam Street, Ben Thanh Ward, Ho Chi Minh City	Jan 2026 – June 2026	Resolution No. 75/2023/NQ-HĐQT- BCG dated October 5, 2023	1,646,246,371	Lending
3	AAA Insurance Corporation	Direct subsidiary and related parties of the Company's internal persons	+BRN: 0303705665 +Date of issue: 28/03/2005 +Issued by Ministry of Finance	10–12 Street No. 52, Cat Lai Ward, Ho Chi Minh City	Jan 2026 – June 2026	Resolution No. 74/2022/NQ-HĐQT- BCG and Resolution No. 07/2023/NQ- HĐQT-BCG dated February 6, 2023, and Resolution No. 46/2024/NQ-HĐQT- BCG dated May 24, 2024, and Resolution No. 01/2026/NQ- HĐQT-BCG dated January 21, 2026	636,000,000	Provision of services
						Resolution No. 01/2026/NQ-HĐQT-	41,487,000	Purchase of insurance

No.	Name of Organization/ Individual	Relationship with the Company	Identification Information	Address	Date of transactions	Decision No. approved by AGM/ BOD (if any, specifying date of issue)	Value of Transaction (Unit: VND)	Notes
						BCG dated January 21, 2026		
4	BCG Wind Soc Trang Joint Stock Company	Subsidiary and related party of the Company's insider	+BRN: 2200743415 +Date of issue: 02/02/2018	Alley 1, TL934 Road, Hoa My Hamlet, My Xuyen Ward, Can Tho City, Vietnam	Jan 2026 – June 2026	Resolution No. 57/2021/NQ-HĐQT-BCG dated November 10, 2021	4,205,150,684	Loan interest
5	Dong Thanh 2 Wind Power Company Limited	Subsidiary and related party of the Company's insider	+BRN: 2100661825 +Date of issue: 03/11/2020	No. 207, Giong Gieng Hamlet, Duyen Hai Ward, Vinh Long Province, Vietnam	Jan 2026 – June 2026	Resolution No. 57/2021/NQ-HĐQT-BCG dated November 10, 2021	3,729,095,892	Loan interest
6	BCG Financial Joint Stock Company	Subsidiary and related party of the Company's insider	+BRN: 0316951788 +Date of issue: 18/08/2021 +Issued by: DPI of HCMC	22A Street No. 7, Binh Trung Ward, Ho Chi Minh City, Vietnam	Jan 2026 – June 2026	No. 83/2024/NQ-HĐQT-BCG dated December 26, 2024	12,050,000,000	Borrowing funds
							828,468,287	Loan interest

4.2 Transactions between the Company and the companies that affiliated with members of Board of Directors, Board of Supervisors, Director (CEO) and other managers as members of the Board of Directors or Director (CEO).

None.

4.3 Other transactions of the Company (if any) that may bring material or non- material benefits to members of the Board of Directors, Board of Supervisors, Director (CEO) and other managers.

None.

VIII. List of Affiliates of the Public Company and Transactions Between the Company's Affiliates and the Company Itself

1. List of Internal Persons and Their Affiliated Persons

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
Members of the Board of Directors, Board of Management, and Chief Accountant										
1	Tan Bo Quan, Andy		Chairman					168,905	0.02%	Insider
1.1	Tan Cheo Siah, Richard									Father (Passed away on Jan 18, 2026)
1.2	Sin Sok Joo							0	0%	Mother
1.3	Tan Cui Ling Jolene							0	0%	Sister
Organizations related to Mr. Tan Bo Quan, Andy										
1.4	BCG Land Joint Stock Company			0314922132	Mar 15, 2018	DPI of HCMC	22A, Street No. 7, An Phu Ward, Thu Duc City, HCMC	0	0%	Chairman of the BOD

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
1.5	BFC Investment Joint Stock Company			0316371297	Jul 7, 2020	DPI of HCMC	26 Đường số 40, P. Thảo Điền, TP. Thủ Đức, TP. HCM	0	0%	Member of the BOD
1.6	BCG Eco Joint Stock Company			0318671899	Sep 16, 2024	DPI of HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Vice Chairman of the BOD cum CEO
1.7	BCG Energy Joint Stock Company			0314445458	Jun 8, 2017	DPI of HCMC	LK10-21, Tran Quy Kien Street, Binh Trung Ward, HCMC	0	0%	CEO
2	Nguyen Thi Anh		Vice Chairwoman					0	0%	Insider
2.1	Nguyen Anh Be							0	0%	Father
2.2	Nguyen Thi Lan							0	0%	Mother

