

*Binh Duong, day 30 month 07 year 2025*

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM  
AND HO CHI MINH CITY STOCK EXCHANGE**

**To:**

- **The State Securities Commission of Vietnam**
- **Ho Chi Minh City Stock Exchange**

1. Name of organization: Becamex Infrastructure Development Joint Stock Company  
Securities code: IJC  
Address: No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City  
Tel. 0274 3848789 Fax: 0274 3848678
2. Person in charge of information disclosure: Mr. Trinh Thanh Hung – General Director
3. Type of disclosed information: ☒ periodic ☐ extraordinary ☐ on request
4. Content of information disclosure:  
Becamex Infrastructure Development Joint Stock Company discloses Corporate governance report for the first six months of 2025
5. This information was disclosed on the Company's website on 30 July, 2025 at the link: [www.becamexijc.com/Quanhecodong](http://www.becamexijc.com/Quanhecodong)

We hereby undertake that the disclosed information is true and bear the full responsibility to the law for the disclosed information.

To:

- As above;
- File in BOM office

**Person responsible for information  
disclosure**

**GENERAL DIRECTOR**



**TRINH THANH HUNG**

Attached documents:

- Corporate governance report for the first six months of 2025





**BECAMEX INFRASTRUCTURE  
DEVELOPMENT JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No. 01/BC-IJC

Ho Chi Minh, day 30 month 07 year 2025

***REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY***  
***(The first 6 months of 2025)***

**To:** - *State Securities Commission of Vietnam*  
- *Ho Chi Minh City Stock Exchange*

- Name of Company: **BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY**
  - Head office's address: No. 230 Binh Duong Avenue, Phu Lợi Ward, Ho Chi Minh City
  - Telephone: 0274.3848789 Fax: 0274.3848678 Email: info@becamexijc.com
  - Charter capital: VND 3.777.483.840.000
- Stock code: IJC

Governance model: General Meeting of Shareholders, Board of Management (BOM),  
Supervisory Board and General Director

The implementation of internal audit function: Implemented

**I. Activities of the General Meeting of Shareholders (GMS):**

Information on meetings and resolutions of the General Meeting of Shareholders

No.	Resolution No.	Date	Content
01	01/NQ-ĐHĐCĐ	09/04/2024	<ul style="list-style-type: none"><li>- Approving the Statement No. 01/TTr-ĐHĐCĐ dated 09 April 2025 on the Financial Statement 2024 audited by A&amp;C Auditing and Consulting Co., Ltd.; 2024 Statement of the Board of Management; 2024 Statement of the Supervisory Control.</li><li>- Approving the Statement No. 02/TTr-ĐHĐCĐ dated 09 April 2025 on the Statement of the General Director regarding the business results for year 2024 and business plan for year 2025.</li><li>- Approving the Statement No. 03/TTr-ĐHĐCĐ dated 09 April 2025 on the profit distribution and dividend payment schedule for year 2024 and the profit distribution and dividend payment schedule for year 2025.</li><li>- Approving the Statement No. 04/TTr-</li></ul>



			<p>DHĐCĐ dated 09 April 2025 on the payment of remuneration to the Board of Management, Supervisory Board and Company Secretary for year 2024 and payment schedule for 2025.</p> <ul style="list-style-type: none"> <li>- Approving the Statement No.5/TTr-DHĐCĐ dated 09 April 2025 on the Plan for share issuance to existing shareholders.</li> <li>- Approving the Statement No. 01/TTr-BKS dated 09 April 2025 on approving the list of independent audit firms to conduct the financial statement audits and operational audits (as required) for Becamex Infrastructure Development Joint Stock Company.</li> </ul>
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## II. Activities of the Board of Management

### 1. Information about members of the Board of Management (BOM):

No.	BOM Members	Position	Date becoming/ceasing to be the BOM member/independent member	
			Appointing date	Resigning date
1	Mr. Đỗ Quang Ngon	Chairman	15/04/2022	
2	Mr. Quang Van Viet Cuong	Vice Chairman	15/04/2022	
3	Mr. Tran Thien The	Member	15/04/2022	
4	Ms. Vo Thi Huyen Trang	Member	15/04/2022	
5	Ms. Le Thi Xuan Dieu	Independent Member	07/04/2023	

### 2. Meetings of the Board of Management

No.	BOM Members	Number of meetings attended by BOM	Attendance rate	Reasons for absence
1	Mr. Đỗ Quang Ngon	34	100%	
2	Mr. Quang Van Viet Cuong	34	100%	
3	Mr. Tran Thien The	34	100%	
4	Ms. Vo Thi Huyen Trang	34	100%	
5	Ms. Le Thi Xuan Dieu	34	100%	

### 3. Oversight of the Board of Directors by the BOM:

In the first six months of 2025, The Board of Directors has effectively supervised and directed the Executive Board in managing the Company's operations, specifically as follows:



- Directed the Executive Board to develop the 2025 business plan for submission by the Board of Directors to the Annual General Meeting of Shareholders for approval.
- Supervised the implementation of the Resolutions of the General Meeting of Shareholders, Resolutions of the Board of Directors, and decisions of the Chairman of the Board in accordance with the scope, authority, and responsibilities defined in the Company's Charter.
- Inspected and supervised the implementation of the Company's investment projects and the business operations of its subsidiaries.
- Reviewed and strengthened corporate governance activities, internal audit operations, and risk control.

