



TP. Hồ Chí Minh, ngày 17 tháng 04 năm 2025
Ho Chi Minh City, April 17, 2025

Số: 11/2025/CBTT-BCGL

CÔNG BỐ THÔNG TIN DISCLOSURE OF INFORMATION

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

Tên tổ chức/ *Organization name*: Công ty cổ phần BCG LAND/ *BCG LAND Joint Stock Company*

Mã chứng khoán/ *Securities Symbol*: BCR

Địa chỉ trụ sở chính/ *Address*: 22A Đường số 7, Phường An Phú, Tp. Thủ Đức, Tp. Hồ Chí Minh, Việt Nam / *No 22A, Street 7, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam*

Điện thoại/ *Tel*: 028 22216868

Người thực hiện công bố thông tin/ *Submitted by*: Ông (Mr.) Tan Bo Quan, Andy

Chức vụ/ *Position*: Chủ tịch HĐQT kiêm NĐDTPL/ *Chairman cum Legal Representative*

Loại thông tin công bố: ☐ định kỳ ☐ 24h ☒ bất thường ☐ theo yêu cầu
Information disclosure type: ☐ Periodic ☐ 24 hours ☒ Irregular ☐ On demand

Nội dung thông tin công bố/ *Content of Information disclosure*:

Công ty cổ phần BCG LAND công bố thông tin sau về việc đính chính mục Báo cáo quản trị năm 2024 đã được công bố ngày 24/01/2025. Cụ thể như sau:

STT	Mục	Thông tin đã công bố	Thông tin đính chính
1	Mục “II. Hội đồng quản trị (Báo cáo năm)”, tiêu mục “2. Các cuộc họp Hội đồng quản trị”	Trong năm 2024, ông Nguyễn Khánh Duy đã tham gia 35/35 cuộc họp HĐQT với tỷ lệ tham dự là 100%.	Trong năm 2024, ông Nguyễn Khánh Duy đã tham gia 34/35 cuộc họp HĐQT với tỷ lệ tham dự là 97,14% với lý do vắng mặt là “Không tham gia cuộc họp”
2	Mục “II. Hội đồng quản trị (Báo cáo năm)”, tiêu mục “5. Các Nghị quyết/Quyết định của HĐQT”	Nghị quyết số 45/2024/NQ-HĐQT-BCGL ngày 13/12/2024 về việc “Vay vốn tại Công ty cổ phần Tập đoàn Bamboo Capital” có tỷ lệ thông qua là 100%.	Nghị quyết số 45/2024/NQ-HĐQT-BCGL ngày 13/12/2024 về việc “Vay vốn tại Công ty cổ phần Tập đoàn Bamboo Capital” có tỷ lệ thông qua là 90%.

BCG LAND Joint Stock Company announces the correction of the 2024 Governance Report disclosed on January 24, 2025. The information is corrected as follows:

STT/ No.	Section	Disclosed Information	Correct Information
1	Section "II. Board of Directors (Annual Report)", sub-section "2. Board of Directors Meetings"	In 2024, Mr. Nguyen Khanh Duy attended 35/35 Board of Directors meetings with an attendance rate of 100%.	In 2024, Mr. Nguyen Khanh Duy attended 34/35 Board of Directors meetings with an attendance rate of 97.14% with the reason for absence being "Not attending the meeting".
2	Section "II. Board of Directors (Annual Report)", sub-section "5. Resolutions/Decisions of the Board of Directors"	Resolution No. 45/2024/NQ-HĐQT-BCGL dated 13/12/2024 on "The borrowing capital from Bamboo Capital Group Joint Stock Company" with approval rate of 100%.	Resolution No. 45/2024/NQ-HĐQT-BCGL dated 13/12/2024 on "The borrowing capital from Bamboo Capital Group Joint Stock Company" with approval rate of 90%.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty tại website/ This information published on the Company website at <https://bcglanland.com.vn/vi/quan-he-dau-tu>.

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu: P. HTKD/P. QHNDT
Archive BSD, IR.

NGƯỜI ĐẠI DIỆN THEO PHÁP
LUẬT/
LEGAL REPRESENTATIVE

 柏全

TAN BO QUAN, ANDY



Ho Chi Minh City, April 17, 2025

REPORT ON CORPORATE GOVERNANCE
(Year 2024)

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

- Name of company: BCG Land Joint Stock Company
- Address of head office: No 22A, Street 7, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam
- Telephone: 028 22216868 Fax: 028 22003168 Email: info@bcgland.com.vn
- Charter capital: 4.737.999.130.000 VND
- Stock sticker: BCR
- Governance structure:
 - + General Meeting of Shareholders (AGM)
 - + Board of Directors
 - + Board of Supervisors
 - + Board of Management
- Regarding the implementation of internal audit function: The Company has established an Internal Audit Department, Pursuant to Decision No. 46/2024/QĐ-HDQT-BCGL dated December 24, 2024 on the establishment of the Internal Audit Department of BCG Land Joint Stock Company. On December 30, 2024, the Company issued the Internal Audit Regulations according to Decision No. 48/2024/QĐ-HDQT-BCGL.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	04/2024/NQ-ĐHĐCĐ-BCGL	25/04/2024	<p>Resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:</p> <ol style="list-style-type: none"> 1. The Report No. 01/2024/BCĐH-HĐQT-BCGL dated April 4, 2024 of the BOD on business performance results in 2023 and business plan for the period 2024-2028: 2. The Report No. 02/2024/BCĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Report on activities of the BOD in 2023 and the outlook for the period 2024-2028. 3. The Report No. 02/2024/BCĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Report on activities of the BOD in 2023 and the outlook for the period 2024-2028/ The Report No. 03/2024/BCĐH-BKS-BCGL dated April 4, 2024 of the Supervisory Board (SB) Re. Report on activities of the SB in 2023 and the outlook for the period 2024-2028. 4. The Proposal No. 04/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Approval of the Audited Financial Statements of the Company in 2023. 5. The Proposal No. 05/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Profit distribution in 2023. 6. The Proposal No. 06/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Share issuance to pay dividends in 2023 to increase the Company's charter capital. 7. The Proposal No. 07/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Approval of the business plan in 2024. 8. The Proposal No. 08/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Report on the remuneration of members of the BOD and the SB and salaries of the Executives in 2023 and the plan on paying remuneration for members of the BOD and the SB in 2024.