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
2.3	Vu Mai Chi							0	0%	Daughter
2.4	Vu Nguyen Khang							0	0%	Son
2.5	Nguyen Hai Minh							50.000	0,006%	Brother
2.6	Vu Thuy Linh							0	0%	Sister-in-law
2.7	Nguyen Thi Diep							0	0%	Sister

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
2.8	Tang Duc Khanh							0	0%	Brother-in-law
<i>Organizations related to Ms. Nguyen Thi Anh</i>										
2.9	Hasco Holdings Investment Joint Stock Company			0109809712	09/11/2021	DPI of Ha Noi City	Room CP1.18.03, 18th Floor, Tower 1, Capital Place Building, 29 Lieu Giai Street, Ngoc Ha Ward, Hanoi, Vietnam	0	0%	Chairwoman
3	Pham Thi Thao		Member of the BOD					0	0%	Insider
3.1	Pham Van Thang							0	0%	Father

No.	Name of Organization/ Individual	Securities trading account (if any	Position at the company (if any)	ID card No./ BRN 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
3.2	Nguyen Thi Oanh							0	0%	Mother
3.3	Ho Dinh Khoi Nguyen							0	0%	Son
3.4	Pham Thi Thoa							0	0%	Sister
3.5	Pham Thi Hoa							0	0%	Sister
3.6	Pham Thi Thuy							0	0%	Sister

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
3.7	Pham Tien Dat							0	0%	Brother
<i>Organizations related to Ms. Pham Thi Thao</i>										
3.8	Bach Loc Trading Services Investment Joint Stock Company			0109236532	Jun 25, 2020	DPI of Hanoi	Room CP1.18.01, 18th Floor, Tower 1, Capital Place Building, 29 Lieu Giai Street, Ngoc Ha Ward, Hanoi	0	0%	Deputy General Director
3.9	BCG Land Joint Stock Company			0314922132	Mar 15, 2018	DPI of HCMC	22A Street No. 7, Binh Trung Ward, HCMC	0	0%	Deputy General Director - Finance
3.10	Indochina Hoi An Beach Villas Company Limited			4000435375	Jul 22, 2008	DPI of Da Nang City	Block 1, Dien Ban Dong Ward, Da Nang City	0	0%	Approved to resign on April 17, 2026
3.11	Gia Khang Trading Services			0313758024	Apr 14, 2016	DPI of HCMC	218 Vo Van Ngan Street, Thu Duc Ward, HCMC	0	0%	Approved to resign on June 01, 2026

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
	<i>Investment Joint Stock Company</i>									
4	Thai Hong Ngoc		Member of the BOD and Deputy General Director					0	0%	Insider
4.1	Thai Hong Chuong							0	0%	Father
4.2	Pham Thi Ngoc Lan							0	0%	Mother
4.3	Nguyen Thanh Chau							0	0%	Husband
4.4	Nguyen Minh Khang							0	0%	Son

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
4.5	Nguyen Minh Anh							0	0%	Son
4.6	Thai Ngoc Lan Huong							0	0%	Sister
4.7	Nguyen Cao Son							0	0%	Father-in-law
4.8	Dinh Thi Tuyet							0	0%	Mother-in-law
4.9	Nguyen Thi Ngoc Mai							0	0%	Sister-in-law

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
4.10	Nguyen Van Minh							0	0%	Brother-in-law
5	Ng Wee Siong, Leonard		Member of the BOD and CEO					20.000	0,0023%	Insider
5.1	Ng Kok Heng							0	0%	Father
5.2	Goh Choo Suan							0	0%	Mother
5.3	Koh Teik Ling							0	0%	Wife
5.4	Trinity Ng							0	0%	Daughter

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
5.5	Melissa Huang							0	0%	Sister
5.6	Ng Su Yi							0	0%	Sister
<i>Organizations related to Mr. Ng Wee Siong, Leonard</i>										
5.7	BCG Energy Joint Stock Company			0314445458	Jun 8, 2017	DPI of HCMC	LK10-21, Tran Quy Kien Street, Binh Trung Ward, HCMC	0	0%	Chairman
5.8	BCG - SP Greensky Stock Company			0316928919	Jul 5, 2021	DPI of HCMC	27C Quoc Huong Street, An Khanh Ward, HCMC	0	0%	Vice Chairman
6	Vo Van Dung		Independent member of the BOD					0	0%	Insider
6.1	Ho Thi Buoc									Mother