**4. Activities of the Board of Management's subcommittees:** No subcommittees were established.

**5. Resolutions/Decisions of the Board of Management in the 6 months of 2025**

No.	Resolution/ Decision No.	Date	Content	Approval rate
<b>I</b>	<b>Resolutions of the BOM:</b>			
1	01/NQ-HĐQT	09/01/2025	- Approving the 2024 profit distribution plans of Becamex Trade Company Limited, Becamex Hospitality Company Limited, and WTC Binh Duong One Member Company Limited.	100%
2	02/NQ-HĐQT	23/01/2025	- Approving the appointment of an authorized representative of Becamex Infrastructure Development Joint Stock Company to exercise the rights and obligations of a shareholder at Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company	100%
3	03/NQ-HĐQT	10/02/2025	- Agreeing to approve the feasibility study report for the adjusted BOT Project on the upgrading and expansion of National Highway 13 – Binh Duong Province	100%
4	04/NQ-HĐQT	11/02/2025	- Approving the due registration date and plan for organizing the 2025 Annual General Meeting of Shareholders	100%
5	05/NQ-HĐQT	03/03/2025	- Agreeing to approve the selection of SSI Securities Corporation as the consulting firm for the public offering registration dossier for the Becamex Infrastructure Development Joint Stock Company	100%

6	06/NQ-HĐQT	05/03/2025	<ul style="list-style-type: none"> <li>- Agreeing to approve the change of the authorized representative managing the capital contribution of the Becamex Infrastructure Development Joint Stock Company at Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company.</li> <li>- Approving the nomination of candidates for the Board of Directors and the Supervisory Board of Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company</li> </ul>	100%
7	07/NQ-HĐQT	18/03/2025	<ul style="list-style-type: none"> <li>- Agreeing to approve the General Director's report on the 2024 business results; the 2025 business plan, investment plan, human resources plan, and salary budget.</li> <li>- Agreeing to approve the documents to be submitted to the 2025 General Meeting of Shareholders."</li> </ul>	100%
8	08/NQ-HĐQT	31/03/2025	<ul style="list-style-type: none"> <li>- Approving the addition of new business lines for Becamex Trade Company Limited</li> </ul>	100%
9	09/NQ-HĐQT	31/03/2025	<ul style="list-style-type: none"> <li>- Approving the supplementation of business lines of WTC Binh Duong One Member Company Limited</li> </ul>	100%
10	10/NQ-HĐQT	15/04/2025	<ul style="list-style-type: none"> <li>- Approving the contents of the Joint Venture Agreement among the Investment and Industrial Development Joint Stock Corporation, Becamex Infrastructure Development Joint Stock Company, and Deo Ca Group Joint Stock Company for carrying out necessary procedures to participate in the investor selection process for the Ho Chi Minh City Ring Road 4 Investment and Construction Project, section from Thu Bien Bridge to Saigon River (Phase 1), under the public-private partnership (PPP) model</li> </ul>	100%
11	11/NQ-HĐQT	17/04/2025	<ul style="list-style-type: none"> <li>- Approving the matters related to the loan at Bac A Commercial Joint Stock Bank – Binh Duong Branch</li> </ul>	100%
12	12/NQ-HĐQT	18/04/2025	<ul style="list-style-type: none"> <li>- Approving the payment of remuneration to the Board of</li> </ul>	100%



			Management, Supervisory Board and Company Secretary for year 2024	
13	13/NQ-HĐQT	22/04/2025	- Approving the capital contribution to the charter capital of Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company.	100%
14	14/NQ-HĐQT	28/04/2025	- Agreeing to authorize the representative managing the Company's capital contribution in Becamex – Binh Phuoc Infrastructure Development Joint Stock Company to vote in favor of all matters at the 2025 Annual General Meeting of Shareholders of Becamex – Binh Phuoc Infrastructure Development Joint Stock Company	100%
15	15/NQ-HĐQT	05/05/2025	<ul style="list-style-type: none"> <li>- Approving the implementation of the plan to issue additional shares to existing shareholders, as approved at the 2025 Annual General Meeting of Shareholders of the Company pursuant to Resolution No. 01/NQ-DHDCD dated April 9, 2025.</li> <li>- Approving the plan for the use of proceeds from the share issuance.</li> <li>- Approving the plan to ensure that the share issuance complies with foreign ownership ratio regulations in accordance with Clause 2, Article 12 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government, detailing the implementation of a number of articles of the Law on Securities.</li> </ul>	100%
16	17/NQ-HĐQT	05/05/2025	- Approving the application dossier for the issuance of additional shares to existing shareholders of the Becamex Infrastructure Development Joint Stock Company	100%
17	18/NQ-HĐQT	07/05/2025	- Approving the IJC Aroma Apartment Project, located at Lot N5 – New Urban Area within the Binh Duong Industrial – Service – Urban Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	100%

18	19/NQ-HĐQT	15/05/2025	- Approving the 2025 business plans and profit distribution plans of Becamex Trade Company Limited, Becamex Hospitality Company Limited, and WTC Binh Duong One Member Company Limited.	100%
19	20/NQ-HĐQT	16/05/2025	- Agreeing to authorize the representative managing the capital contribution of the Becamex Infrastructure Development Joint Stock Company in the Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company to vote in favor of the contents of the Board of Directors meeting of the Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company held on May 19, 2025	100%
20	21/NQ-HĐQT	20/05/2025	- Approving the Regulation on Management and Use of Digital Signatures and Digital Certificates at the Becamex Infrastructure Development Joint Stock Company	100%
21	22/NQ-HĐQT	21/05/2025	- Agreeing to continue nominating Mr. Đỗ Quang Ngôn – Chairman of the Board of Directors and current representative holding 1,000,000 shares of Becamex Infrastructure Development Joint Stock Company at Becamex International General Hospital Joint Stock Company – as a candidate for membership of the Board of Directors of Becamex International General Hospital Joint Stock Company for the term 2025–2030	100%
22	23/NQ-HĐQT	21/05/2025	- Agreeing on matters related to borrowing at Vietnam International Commercial Joint Stock Bank	100%
23	24/NQ-HĐQT	26/05/2025	- Approving the Prince Town II Residential Area Project (expansion), located at Lots P1, P2, P3 in the New Urban Area, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	100%
24	25/NQ-HĐQT	28/05/2025	- Approve the Sunflower II Residential Area Project (expansion) – Phase 1, located at Lot N6 within the Binh	100%



