

Số: 40/2025/CBTT

(CIDICO) published information below:

CÔNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập – Tự do – Hạnh phúc THE SOCIAL LIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness Thành phố Hồ Chí Minh, ngày 19 tháng 07 năm 2025 HCM city, July 19th, 2025.

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

<u>Kính gửi</u>: - Ủy Ban Chứng Khoán Nhà Nước - Sở giao dịch chứng khoán Tp.HCM.

To: - The State Securities Commission.
- Ho Chi Minh Stock Exchange.

Công ty:

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN CÔNG NGHIỆP – THƯƠNG MẠI CỦ CHI.

Name of organization Company.	on: Cu Chi Commercial &	Industrial Developing Inve	estment Joint Stock
Mã chứng khoán:	CCI		O CÔNG
Stock code: CCI			A DÂU TƯ PH
350	Hamlet, Tan An Hoi Comm 028. 38920587	nune, HCM City. Fax: 028.38921008.	COME NEMIEP-
		 TP. Tổ Chức – Hành Chá 	
	formation disclosure: Lê V	Văn Tư - Head of administ	rative organization
department.			
Địa chỉ:	Âp Bàu Tre 2, Xã Tân An	7) S	
Address: Bau Tre 2	Hamlet, Tan An Hoi Comn	iune, HCM City.	
Điện thoại:	028. 38920587	Fax: 028.38921008.	
Tel: 028. 38920587	Fax: 028.38921008	3.	
Loại thông tin công	bố:		
🔀 định kỳ	☐ Bất thường (24h)	☐ Bất thường (72h)	☐ Yêu cầu
Style of information			
$ ot\!\!\!\!/ Periodic$	\square extraordinary (24 hours	s) \square extraordinary (72 hour	s) \square Request
Nội dung công bố t	hông tin:		
Content of disclosu	re:		
Công Ty Cổ	Phần Đầu Tư Phát Triển (Công Nghiệp – Thương Mạ	Củ Chi (CIDICO)
xin công bố thông ti			

Cu Chi Commercial & Industrial Developing Investment Joint Stock Company

Báo cáo tình hình quản trị 06 tháng đầu năm 2025 (đính kèm file PDF). Report on cooprate governance of the first six months of 2025 (attached PDF)

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 thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibilities to the law regarding the disclosed information.

NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN

Person conducts information disclosure

TÖNG GIÁM ĐỐC Chiếf executive officer - CEO

CÔ PHẨN
DẦU TỰ PHÁT TRIỂN

Doàn Minh Dwy

Lê Văn Tư



SOCIALIST REPUBLIC OF VIETNAM

Ho Chi Minh City, July 19th, 2025

No: 17/BC - HĐOT

REPORT ON COOPERATE GOVERNANCE CU CHI COMMERCIAL AND INDUSTRIAL DEVELOPING INVESTMENT JOINT STOCK COMPANY The first six months of 2025

- The State Securities Commission of Vietnam To:

- The Ho Chi Minh City Stock Exchange

- Listed Company Name: Cu Chi Commercial Development Investment Joint Stock Company.
- Head Office Address: Bau Tre 2 Hamlet, Tan An Hoi Commune, Ho Chi Minh City.
- Phone: 028.38920587.
- Fax: 028.38921008.
- Charter Capital: 177,438,650,000 VND (One hundred seventy-seven billion, four hundred thirty-eight million, six hundred fifty thousand VND).
- Stock Code: CCI.
- Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of internal audit functions: Implemented.
- I. Activities of the General Meeting of Shareholders.

No.	Resolution No.	Date	Content
01	03/NQ - ÐНÐСÐ	March 28 th 2025	Resolution of the General Meeting of Shareholders passed on March 28 th 2025, approving the following contents: - The General Meeting unanimously approved the 2024 Business Performance Report and the 2025

Business Plan.
- The General Meeting unanimously approved the 2024 Report on the activities of the Board of Directors and the 2025 Plan for the Board of Directors' activities.
- The General Meeting unanimously approved the 2024 Supervisory Board Activity Report.
- The General Meeting unanimously approved the proposal authorizing the Board of Directors of CIDICO to select an auditing company for 2025.
- The General Meeting unanimously approved the 2024 CIDICO Audit Results Report.
- The General Meeting unanimously approved the proposal regarding the allocation of funds and dividend distribution for 2024.
- The General Meeting unanimously approved the proposal on the allocation

II. Activities of the Board of Directors (The first six months of 2025).

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

2025.

of the reward fund for the Board of Directors and Supervisory Board in

Stt	BOD Member	Position	Date of Joining the BOD
1	Mr. Phan Van Toi	Chairman of the Board of Directors	24/04/2023
2	Mr. Nguyen Viet Truong An	Vice Chairman of the Board of Directors	24/04/2023

3	Mr. Doan Minh Duy	BOD Member – General Director	24/04/2023
4	Mr. Pham Hong Diep	BOD Member	24/04/2023
5	Mr. Phan Hoang Tuan	BOD Member	24/04/2023

2. Meetings of the Board of Directors:

Stt	BOD Member	Position	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending
1	Mr. Phan Van Toi	Chairman of the Board of Directors	2/2	100%	-
2	Mr. Nguyen Viet Truong An	Vice Chairman of the Board of Directors	2/2	100%	=
3	Mr. Doan Minh Duy	BOD Member – General Director	2/2	100%	-
4	Mr. Pham Hong Diep	BOD Member	2/2	100%	-
5	Mr. Phan Hoang Tuan	BOD Member	2/2	100%	-

3. Supervisory activities of the Board of Directors over the General Director:

The Board of Directors (BOD) regularly monitors the activities of the General Director and other management operations, coordinating with the Company's Supervisory Board to review the following issues:

- The fulfillment of targets and plans set by the General Meeting of Shareholders and the BOD.
- The implementation of resolutions from the General Meeting of Shareholders, the BOD, and issued decisions of the BOD regarding progress and implementation measures.

- The BOD regularly reviews and evaluates the execution of business plans and economic targets to provide timely guidance to the General Director in meeting resource requirements for the Company's activities.
- Examines compliance with the Enterprise Law, the Company's Charter, and current State regulations.
 - 4. Activities of the subcommittees under the Board of Directors: None.
 - 5. Resolutions of the Board of Directors (The first six months of 2025):

As of January 1, 2025, to June 30th, 2025, the Board of Directors held 02 meetings.