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
6.2	Doan Thi Dep							0	0%	Wife
6.3	Nguyen Thi Do							0	0%	Mother-in-law
6.4	Vo Kim Ngan							0	0%	Daughter
6.5	Vo Thi Thanh My							0	0%	Sister
6.6	Nguyen Nam							0	0%	Brother-in-law

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
6.7	Vo Thi Le Thu							0	0%	Sister
6.8	Ho Van Hung							0	0%	Brother-in-law
6.9	Vo Thi Thuy							0	0%	Sister
6.10	Vo Van Thao							0	0%	Brother
6.11	Pham Tran Loan Thao							0	0%	Sister-in-law

No.	Name of Organization/ Individual	Securities trading account (if any	Position at the company (if any)	ID card No./ BRN 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
6.12	Vo Thi Tam							0	0%	Sister
6.13	Nguyen Joshua							0	0%	Brother-in-law
6.14	Vo Van Thanh							0	0%	Brother
6.15	Tran Thi Thu Duyen							0	0%	Sister-in-law
6.16	Vo Kim Dung							0	0%	Sister
6.17	Vo Minh Quan							0	0%	Brother-in-law



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7	Nguyen Trung Kien		Independent member of the BOD					0	0%	Insider
7.1	Dinh Thi Thuy Nga							0	0%	Mother
7.2	Pham Thi Ngoc							0	0%	Wife
7.3	Nguyen Ngoc Bao Linh							0	0%	Daughter
7.4	Nguyen Ngoc Bao Tram							0	0%	Daughter
7.5	Nguyen Tue Lam							0	0%	Daughter

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7.6	Nguyen Thi Huyen Trang							0	0%	Sister
7.7	Nguyen Cong Khiem							0	0%	Brother-in- law
Organizations related to Mr. Nguyen Trung Kien										
7.8	Truong Thanh Dai Viet Security Services JSC			0105553001	Oct 7, 2011	DPI of Ha Noi	16A5 Ly Nam De Street, Hoan Kiem Ward, Hanoi	0	0%	Chairman
7.9	Tracodi Construction Group Joint Stock Company			0300482393	May 25, 2007	DPI of HCMC	89 Cach Mang Thang Tam Street, Ben Thanh Ward, HCMC	0	0%	Independent member
7.10	Vietnam Taxi Company			0301465425	Oct 24, 2008	DPI of HCMC	Lot IV-15B, Street No. 4, Tan Binh Industrial Park, Tay Thanh Ward, HCMC	0	0%	Member of Member's Council

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
7.11	BCG Financial Joint Stock Company			0316951788	Aug 18, 2021	Ho Chi Minh City Department of Finance	22A Street No. 7, Binh Trung Ward, HCMC	0	0%	Member of the BOD cum CEO
7.12	AAA Insurance Corporation			30GP/KDBH	Feb 28, 2005	Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, HCMC	0	0%	Director of Phu My Hung Branch Deputy CEO
7.13	An Giang Construction Materials Exploitation and Processing Joint Venture Company Limited			1600175162	Sep 20, 1994	DPI of An Giang Province	Ro Leng Hamlet, Tri Ton Commune, An Giang Province	0	0%	Head of the BOS
7.14	BCG Energy Joint Stock Company			0314445458	Jun 8, 2017	DPI of HCMC	LK10-21, Tran Quy Kien Street, Binh Trung Ward, HCMC	0	0%	Deputy CEO
7.15	Tracodi Labour Export Joint Stock Company			0314385382	Apr 5, 2017	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	0	0%	Chairman

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7.16	BCG Alliance Co., Ltd.			0319529768	April 29, 2026	HCMC Finance Department	22A No.7 Street, Binh Trung Ward, HCMC	0	0%	Member of Member's Council
Board of Management										
1	Hoang Trung Thanh		Deputy General Director					0	0%	Insider
1.1	Hoang Quang Thuan							0	0%	Father
1.2	Phan Thi Kim Thanh							0	0%	Mother
1.3	Vuong Thuy Hong Van							0	0%	Wife