			Duong Industrial – Service – Urban Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province."	
25	26/NQ-HĐQT	02/06/2025	- Agreeing to appoint an authorized representative of Infrastructure Development Joint Stock Company to exercise the rights and obligations of a shareholder at Ho Chi Minh City Ring Road 4 Joint Stock Company.	100%
26	27/NQ-HĐQT	04/06/2025	- Agreeing on the use of capital at member companies	100%
27	28/NQ-HĐQT	05/06/2025	- Agreeing on the use of capital at the Becamex Trade Company Limited.	100%
28	29/NQ-HĐQT	05/06/2025	- Agreeing on select A&C Auditing and Consulting Company Limited as the auditor of the 2025 financial statements	100%
29	30/NQ-HĐQT	17/06/2025	- Approving the establishment of the Apartment Building Operations Management Department under Becamex Trade Company Limited.	100%
30	30A/NQ-HĐQT	18/06/2025	- Approving the policy on receiving the transfer of a portion of Lot TH1 under the Hoa Loi Residential and Resettlement Area Project, including the main contents of the transferred project portion.	100%
31	31/NQ-HĐQT	20/06/2025	- Approving the policy on receiving the transfer of a portion of Lots A-59 and A-13a under the Hamlet 4 – Tan Binh Residential Area Project	100%
32	32/NQ-HĐQT	25/06/2025	- Approving the Feasibility Study Report for the adjusted BOT project on the upgrading and expansion of National Highway 13 – Binh Duong Province	100%
33	33/NQ-HĐQT	27/06/2025	- Approving all the matters related to borrowing at Military Commercial Joint Stock Bank – Binh Duong Branch	100%
34	34/NQ-HĐQT	30/06/2025	- Approving the implementation of toll fee reductions at the two toll stations on National Highway 13 from July 1, 2025, to December 31, 2026	100%
<b>II</b>	<b>Decisions of the BOM:</b>			





1	01/QĐ-IJC	31/03/2025	- Approving the amendment of business lines of Becamex Trade Company Limited	100%
2	02/QĐ-IJC	31/03/2025	- Approve the amendment of business lines of WTC Binh Duong One Member Limited Liability Company	100%
3	03/QĐ-HĐQT	19/05/2025	- Issuing the Regulation on Management and Use of Digital Signatures and Digital Certificates at Becamex Infrastructure Development Joint Stock Company	100%
4	05/QĐ-HĐQT	07/05/2025	- Decision on the approval of the IJC Aroma Apartment Project	100%
5	06/QĐ-HĐQT	26/05/2025	- Decision on the approval of the Prince Town II Residential Project (Expansion)	100%
6	08/QĐ-HĐQT	28/05/2025	- Decision on the approval of the Sunflower II Residential Project (Expansion) – Phase 1	100%

### **III. Supervisory Board:**

#### **1. Information about members of the Supervisory Board**

No.	Member	Position	Membership start date	Membership end date	Qualification
1	Mr. Nguyen Hai Hoang	Chief of the Board	15/4/2022		Master of Finance
2	Ms. Le Thi Thuy Duong	Member	15/4/2022		Engineer Economist
3	Ms. Mai Thi Huynh Mai	Member	19/04/2024		Master of Finance

#### **2. Meetings of the Supervisory Board**

No	Member	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Mr. Nguyen Hai Hoang	1/1	100%	100%	
2	Ms. Le Thi Thuy Duong	1/1	100%	100%	
3	Ms. Mai Thi Huynh Mai	1/1	100%	100%	

#### **3. Oversight of the BOM, the Board of Directors and shareholders by the Supervisory Board**

In the first six months of 2025, the Supervisory Board conducted inspections and assessments regarding the legality, truthfulness, and efficiency of the Company's management, operations, accounting records, financial reporting, and compliance with Company regulations. The Resolutions of the Board of Directors were issued in accordance with the authority prescribed in the Company's Charter, and the Executive Board seriously and effectively implemented the Resolutions of the Board of Directors in a timely manner.

#### **4. Coordination among the Supervisory Board, Board of Management, Board of Directors and other managers**

The Board of Directors and the Executive Board have consistently created favorable conditions for the Supervisory Board to perform its duties and safeguard shareholders' interests. Members of the Supervisory Board are invited to attend Board of Directors meetings and are granted access to review financial statements as well as the Company's procedures and regulations.

#### **5. Other activities of the Supervisory Board: None**

#### ***IV. Executive Officers***

<b><i>No.</i></b>	<b><i>Executive Officers</i></b>	<b><i>Date of birth</i></b>	<b><i>Qualification</i></b>	<b><i>Appointing date</i></b>	<b><i>Resigning date</i></b>
1	Mr. Trinh Thanh Hung	1965	Economic Engineer	15/04/2022	
2	Ms. Vo Thi Huyen Trang	1973	Bachelor of Economics	27/07/2022	
3	Mr. Tran Ngoc Hien	1975	Bachelor of Business Administration	30/03/2021	
4	Mr. Vu Phi Hung	1978	Bachelor of Economics, majoring in Business Administration, Architect majoring in Architectural Engineering	10/09/2024	

#### ***V. Chief Accountant***

<b><i>No.</i></b>	<b><i>Full name</i></b>	<b><i>Date of birth</i></b>	<b><i>Qualification</i></b>	<b><i>Appointing date</i></b>	<b><i>Resigning date</i></b>
1	Ms. Bui Thi Thuy	1982	Bachelor of Business Administration	30/03/2021	

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

Training courses on corporate governance involved by members of the BOM, Supervisory Board, General Director, other managers and Company Secretary in accordance with regulations on corporate governance: No training courses were held in the first six months 2025.