No.	Resolution No.	Date	Content	Approval Rate
01	27/NQ - HĐQT	January 16 th 2025	Resolution of the Board of Directors at the 9th session of the 5th term on January 16th 2025 regarding the approval of the 2024 business report and 2025 business plan; Passed the report on appropriation of funds and advance dividends in 2024; Approving the 2024 Internal Audit Report and 2025 Internal Audit Plan; Time to organize and program the 2025 Annual General Meeting of Shareholders.	
02	10/NQ - HĐQT	May 27 th 2025	Resolution of the Board of Directors at the 10th meeting of the 5th term on May 27 th 2025 regarding the approval of the business operations report for the first quarter of 2025 and the business plan for the second quarter of 2025; Approval by the Board of Directors of the proposal on issuing shares to increase charter capital for the period 2025–2028 in	5/5 = 100%

order to ensure counterpart
funding for the
implementation of the Tay
Bac Cu Chi Industrial Park
expansion project; Approval
of the proposal on selecting
the auditing firm for the
Company's financial
statements for the year 2025;
Agreement to authorize the
Executive Board to
proactively negotiate pricing
and sign contracts for
transactions between the
Company and related
parties.

III. Supervisory Board (The first six months of 2025).

1. Information about the members of the Supervisory Board:

No.	Members of the Supervisory Board	Position	Date of Joining the Supervisory Board	Professional Qualifications
1	Pham Van Hau	Head of the Supervisory Board	24/04/2023	Corporate Accounting
2	Nguyen Ngoc Dang Khoa	Member of the Supervisory Board	24/04/2023	Finance – Credit – Banking
3	Ngo Thi Bich Tram	Member of the Supervisory Board	24/04/2023	Accounting

2. Meetings of the Supervisory Board:

No.	Members of the Supervisory Board	Position	Number of Supervisory Board meetings attended	Attendance rate	Voting rate	Reason for absence
1	Pham Van Hau	Head of the Supervisory Board	2/2	100%	3/3 = 100%	-
2	Nguyen Ngoc Dang Khoa	Member of the Supervisory Board	2/2	100%	3/3 = 100%	-
3	Ngo Thi Bich Tram	Member of the Supervisory Board	2/2	100%	3/3 = 100%	-

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Board, and shareholders.

- The Board of Directors has effectively performed its role in supervising the activities of the Executive Board, holding meetings to promptly direct and support the Executive Board in implementing the resolutions of the General Meeting of Shareholders.
- The Board of Directors and the General Director have fully complied with legal regulations in management and operations. Members of the Board of Directors, the General Director, and managerial staff have performed their assigned functions and duties in accordance with the Company Charter and the resolutions passed by the General Meeting of Shareholders.
- The Board of Directors and the General Director have properly adhered to the State's policies and regulations, strictly complying with disclosure requirements for periodic financial reports and Corporate Governance Report, as stipulated in Circular No. 96/2020/TT-BTC issued on November 16th, 2020, regarding information disclosure in the securities market.
- The first six months of 2025, the Company did not encounter any disputes related to its business activities. Additionally, no contracts were entered into, nor were there conflicts of interest with related parties.

- 4. Coordination between the Supervisory Board and the activities of the Board of Directors, the Executive Board, and other management staff:
- The Supervisory Board closely coordinates with the Board of Directors (BOD) and the Executive Board while maintaining its independence. The Supervisory Board participates in the quarterly periodic meetings of the BOD and the Executive Board to enhance the quality and independence of its oversight activities.
- The Board of Directors has promptly and adequately provided its Resolutions and Decisions to the Supervisory Board. The Executive Board has facilitated the Supervisory Board's access to information and documents related to the Company's business operations whenever requested.
- The Board of Directors has strengthened its supervision of the Executive Board and management departments to ensure proper implementation of the resolutions passed by the General Meeting of Shareholders and the BOD, as well as compliance with legal regulations.
 - 5. Other activities of the Supervisory Board (if any): None.

IV. The Executive Board.

No.	Executive Board Members	Date of Birth	Professional Qualifications	Date of Appointment
01	Doan Minh Duy	18/02/1984	Masters in Banking	07/05/2019
02	Pham Ha Minh	07/11/1986	Master of Financial Analysis	01/02/2025
03	Tran Huu Nghia	08/02/1964	Bachelors in Economics	30/09/2017

V. Chief Accountant.

No.	Full Name	Date of Birth	Professional Qualifications	Date of Appointment
01	Lieu Minh Hien	03/09/1982	Bachelors in Accounting	01/09/2022 (Appointment)

VI. Corporate Governance Training.

Training courses on corporate governance attended by members of the Board of Directors, members of the Supervisory Board, the General Director, other management staff, and the Secretary of the Board of Directors as required by corporate governance regulations.

VII. List of related parties of the Company (The first six months of 2025) and transactions between the Company's related parties and the Company itself.

1. List of the Company's related parties: Appendix 1

(*) y status	No.	Organi zation/I ndividu al Name	Securities Trading Account	Position in the Compa ny	Perso nal Ident ificati on Num ber (*)	Address (Head Office/C ontact)	The effective date of becoming a related person/part y	The effective date of cessation of related party status	Reasons	Relationshi with
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2. Transactions between the Company and its related parties; or between the Company and major shareholders, insiders, and persons related to insiders:

No,	Name of Organi zation/ Individ ual	Relationsh ip with CCI	Busi ness Regi strat ion Certi ficat e No.	Address of Headquart ers/Contact Address	Transactio n Date with CCI	Resolution/De cision No. of General Meeting of Shareholders/ Board of Directors (if any)	Content, Total Quantity, and Value of Transaction	Notes
1	Viet A Comme rcial Joint Stock Bank	CCI is a shareholde r of VAB, and the Chairman of the Board of Directors of CCI has been the Vice Chairman of the Board of Directors of VAB since April 28th, 2023.		5th Floor, Samsora Premier Building, No. 105 Chu Van An Street, Ha Dong Ward, Hanoi City	Period from January 1st, 2025, to June 30th, 2025	Resolution No.: 07/NQ-BOD, dated May 14 th , 2024	Balance of payment deposits as of June 30 th , 2025: 3.204.491.22 4 VNĐ.	
					Period from January 1 st , 2025, to June 30 th , 2025	Resolution No.: 07/NQ-BOD, dated May 14 th , 2024	Total value of the office lease contract as of June 30 th , 2025: 237.600.000 VND (including VAT)	Lease Contract No.: 01/2021/HĐ TN-CTY, dated June 10 th , 2021
2	Tay Bac	CCI is a shareholde		No. 1, N4	Period from January	Resolution No.: 07/NQ-BOD,	Total value of the office	Premises Usage