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1.4	Hoang Thien Trang							0	0%	Daughter
1.5	Hoang Thien Tran							0	0%	Daughter
1.6	Hoang Quang Trung							0	0%	Brother
1.7	Hoang Kim Thien							0	0%	Brother
<i>Organizations related to Mr. Hoang Trung Thanh</i>										
1.8	Institute of Telecommunications Technology			531/KHCNQG -QĐ	Oct 27, 1993	DPI of HCMC	198/A5-A6 Hoang Van Thuy Street,	0	0%	Vice Rector

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
							Ward 9, Phu Nhuan District, HCMC			
1.9	EraX Joint Stock Company			0318447336	May 9, 2024	DPI of HCMC	Vian Tower, 26 Street 40, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Member of the BOD
1.10	Aton Joint Stock Company			0318486286	Jun 3, 2024	DPI of HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Chairman of the BOD cum CEO
1.11	BCG Eco Joint Stock Company			0318671899	Sep 16, 2024	DPI of HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Chairman of the BOD
2	Nguyễn Văn Bắc		Chief Finance Officer					0	0%	Insider
2.1	Nguyễn Văn Ry									Father (passed)
2.2	Bà Trần Thị Khương									Mother (passed)

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2.3	Lê Đình chấp									Father-in-law (not yet contact)
2.4	Trần Thị Thắm									Mother-in-law (passed)
2.5	Nguyễn Văn Tuấn									Sibling
2.6	Nguyễn Trọng Khanh									Sibling
2.7	Nguyễn Thị Vinh									Sibling
2.8	Nguyễn Văn Quang									Sibling

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2.9	Nguyễn Tuấn Ninh									Sibling
2.10	Nguyễn Ánh Hồng									Sibling
2.11	Lê Thị Thu									Wife
2.12	Nguyễn Tiến Bào									Child
2.13	Nguyễn Lê Bảo Anh									Child

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<i>Organizations related to Mr. Nguyen Van Bac</i>										
2.14	<i>B.O.T DT 830 Company Limited</i>			<i>1101834236</i>	<i>Oct 27, 2016</i>	<i>DPI of Long An Province</i>	<i>32A/3 Hamlet 3, An Thanh Commune, Ben Luc District, Long An Province</i>			<i>Member of Member's Council</i>
2.15	<i>Antraco Joint Venture Company Ltd</i>			<i>1600175162</i>	<i>Sep 20, 1994</i>	<i>DPI of An Giang Province</i>	<i>Antraco Joint Venture Company Ltd</i>			<i>BOS member</i>
2.16	<i>TCD Plus JSC</i>			<i>0317111679</i>	<i>07/01/2022</i>	<i>HCMC DPI</i>	<i>89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC</i>			<i>BOD member</i>
2.17	<i>Vietnam Taxi Company Limited</i>			<i>0301465425</i>	<i>Oct 24, 2008</i>	<i>DPI of HCMC</i>	<i>Lot IV - 15B Street No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, HCMC</i>			<i>Member of Member's Council</i>
2.18	<i>SHUAA Investment and Trading Joint Stock Company</i>			<i>0315989450</i>	<i>30/10/2019</i>	<i>HCMC DPI</i>	<i>89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC</i>			<i>BOD member cum CEO</i>

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2.19	Tracodi E&C Company Limited			0317828674	May 11, 2023	DPI of HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, HCMC			Member of Member's Council cum CEO
2.20	Tracodi Labour Export Joint Stock Company			0314385382	Apr 5, 2017	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Chairman
2.21	Tracodi Construction Group Joint Stock Company			0300482393	May 25, 2007	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Deputy Director
2.22	White Magnolia JSC			0313349977	15/07/2015	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			BOD member
3	Le Thanh Tung		Deputy General Director					0	0%	Insider
3.1	Le Dinh Quy							0	0%	Father

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3.2	Cao Thi Thanh							0	0%	Mother
3.3	Le Tuan Anh							0	0%	Brother
3.4	Nguyen Thi Thuy Duong							0	0%	Sister-in-law
<i>Organizations related to Mr. Le Thanh Tung</i>										
3.5	AAA Insurance Joint Stock Corporation			30GP/KDBH	Feb 28, 2005	Ministry of Finance	10-12 Street No. 52, Cat Lai Ward, HCMC	0	0%	Member of the BOD
3.6	Tipharco Pharmaceutical			1200100557	Feb 28, 2006	DPI of Dong Thap Province	Lots 08 and 09, Tan My Chanh Industrial and Handicraft	0	0%	Vice chairman of