**VII. The list of affiliated persons of the public company in the first six months of 2025 and transactions of affiliated persons of the company**

1. The list of affiliated parties of the Company: **Refer to the attached Appendix 01**
2. Transactions between the Company and its related parties; or between the Company and its major shareholders, internal persons and related persons of internal persons: **Refer to the attached Appendix 02**
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: **None**
- 4.1 Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three lastest years (calculated at the time of reporting): **Refer to the attached Appendix 02**
- 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 in the first six months of 2025**

1. The list of internal persons and their affiliated persons: **Refer to the attached Appendix 03**
2. Transactions of internal persons and affiliated persons with shares of the Company: **Refer to the attached Appendix 04**

**IX. Other significant issues: None**

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**ĐO QUANG NGON**

Appendix 01: The list of affiliated persons of the Company

a) Affiliated person is an individual

No	Name of individual	Securities trading account (if any)	Position at the Company (if any)	Citizen ID number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Note
1	2	3	4	5	6	7	8	9	10	11
01	Do Quang Ngon		Chairman of the Board of Directors					15 April 2022		
02	Quang Van Viet Cuong		Vice Chairman of the Board of Directors					15 April 2022		
03	Tran Thien The		Member of the Board of Directors					15 April 2022		
04	Vo Thi Huyen Trang		of the Board of Directors cum Deputy General Director					15 April 2022		
05	Le Thi Xuan Dieu		Independent Member of the Board of Directors					07 April 2023		
06	Nguyen Hai Hoang		Chief of the Supervisory Board					07 April 2023		



07	Le Thi Thuy Duong		member of the Supervisory Board					15 April 2022		
08	Mai Thi Huynh Mai		member of the Supervisory Board					19 April 2024		
09	Trinh Thanh Hung		General Director					15 April 2022		
10	Tran Ngoc Hien		Deputy General Director					30 March 2021		
11	Vu Phi Hung		Deputy General Director					10 September 2024		
12	Bui Thi Thuy		Chief Accountant					30 March 2021		
13	Tran Nguyen Thao		Chief of the Internal Audit Board cum Admin cum Secretary					30 March 2021		
14	Bui Phuong Hong		Internal Audit Board Member					16 May 2022		



15	Phan Hong Phuong		Internal Audit Board Member					16 May 2022		
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**b) Affiliated person is an individual**

No	Name of organization	Relationship	Business Registration Certificate Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason
1.	Investment and Industrial Development Joint Stock Corporation	Major shareholder	3700145020	22 November 2023	Binh Duong Province Department of Planning and Investment	9th Floor, WTC Tower, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	25 January 2028		
2.	Becamex Hospitality Company Limited	Subsidiary	3701906616	09 August 2011	Binh Duong Province Department of Planning and Investment	Becamex Hotel, No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	06 April 2014		
3	Becamex Trade Company Limited	Subsidiary	3702280392	12 June 2014	Binh Duong Province Department of Planning and Investment	Becamex Tower, 230, Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	06 April 2014		
4	WTC Binh Duong One Member Company Limited	Subsidiary	3703055777	28 April 2022	Binh Duong Province Department of Planning and	B11, Hung Vuong, Binh Duong Ward, Ho Chi Minh City, Viet Nam	22 September2 020		



					Investment				
5	Becamex Binh Phuoc Infrastructure Development Joint Stock Company	Associate	3800405138	02 September 2008	Binh Phuoc Province Department of Planning and Investment	National Highway 14, Group 8, Quarter 3, Chon Thanh Ward, Dong Nai Province, Vietnam	26 August 2024		
6	Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company	Investor	3703287760	25 January 2025	Binh Duong Province Department of Planning and Investment	WTC Tower Building, No. 01 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	24 April 2025		
7	Binh Duong Trade and Development Joint-Stock Company (Becamex TDC)	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3700413826	26 March 2002	Binh Duong Province Department of Planning and Investment	No. 26–27, Lot I, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	15 May 2025		
8	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3700408992	25 February 2022	Binh Duong Province Department of Planning and Investment	Lot G, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	17 April 2025		
9	My Phuoc Hospital Joint Stock Company	Subsidiary of Investment and Industrial Development	3700696042	06 June 2007	Binh Duong Province Department of Planning	Land lot No. 2292, Map sheet No. 58, TC 3 Street,	25 January 2018		



		Joint Stock Corporation			and Investment	Group 6, Residential Quarter, Ben Cat Ward, Ho Chi Minh City, Vietnam			
10	Becamex Urban Development Joint Stock Company	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3700785535	26 March 2007	Binh Duong Province Department of Planning and Investment	C1-2-3, DT6 Street, Binh Duong Industrial – Service Complex, Binh Duong Ward, Ho Chi Minh City, Vietnam	25 January 2018		
11	Becamex International General Hospital Joint Stock Company	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3702291330	06 August 2014	Binh Duong Province Department of Planning and Investment	Binh Duong Boulevard, Go Cat Area, Lai Thieu Ward, Ho Chi Minh City, Vietnam	25 January 2018		
12	Eastern International University	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3701807809	24 November 2010	Prime Minister	New Urban Area within Binh Duong Industrial – Service – Urban Complex, Binh Duong Province, Vietnam	25 January 2018		
13	Binh Duong Rubber Joint Stock Company	Subsidiary of Investment and Industrial Development Joint Stock	3700248731	08 June 2010	Binh Duong Province Department of Planning and	DT 750 Road, Ong Thanh Hamlet, Tru Van Tho Commune, Ho	25 January 2018		