Develo pment and Constru ction Joint Stock Compa ny	r of Tay Bac Developm ent and Constructi on Joint Stock Company, and the Chairman of the Board of Directors of CCI has been the Chairman of the Board of Directors of Tay Bac Developm ent and Constructi on Joint Stock Company	Street, Tay Bac Cu Chi Industrial Park, Bau Tre Hamlet, Tan An Hoi Commune, Ho Chi Minh City	January 1 st , 2025, to June 30 th , 2025	dated May 14 th , 2024	lease contract as of June 30 th , 2025: 60,000,000 VND (including VAT)	Contract No.: 02/2023/HĐ SDMB-CTY, dated April 11 th , 2023
	since June 25 th , 2021.			Resolution No.: 10/NQ-BOD, dated May 27 th , 2025	Revenue from fuel sales as of June 30 th , 2025: 70.539.850 VND	Contract No.: 34/HĐMBX D-CTY, 15/HĐMBX D-CTY January 2 nd 2025
				Resolution No.: 10/NQ-BOD, dated May 27 th , 2025	Payment for green space maintenance: 44.060.000 VND.	Contract No. 01/HD-CTY, dated December 31st , 2024 Contract No. 02/HD-CTY, dated March 31st , 2025

3. Transactions between the Company's insiders, related parties of insiders, and subsidiaries or companies controlled by the Company: None.

No	Transactio	Relationshi	Position	ID/Passpo	Addres	Name of	Transactio	Number of	
	n Executor	p with	at the	rt Number,	S	Subsidiar	n Timing	Shares and	S
		Insiders	Compan	Date of	100	y or	70000000000000000000000000000000000000	Holding	
			v	Issue,		Company		Ratio	图 模拟
				Place of	F/43	Controlle		After	1 1 1 1
				Issue		d by the		Transactio	
		N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Listed		n	
						Company			

4. Transactions Between the Company and Other Parties

4.1. Transactions Between the Company and Companies in Which Members of the Board of Directors (BOD), Members of the Supervisory Board (SB), the CEO, and Other executives who are or have been founding members or members of the Board of Directors, or CEOs Within the Last Three (3) Years (as of the Reporting Date): These transactions are similar to those listed in Section 2 of Part VII.

N o.	Name of Organization/Indi vidual	Relations hip with the Compan y	Certific ate of Owner	Head Office Address/Co ntact Address	Transact ion Timing	Resolution/De cision Number of the General Meeting of Shareholders (GMS)/Board of Directors (BOD) Approval (if any)	Number of Shares and Holding Ratio After Transact ion	Not es

- 4.2 Transactions between the Company and Companies Related to Members of the Board of Directors, the Chief Executive Officer (CEO) is a member of the Board of Directors, The Chief Executive Officer: None
- 4.3 Other Transactions of the Company (if any) That May Provide Material or Non-Material Benefits to Members of the Board of Directors, Board of Supervisors, or Chief Executive Officer: None
- VIII. Transactions of Shares by Insiders and Related Persons of Insiders (The first six months of 2025)
 - 1. List of Insiders and Related Persons of Insiders as of June 30th 2025: Appendix 2

No.	Full Name	Securities Trading Account	Position at the Company	ID/Passp ort Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of Period	Percentage at the End	Remarks
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2. Transactions of Insiders and Related Parties Regarding Shares of the Listed Company: None.

Stt	Transaction Executor	Relationship with Insider		of Shares at the of the	Number o Owned at t the Period		Reason for Increase/Decrease
			Number of Shares	Rate	Number of Shares	Rate	

IX. Other Notes: None.

Respectfully, \nearrow

ON BEHALF OF. BOARD OF DIRECTORS

302CHAIRMAN

Than Văn Cới



SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Ho Chi Minh City, July 19th, 2025

APPENDIX 1 List of Related Persons to the Company

No.	Organization/Individual Name	Securities Trading Account	Position in the Company	Personal Identification Number (*)	Date of Issue	Place of Issue	Address (Head Office/Contact)	Starting Date of Being a Related Person/Internal Person	Ending Date of Being a Related Person/Internal Person	Reason (for changes in sections 13 and 14)	Relationship with Internal Person
1	2	3	4	5	6	7	8	9	10	11	12
1	Phan Van Toi		Chairman of the Board								
1.1	Lam Thi Thu Huong										Related to Mr. Toi - Wife
1.2	Phan Thi Bich Chi										Related to Mr. Toi - Biological Daughter
1.3	Phan Lam Xuan Mai										Related to Mr. Toi - Biological Daughter
1.4	Doan Thi Lung										Related to Mr. Toi - Sister-in-law
1.5	Le Luong Tam										Related to Mr. Toi - Son-in-law
1.6	Nguyen Thanh Tung										Related to Mr. Toi - Son-in-law
	Viet A Commercial Joint Stock Bank		Deputy Chairman of								Organizations related to Mr Tới

1.7		the Board of Directors		
1.8	Hoc Mon Food Processing Joint Stock Company	Member of the Board of Directors		Or rel To
1.9	Tay Bac Development and Construction Joint Stock Company	Chairman of the Board of Directors		Or rel
2	Nguyen Viet Truong An	Deputy Chairman of the Board of Directors		
2.1	Nguyen Van Dua			Pe to Fa
2.2	Nguyen Thi Lien			Po to B
2.3	Ho Van Trung			P to F
2.4	Vo Thi Hong Nga			P to N la
2.5	Ho Thi Thanh Dieu			P to V
2.6	Nguyen Viet Minh Triet			P to E so
2.7	Nguyen Viet Tram Anh			F to F
2.8	Nguyen Viet Que Son			I t