			<p>9. The Proposal No. 09/2024/TTĐH-BKS-BCGL dated April 4, 2024 of the SB Re. Selection of the independent auditor to audit and review 2024 Financial statements.</p> <p>10. The Proposal No. 10/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Approval of related-party transactions stated in the footnotes of 2023 Audited Financial Statements.</p> <p>11. The Proposal No. 11/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Approval of the policy of participating in transactions with related parties under the approval authority of the BOD expected to arise in 2024 until the nearest GMS in 2025.</p> <p>12. The Proposal No. 12/2024/TTĐH-HĐQT-BCGL dated April 22, 2024 of the BOD Re. the resignation and the election of additional members to the BOD for the term of 2022-2027 Accordingly, the meeting approved the dismissal of Mr. Bui Thien Phuong Dong as a member of the Board of Directors for the 2022-2027 term and the list of candidates including: Mr. Vu Xuan Chien, Mr. Nguyen Thanh Hung and Mr. Pham Dai Nghia.</p> <p>13. The Proposal No. 13/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Plan to issue private shares to increase the Company's charter capital.</p> <p>14. The Proposal No. 14/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. the plan on implementing ESOP policy in 2024 for the BOD and the SB and the Executive Board.</p> <p>15. The Proposal No. 15/2024/TTĐH-HĐQT-BCGL dated April 4, 2024 of the BOD Re. Amended and supplemented the Charter of BCG Land Joint Stock Company (12th time).</p> <p>16. The results of additional election, by that, the Board of Directors of BCG Land Joint</p>
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			Stock Company for the term 2022-2027 includes 10 members as follows:																														
			<table><tr><td>1</td><td>Mr. Tan Bo Quan, Andy</td><td>Chairman of the BOD</td></tr><tr><td>2</td><td>Mr. Nguyen Thanh Hung</td><td>Executive Vice Chairman of the BOD</td></tr><tr><td>3</td><td>Mr. Nguyen Tung Lam</td><td>Permanent Vice Chairman of the BOD</td></tr><tr><td>4</td><td>Ms. Huynh Thi Kim Tuyen</td><td>Vice Chairman of the BOD</td></tr><tr><td>5</td><td>Mr. Dang Dinh Tuan</td><td>Independent Member of the BOD - Vice Chairman of the BOD</td></tr><tr><td>6</td><td>Mr. Nguyen Khanh Duy</td><td>Member of the BOD</td></tr><tr><td>7</td><td>Mr. Le Thanh Tung</td><td>Member of the BOD</td></tr><tr><td>8</td><td>Mr. Pham Dai Nghia</td><td>Member of the BOD</td></tr><tr><td>9</td><td>Mr. Ng Wee Siong, Leonard</td><td>Independent Member of the BOD</td></tr><tr><td>10</td><td>Mr. Vu Xuan Chien</td><td>Independent Member of the BOD</td></tr></table>	1	Mr. Tan Bo Quan, Andy	Chairman of the BOD	2	Mr. Nguyen Thanh Hung	Executive Vice Chairman of the BOD	3	Mr. Nguyen Tung Lam	Permanent Vice Chairman of the BOD	4	Ms. Huynh Thi Kim Tuyen	Vice Chairman of the BOD	5	Mr. Dang Dinh Tuan	Independent Member of the BOD - Vice Chairman of the BOD	6	Mr. Nguyen Khanh Duy	Member of the BOD	7	Mr. Le Thanh Tung	Member of the BOD	8	Mr. Pham Dai Nghia	Member of the BOD	9	Mr. Ng Wee Siong, Leonard	Independent Member of the BOD	10	Mr. Vu Xuan Chien	Independent Member of the BOD
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5	Mr. Dang Dinh Tuan	Independent Member of the BOD - Vice Chairman of the BOD																															
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10	Mr. Vu Xuan Chien	Independent Member of the BOD																															

II. BOARD OF DIRECTORS (ANNUAL REPORT):

1. Information about members of the Board of Directors:

No	Board of Directors' members	Position	The date of becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Tan Bo Quan, Andy	Chairman, Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
2.	Nguyễn Thanh Hùng	Vice Chairman, Executive members of the BOD	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
3.	Nguyễn Tùng Lâm	Vice Chairman, Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
4.	Bùi Thiện Phương Đông	Vice Chairman, Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)
5.	Huỳnh Thị Kim Tuyền	Vice Chairman, Non-executive members of the BOD	October 31, 2022 (approved through collecting shareholders opinion in written in October 2022)	
6.	Đặng Đình Tuấn	Vice Chairman – Independent Member	Independent Member: May 19, 2022 (approved by the 2022 Annual General Meeting of Shareholders) Vice Chairman: April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
7.	Nguyễn Khánh Duy	Non-executive members of the BOD	July 1, 2020 (approved at the 2020 Annual General Meeting of Shareholders)	
8.	Lê Thanh Tùng	Non-executive members of the BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	
9.	Phạm Đại Nghĩa	Executive members of the BOD	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
10.	Ng Wee Siong, Leonard	Independent Member of BOD	July 14, 2023 (approved at the 2023 Annual General Meeting of Shareholders)	

11.	Vũ Xuân Chiến	Independent Member of BOD	April 25, 2024 (approved at the 2024 Annual General Meeting of Shareholders)	
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2. Meetings of the Board of Directors

No	Board of Director' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Tan Bo Quan, Andy	35/35	100%	
2	Nguyễn Thanh Hùng	27/27	100%	Appointed from 25/04/2024
3	Nguyễn Tùng Lâm	35/35	100%	
4	Bùi Thiện Phương Đông	08/08	100%	Resigned from 25/04/2024
5	Huỳnh Thị Kim Tuyền	35/35	100%	
6	Đặng Đình Tuấn	35/35	100%	
7	Nguyễn Khánh Duy	34/35	97,14%	Not attending the meeting
8	Lê Thanh Tùng	35/35	100%	
9	Phạm Đại Nghĩa	27/27	100%	Appointed from 25/04/2024
10	Ng Wee Siong, Leonard	36/36	100%	
11	Vũ Xuân Chiến	27/27	100%	Appointed from 25/04/2024

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

The Board of Directors regularly monitors the operating and management activities of the Board of Management, and coordinates with the Board of Supervisors to inspect the following key issues:

- Implementation of the Resolutions and Decisions of the Board of Directors;
 - Progress of implementation of the plan approved by the General Meeting of Shareholders;
 - Monitor the activities of the Board of Management through regular and sudden reports, ensure timely and appropriate feedback and recommendations to ensure compliance with laws and industry regulations;
- Hold regular meetings between the Board of Directors and the Board of Management to discuss performance, development strategies, and issues to be resolved;
- Monitor the financial and investment decisions of the Board of Management, ensuring that these decisions are consistent with the company's long-term strategy and goals;

- Compliance and risk management in operations.

4. Activities of the Board of Directors' subcommittees (If any): Not available

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

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
1.	02/2024/NQ-HĐQT-BCGL	08/01/2024	Change of representative to manage the capital contribution of BCG Land Joint Stock Company at Casa Marina Resort Travel Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
2.	03/2024/NQ-HĐQT-BCGL	08/01/2024	Change of representative to manage the capital contribution of BCG Land Joint Stock Company at Gia Khang Investment, Trade and Service Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
3.	04/2024/NQ-HĐQT-BCGL	11/01/2024	Promulgating the Regulations on Organization and Operation of BCG Land Joint Stock Company (amended and supplemented for the 8th time) and adjusting the positions of the Company's Executive Board.	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
4.	05/2024/QĐ-HĐQT-BCGL	11/01/2024	Promulgating the Regulations on Organization and Operation of BCG Land Joint Stock Company (amended and supplemented for the 8th time)	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
5.	06/2024/QĐ-HĐQT-BCGL	11/01/2024	Adjustment of the appointment of Deputy Director in charge of Operations of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
					96/2020/TT-BTC
6.	08/2024/NQ-HĐQT-BCGL	21/02/2024	Change of representative to manage the capital contribution of BCG Land Joint Stock Company at Tracodi Trading & Consulting Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
7.	09/2024/NQ-HĐQT-BCGL	01/03/2024	Organizing the implementation of the 2024 Annual General Meeting of Shareholders	100%	Disclosed on 01/03/2024
8.	11/2024/NQ-HĐQT-BCGL	04/04/2024	Approving the receipt of Resignation Letter of a member of the Board of Directors, List of Shareholders and materials submitted to the 2024 Annual General Meeting of Shareholders	100%	Disclosed on 04/04/2024
9.	12/2024/NQ-HĐQT-BCGL	15/04/2024	Approving the list of candidates for members of the Board of Directors for the term 2022 -2027	100%	Disclosed on 15/04/2024
10.	13/2024/NQ-HĐQT-BCGL	22/04/2024	Receiving the Proposal from major Shareholder and approving the update and the supplement of the content, the documents and the list of candidates for submission to the 2024 Annual General Meeting of Shareholders	100%	Disclosed on 22/04/2024
11.	14/2024/QĐ-HĐQT-BCGL	25/04/2024	Assignment of Board of Directors members for the 2022-2027 term	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
12.	15/2024/NQ-HĐQT-BCGL	07/05/2024	Implementing the share issuance for 2023 dividend payment	100%	Disclosed on 07/05/2024
13.	16/2024/NQ-HĐQT-BCGL	27/05/2024	Agree to allow Indochina Hoi An Beach Villas Company Limited to use assets as collateral for the credit of Maneki Neko Investment JSC and Magnet Services JSC at Nam A Commercial Joint Stock Bank.	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
14.	17/2024/NQ-HĐQT-BCGL	29/05/2024	Promulgating the Regulations on Organization and Operation of BCG Land Joint Stock Company (amended and supplemented for the 9th time) and adjusting the positions of the Company's Executive Board.	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
15.	18/2024/QĐ-HĐQT-BCGL	29/05/2024	Promulgating the Regulations on Organization and Operation of BCG Land Joint Stock Company (amended and supplemented for the 9th time)	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
16.	19/2024/QĐ-HĐQT-BCGL	29/05/2024	Adjustment of appointment of Permanent Deputy Director of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
17.	20/2024/NQ-HĐQT-BCGL	04/06/2024	approving the selection of the auditing firm to audit and review 2024 separate financial statements and consolidated financial statements)	100%	Disclosed on 05/06/2024