		Corporation			Investment	Chi Minh City Viet Nam			
14	Vietnam – Singapore Industrial Park Joint Venture Co., Ltd.	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3700230075	22 July 2008	Binh Duong Province Department of Planning and Investment	No. 8 Huu Nghì Boulevard, Vietnam– Singapore Industrial Park (VSIP), Binh Hoa Ward, Ho Chi Minh City	25 January 2018		
15	Vietnam Technology & Telecommunication Joint Stock Company(VNTT)	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3700861497	02 January 2008	Binh Duong Province Department of Planning and Investment	16th Floor, WTC Tower, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	25 January 2018		
16	Becamex Tokyu Co., Ltd.	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3702013478	01 March 2012	Binh Duong Province Department of Planning and Investment	Tòa nhà Sora, lô 18C, đường Hùng Vương, Phường Bình Duong, TP Hồ Chí Minh, Việt Nam Sora Building, Lot 18C, Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	25 January 2018		
17	Vietnam - Singapore Smart Energy Solutions Joint Stock Company	Subsidiary of Investment and Industrial Development Joint Stock	3702880833	05 June 2020	Binh Duong Province Department of Planning and	19th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu	05 June 2020		



		Corporation			Investment	Loi Ward, Ho Chi Minh City			
18	Becamex - Vsip Power Investment and Development Joint Stock Company	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3703112908	09 March 2023	Binh Duong Province Department of Planning and Investment	20th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Loi Ward, Ho Chi Minh City	09 March 2023		
19	East Saigon Investment and Industrial Development Joint Stock Company	Subsidiary of Investment and Industrial Development Joint Stock Corporation	3401215865	16 December 2020	Binh Thuan Province Department of Planning and Investment	No. 337, Vo Van Kiet Street, Phu Thuy Ward, Lam Dong Province, Vietnam	16 December 2020		
20	Tan Hao Phat Service and Construction Company Limited	Organization affiliated with a Member of the Board of Directors	3701649461	27 November 2009	Binh Duong Province Department of Planning and Investment	Lot No. 3, Le Hoan Street, Area 2, Binh Duong Ward, Ho Chi Minh City	15 April 2022		



## Appendix 02: Items VII: 2 and 4.1

No.	Content	Item VII.4.1	Item VII.2	Providing service	Buying service	Internal goods	Loan		
1	Tên công ty						Loan disbursement	Loan collection	Loan interest
2	Investment and Industrial Development Joint Stock Corporation		X	14.051.507.454	25.506.503.044				
3	Becamex Trade Company Limited		X	11.804.543.950	3.237.575.943				
4	Becamex Hospitality Company Limited		X	1.363.636.368	250.414.657				
5	WTC Binh Duong One Member Company Limited		X						
6	Vietnam Technology & Telecommunication Joint Stock Company(VNTT)		X	129.402.594	1.275.217.288				
7	Becamex Binh Phuoc Infrastructure Development Joint Stock Company		X		2.815.636.362				
8	Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company	X							
9	Becamex International General Hospital Joint Stock Company	X							



10	Binh Duong Trade and Development Joint-Stock Company (Becamex TDC)	X		54.800.000					
11	Becamex Binh Dinh Joint Stock Company		X	4.301.500					
12	Eastern International University		X	462.009.490					
13	Becamex Tokyu Co., Ltd.		X	700.490.994					
14	Vietnam – Singapore Industrial Park Joint Venture Co., Ltd.		X	1.277.620.682					
15	My Phuoc Hospital Joint Stock Company	X		157.982.400					
16	Tan Hao Phat Service and Construction Company Limited		X		3.617.514.220				



## Appendix 02: Items VII: 2 and 4.1

No	Content	Item VII.4.1	Item VII.2	Borrowing/Taking a loan			Profit remittance	Capital contribution
	Company name			Receive borrowed funds/Collect loan proceeds	Loan repayment	Loan interest		
1	Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company	X						20.000.000.000
2	Becamex International General Hospital Joint Stock Company	X					1.500.000.000	
3	WTC Binh Duong One Member Company Limited Subsidiary		X	10.000.000.000		167.363.013		
4	Becamex Trade Company Limited		X	40.000.000.000				
5	Becamex Hospitality Company Limited		X	5.000.000.000				



## Appendix 03

### The list of internal persons and their affiliated persons

Securities symbol: IJC

No.	Securities symbols	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address of head office/Address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NHS No. and other notes)
1	IJC	Do Quang Ngon		Chairman of Board of Directors		ID					0	0%	15 April 2022			
Related organizations																
1.01	BCE	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)			Mr. Do Quang Ngon was Chairman of Board of Directors Until 17 April 2025	Business Registration Certificate Number	3700408992	25 February 2002	Binh Duong Province Department of Planning and Investment	Lot G, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%				
1.02		Becamex International General Hospital Joint Stock Company			Mr Do Quang Ngon is a member of Board of Directors	Business Registration Certificate Number	3702291330	06 August 2014	Binh Duong Province Department of Planning and Investment	Binh Duong Boulevard, Go Cat Area, Lai Thieu Ward, Ho Chi Minh City, Vietnam	0	0%				
		Becamex Binh Phuoc Infrastructure Development Joint Stock Company			Mr Do Quang Ngon is a member of Board of Directors	Business Registration Certificate Number	3800405138	02 January 2008	Binh Phuoc Province Department of Planning and Investment	National Highway 14, Group 8, Quarter 3, Chon Thanh Ward, Dong Nai Province, Vietnam	0	0%				
1.03		Tan Hao Phat Service and Construction Company Limited			Organization affiliated with Mr Do Quang Ngon	Business Registration Certificate Number	3701649461	27 November 2009	Binh Duong Province Department of Planning and Investment	Lot No. 3, Le Hoan Street, Area 2, Binh Duong Ward, Ho Chi Minh City	0	0%				
1.04	IJC	Nguyen Thi Minh Lien			Wife						0	0%				
1.05	IJC	Do Nguyen Hoang Minh			Child						0	0%				
1.06	IJC	Do Nguyen Quang Chau			Child						0	0%				
1.07	IJC	Do Nguyen Hoang Thu			Child	ID					0	0%				
1.08	IJC	Do Thi Thu Thao			Sibling	ID					0	0%				
1.09	IJC	Do Thuy Trang			Sibling	ID					0	0%				
1.10	IJC	Do Xuan Mai			Sibling	ID					0	0%				
1.11	IJC	Dang Anh Dung			Brother-in-law	ID					0	0%				
1.12	IJC	Vu Anh Tuan			Brother-in-law	ID					0	0%				
1.13	IJC	Ly Kim Tung			Brother-in-law	ID					0	0%				
2	IJC	Quang Van Viet Cuong		Vice Chairman of Board of Directors		ID					0	0%	15 April 2022			