2.9	Nguyen Thi Minh Chau				People related to Mr. An - Sister-in-law
2.10	Ho Chi Minh City State Financial Investment Company (HFIC)				Organization related to Mr An - Deputy Head of Investment Department
3	Doan Minh Duy	Member of the Board of Directors, General Director			
3.1	Doan Minh Trung				People related to Mr. Duy - biological father
3.2	Phan Duc Du				People related to Mr. Duy - Father-in-law
3.3	Phan Thi Thanh Xuan				People related to Mr. Duy - Wife
3.4	Doan Minh Ngoc Uyen				People relate to Mr. Duy - biological sister
3.5	Doan Minh Chau				People relate to Mr. Duy - Younger brother
3.6	Nguyen Thai Han				People related to Mr. Duy - Brother-in- law
4	Pham Hong Điep	Member of the Board of Directors			TOTAL
4.1	Pham Hong Phuc				People related to Mr. Diep -

						Biological father
4.2	Pham Thi Di					People related to Mr. Diep - Biological mother
4.3	Tran Thi My					People related to Mr. Diep - Wife
4.4	Pham Thi Ngoc Mai					People related to Mr. Diep - daughter
4.5	Pham Thuy Duong					People related to Mr. Diep - daughter
4.6	Pham Thi Van					People related to Mr. Diep - Younger sister
4.7	Pham Thi Bich				9	People related to Mr. Diep - Younger sister
4.8	Pham Van Chien					People related to Mr. Diep - Brother-in- law
4.9	Shinec Joint Stock Company	Chairman of the Board of Directors				The organization is related to Mr. Diep - Chairman of the Board of Directors
5	Phan Hoang Tuan	Member of the Board of Directors				
5.1	Gia Thy Investment Joint Stock Company					The organization is related to Mr. Tuan - Chairman of the Board of Directors

				transport of the second of the		
5.2	Phan Hoang Minh Thy					People related to Mr. Tuan - Biological son
5.3	Phan Hoang Mai Vy					People related to Mr. Tuan - Biological daughter
5.4	Phan Hoang Thang					People related to Mr. Tuan - Biological son
5.5	Nguyen Thi Don					People related to Mr. Tuan - Biological mother
5.6	Phan Thi Yen Nga					People related to Mr. Tuan - biological sister
5.7	Luong Hong Kim					People related to Mr. Tuan - Brother-in- law
5.8	Phan Hoang Tu					People related to Mr. Tuan - Younger brother
5.9	Nguyen Thuy Thuy					People related to Mr. Tuan - Sister-in-law
5.10	Phan Thi Thu Huong					People related to Mr. Tuan - Younger brother
5.11	Truong Quang Hung					People related to Mr. Tuan - Brother-in- law
5.12	Phan Hoang Nhut					People related to Mr. Tuan - Younger brother
5.13	Le Thi Minh Phuong					People related to Mr. Tuan - Sister-in-law

		$\overline{}$			T		4		
E 14	Die Hang Ties	1							People related to Mr. Tuan -
5.14	Phan Hoang Tien	1		1	1				Younger brother
		1							People related
5.15	Dinh Thi Bich Thuy			[]		1			to Mr. Tuan - Sister-in-law
		1							People related
5.16	Phan Hoang Thai	1		(//	1	1			to Mr. Tuan - Younger
				-				 	brother
5.17	Le Thi Le Quyen	1]	1	1	1			People related to Mr. Tuan -
-						<u> </u>		 	Sister-in-law
- 10		1		1	1	1			People related to Mr. Tuan -
5.18	Phan Thu Van	1		1	1	1	A		Younger
			+						brother People related
5.19	Phan Hoang An	1		1	1	1			to Mr. Tuan - Younger
		ļ				<u> '</u>			brother
						/			People related to Mr. Tuan -
5.20	Đường Thị Chúc	1		1		1			VOUD COD
		+				<u> </u>			Sister-in-law
	NAME AND DESCRIPTION OF THE PERSON OF THE PE	1	Head of the Supervisory	1	1	1			
6	Pham Van Hau	/	Board	[
									People related
	Pham Van Hoang	1	1	1	1	1	1		to Mr. Hau - biological
6.1		4			,				father
	/	1		1					People related to Mr. Hau -
6.2	Luu Thi Minh	1		1	1	1			Biological
	-	+			-	<u> </u>			mother People related
	Do Hoang Oanh	1	1	1	1	1			to Mr. Hau -
6.3				 		<u> </u>		 	Wife People related
	Di D II Dhi	1		1	1	1			to Mr. Hau -
6.4	Pham Do Hoang Phi	1	1	1	1	1			Biological son
									SOII

						People related
	Pham Minh Hung					to Mr. Hau -
6.5	I ham with Trung					Younger
						brother
	Le Thi Kim Huong					People related to Mr. Hau -
6.6	Le Till Killi Huong					Sister-in-law
						People related
	Dham A-b III-					to Mr. Hau -
6.7	Pham Anh Hao					Younger
						brother
						People related
6.8	Tran Diem Linh					to Mr. Hau -
0.0						Sister-in-law
						People related to Mr. Hau -
6.9	Hoang Cam Yen					Mother-in-
						law
						People related
6.10	Do Duc Vuong					to Mr. Hau -
0.10	Do Duc vuolig					Brother-in-
						law
	GIA THY					Organization
	INVESTMENT JOINT					related to Mr. Hau - Chief
6.11	STOCK COMPANY					Financial
						Officer
						Organization
	MY XUAN					related to Mr.
	CONSTRUCTION CERAMIC TILES					Hau - Member of
6.12	JOINT STOCK			į.		the
	COMPANY			'		Supervisory
	COMPTENT					Board
	TIEN GIANG					Organization
	INVESTMENT AND					related to Mr.
	CONSTRUCTION					Hau -
6.13	JOINT STOCK					Member of
	COMPANY		1			the Board of
						Directors
		Member of				
_	Nguyen Ngoc Đang	the Supervisory				
7	Khoa	Board				
		Don't				

7.1	Nguyen Ngoc Phu					People related to Mr. Khoa - Biological father
7.2	Lam Thi My Diep					People related to Mr. Khoa - Biological mother
7.3	Nguyen Pham Thuy Tien					People related to Mr. Khoa - Wife
7.4	Nguyen Ngoc My Tram					People related to Mr. Khoa - younger sister
7.5	Nguyen Huu Truong					People related to Mr. Khoa - Father-in-law
7.6	Pham Thi Tuong					People related to Mr. Khoa - Mother-in- law
7.7	Nguyen Pham Tuong Thy					People related to Mr. Khoa - Sister-in-law
7.8	Nguyen Minh Anh					People related to Mr. Khoa - Biological son
8	Ngo Thi Bich Tram	Member of the Supervisory Board				
8.1	Ngo Van Viet					People related to Mrs. Tram - biological father
8.2	Khau Thi Thanh Thuy					People related to Mrs. Tram - Biological Mother
	Ngo Kim Long					People related to Mrs. Tram