No.	Name of Organization/ Individual	Securities trading account (if any	Position at the company (if any)	ID card No./ BRN 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
	<i>Joint Stock Company</i>						<i>Cluster, My Phong Ward, Dong Thap Province</i>			<i>the BOD and CEO</i>
Member of the Board of Supervisors										
1	Dong Hai Ha		Head of the Supervisor y Booard					0	0%	Insider
1.1	<i>Dong Xuan Day</i>							0	0%	<i>Father</i>
1.2	<i>Do Thi In</i>							0	0%	<i>Mother</i>
1.3	<i>Lu Thi Thanh Binh</i>							0	0%	<i>Wife</i>

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)	ID card No./ BRN 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
1.4	Dong Lu Anh Khue							0	0%	Daughter
1.5	Dong Hai Nam							0	0%	Brother
1.6	Dong Thi Xuan Nga							0	0%	Sister
Organizations related to Mr. Dong Hai Ha										
1.7	BCG Energy Joint Stock Company			0314445458	Jun 8, 2017	DPI of HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Head of the Supervisory Board
1.8	AAA Insurance Corporation			30GP/KDBH	Feb 28, 2018	Ministry of Finance	10-12 Duong so 52, Phuong Thanh My Loi, Thanh Pho Thu Duc, HCMC	0	0%	Head of the Supervisory Board

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1.9	BCG Land Joint Stock Company			0314922132	Mar 15, 2018	DPI of HCMC	22A Duong so 7, P. An Phu, TP. Thu Duc, HCMC	0	0%	Head of the Supervisory Board
1.10	Tipharco Pharmaceutical Joint Stock Company			1200100557	Feb 28, 2006	DPI of Tien Giang Province	Lo 08, 09 Cum Cong Nghiep va Tieu Thu Cong Nghiep Tan My Chanh, Phuong 9, TP My Tho, Tinh Tien Giang	0	0%	Head of the Supervisory Board
1.11	Nguyen Hoang Development Joint Stock Company			4100377261	Aug 9, 2000	DPI of Binh Dinh Province	Nhon Hoa Industrial Area, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province	0	0%	Head of the Supervisory Board
1.12	Tracodi E&C Company Limited			0317828674	May 11, 2023	DPI of HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Head of the Supervisory Board
2	Nguyen Viet Cuong		Member of the Supervisory Board					0	0%	Insider
2.1	Nguyen Viet Dinh							0	0%	Father

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2.2	Le Thi Luyen							0	0%	Mother
2.3	Le Thi Ha							0	0%	Vợ
2.4	Nguyen Viet Khanh							0	0%	Son
2.5	Nguyen Ha Linh							0	0%	Son

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2.6	Nguyen Thi Mai Huong							0	0%	Sister
2.7	Nguyen Thi Huong							0	0%	Sister
2.8	Le Sy Minh							0	0%	Father-in-law
2.9	Le Thi Thoa							0	0%	Mother-in-law

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2.10	Tran Xuan Thu							0	0%	Brother-in-law
<i>Organizations related to Mr. Nguyen Viet Cuong</i>										
2.11	Tracodi Construction Group Joint Stock Company			0300482393	May 25, 2007	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	0	0%	Head of the Supervisory Board
2.12	BCG Energy Joint Stock Company			0314445458	Jun 8, 2017	DPI of HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	0	0%	Deputy of the Supervisory Board
2.13	BCG Land Joint Stock Company			0314922132	Mar 15, 2018	DPI of HCMC	22A Street No. 7, An Phu Ward, Thu Duc City, HCMC	0	0%	Deputy of the Supervisory Board
2.14	Tracodi Labour Export Joint Stock Company			0314385382	Apr 5, 2017	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	0	0%	Approved to resign on January 29, 2026