2.01	BCM	Investment and Industrial Development Joint Stock Corporation			Mr Quang Van Viet Cuong is Deputy General Manager	Business Registration Certificate Number	3700145020	03 June 2010	Binh Duong Province Department of Planning and Investment	9th Floor, WTC Tower, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	0	0%				
2.02	TDC	Binh Duong Trade and Development Joint-Stock Company (TDC)			Mr Quang Van Viet Cuong is Chairman the Board of Directors	Business Registration Certificate Number	3700413826	26 March 2002	Binh Duong Province Department of Planning and Investment	No. 26–27, Lot 1, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%				
2.03	UDJ	Becamex Urban Development Joint Stock Company (UDJ)			Mr Quang Van Viet Cuong is Vice Chairman of the Board of Directors	Business Registration Certificate Number	3700785535	26 March 2007	Binh Duong Province Department of Planning and Investment	C1-2-3, DT6 Street, Binh Duong Industrial – Service Complex, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%				
2.04	TTN	Vietnam Technology & Telecommunication Joint Stock Company (VNTT)			Mr Quang Van Viet Cuong is a member of Board of Directors up to 18 April 2025	Business Registration Certificate Number	3700861497	02 January 2008	Binh Duong Province Department of Planning and Investment	16th Floor, WTC Tower, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	0	0%				
2.05		Becamex Binh Phuoc Infrastructure Development Joint Stock Company			Mr Quang Van Viet Cuong was Vice Chairman of the Board of Directors	Business Registration Certificate Number	3800405138	02 January 2008	Binh Phuoc Province Department of Planning and Investment	National Highway 14, Group 8, Quarter 3, Chon Thanh Ward, Dong Nai Province, Vietnam	0	0%				
2.06	IJC	Pham Thi Lan Thao	004CA07377		Wife	ID					19.140	0,0051%				
2.07	IJC	Quang Quoc Truc			Child	ID					0	0%				
2.08	IJC	Quang Quoc Viet			Child	ID					0	0%				Children
2.09	IJC	Le Thi Thanh			Mother	ID					0	0%				
2.10	IJC	Quang Thi Tuyet Mai			Sibling	ID					0	0%				
2.11	IJC	Nguyen Hoang Phuc			Brother-in-law	ID					0	0%				
2.12	IJC	Quang Thi Tuyet Phuong			Sibling	ID					0	0%				
2.13	IJC	Nguyen Minh Hoang			Brother-in-law	ID					0	0%				
2.14	IJC	Quang Thi Tuyet Nhung			Sibling	ID					0	0%				
2.15	IJC	Nguyen The Hung			Brother-in-law	ID					0	0%				
2.16	IJC	Pham Thi Bay			Mother-in-law	ID					0	0%				
3	IJC	Tran Thien The		Member of Board of Directors		ID					0	0%	15 April 2022			
3.01		Becamex Binh Phuoc Infrastructure Development Joint Stock Company			Mr Tran Thien The is BOM member	Business Registration Certificate Number	3800405138	02 January 2008	Binh Phuoc Province Department of Planning and Investment	National Highway 14, Group 8, Quarter 3, Chon Thanh Ward, Dong Nai Province, Vietnam						
3.02	BCE	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)			Mr Tran Thien The is BOM member	Business Registration Certificate Number	3700408992	25 February 2002	Binh Duong Province Department of Planning and Investment	Lot G, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%				
3.03	IJC	Ly Phuong Thao			Wife	ID					0	0%				
4	IJC	Vo Thi Huyen Trang		Member of Board of Directors cum Deputy General Director		ID					0	0%	15 April 2022			