10	Tran Huu Nghia	Deputy General Manager			
9.4	Pham Nguyet Minh				People related to Ms. Minh - Young sister
9.3	Pham Tuyet Minh				People related to Ms. Minh - Young sister
9.2	Tran Thị Anh Hong				People related to Ms. Minh - Mother
9.1	Pham Duy Hien				People related to Ms. Minh - Father
9	Pham Ha Minh	Deputy General Manager			
8.8	Ho Chi Minh City State Financial Investment Company	Specialist in Capital Business Management Department			Organizations related to Ms. Tram - Specialist of Capital Business Management Department
8.7	Nguyen Thi Ngọc Bich				People related to Mrs. Tram - Sister-in-law
8.6	Tran Thi Diem Nhi				People related to Mrs. Tram - Sister-in-law
8.5	Ngo Thi Bao Tram				People related to Mrs. Tram - Younger sister
8.4	Ngo Hai Long				People related to Mrs. Tram - biological brother
8.3					- biological brother

		1	Τ		T	Т Т	Deceleletel
10.1	Tran Van Duc						People related to Mr. Nghia - biological father
10.2	Nguyen Thi Sai						People related to Mr. Nghia - Biological mother
10.3	Nguyen Thi Thanh Van						People related to Mr. Nghia - Wife
10.4	Tran Hong Ngoc						People related to Mr. Nghia - Biological daughter
10.5	Tran Hong Ngan						People related to Mr. Nghia - Biological daughter
10.6	Tran Thi Phai						People related to Mr. Nghia - biological sister
10.7	Tran Kim Sang						People related to Mr. Nghia - Younger sister
10.8	Tran Thanh Thong						People related to Mr. Nghia - Younger brother
10.9	Tran Thanh Thuy						People related to Mr. Nghia - Younger sister
10.10	Tran Thu Hien						People related to Mr. Nghia - Younger sister
10.11	Tran Huu Hiep						People related to Mr. Nghia - Younger brother
10.12	Tran Xuan Đao						People related to Mr. Nghia - Younger sister

10.13	Le Thi Strong					People related to Mr. Nghia - Mother-in- law
10.14	Bui Huu Tuan					People related to Mr. Nghia - Brother-in- law
10.15	Nguyen Minh Hung					People related to Mr. Nghia - Brother-in- law
10.16	Pham Thi Kim Anh					People related to Mr. Nghia.
10.17	Nguyen Hoang Thuc					People related to Mr. Nghia Au Sister-in-lawing
11	Nguyen Kim Thuy	Head of Internal Audit Department				S. Cal
11.1	Nguyen Thi Chac					People related to Mrs. Thuy – Mother in law
11.2	Le Thị Chuoi					People related to Mrs. Thuy - Biological mother
11.3	Nguyen Ngoc Kim Ngan					People related to Mrs. Thuy - Biological child
11.4	Phan Thai Hong					People related to Mrs. Thuy – brother with same mother
11.5	Pham Thi Muoi					People related to Mrs. Thuy - Sister-in-law
	Nguyen Thanh Long					People related to Ms. Thuy -

11.6						biological brother
11.7	Ngo Thi Anh Hang					People related to Mrs. Thuy - Sister-in-law
11.8	Nguyen Kim Thanh					People related to Mrs. Thuy - biological sister
11.9	Phan Thanh Ngoan					People related to Mrs. Thuy - Brother-in- law
11.10	Nguyen Kim Thi					People related to Mrs. Thuy - biological sister
11.11	Nguyen Thi Kim Cuong					People related to Mrs. Thuy - biological sister
11.12	Nguyen Phu Quy					People related to Mrs. Thuy - Younger sister
11.13	Nguyen Thi Huong Diem					People related to Mrs. Thuy - Sister-in-law
11.14	Nguyen Kim Hang					People related to Mrs. Thuy - Younger sister
11.15	Huynh Tan Tai					People related to Mrs. Thuy - Brother-in- law
11.16	Huynh Trong Nhan					
12	Lieu Minh Hien	Chief Accounts	nt			
12.1	Lieu Van Hoa					People related to Mrs. Hien - biological father

P

People related to Mrs. Hien - Biological mother People related to Mrs. Hien - Husband People related to Mrs. Hien -
mother People related to Mrs. Hien - Husband People related
People related to Mrs. Hien - Husband People related
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to Mrs Hien -
Biological
child
People related
to Mrs. Hien -
Biological child
People related
to Mrs. Hien -
Father-in-law
People related to Mrs. Hien -
Mother-in-
law People related
People related to Mrs. Hien -
sister-in-law
People related
to Mrs. Hien -
Sister-in-law People related
to Mrs. Hien -
Husband's
Brother
People related to Mrs. Hien -
Younger
sister
People related
to Mrs. Hien -
Sister-in-law People related
to Mrs. Hien -
Younger
sister
People related to Mrs. Hien -
Sister-in-law

12.15	Hoc Mon Food Processing Joint Stock Company					The group is related to Ms. Hien - Member of the Supervisory Board
13	Le Van Tu	Authorized person to disclose information				
13.1	Le Van Cam					People related to Mr. Tu - Biological father
	Huynh Thị Le					People related to Mr. Tu - Biological mother
13.2	Tran Thi Nga					to Mr. Tu - Mother-in- law
13.4	Tran Xuan Lan					People related to Mr. Tu - Wife
13.5	Le Tran Tam					People related to Mr. Tu - Biological son
13.6	Le Tran Tam Nhu					People related to Mr. Tu - Biological daughter
13.7	Le Thi Thuy Linh					People related to Mr. Tu - Younger sister
13.8	Huynh Van Long					People related to Mr. Tu - Brother-in- law

13.9	Le Thi Tuyet Lan					People related to Mr. Tu - Younger sister
13.10	Le Chi Huu					People related to Mr. Tu - Brother-in- law
13.11	Le Thi Kim Hue					People related to Mr. Tu - Younger sister
13.12	Thach Hien					People related to Mr. Tu- Brother-in- law