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
18.	21/2024/NQ-HĐQT-BCGL	05/06/2024	Establishment of BCG Land Joint Stock Company Representative Office in Hanoi	100%	Disclosed on 05/06/2024
19.	22/2024/QĐ-HĐQT-BCGL	05/06/2024	Appointment of Head of Representative Office of BCG Land Joint Stock Company in Hanoi	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
20.	23/2024/NQ-HĐQT-BCGL	17/06/2024	Investment cooperation for Amor Riverside Villas Project with Thanh An An Company Limited	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
21.	24/2024/NQ-HĐQT-BCGL	02/07/2024	The change of the Representative managing the contributed capital at Con Bap Ecological Tourist Company Limited	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
22.	26/2024/NQ-HĐQT-BCGL	16/07/2024	Re: Implementing the share issuance to pay dividends in 2023 and closing the list of shareholders for payment of 2023 stock dividend	100%	Disclosed on 16/07/2024
23.	27/2024/QĐ-HĐQT-BCGL	01/08/2024	Re: The appointment of the Deputy CEO in charge of Construction of BCG Land Joint Stock Company	100%	Disclosed on 01/08/2024
24.	28/2024/NQ-HĐQT-BCGL	06/08/2024	Re: Summary of the results of share issuance to pay dividends in 2023 payment and the plan on handling fractional shares	100%	Disclosed on 06/08/2024

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
25.	29/2024/NQ-HĐQT-BCGL	12/08/2024	Re: Approving the registration of the increase in charter capital and the amendment and supplementation of the Company's Charter for the 13th time	100%	Disclosed on 12/08/2024
26.	30/2024/NQ-HĐQT-BCGL	19/08/2024	Re: Approving the promulgation of the Regulations on Organization and Operation of BCG Land Joint Stock Company (10th amendment and supplement) and the position adjustment of the Executive Board Members	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
27.	31/2024/QĐ-HĐQT-BCGL	19/08/2024	Re: Approving the promulgation of the Regulations on Organization and Operation of BCG Land Joint Stock Company (10th amendment and supplement) and the position adjustment of the Executive Board Members	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
28.	32/2024/QĐ-HĐQT-BCGL	19/08/2024	Re: Adjusting the appointed position to the position Deputy CEO of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
29.	33/2024/QĐ-HĐQT-BCGL	19/08/2024	Re: Adjusting the appointed position to the position Deputy CEO of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
30.	34/2024/QĐ-HĐQT-BCGL	19/08/2024	Re: Assignments of Members of the Board of Directors for the term 2022-2027 of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
31.	35/2024/NQ-HĐQT-BCGL	19/08/2024	Re: The collateral assignment of capital contribution at Conbap Ecological Tourist Co. Ltd. and the change of Guarantor	100%	Disclosed on 19/08/2024
32.	36/2024/NQ-HĐQT-BCGL	26/08/2024	Re: Divesting all capital contribution of BCG Land Joint Stock Company at Shuaa Investment and Trading Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
33.	37/2024/NQ-HĐQT-BCGL	26/08/2024	Re: Approving capital contribution to establish and appointing a representative to manage the capital contribution at BCG Eco Joint Stock Company	100%	Disclosed on 26/08/2024
34.	38/2024/NQ-HĐQT-BCGL	26/08/2024	Re: Related-party transactions (The 1st time 2024)	100%	Disclosed on 26/08/2024
35.	40/2024/NQ-HĐQT-BCGL	23/10/2024	Re: Approval of the opening of trading account and margin account at Tien Phong Securities Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
36.	41/2024/NQ-HĐQT-BCGL	24/10/2024	Re: Reappointment of Deputy CEO of BCG Land Joint Stock Company	100%	The content does not subject to information disclosure according to Circular

No	Resolution/Decision No	Date	Content	Approval rate	Obligation to disclose information
					96/2020/TT-BTC
37.	42/2024/NQ-HĐQT-BCGL	05/11/2024	Re: The change of the Authorized person to perform Information Disclosure of BCG Land Joint Stock Company	100%	Disclosed on 05/11/2024
38.	43/2024/NQ-HĐQT-BCGL	05/12/2024	Re: Approving the policy of participating in the auction of Land use rights for the implementation of Residential, Service and Education Area project on the West side of Tay Son Street, Quang Trung Ward, Quy Nhon City	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
39.	44/2024/NQ-HĐQT-BCGL	05/12/2024	Re: Approving the policy of participating in the auction of Land use rights for the implementation of Project No. 2 (2-2), Nhon Ly - Cat Tien Coastal Tourism Area	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC
40.	45/2024/NQ-HĐQT-BCGL	13/12/2024	Re: The borrowing capital from Bamboo Capital Group Joint Stock Company	90%	Disclosed on 13/12/2024
41.	46/2024/QĐ-HĐQT-BCGL	24/12/2024	Re: Approving the establishment of the Internal Audit Department of BCG Land Joint Stock Company	100%	Disclosed on 05/11/2024
42.	472024/NQ-HĐQT-BCGL	24/12/2024	Re: Equity divestment of BCG Land Joint Stock Company from VINAHUD Urban and Housing Development Investment Joint Stock Company	100%	The content does not subject to information disclosure according to Circular 96/2020/TT-BTC

III. BOARD OF SUPERVISORS/AUDIT COMMITTEE (ANNUAL REPORT):

1. Information about members of Board of Supervisors:

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Đồng Hải Hà	Head of Board of Supervisors	Beginning date 16/06/2022	Civil Engineering Master of Construction Management Bachelor of Laws
2	Nguyễn Việt Cường	Deputy Head Board of Supervisors	Beginning date 05/2022	Bachelor of Economics, Bachelor of Laws Certified Public Accountants (CPAVN) Certified Vietnamese Lawyer Training
3	Hoàng Quốc Trung	Member of Board of Supervisors	Beginning date 14/07/2023	Master of Accounting

2. Meetings of Board of Supervisors

No	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Đồng Hải Hà	4/4	100%	100%	
2	Nguyễn Việt Cường	4/4	100%	100%	
3	Hoàng Quốc Trung	4/4	100%	100%	

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

- Inspect and supervise the implementation of the resolutions of the General meeting of shareholders and the BOM.
- Inspect and supervise the Company's activities to ensure compliance with the law, adherence to the Charter, and internal regulations on corporate governance.
- Inspect and supervise the performance of the BOD across various key aspects, including legal compliance, progress, quality, procurement/bidding, occupational safety, environmental hygiene, and fire prevention and fighting.
- Conduct reviews and appraisals of the separate/consolidated financial statements as required, ensuring compliance with standards and legal regulations.
- Inspect and assess compliance with tax laws to minimize tax-related risks.
- Coordinate with the BOM and the BOD in organizing the Company's 2024 Annual General Meeting of Shareholders.
- Report to shareholders on the supervisory activities of Board of Supervisors.
- Supervise and inspect the Company's transactions with related parties to ensure compliance with regulations, proper procedures, and authorized approval processes. Review contracts and transactions with related persons under the approval authority of the BOM or the General Meeting of Shareholders.
- Supervise the activities of recruitment, nomination and appointment, dismissal of personnel, information disclosure, borrowing and debt repayment, and ensure compliance with regulations on information disclosure.