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2.15	MHDI 2 Housing Development Investment Joint Stock Company			0312350521	Jul 3, 2013	DPI of HCMC	4G Phan Van Tri, Ward 7, Go Vap District, HCMC	0	0%	Head of the Supervisory Board
2.16	Gia Khang Trading Investment and Service Joint Stock Company			0313758024	Apr 14, 2016	DPI of HCMC	218 Vo Van Gan, Binh Tho Ward, Thu Duc City, HCMC	0	0%	Approved to resign on June 01, 2026
2.17	An Khang Land Service Trading Investment Joint Stock Company			0300383441	Apr 16, 2004	DPI of HCMC	19 Street 11, Area 1, Linh Tay Ward, Thu Duc City, HCMC	0	0%	Approved to resign on May 29, 2026
2.18	Antraco Joint Venture Company Ltd			1600175162	Sep 20, 1994	DPI of An Giang Province	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province	0	0%	Approved to resign on April 22, 2026
2.19	TCD Plus JSC			0317111679	Jan 7, 2022	DPI of HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	0	0%	Approved to resign on January 27, 2026

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2.20	Loc Troi Group Joint Stock Company			1600192619	Sep 27, 2004	DPI of An Giang Province	No. 23 Ha Hoang Ho Street, Long Xuyen Ward, An Giang	0	0%	Head of the Supervisory Board
3	Vu Xuan Chien		Deputy head of the BOS					0	0%	Insider
3.1	Vu Xuan Lenh							0	0%	Father
3.2	Vu Thi Chinh							0	0%	Mother
3.3	Vu Hoang Hai							0	0%	Son
3.4	Vu Hoang Nam							0	0%	Son

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3.5	Vu Xuan Thang							0	0%	Brother
3.6	Vu Xuan Dung							0	0%	Brother
<i>Organizations related to Mr. Vu Xuan Chien</i>										
3.7	Vicam 8 Joint Stock Company			0103586146	Mar 13, 2009	DPI of Ha Noi City	33B Pham Ngu Lao Street, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi, Vietnam	0	0%	Member of the BOD
3.8	M8 Land Joint Stock Company			0109741687	Sep 7, 2021	DPI of Ha Noi City	18 Villa E The Manor, My Dinh - Me Tri Urban Area, My Dinh 1 Ward, Nam Tu Liem District, Hanoi	5,500,00	0.62%	Director

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3.9	National Trust Rating Joint Stock Company			0316951347	Aug 12, 2021	DPI of HCMC	25/10, Street No. 3, Block 2, An Khanh Ward, Thu Duc City, HCMC	0	0%	Approved to resign in June 2026
3.10	Conbap Ecological Tourist Co. Ltd.			4000491891	Sep 22, 2008	DPI of Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam	0	0%	Member of the Members' Council
3.11	Regeneration Investment JSC			0317687102	Feb 17, 2023	DPI of HCMC	25/10, Street No. 3, Block 2, An Khanh Ward, Thu Duc City, HCMC	49,088,208	5.58%	Approved to resign on April 12, 2026
Chief Accountant										
1	Huynh Minh Truong		Chief Accountant					0	0%	Insider
1.1	Huynh Trong Long							0	0%	Father

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1.2	Nguyen Thi Phe							0	0%	Mother
1.3	Huynh Vu Giang							0	0%	Brother
1.4	Hoang Thi Van Anh							0	0%	Sister in law
1.5	Dao Van Hung							0	0%	Father in law
1.6	Vu Thi Tham							0	0%	Mother in law

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1.7	Dao Thi Linh							0	0%	Wife
1.8	Huynh Phuong Ha My							0	0%	Daughter
Authorized person to disclose information: None										
Person in charge of Corporate Governance and Corporate Secretary										
1	Duong Thanh Tin		Person in charge of corporate governance					0	0%	Insider
1.1	Duong Thanh Duoc							0	0%	Father
1.2	Nguyen Thi Hong							0	0%	Mother

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<i>Organizations related to Mr. Duong Thanh Tin</i>										
1.3	HTC Holding JSC		Authorized person for information disclosure	0104230142	Oct 28, /2009	DPI of Ha Noi City	No. 4, 4th floor, DaeHa Building, 360 Kim Ma Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi City	0	0%	
1.4	BCG Land JSC		Person in charge of corporate governance	0314922132	15/03/2018	DPI of HCMC	22A, Street No. 7, An Phu Ward, Thu Duc City, Ho Chi Minh City	0	0%	



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

None

IX. Other significant issues:

None.

Recipients:

- As above;

- Archived: IR Dept., Business Support Division.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



BO QUAN, ANDY