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
CONGIY

Phan Văn Cới

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Ho Chi Minh City, July 19th, 2025

APPENDIX 2 List of Insiders and Related Persons of Insiders

No	Full Name	Securiti es Trading Accoun t (if applica ble)	Position at the Company (if applicable)	Certificate of Owner	Date of Certificate of Owner	Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Percent age of Shares Owned at the End of the Period	Remark s
1	2		3	4	5	6	7	8	9	10

Board of Directors, Supervisory Board, Chief Accountant, Information Disclosure Officer, and Related Persons

1	Phan Văn Tới	Chủ tịch HĐQT			
1.1	Lam Thi Thu Huong				Related to Mr. Toi - Wife
1.2	Phan Thi Bich Chi				Related to Mr. Toi - Biologic al Daughte
1.3	Phan Lam Xuan Mai				Related to Mr. Toi - Biologic al

							Daughte r
				 		 	Related
							to Mr.
1.4	Doan Thi Lung						Toi - Sister-
							in-law
				 		 	Related
							to Mr.
1.5	Le Luong Tam						Toi - Son-in-
							law
				 		 	Related
1.6							to Mr.
	Nguyen Thanh Tung						Toi - Son-in-
							law
	-			 		 	Organiz
	Viet A Commercial		Deputy Chairman				ations
	Joint Stock Bank		of the Board of				related to Mr
17			Directors				Tới
						 	Organiz
							ations
	Hoc Mon Food		Member of the				related
	Processing Joint Stock Company		Board of Directors				to Mr
1.8	Stock Company		Directors				Tới
							Organiz
	Tay Bac		Chairman of the				ations related
	Development and Construction Joint		Board of				to Mr
1.9	Stock Company		Directors				Tới
	Jesus Company			 			
			Deputy Chairman of the				
	Nguyen Viet Truong		Board of	计算器的	建筑器等的		
	An		Directors				
2		10.4					People
							related
	Nguyen Van Dua						to Mr.
2.1							An - Father
				 		 	People
					2		related
2.2	Nguyen Thi Lien						to Mr.
2.2				<u> </u>	1	 	An -

mother People related to Mr. An - Father- in-law People related to Mr. An - Mother- in-law People related to Mr. An - Wife People related
related to Mr. An - Father- in-law People related to Mr. An - Mother- in-law People related to Mr. An - Wife People
to Mr. An - Father- in-law People related to Mr. An - Mother- in-law People related to Mr. An - Wife People
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to Mr. An - Wife People
An - Wife People
Wife People
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People
to Mr.
An -
Biologic
al son
People
related
to Mr.
An -
Biologic
al
daughter
People
related
to Mr.
An -
biologic
al
brother
People
related
to Mr.
An -
Sister-
in-law
Organiz
ation
ation related to Mr.

					An - Deputy Head of Investm ent Departm ent
3	Đoan Minh Duy	Member of the Board of Directors, General Director			
3.1	Đoan Minh Trung				People related to Mr. Duy - biologic al father
3.2	Phan Duc Du				People related to Mr. Duy - Father- in-law
3.3	Phan Thị Thanh Xuân				People related to Mr. Duy - Wife
3.4	Đoan Minh Ngọc Uyen				People related to Mr. Duy - biologic al sister
3.5	Đoan Minh Chau				People related to Mr. Duy - Younger brother
3.6	Nguyen Thai Han				People related to Mr. Duy - Brother- in-law

4	Pham Hong Diep	Member of the Board of Directors				
4.1	Pham Hong Phuc					People related to Mr. Diep - Biologic al father
4.2	Pham Thi Di					People related to Mr. Diep - Biologic al mother
4.3	Tran Thi My					People related to Mr. Diep - Wife
4.4	Pham Thi Ngoc Mai					People related to Mr. Diep - daughter
4.5	Pham Thuy Duong					People related to Mr. Diep - daughter
4.6	Pham Thi Van					People related to Mr. Diep - Younger sister
4.7	Pham Thi Bich					People related to Mr. Diep - Younger sister
4.8	Pham Van Chien					People related to Mr. Diep - Brother- in-law

4.9	SHINEC JOINT STOCK COMPANY	Chairman of the Board of Directors				The organiza tion is related to Mr. Diep - Chairma n of the Board of Director s
5	Phan Hoang Tuan	Member of the Board of Directors				
5.1	Gia Thy Investment Joint Stock Company					
5.2	Phan Hoang Minh Thy					People related to Mr. Tuan - Biologic al son
5.3	Phan Hoang Mai Vy					People related to Mr. Tuan - Biologic al
5.4	Phan Hoang Thang					daughter People related to Mr. Tuan - Biologic al son
5.5	Nguyen Thi Don					People related to Mr. Tuan - Biologic al mother
5.6	Phan Thi Yen Nga					People related to Mr. Tuan - biologic al sister

5.7	Luong Hong Kim				People related to Mr. Tuan - Brother- in-law
5.8	Phan Hoang Tu				People related to Mr. Tuan - Younger brother
5.9	Nguyen Thuy Thuy				People related to Mr. Tuan - Sister- in-law
5.10	Phan Thi Thu Huong				People related to Mr. Tuan - Younger brother
5.11	Truong Quang Hung				People related to Mr. Tuan - Brother- in-law
5.12	Phan Hoang Nhut				People related to Mr. Tuan - Younger brother
5.11	Le Thi Minh Phuong				People related to Mr. Tuan - Sister- in-law
5.12	Phan Hoang Tien				People related to Mr. Tuan - Younger brother
5.13	Dinh Thi Bich Thuy				People

							related
							to Mr. Tuan -
							Sister-
				 			in-law
		A CONTRACTOR OF THE CONTRACTOR					People
							related
5.14	Phan Hoang Thai						to Mr.
							Tuan -
	:						Younger brother
				 			 People
						1	related
	Le Thi Le Quyen						to Mr.
5.15	Le Im Le Quyen						Tuan -
							Sister-
				 			in-law
							People
							related
5.16	Phan Thu Van						to Mr.
5.10							Tuan -
							Younger brother
		 		 			 People
							related
	Dhon Hoone An						to Mr.
5.17	Phan Hoang An						Tuan -
							Younger
							brother
							People
							related
	Danner Thi Chan						to Mr.
5.18	Duong Thi Chuc						Tuan -
							younger
							Sister- in-law
e de la la		0-20-20-20-20-20-20-20-20-20-20-20-20-20					III-law
		THE RESERVE	Head of the			EARLEST BEAUTIFUL STATE	e of Books
	Pham Van Hau	The state of the s	Supervisory		有一种的	Market Street Street Street	
6			Board		· · · · · · · · · · · · · · · · · · ·		
		All money	CONTRACTOR OF THE SECOND				
							People
52500							related
6.1	Pham Van Hoang						to Mr.
							Hau -
							biologic
				 			 al father
	Luu Thi Minh						People related
		.J	.L	 	L	J	 related