- Supervise the issuance of shares for dividend payments to shareholders.

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

- The Board of Supervisors works closely with BOM, BOD, and management personnel, who provide support and facilitate the execution of its duties.
- The functional departments and management personnel comply with the directives of the BOM and BOD in coordinating regular or ad-hoc oversight and monitoring activities of the Board of Supervisors.
- The Supervisory Board is invited to attend meetings of the BOM, BOD, and functional departments within the company. The Board of Supervisors has provided consultations and opinions within its authority to ensure that resolutions and decisions are complied with and effective.
- Using internal audit resources: The Board of Supervisors has used the internal audit department's resources to conduct unit and thematic audits, assess compliance with legal regulations, internal mechanisms/policies, internal control and risk management, identify existing problems, limitations and causes. Thereby, the Board of Supervisors proposes and recommends to competent authorities to handle existing problems and limitations.

5. Other activities of the Board of Supervisors and Audit Committee (if any): Not available

IV. BOARD OF MANAGEMENT

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1.	Nguyễn Thanh Hùng	CEO	09/02/1978	BA in English BA in Corporate Finance	Appointed on 05/12/2023
2.	Phạm Đại Nghĩa	Deputy General Director	15/03/1988	Bachelor of Foreign Economics	Appointed on 01/11/2023
3.	Phạm Hữu Quốc	Deputy General Director cum Chief Financial Officer	21/10/1988	Bachelor of Accounting Bachelor of Law	Appointed on 02/10/2023
4.	Lê Nông	Deputy General Director	06/06/1969	Bachelor of Finance - Banking	Appointed on 03/10/2022
5.	Hồ Viết Thùy	Deputy General Director	04/06/1990	Bachelor of Engineering in Transport Construction Engineering	Appointed on 01/08/2024

V. CHIEF ACCOUNTANT

Full name	Date of birth	Qualification	Date of appointment / dismissal
Huỳnh Thị Thảo	12/09/1988	Bachelor of Accounting and Auditing Bachelor of Economic Law Certified Public Accountants (CPA)	Appointed on 11/2021

VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (Board of Management), other Managers and secretaries in accordance with regulations on corporate governance:

Program	Object	Center/ Teacher		Number of attendees	Number of times held	Time	Training location
		Internal	external				
Comprehensive capacity building for middle management	Work level from 1D to 2B		x	4	2	16 hours	Company office
Practical Project Management	1C trở lên		x	8	1	8 hours	Company office
Change Management and Risk Management	1D - 2B		x	3	2	16 hours	Company office

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY (ANNUAL REPORT) AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY.

1. The list of affiliated persons of the Company

Appendix 1

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

Appendix 2

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. Appendix 3

4. Transactions between the Company and other objects.

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (Board of Management) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting). Appendix 4

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (Board of Management) and other Directors as a member of Board of Directors, Director (Board of Management or CEO).

Not Available

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 (Board of Management) and other Managers.

Not Available

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (2024 REPORT)

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company

Appendix 5

2. Transactions of internal persons and affiliated persons with shares of the company

Appendix 6

IX. OTHER SIGNIFICANT ISSUES: Not Available

Recipients:

- Archived
- Save: BS, IR



**CHAIRMAN CUM
LEGAL REPRESENTATIVE**

TAN BO QUAN, ANDY



APPENDIX 1: The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I. The parent company managers									
1.	Kou Kok Yio					27/04/2024		Approved by the 2024 Annual General Meeting of Shareholders	Chairman of the BOD of the parent company
2.	Pham Minh Tuan					27/06/2020			Vice Chairman of the BOD of the parent company
3.	Nguyễn Thanh Hùng		Vice Chairman - CEO			27/06/2020			Vice Chairman of the BOD of the parent company
4.	Nguyễn Tùng Lâm		Vice Chairman			28/04/2023			BOD member – CEO of parent company
5.	Tan Bo Quan, Andy		Chairman			15/05/2021			BOD member of parent company
6.	Hoàng Trung Thành					27/04/2024		Approved by the 2024 Annual General Meeting of Shareholders	BOD member of parent company
7.	Nguyễn Quốc Khánh					27/06/2020			BOD member of parent company
8.	Đặng Đình Tuấn		Vice Chairman – Independent Member of the BOD			28/04/2023			Independent Member of the BOD of parent company

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9.	Vũ Xuân Chiến		Independent Member of the BOD			28/04/2023			Independent Member of the BOD of parent company
10.	Nguyễn Hồ Nam					15/03/2018	27/04/2024	Resignation	Chairman of parent company
11.	Nguyễn Thế Tài					15/03/2018	27/04/2024	/ Resignation of CEO on April 8, 2024; Resignation of Vice Chairman of Board of Directors on April 27, 2024	Vice Chairman cum CEO of parent company
12.	Phạm Nguyễn Thiên Chương					27/06/2020	27/04/2024	Resignation	Independent Member of the BOD of parent company
II. Thành viên Hội Đồng Quản Trị/ Members of BODs									
1.	Tan Bo Quan, Andy		Chairman			14/07/2023			Insider
2.	Nguyễn Thanh Hùng		Vice Chairman			27/06/2020			Insider
3.	Nguyễn Tùng Lâm		Vice Chairman			14/07/2023			Insider
4.	Bùi Thiên Phương Đông		Vice Chairman - Authorized to disclose information			14/07/2023	25/04/2024	Resignation approved by the 2024 Annual General General	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.* , date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5.	Huỳnh Thị Kim Tuyến		Vice Chairman			31/10/2022		Meeting of Shareholders	Insider
6.	Phạm Đại Nghĩa		BOD member			25/04/2024		Appointment approved by the 2024 Annual General Meeting of Shareholders	Insider
7.	Nguyễn Khánh Duy		BOD member			01/07/2020			Insider
8.	Lê Thanh Tùng		BOD member			14/07/2023			Insider
9.	Đặng Đình Tuấn		Vice Chairman – Independent member of the BOD			19/05/2022			Insider
10.	Ng Wee Siong Leonard		Independent member of the BOD			14/07/2023			Insider
11.	Vũ Xuân Chiến		Independent member of the BOD			25/04/2024		Approved by the 2024 Annual General Meeting of Shareholders	Insider
III. Ban Tổng giám đốc/ Board of Management									
1.	Nguyễn Thanh Hùng		CEO	+ ID card: 079078013456 + Date of issue: 21/12/2021	112 Street No. 4, Do Thanh Residence, Ward 4, District 3, Ho Chi Minh City	27/06/2020			Insider

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2.	Phạm Đại Nghĩa		Deputy General Director			01/11/2023			Insider
3.	Phạm Hữu Quốc		Deputy General Director cum Chief Financial Officer, Authorized Person to disclose information			02/10/2023			Insider
4.	Lê Nông		Deputy General Director			13/07/2022			Insider
5.	Hồ Viết Thùy		Deputy General Director			01/08/2024		Approved by the 2024 Annual General Meeting of Shareholders	Insider
III. Board of Supervisors Members									
1.	Đông Hải Hà		Head of Supervisory Board			16/06/2022			Insider
2.	Nguyễn Việt Cường		Deputy Head of Supervisory			05/2022			Insider
3.	Hoàng Quốc Trung		Member of Supervisory Board			14/07/2023			Insider
IV. Giám đốc tài chính, Kế toán trưởng/Người Phụ trách kế toán, người có chức danh tương đương với các chức danh này/ Financial Director, Chief Accountant/Accounting Director, person with title equivalent to these titles									