4.01		Becamex Hospitality Company Limited			Ms Vo Thi Huyen Trang is Member Of The Member's Council	Business Registration Certificate Number	3701906616	09 August 2011	Binh Duong Province Department of Planning and Investment	Becamex Hotel, No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	0	0%				
4.02		Becamex Trade Company Limited			Ms Vo Thi Huyen Trang is Chairman Of The Member's Council	Business Registration Certificate Number	3702280392	12 June 2014	Binh Duong Province Department of Planning and Investment	Becamex Tower, No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	0	0%				
4.03		WTC Binh Duong One Member Company Limited			Ms Vo Thi Huyen Trang is Member of The Member's Council	Business Registration Certificate Number	3703055777	28 April 2022	Binh Duong Province Department of Planning and Investment	B11, Hung Vuong, Binh Duong Ward, Ho Chi Minh City, Viet Nam	0	0%				
4.04	IJC	Vo Van Tuan			Husband	ID					0	0%				
4.05	IJC	Vo Thi Que Nhu			Child	ID					0	0%				
4.06	IJC	Vo Sy Hung			Child	ID					0	0%				
5	IJC	Le Thi Xuan Dieu		Independent Member of Board of Directors		ID					4.640	0,0012%	07 April 2023			
5.01	TTN	Vietnam Technology & Telecommunication Joint Stock Company (VNTT)			Ms Le Thi Xuan Dieu is Admin, Secretary, Head of Human resources department	Business Registration Certificate Number	3700861497	02 January 2008	Binh Duong Province Department of Planning and Investment	16th Floor, WTC Tower, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	0	0%				
5.02	IJC	Nguyen Hoang Trung			Husband	ID					0	0%				
5.03	IJC	Nguyen Le Thuc Quyen			Child	None					0	0%				Children
5.04	IJC	Nguyen Le Quang			Child	None					0	0%				Children
5.05	IJC	Le Van Hue			Father	ID					0	0%				
5.06	IJC	Nguyen Thi Duyen			Mother	ID					0	0%				
5.07	IJC	Nguyen Thi Minh Huyen			Mother-in-law	ID					0	0%				
5.08	IJC	Le Thi Tuyet Dung			Sibling	ID					0	0%				
5.09	IJC	Le Thi Ngoc Diem			Sibling	None					0	0%				Live abroad
5.10	IJC	Le Anh Trong Dinh			Sibling	ID					0	0%				
5.11	IJC	Nguyen Hoang Trang			Brother-in-law	None					0	0%				Live abroad
6	IJC	Trinh Thanh Hung		General Director		ID					0	0%	15 April 2022			
6.01	IJC	Nguyen Thi Tu			Mother	ID					0	0%				
6.02	IJC	Nguyen Thi Dieu Tram			Wife	ID					0	0%				
6.03	IJC	Trinh Thi Bich Thuy			Sister-in-law	ID					0	0%				
6.04	IJC	Nguyen Tuan Cuong			Sibling	ID					0	0%				
6.05	IJC	Trinh Anh Son			Sibling	ID					0	0%				
6.06	IJC	Nguyen Thu Hoa			Sister-in-law	ID					0	0%				
6.07	IJC	Trinh Anh Minh			Sibling	ID					0	0%				
6.08	IJC	Luong Thi Bich Lien			Sister-in-law	ID					0	0%				
7	IJC	Tran Ngoc Hien		Deputy General Director		ID					0	0%	30 March 2021			
7.01	IJC	Pham Thi Hoa Dao			Wife	ID					0	0%				
7.02	IJC	Tran Ngoc Tai			Child	ID					0	0%				
7.03	IJC	Tran Ngoc Phat			Child	None					0	0%				children
7.04	IJC	Tran Thi Tam			Mother	ID					0	0%				
7.05	IJC	Doan Thi Ret			Mother-in-law	ID					0	0%				
7.06	IJC	Tran Ngoc Thuy			Sibling	ID					0	0%				
7.07	IJC	Tran Ngoc Dieu			Sibling	ID					0	0%				
7.08	IJC	Tran Ngoc Lien			Sibling	ID					0	0%				





7.09	IJC	Nguyen Van Khanh			Brother-in-law	ID				0	0%				
7.10	IJC	Le Thi Hong Nguyen			Sister-in-law	ID				0	0%				
7.11	IJC	Tran Ngoc Cuong			Sibling	ID				0	0%				
7.12	IJC	Le Phuong Nhi			Brother-in-law	ID				0	0%				
8	IJC	Vu Phi Hung		Deputy General Director		ID				0	0%	10 September 2024			
8.01		Becamex Trade Company Limited			Mr Vu Phi Hung is Director	Business Registration Certificate Number	3702280392	12 June 2014	Binh Duong Province Department of Planning and Investment	Becamex Tower, No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	0	0%			
8.02	IJC	Vo Thi My Nuong			Wife	ID				0	0%				
8.03	IJC	Vu Le Quy Bao			Child	None				0	0%				children
8.04	IJC	Vu Le Hien Dat			Child	None				0	0%				children
9	IJC	Bui Thi Thuy		Chief Accountant		ID				0	0%	30 March 2021			
	BCE	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)			Ms Bui Thi Thuy is member of Board of Directors	Business Registration Certificate Number				0	0%				
		Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company			Ms Bui Thi Thuy is member of Supervisory Board	Business Registration Certificate Number				0	0%				
9.01	IJC	Do Viet Cuong	0101029225		Husband	ID				0	0%				
9.02	IJC	Do Thuy Linh			Child	ID				0	0%				children
9.03	IJC	Do Lan Huong			Child	ID				0	0%				children
9.04	IJC	Bui Van Duong			Father	ID				0	0%				
9.05	IJC	Tran Thi Ran			Mother	ID				0	0%				
9.06	IJC	Do Dang Ha			Father-in-law	ID				0	0%				
9.07	IJC	Luong Thi Vinh			Mother-in-law	ID				0	0%				
9.08	IJC	Bui Van Duy			Sibling	ID				0	0%				
9.09	IJC	Vu Thi Kieu Anh			Sibling	ID				0	0%				
10	IJC	Nguyen Hai Hoang		Chief of the Supervisory Board		ID				0	0%	15 April 2022			
10.01	UDJ	Becamex Urban Development Joint Stock Company (UDJ)			Mr Nguyen Hai Hoang is Chief of Supervisory Board	Business Registration Certificate Number	3700785535	26 March 2007	Binh Duong Province Department of Planning and Investment	C1-2-3, DT6 Street, Binh Duong Industrial – Service Complex, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%			
10.02	TDC	Binh Duong Trade and Development Joint-Stock Company (TDC)			Mr Nguyen Hai Hoang is Chief of Supervisory Board	Business Registration Certificate Number	3700413826	26 March 2002	Binh Duong Province Department of Planning and Investment	No. 26–27, Lot I, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%			
10.03	BCE	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)			Mr Nguyen Hai Hoang is member of the Supervisory Board	Business Registration Certificate Number	3700408992	25 February 2002	Binh Duong Province Department of Planning and Investment	Lot G, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%			