		7	T	r		p=====================================		
6.2								to Mr. Hau -
								Biologic
								al
								mother
								People
								related
6.3	Do Hoang Oanh							to Mr.
								Hau -
					ļ			 Wife
								People
6.4								related to Mr.
0.4	Pham Do Hoang Phi							Hau -
								Biologic
								al son
								 People
								related
6.5	Pham Minh Hung							to Mr.
	Than Mini Hang							Hau -
								Younger
								 brother
								People
6.6								related
0.0	Le Thi Kim Huong							to Mr. Hau -
								Sister-
								in-law
								 People
								related
6.7	Pham Anh Hao							to Mr.
								Hau -
								Younger
								 brother
								People
6.8								related
0.0	Tran Diem Linh							to Mr. Hau -
								Sister-
								in-law
6.9								 People
0.9								related
	Hoang Cam Yen							to Mr.
								Hau -
								Mother-
								 in-law
6.10	Do Duc Vuong							People
	Do Duc vuolig							related
					J	L	L	 to Mr.

					Hau - Brother- in-law
6.11	GIA THY INVESTMENT JOINT STOCK COMPANY				Organiz ation related to Mr. Hau
6.12	MY XUAN CONSTRUCTION CERAMIC TILES JOINT STOCK COMPANY				Organiz ation related to Mr. Hau
6.13	TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY				Organiz ation related to Mr. Hau
7	Nguyen Ngoc Dang Khoa	Member of the Supervisory Board			
7.1	Nguyen Ngoc Phu				People related to Mr. Khoa - Biologic al father
7.2	Lam Thi My Diep				People related to Mr. Khoa - Biologic al mother
7.3	Nguyen Pham Thuy Tien			 	People related to Mr. Khoa - Wife
7.4	Nguyen Ngoc My Tram				People related to Mr. Khoa - younger
	Nguyen Huu Truong		 		sister People

	·		,							
7.5										related
										to Mr. Khoa -
										Father-
										in-law
										People
Later to the second										related
7.6	Pham Thi Tuong									to Mr.
										Khoa -
							1			Mother- in-law
		**********						+		People
7.7										related
	Nguyen Pham Tuong									to Mr.
	Thy									Khoa -
										Sister-
									ļ	in-law
7.8										People
										related to Mr.
	Nguyen Minh Anh									Khoa -
										Biologic
										al son
							大学 三世 《杜鹃》 (1875年)			
	Ngo Thi Bich Tram		The to pice		E TOTAL SOLD					
8		prediency en	Thành viên BKS	the factor mass section in						
										People
-										related
8.1	Ngo Van Viet									to Mrs.
										Tram - biologic
								1		al father
								<u>† </u>		People
										related
8.2	Khau Thi Thanh							1		to Mrs.
	Thuy									Tram -
	See. 6									Biologic
										al Mathar
		************								Mother People
										related
8.3							1			to Mrs.
	Ngo Kim Long									Tram -
								1		biologic
										al
								 		brother
	Ngo Hai Long									People
8.4	1.60 Hui Dollg									related to Mrs.
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									Tram - biologic
									al brother
									People
8.5			ľ						related to Mrs.
0.5	Ngo Thi Bao Tram								Tram -
									Younger
									sister
									People
0.6									related
8.6	Tran Thi Diem Nhi								to Mrs.
									Tram - Sister-
									in-law
				***************************************					People
									related
87	Nguyen Thi Ngoc								to Mrs.
	Bich								Tram -
									Sister-
									in-law
									Organiz ations
									related
									to Ms.
8.8									Tram -
	Ho Chi Minh City		Specialist in				ž.		Speciali
	State Financial		Capital Business						st of
	Investment Company		Management						Capital
			Department						Busines
									S
									Manage ment
									Departm
				*************************					ent
						Section 1997			
	Pham Ha Minh		Di (mà						
9			Phó Tổng giám đốc						
		<u> </u>						and the second second second second	People
									related
9.1	Pham Duy Hien								to Ms.
									Minh -
									Father
									People
9.2	Tran Thi Anh Hong								related to Ms.
9.2									Minh -
					I	 	J		

			T	T			T	Γ		Mother
										People
										related
9.3	Pham Tuyet Minh									to Ms.
	I ham Tuyet Willin									Minh –
										Young
										sister
9.4						***************************************				People
9.4										related
	Pham Nguyet Minh									to Ms.
	Than reguyet winn									Minh -
										Young
										sister
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			SHAPARA							
										People
										related
10.1	Tran Van Duc									to Mr.
										Nghia -
										biologic
										al father
										People
					1					related
10.2									- 1	to Mr.
	Nguyen Thi Sai									Nghia -
										Biologic
										al
										mother
										People
	Nguyen Thi Thanh									related
10.3	Van	1								to Mr.
	v all									Nghia -
										Wife
										People related
50.784 BAY										related
10.4										to Mr.
	Tran Hong Ngoc									Nghia -
										Nghia - Biologic
										al
									Margan (artist and a transfer of a con-	daughter
10.5										People
10.5	Tran Hong Ngan									People related
										to Mr.
-							/	·	L	

							Nghia - Biologic
7545eka 68755eki 74-00 000 000							al daughter
10.6						 	People
10.0							related
	Tran Thi Phai				1		to Mr.
							Nghia -
							biologic al sister
						 	 People
							related
10.7	Tran Kim Sang						to Mr.
	Trui Riii Sung						Nghia -
							Younger
						 	 sister
							People
10.0							related to Mr.
10.8	Tran Thanh Thong						Nghia -
							Younger
						1	brother
							 People
							related
10.9	Tran Thanh Thuy						to Mr.
	Train Triaini Triay					1	Nghia -
							Younger
						 	 brother
						a a	People related
10.10							to Mr.
10.10	Tran Thu Hien						Nghia -
							Younger
							sister
							People
							related
10.11	Tran Huu Hiep	,					to Mr.
							Nghia -
							Younger
						 	 brother
10.12							People related
	T						to Mr.
	Tran Xuan Đao						to Mr. Nghia -
							Younger
						 	sister
							People
	Le Thi Suong						related
10.13			<u> </u>	<u> </u>	<u></u>	 	to Mr.