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Huỳnh Thị Thảo		Kế toán trưởng/ Chief Accountant			11/2021			Insider
V. Corporate administrator, corporate secretary									
1	Lê Nguyễn Phương Thảo		Người quản trị công ty kiêm thư ký công ty/ Quản trị viên công ty kiêm thư ký công ty			01/01/2024			Insider
VI. Manager and legal representative of the subsidiary									
1.	Vxperia Trading Joint Stock Company								
1.1	Nguyễn Khánh Duy		BOD member			01/07/2020			Legal representative of the subsidiary
2.	Sao Sang Sai Gon Joint Stock Company								
2.1	Phạm Thị Ngọc Thanh					26/03/2018			Legal representative of the subsidiary
3.	Indochina Hoi An Beach Villas Company Limited								
3.1	Lê Nông		Deputy General Director			13/07/2022			Legal representative of the subsidiary
3.2	Lê Xuân Đức					22/11/2023			Legal representative of the subsidiary
4.	Casa Marina Resort Travel Joint Stock Company								

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.1	Lê Nông		Deputy General Director			13/07/2022			Legal representative of the subsidiary
4.2	Phạm Đại Nghĩa		BOD member cum Deputy General Director			01/11/2023			Legal representative of the subsidiary
5.	ConBap Ecological Tourist Co.LTD								
5.1	Nguyễn Thanh Hùng		Vice Chairman of the Board of Directors cum CEO			27/06/2020			Legal representative of the subsidiary
VII. Organizations related to the company (parent company, subsidiaries and companies share the same parent company)									
1.	Bamboo Capital Group Joint Stock Company			+ Business Registration No: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Due City, Ho Chi Minh City	15/03/2018			Parent company
2.	Casa Marina Resort Travel JSC			+ Business Registration No: 4101483255 + Date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	High-way 1D, Quarter 1, Ghienh Rang Ward, Quy Nhon city, Binh Dinh Province	21/10/2020			Subsidiary
3.	ConBap Ecological Tourist Co.LTD			+ Business Registration No: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, City. Hoi An, Quang Nam Province	30/03/2023			Subsidiary
4.	Sao Sang Sai Gon JSC			+ Business Registration No: 0310004847 + Date of issue: 20/05/2010 + Place of issue: DPI HCMC	L17-11, 11th floor, VinCom center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC	30/11/2020			Subsidiary
5.	Vxperia Trading Joint Stock Company			+ Business Registration No: 0316720396 + Date of issue: 24/02/2021 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Due City, Ho Chi Minh City	27/01/2021			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.	Indochina Hoi An Beach Villas Company Limited			+ Business Registration No: 4000435375 + Date of issue: 22/7/2008 + Place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	22/03/2022			Subsidiary
7.	Gia Khang Investment Trading Service Joint Stock Company			+ Business Registration No: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, HCMC	17/06/2022			Direct affiliate
8.	Phoenix Mountain Company Limited			+ Business Registration No: 4101605111 + Date of issue: 20/10/2021 + Place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province, Vietnam	28/10/2021			Companies share the same parent company
9.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration No: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, Ho Chi Minh City	15/03/2018			Companies share the same parent company
10.	Nguyen Hoang Development Joint Stock Company			+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province,	15/03/2018			Companies share the same parent company
11.	Công ty SharesBCG Energy/ BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	15/03/2018			Companies share the same parent company
12.	Công ty sharesBCG Khu công nghiệp Cát Trinh/ BCG Joint Stock Company Cat Trinh Industrial Park			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: DPI Binh Dinh	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province	01/07/2020			Companies share the same parent company
13.	Công ty sharesBCG Financial/ BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	18/08/2021			Companies share the same parent company
14.	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	09/12/2021			Companies share the same parent company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15.	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + place of issue: DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province	27/07/2022			Companies share the same parent company
Persons related to insiders (details in section VIII.1 List of insiders and related persons of insiders)									

APPENDIX 2: VII.2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
1.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	8.640.000.000	Consulting services (Contract No. 04/HDDV-BCG-BCGL dated February 19, 2020)
2.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	12/08/2024	No. 26/2024/NQ-HDQT-BCGL dated July 16, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6, 2024	8.569.200 shares	Paid dividend
3.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	17/12/2024	No. 45/2024/NQ-HDQT-BCGL dated 13/12/2024	181.250.000.000	Receive loan according to Contract No. 05/2024/HDV/BCG-BCGL dated December 16, 2024

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
4.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	25/12/2024	No. 45/2024/NQ-HDQT-BCGL dated 13/12/2024	181.250.000.000	Repay loan principal according to Contract No. 05/2024/HDV/BCG-BCGL dated December 16, 2024
5.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	31/12/2024	No. 45/2024/NQ-HDQT-BCGL dated 13/12/2024	397.260.274	Loan interest according to Contract No. 05/2024/HDV/BCG-BCGL dated December 16, 2024
6.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC	Related parties with company insiders	+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In Q1, Q3 of 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	296.296.296	Car rental service (Contract No. 11/2023/HDTX/TCD-BCGL dated June 21, 2023)
7.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC	Related parties with company insiders	+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In the first and second quarters of 2024 with many occurrences	No. 26/2024/NQ-HDQT-BCGL dated July 16, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6, 2024	1.302.000 shares	Paid dividend
8.	Casa Marina Resort Travel Joint Stock Company	Subsidiary	+ Business Registration: 4101483255 + Date of issue: 16/03/2017 + Noi cap + Place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	In the first and second quarters of 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	12.046.212	Service costs
9.	Indochina Hoi An Beach Villas Co., Ltd.	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	12.000.000.000	Consulting services (Contract No. 0104/HDDVTV-BCGLAND-INDO dated April 1, 2022)
10.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	/ Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	Starting from 20/12/2023	No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023	6.100.000.000	Loan (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023)

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)	Note
11.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	Starting from 20/12/2023	No. 43/2023/NQ-HBQT-BCGL dated December 20, 2023	112.060.000.000	Loan recovery (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023)
12.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	In Q1, Q2.2024 with many occurrences	No. 43/2023/NQ-HBQT-BCGL dated December 20, 2023	5.967.822.466	Loan interest (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023)
13.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	31/12/2024	No. 01/2025/NQ-HBQT-BCGL dated January 9, 2025	642.827.780	Accommodation services
14.	Con Bap Eco-Tourism Company Limited	Subsidiary (from March 30, 2023)	+ Business Registration: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam	In the first and second quarters of 2024 with many occurrences	No. 1106/2021/NQ-HBQT-BCGL dated June 11, 2021; No. 28B/2022/NQ-HBQT-BCGL dated March 28, 2022; No. 39A/2022/NQ-HBQT-BCGL dated August 1, 2022	8.917.501.370	Loan interest (Contracts No. 1106/2021/HDVT/CBE-BCGL dated June 11, 2021; No. 03/2022/HDVT/CB-BCGL dated March 31, 2022 and No. 12/2022/HDVT/CB-BCGL dated August 1, 2022)
15.	Con Bap Eco-Tourism Company Limited	Subsidiary (from March 30, 2023)	+ Business Registration: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam	04/07/2024	No. 1106/2021/NQ-HBQT-BCGL dated June 11, 2021; No. 28B/2022/NQ-HBQT-BCGL dated March 28, 2022; No. 39A/2022/NQ-HBQT-BCGL dated August 1, 2022	160.700.000.000	Loan payments (Contracts No. 1106/2021/HDVT/CBE-BCGL dated June 11, 2021; No. 03/2022/HDVT/CB-BCGL dated March 31, 2022 and No. 12/2022/HDVT/CB-BCGL dated August 1, 2022)
16.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	In 2024 with many occurrences	No. 38/2024/NQ-HBQT-BCGL dated August 26th, 2024	18.000.000.000	Consulting services (Contract No. 0108/HDDVTV-BCGLAND-GK dated August 1, 2020)