10.04	TTN	Vietnam Technology & Telecommunication Joint Stock Company (VNTT)			Mr Nguyen Hai Hoang is member of the Supervisory Board	Business Registration Certificate Number	3700861497	02 January 2008	Binh Duong Province Department of Planning and Investment	16th Floor, WTC Tower, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City	0	0%				
10.05	IJC	Nguyen Hai Bang			Father	ID					0	0%				
10.06	IJC	Vo Thi Phuoc			Mother	ID					0	0%				
10.07	IJC	Nguyen Thi My Tra			Sibling	ID					0	0%				
10.08	IJC	Nguyen Tuyet Phuong Anh			Wife	ID					0	0%				
10.09	IJC	Nguyen Huu Tu			Father-in-law	ID					0	0%				
10.10	IJC	Le Tuyet Nhung			Mother-in-law	ID					0	0%				
11	IJC	Le Thi Thuy Duong		member of the Supervisory Board		ID					0	0%	15 Aril 2022			
11.01	UDJ	Becamex Urban Development Joint Stock Company (UDJ)			Ms Le Thi Thuy Duong is member of the Supervisory Boardr	Business Registration Certificate Number	3700785535	26 March 2007	Binh Duong Province Department of Planning and Investment	C1-2-3, DT6 Street, Binh Duong Industrial – Service Complex, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%				
11.02	BCE	Binh Duong Construction and Civil Engineering Joint Stock Company (BCE)			Ms Le Thi Thuy Duong is member of the Supervisory Board	Business Registration Certificate Number	3700408992	25 February 2002	Binh Duong Province Department of Planning and Investment	Lot G, Dong Khoi Street, Binh Duong Ward, Ho Chi Minh City, Vietnam	0	0%				
11.03	IJC	Le Hong Linh			Father	ID					0	0%				
11.04	IJC	Lê Thị Hợi			Mother	ID					0	0%				
11.05	IJC	Le Hong Anh			Sibling	ID					0	0%				
11.06	IJC	Le Thi Thuy Lien			Sibling	ID					0	0%				
11.07	IJC	Le Nguyen Hoang Phuong			Husband	ID					0	0%				
11.08	IJC	Le Tu Anh			Child	None					0	0%				children
11.09	IJC	Le Uy Vu			Child	None					0	0%				children
12	IJC	Mai Thi Huynh Mai		member of the Supervisory Boardr		ID					0	0%	19 April 2024			
12.01	IJC	Huynh Thi Xeo			Mother	ID					0	0%				
12.02	IJC	Le Thi Kim Oanh			Mother-in-law	ID					0	0%				
12.03	IJC	Nguyen Trung Nghia			Husband	ID					0	0%				
13	IJC	Tran Nguyen Thao		Chief of the Internal Audit Board cum Admin cum Secretary		ID					0	0%	30 March 2021			
13.01		Becamex Hospitality Company Limited			Ms Tran Nguyen Thao is member of The Member's Council	Business Registration Certificate Number	3701906616	09 August 2011	Binh Duong Province Department of Planning and Investment	Becamex Hotel, No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	0	0%				
13.02		Becamex Trade Company Limited			Ms Tran Nguyen Thao is member of The Member's Council	Business Registration Certificate Number	3702280392	12 June 2014	Binh Duong Province Department of Planning and Investment	Becamex Tower, No. 230 Binh Duong Avenue, Phu Loi Ward, Ho Chi Minh City	0	0%				



13.03		Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway Joint Stock Company			Ms Tran Nguyen Thao is member of Board of Directors	Business Registration Certificate Number	3703287760	25 January 2025	Binh Duong Province Department of Planning and Investment	WTC Tower Building, No. 01 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City, Vietnam						
13.04	IJC	Tran Van Song			Father	ID					0	0%				
13.05	IJC	Nguyen Thi Doi			Mother	ID					0	0%				
13.06	IJC	Huynh Nguyen Minh Tuan			Husband	ID					0	0%				
13.07	IJC	Huynh Minh Duc			Child	None					0	0%				children
13.08	IJC	Huynh Minh Tri			Child	None					0	0%				children
13.09	IJC	Tran Thi To Uyen			Sibling	ID					0	0%				
13.10	IJC	Tran Quoc Cuong			Sibling	ID					0	0%				
14	IJC	Bui Phuong Hong		Internal Audit Board Member		ID					0	0%	16 May 2022			
14.01	IJC	Bui Ngoc Hung			Father	ID					0	0%				
14.02	IJC	Nguyen Thi Ngoc Huong			Mother	ID					0	0%				
14.03	IJC	Nguyen Minh Nguyen			Husband	ID					0	0%				
14.04	IJC	Nguyen Ngoc Gia Khanh			Child	ID					0	0%				children
14.05	IJC	Nguyen Ngoc Khanh Phuong			Child	ID					0	0%				children
14.06	IJC	Bui Phuong Nha			Sibling	ID					0	0%				
14.07	IJC	Bui Phuong Bich Tram			Sibling	ID					0	0%				
15	IJC	Phan Hong Phuong		Internal Audit Board Member		ID					0	0%	16 May 2022			
15.01	IJC	Huynh Huu Ha			Husband	ID					0	0%				
15.02	IJC	Phan Cao Phuc			Father	ID					0	0%				
15.03	IJC	Nguyen Thi Phuoc			Mother	ID					0	0%				
15.04	IJC	Phan Ngoc Phuong			Sibling	ID					0	0%				
15.05	IJC	Huynh Ngoc Bao Chau			Child	None					0	0%				children
15.06	IJC	Huynh Ngoc Bao Tram			Child	None					0	0%				children



**Appendix 04: Item VIII.2** Transactions of internal persons and affiliated persons with shares of the Company

No.	Transaction executor	Relationship with intrernal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc)
			Number of shares	Percentage	Number of shares	Percentage	
01	Ms. Pham Thi Lan Thao	Wife of Mr. Quang Van Viet Cuong – Vice Chairman of Board of Directors	19.140	0,0051%	19.140	0,0051%	
02	Ms. Le Thi Xuan Dieu – Independent Memberj of Board of Directors		4.640	0,0012%	4.640	0,0012%	