							Nghia - Mother- in-law
10.14	Bui Huu Tuan						People related to Mr. Nghia - Brother- in-law
10.15	Nguyen Minh Hung						People related to Mr. Nghia - Brother- in-law
10.16	Pham Thi Kim Anh						People related to Mr. Nghia - Sister- in-law
10.17	Nguyen Hoang Thuc						People related to Mr. Nghia - Sister- in-law
11	Nguyen Kim Thuy	Head of Internal Audit Department					
11.1	Nguyen Thi Chac						People related to Mrs. Thuy – Mother in law
11.2	Le Thi Chuoi						People related to Mrs. Thuy - Biologic al
11.3	Nguyen Ngoc Kim Ngan			Church a shift	NIL Control		mother People related to Mrs.

					Thuy - Biologic al child
11.4	Phan Thai Hong				People related to Mrs. Thuy – brother with same
11.5	Pham Thi Muoi				mother People related to Mrs. Thuy - Sister- in-law
11.6	Nguyen Thanh Long				People related to Ms. Thuy - biologic al brother
11.7	Ngo Thi Anh Hang				People related to Mrs. Thuy - Sister- in-law
11.8	Nguyen Kim Thanh				People related to Mrs. Thuy - biologic al sister
11.9	Phan Thanh Ngoan				People related to Mrs. Thuy - Brother- in-law
11.10	Nguyen Kim Thi				People related to Mrs. Thuy - biologic al sister
_	Nguyen Thi Kim				People

11.11	Cuong				related to Mrs. Thuy - biologic al sister
11.12	Nguyen Phu Quy				People related to Mrs. Thuy - Younger sister
11.13	Nguyen Thi Huong Diem				People related to Mrs. Thuy - Sister- in-law
11.14	Nguyen Kim Hang				People related to Mrs. Thuy - Younger sister
11.15	Huynh Tan Tai				People related to Mrs. Thuy - Brother- in-law
11.16	Huynh Trong Nhan				People related to Mrs. Thuy — son in law
12	Lieu Minh Hien	Chief Accountant			
12.1	Lieu Văn Hoa				People related to Mrs. Hien - biologic al father
12.2	Nguyen Thi Dien				People related to Mrs. Hien -

							Biologic al
		 	***************************************				 mother People
12.3							related
	Tong Huy Cuong						to Mrs.
	Tong Tuy Cuong						Hien -
							Husban d
10.4		 ***************************************	******************************				 People
12.4							related
	Tong Quoc Huy						to Mrs.
	Phong						Hien -
							Biologic
		 					al child
12.5							People
12.5							related
	Tong Ngoc Minh						to Mrs.
	Anh						Hien -
							Biologic
		 					al child
12.6							People related
							to Mrs.
	Tong Van Roi					1	Hien -
							Father-
							in-law
				 			 People
12.7							related
	Nguyen Thi Thu						to Mrs.
	Huong						Hien -
							Mother-
							in-law
10.0		 			***************************************		People
12.8							related
	Tong Thi Thuy Giang						to Mrs.
	Tong Tili Tiluy Giang						Hien -
							sister-
		 					in-law
12.9							People
12.7							related
	Nguyen Thanh Hung						to Mrs.
	1.8-7						Hien -
							Sister-
		 					 in-law People
12.10							related
2017/07/07/5	Tong Thuy Diem						to Mrs.
	(A) (A)						Hien -
L		 I		J		<u> </u>	 I Hell -

					Husban d's Brother
12.11	Lieu Thi Phuc Hau				People related to Mrs. Hien - Younger sister
12.12	Nguyen Van Ty				People related to Mrs. Hien - Sister- in-law
12.13	Lieu Thanh Binh				People related to Mrs. Hien - Younger sistesr
12.14	Lưu Thi Kim Cuong				People related to Mrs. Hien - Sister- in-law
12.15	Hoc Mon Food Processing Joint Stock Company				m-law
13	Le Van Tu	Authorized person to disclose information			
13.1	Le Van Cam				People related to Mr. Tu - Biologic al father
13.2	Huynh Thi Le				People related to Mr. Tu - Biologic al mother

20022 000	***************************************	1				T	T	People
13.3				n l				related
	m mili							to Mr.
	Tran Thi Nga							Tu -
		1						Mother-
								in-law
								People
								related
13.4	Tran Xuan Lan							to Mr.
				10				Tu -
				 				Wife
								People
								related
13.5	Le Tran Tam							to Mr.
								Tu -
								Biologic
				 				al son
								People
2020 0								related
13.6	I							to Mr.
	Le Tran Tam Nhu							Tu -
								Biologic
								al
				 				daughter
								People related
								to Mr.
	Le Thi Thuy Linh							Tu -
13.7								Younger
								sister
				 	***************************************			People
								related
	II. 1 37 I							to Mr.
	Huynh Van Long							Tu -
13.8								Brother-
								in-law
								People
								related
	Le Thi Tuyet Lan							to Mr.
	Le IIII Tuyet Laii							Tu -
								Younger
13.9								sister
								People
								related
	Le Chi Huu							to Mr.
12.10	LA CIII Huu					1		Tu -
13.10								Brother-
				 				in-law
	Le Thi Kim Hue				AA. (6.000 A. 7.000 A			People
	Le Thi Kim Hue		Andrianananananananananananananan	 TC 2 1 0				People

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						NAME OF THE PARTY	related
							to Mr.
13.11							Tu -
							Younger
							sister
				 			People
13.12							related
	G-801 (1/80 107/07)			-			to Mr.
	Thach Hien						Tu -
							Brother-
		1					jn-law

ON BEHALF OF. BOARD OF DIRECTORS

CỐ PHẨN DẦU TƯ PHÁT TRIỂN ÔNG NGHIỆP-THƯƠNG NAM

CHI TP. HO CH

Phan Văn Cới