17.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	24/09/2024	No. 36/2024/NQ-HDQT-BCGL dated August 26, 2024	128.250.000.000	Shares transaction in according to Contract No. 2808/2024/HĐCNC/BCGL-GK dated August 28, 2024
18.	Phoenix Mountain Co., Ltd.	Related parties with company insiders	+ Business Registration: 4101605111 + Date of issue: 20/10/2021 + Place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	In 2024 with many occurrences	No. 27.1/2022/NQ-HDQT-BCGL dated March 11, 2022	91.216.726.028	Business Cooperation Income (Contract No. 1103/2022/BCGL-PMC dated March 11, 2022)
19.	BCG Vinh Long Joint Stock Company	Member company of Bamboo Capital Group	+ Business Registration: 1501079965 + Date of issue: 05/02/2018 + Place of issue: DPI Ca Mau	No. 356, Group 13, Phu Tan Hamlet, Trung Nghia Commune, Vung Liem District, Vinh Long Province, Vietnam	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	300.000.000	Car rental under Contract dated December 1, 2020
20.	Thanh Nguyen Energy Investment and Development Company Limited	Member company of Bamboo Capital Group	+ Business Registration: 5901023749 + Date of issue: 4/12/2015 + Place of issue: DPI Gia Lai	Chu Jut Village, Chu Gu Commune, Krong Pa District, Gia Lai Province, Vietnam	In Q1, Q2 2024 with many occurrences	No. 01/2021/HTKD/TNE-BCGL dated January 18, 2021)	181.150.685	Business Cooperation Income (Contract No. 01/2021/HTKD/TNE-BCGL dated January 18, 2021)
21.	Thanh Nguyen Energy Investment and Development Company Limited	Member company of Bamboo Capital Group	+ Business Registration: 5901023749 + Date of issue: 4/12/2015 + Place of issue: DPI Gia Lai	Chu Jut Village, Chu Gu Commune, Krong Pa District, Gia Lai Province, Vietnam	14/03/2024	No. 01/2021/HTKD/TNE-BCGL dated January 18, 2021)	10.000.000.000	Refund of Business Cooperation Money (Contract No. 01/2021/HTKD/TNE-BCGL dated January 18, 2021)
22.	Vietnam Taxi Company	Related parties with company insiders	+ Business Registration: 0301465425 + Date of issue: 24/10/2008 + Place of issue: DPI HCMC	Lot IV - 15B, Road No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	42.968.146	Taxi service fee
23.	SHUAA Investment and Trading Joint Stock Company	Related parties with company insiders	+ Business Registration: 0315989450 + Date of issue: 30/10/2019 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	189.300.775	Purchase goods
24.	Helios Investment and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	13.367.153.506	Office rental, electricity and water costs (Contract No. 05/2022/HĐT/HLS-BCGL dated September 14, 2022)
25.	White Magnolia Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313349977 + Date of issue: 15/07/2015 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2024 with many occurrences	No. 20A/2021/NQ-HDQT-BCGL dated March 31, 2021	124.841.095.890	Business Cooperation Income (Contract No. 1105/2021/BCGLAND-WHITE dated May 11, 2021)

26.	My Khe Resort Villa Joint Stock Company	Related parties with company insiders	+ Business Registration: 4300815113 + Date of issue: 30/03/2018 + Place of issue: DPI Quang Ngai	45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam	In 2024 with many occurrences	No. 30A/2022/NQ-HDQT-BCGL dated April 25, 2022	64,128,787.396	Business cooperation income (Contract No. 2704/2022/BCGL-MK dated April 27, 2022)
27.	My Khe Resort Villa Joint Stock Company	Related parties with company insiders	+ Business Registration: 4300815113 + Date of issue: 30/03/2018 + Place of issue: DPI Quang Ngai	45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam	03/05/2024	No. 30A/2022/NQ-HDQT-BCGL dated April 25, 2022	2,500,000,000	Recovering business cooperation money (Contract No. 2704/2022/BCGL-MK dated April 27, 2022)
28.	AAA Insurance Corporation	Related parties with company insiders	+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	In Q3, Q4 of 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	416,328,770	Health insurance and car insurance
29.	Thang Phuong Joint Stock Company	Related parties with company insiders	+ Business Registration: 0304371285 + date of issue: 25/04/2006 + place of issue: DPI HCMC	19th Floor, Indochina Building Office Area, No. 4 Nguyen Dinh Chieu, Da Kao Ward, District 1, HCMC	31/12/2024	No. 53A/2022/NQ-HDQT-BCGL dated December 7, 2022	25,912,810,959	Business cooperation income
30.	BCG ECO Joint Stock Company	Related parties with company insiders	+ Business Registration: 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	13/12/2024	No. 37/2024/NQ-HDQT-BCGL dated 26/08/2024	5,200,000,000	Capital contribution
31.	Nguyễn Thanh Hùng	Insider			12/08/2024	No. 26/2024/NQ-HDQT-BCGL dated July 16th, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6th, 2024	118,800 shares	Stock dividend
32.	Nguyễn Tùng Lâm	Insider			12/08/2024	No. 26/2024/NQ-HDQT-BCGL dated July 16th, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6th, 2024	90,000 shares	Stock dividend
33.	Huỳnh Thị Kim Tuyền	Insider			12/08/2024	No. 26/2024/NQ-HDQT-BCGL dated July 16th, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6th, 2024	60,000 shares	Stock dividend
34.	Nguyễn Khánh Duy	Insider			12/08/2024	No. 26/2024/NQ-HDQT-BCGL dated July 16th, 2024 and No. 28/2024/NQ-	60,000 shares	Stock dividend

APPENDIX 3- VII. 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

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
1.	Nguyễn Thị Thùy Linh	Wife of Mr. Nguyễn Ho Nam - Chairman of the Board of Directors has been dismissed				Indochina Hoi An Beach Villas Co., Ltd	29/03/2024	29.630.695.155	Buy 1 Villa No. VL02.5.13
2.	Gia Khang Investment, Trade and Service Joint Stock Company	Mr Pham Huu Quoc is Deputy CEO and Deputy CEO of BCG Land		+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Indochina Hoi An Beach Villas Co., Ltd	25/10/2024	140.000.000.000	Loan under asset loan contract No. 2510/2024/HDVV/IN-GK
3.	Gia Khang Investment, Trade and Service Joint Stock Company	Mr Pham Huu Quoc is Deputy CEO and Deputy CEO of BCG Land		+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Indochina Hoi An Beach Villas Co., Ltd	07/11/2024	140.000.000.000	Recovering loan money according to asset loan contract No. 2510/2024/HDVV/IN-GK
4.	Gia Khang Investment, Trade and Service Joint Stock Company	Mr Pham Huu Quoc is Deputy CEO and Deputy CEO of BCG Land		+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	/ 218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Indochina Hoi An Beach Villas Co., Ltd	31/12/2024	548.493.151	Interest on Contract No. 210/2024/HDVV/IN-GK dated October 25, 2024
5.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2024 with many occurrences	147.126.088.364	Construction costs incurred under General Contract No. 06/2018/HDTT/INDOCHINA-TRACODI
6.	Tracodi Construction Holdings Joint Stock Company (Old name:	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of		+ Business Registration: 0300482393 + Date of issue: 25/05/2007	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	31/12/2024	3.573.698.630	BCC income according to contract signed on February 2, 2024

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
	Industrial Development and Transport Investment JSC	Management of BCGLand.		+ Place of issue: DPI HCMC					
7.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2024 with many occurrences	328.000.000.000	Payment according to General Contract No. 06/2018/HĐVT/INDOCHINA-TRACODI
8.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	07/2024	70.000.000.000	Transfer money to BCC according to the contract signed on February 2, 2024
9.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In Q2, Q3 2024 with many occurrences	357.000.000.000	Borrowing under Contract No. 01/2023/HĐVV/BCG-IHA dated February 10, 2023 and Contract No. 05/2023/HĐVT/BCG-IHA
10.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In Q3, Q4 of 2024 with many occurrences	268.055.000.000	Loan payment according to Contract No. 01/2023/HĐVV/BCG-IHA dated February 10, 2023 and Contract No. 05/2023/HĐVT/BCG-IHA
11.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Indochina Hoi An Beach Villas Co., Ltd	In 2024 with many occurrences	21.132.341.095	Interest according to Contract No. 01/2023/HĐVV/BCG-IHA dated February 10, 2023 and Contract No. 05/2023/HĐVT/BCG-IHA

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
12.	An Khang Land Investment Trading Service Joint Stock Company	Ms. Huynh Thi Kim Tuyen is Vice Chairwoman of the Board of Directors and Vice Chairwoman of the Board of Directors of BCGLand.		+Business Registration: 0300383441 + Date of issue: 16/04/2004 + Place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	28/05/2024	900.000.000.000	Payment from BCC Contract No.: 1405/2024/HD-HTBT/AKL-IDO Contract value: 900 billion VND
13.	An Khang Land Investment Trading Service Joint Stock Company	Ms. Huynh Thi Kim Tuyen is Vice Chairwoman of the Board of Directors and Vice Chairwoman of the Board of Directors of BCGLand.		+Business Registration: 0300383441 + Date of issue: 16/04/2004 + Place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	In 2024 with many occurrences	65.579.178.081	Income from BCC Contract No.: 1405/2024/HD-HTBT/AKL-IDO Contract value: 900 billion VND
14.	Casa Marina Resort Travel Joint Stock Company	Mr. Pham Dai Nghia is Chairman of the Board of Directors and Deputy Board of Management of BCGLand.		+ Business Registration: 4101483255 + Date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	Indochina Hoi An Beach Villas Co., Ltd	28/05/2024	170.000.000.000	Business Cooperation Contract No.: 1005/2024/HD-HTBT/CASA-IDO Contract value: 170 billion VND
15.	Casa Marina Resort Travel Joint Stock Company	Mr. Pham Dai Nghia is Chairman of the Board of Directors and Deputy Board of Management of BCGLand.		+ Business Registration: 4101483255 + Date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	Indochina Hoi An Beach Villas Co., Ltd	31/12/2024	12.387.178.081	Income from HTBT according to Contract No.: 1005/2024/HD-HTBT/CASA-IDO Contract value: 170 billion VND
16.	Casa Marina Resort Travel Joint Stock Company	Mr. Pham Dai Nghia is Chairman of the Board of Directors and Deputy Board of Management of BCGLand.		+ Business Registration: 4101483255 + Date of issue: 16/03/2017 + Place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	Indochina Hoi An Beach Villas Co., Ltd	In 2024 with many occurrences	483.555.559	Accommodation costs
17.	Lê Nông	Insider	Deputy General Director			Indochina Hoi An Beach Villas Co., Ltd	18/01/2024	125.512.500	Tạm ứng chi phí hoạt động/ Advance for operating expenses

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
				Administrative Management of Social Order					
18.	Huỳnh Thị Kim Tuyền	Insider	Vice chairman			Indochina Hoi An Beach Villas Co., Ltd	30/09/2024	23.014.222.479	Buy 1 unit Villa No. VL04.4.54
19.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Sao Sang Sai Gon Joint Stock Company	26/07/2024	3.000.000.000	Borrowing under loan contract No. 03/2024/HDV/BCG-SAOSANG
20.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Sao Sang Sai Gon Joint Stock Company	In Q3, Q4 of 2024 with many occurrences	130.684.931	Interest according to loan contract No. 03/2024/HDV/BCG-SAOSANG
21.	AAA Insurance Corporation	Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand.		+ / License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	/ Sao Sang Sai Gon Joint Stock Company	In the first and second quarters of 2024 with many occurrences	9.500.364	Car insurance
22.	AAA Insurance Corporation	Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand.		+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	In 2024 with many occurrences	33.178.617	Car insurance

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
23.	AAA Insurance Corporation	Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand.		+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52 - Thanh Mỹ Lợi Ward - Thu Duc City - Ho Chi Minh City	Indochina Hoi An Beach Villas Co., Ltd	30/09/2024	793.725.780	Fire insurance
24.	Indochina Hoi An Beach Villas Co., Ltd	Ms. Huynh Thi Kim Tuyen is a member of the Board of Directors and Vice Chairwoman of the Board of Directors of BCGLand.		+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: Sở KH & Đầu tư Tỉnh Quảng Nam/ DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam	Casa Marina Resort Travel Joint Stock Company	In 2024 with many occurrences	483.555.559	Accommodation services
25.	Indochina Hoi An Beach Villas Co., Ltd	Ms. Huynh Thi Kim Tuyen is a member of the Board of Directors and Vice Chairwoman of the Board of Directors of BCGLand.		+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: Sở KH & Đầu tư Tỉnh Quảng Nam/ DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam	Casa Marina Resort Travel Joint Stock Company	28/05/2024	170.000.000.000	Cooperation contract
26.	Indochina Hoi An Beach Villas Co., Ltd	Ms. Huynh Thi Kim Tuyen is a member of the Board of Directors and Vice Chairwoman of the Board of Directors of BCGLand.		+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam	Casa Marina Resort Travel Joint Stock Company	31/12/2024	12.387.178.081	Income from Cooperation contract
27.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Casa Marina Resort Travel Joint Stock Company	In the first and second quarters of 2024 with many occurrences	31.073.800/ 31.073.800	Accommodation services

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
28.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Casa Marina Resort Travel Joint Stock Company	17/06/2024	7.900.000.000	Refund part of the advance payment
29.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Casa Marina Resort Travel Joint Stock Company	23/08/2024	13.100.000.000	Advance payment according to general contract
30.	BCG Energy Joint Stock Company	Tung is a member of the Board of Directors and a member of the Board of Directors of BCGLand.		+ Business Registration: 0314445458 + Date of issue: 08/06/2017 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Casa Marina Resort Travel Joint Stock Company	In 2024 with many occurrences	196.809.027	Accommodation services
31.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand.		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Casa Marina Resort Travel Joint Stock Company	23/03/2024	6.144.444	Accommodation services
32.	Nguyen Hoang Development Joint Stock Company	Mr. Pham Huu Quoc is BOD member and Deputy General Director of BCGLand.		+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province,	Casa Marina Resort Travel Joint Stock Company	In 2024 with many occurrences	6.410.858	Accommodation services
33.	Vietnam Taxi Company	Ms Huynh Thi Kim Tuyen is Board member and Vice Chairwoman of BCGLand.		+ Business Registration: 0301465425 + Date of issue: 24/10/2008 + Place of issue: DPI HCMC	Lot IV - 15B, Road No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam	Casa Marina Resort Travel Joint Stock Company	15/07/2024	9.085.185	Shipping Services

No	The person who makes the transaction	Insider Relations	Position in the list company	NSH Certificate Number*, date of issue, place of issue	Address	Name of subsidiary, company controlled by listed company	Time of transaction	Content, quantity, total transaction value	Note
34.	Industrial Development and Investment Joint Stock Company	Mr. Nguyen Thanh Hung is Chairman of the Board of Directors and Board of Management of BCGLand.		+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	In the first quarter of 2024 with many occurrences	46.956.575	Collect to Delivery Electricity bill
35.	Helios Investment and Service Joint Stock Company	Mr. Pham Dai Nghia is Deputy General Director and Deputy General Director of BCGLand.		+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	29/5/2024 and 28/06/2024	11.200.000.000	Advance payment for 8 Shophouses according to the contracts: SH-A.01/2022/HDMBSH/CB SH-A.02/2022/HDMBSH/CB SH-A.03/2022/HDMBSH/CB SH-A.04/2022/HDMBSH/CB SH-A.39/2022/HDMBSH/CB SH-A.40/2022/HDMBSH/CB SH-A.41/2022/HDMBSH/CB SH-A.42/2022/HDMBSH/CB
36.	AAA Insurance Corporation	Mr. Nguyen Tung Lam is Vice Chairman of the Board of Directors and Vice Chairman of the Board of Directors of BCGLand.		+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52 - Thanh My Loi Ward - Thu Duc City - Ho Chi Minh City	Con Bap Eco-Tourism Company Limited	In Q3 of 2024 with many occurrences	120.301.636	Construction risk insurance, car insurance
37.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	26/07/2024	10.000.000.000	Borrowing under Loan Agreement No. 04/2024/HDV/BCG-CONBAP dated July 26, 2024
38.	Bamboo Capital Group Joint Stock Company	Mr. Tan Bo Quan, Andy is a member of the Board of Directors and Chairman of the Board of Directors of BCGLand		+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	Con Bap Eco-Tourism Company Limited	In Q3, Q4 of 2024 with many occurrences	435.616.439	Interest according to Loan Agreement No. 04/2024/HDV/BCG-CONBAP dated July 26, 2024

APPENDIX 4– VII 4.1: Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (Board of Management) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
1.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	8.640.000.000	Consulting services (Contract No. 04/HDDV-BCG-BCGL dated February 19, 2020)
2.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	12/08/2024	No. 26/2024/NQ-HDQT-BCGL dated July 16, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6, 2024	8.569.200 shares	Paid dividend
3.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	17/12/2024	No. 45/2024/NQ-HDQT-BCGL dated 13/12/2024	181.250.000.000	Receive loan according to Contract No. 05/2024/HDV/BCG-BCGL dated December 16, 2024
4.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	25/12/2024	No. 45/2024/NQ-HDQT-BCGL dated 13/12/2024	181.250.000.000	Repay loan principal according to Contract No. 05/2024/HDV/BCG-BCGL dated December 16, 2024
5.	Bamboo Capital Group Joint Stock Company	Parent company	+ Business Registration: 0311315789 + Date of issue: 07/11/2011 + Place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.	31/12/2024	No. 45/2024/NQ-HDQT-BCGL dated 13/12/2024	397.260.274	Loan interest according to Contract No. 05/2024/HDV/BCG-BCGL dated December 16, 2024
6.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)	Major shareholder	+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In Q1, Q3 of 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	296.296.296	Car rental service (Contract No. 11/2023/HDTX/ITCD-BCGL dated June 21, 2023)

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
7.	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)	Cổ đông lớn/ Major shareholder	+ Business Registration: 0300482393 + Date of issue: 25/05/2007 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In the first and second quarters of 2024 with many occurrences	No. 26/2024/NQ-HDQT-BCGL dated July 16, 2024 and No. 28/2024/NQ-HDQT-BCGL dated August 6, 2024	1.302.000 cổ phần	Paid dividend
8.	Casa Marina Resort Travel Joint Stock Company	Subsidiary	+ Business Registration: 4101483255 + Date of issue: 16/03/2017 + Place of issue: Sở KH & Đầu tư Tỉnh Bình Định/ DPI Bình Định	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	In the first and second quarters of 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	12.046.212	Service fee
9.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	12.000.000.000	Consulting services (Contract No. 0104/HDDVTY-BCGLAND-INDO dated April 1, 2022)
10.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam	Starting from 20/12/2023	No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023	6.100.000.000	Loan (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023)
11.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam	Starting from 20/12/2023	No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023	112.060.000.000	Loan recovery (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023)
12.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	In the first and second quarters of 2024 with many occurrences	No. 43/2023/NQ-HDQT-BCGL dated December 20, 2023	5.967.822.466	Loan interest (Contract No. 2012/2023/HDVV/BCGL-IHA dated December 20, 2023)
13.	Indochina Hoi An Beach Villas Co., Ltd	Subsidiary	+ Business Registration: 4000435375 + Date of issue: 22/07/2008 + Place of issue: DPI Quang Nam	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province	31/12/2024	No. 01/2025/NQ-HDQT-BCGL dated January 9, 2025	642.827.780	Accommodation services

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
14.	Con Bap Eco-Tourism Company Limited	Subsidiary	+ Business Registration: 4000491891 + Date of issue: 22/09/2008 + Place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam	In the first and second quarters of 2024 with many occurrences	No. 1106/2021/NQ-HDQT-BCGL dated June 11, 2021 No. 28B/2022/NQ-HDQT-BCGL dated March 28, 2022 No. 39A/2022/NQ-HDQT-BCGL dated August 1, 2022	8.917.501.370	Loan interest payments (Contracts no 1106/2021/HĐVT/CBE-BCGL dated 11/06/2021, No. 03/2022/HĐVT/CB-BCGL dated March 31, 2022 and No. 12/2022/HĐVT/CB-BCGL dated August 1, 2022)
15.	Con Bap Eco-Tourism Company Limited	Subsidiary	+ Business Registration: 4000491891 + Date of issue: 22/09/2008 + Place of issue: Sở KH & Đầu tư Tỉnh Quảng Nam/ DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam	04/07/2024	No. 1106/2021/NQ-HDQT-BCGL dated June 11, 2021 No. 28B/2022/NQ-HDQT-BCGL dated March 28, 2022 No. 39A/2022/NQ-HDQT-BCGL dated August 1, 2022	160.700.000.000	Loan payments (Contracts no 1106/2021/HĐVT/CBE-BCGL dated 11/06/2021, No. 03/2022/HĐVT/CB-BCGL dated March 31, 2022 and No. 12/2022/HĐVT/CB-BCGL dated August 1, 2022)
16.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	18.000.000.000	Consulting services (Contract No. 0108/HDDVTV-BCGLAND-GK dated August 1, 2020)
17.	Gia Khang Investment, Trade and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313758024 + Date of issue: 14/04/2016 + Place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	24/09/2024	No. 36/2024/NQ-HDQT-BCGL dated August 26, 2024	128.250.000.000	Shares transaction in according to Contract No. 2808/2024/HĐCNC/BCGL-GK dated August 28, 2024
18.	Phoenix Mountain Co., Ltd.	Related parties with company insiders	+ Business Registration: 4101605111 + Date of issue: 20/10/2021 + Place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province	In 2024 with many occurrences	No. 27.1/2022/NQ-HDQT-BCGL dated March 11, 2022	91.216.726.028	Business Cooperation Income (Contract No. 1103/2022/BCGL-PMC dated March 11, 2022)
19.	Vietnam Taxi Company	Member company of Bamboo Capital Group	+ Business Registration: 0301465425 + Date of issue: 24/10/2008 + Place of issue: Sở KH & Đầu tư TP.HCM/ DPI HCMC	Lot IV - 15B, Road No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City, Vietnam	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	42.968.146	Taxi service fee
20.	SHUAA Investment and Trading Joint Stock Company	Related parties with company insiders	+ Business Registration: 0315989450 + Date of issue: 30/10/2019 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	189.300.775	Purchase goods

No	Name of organization/individual	Relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
21.	Helios Investment and Service Joint Stock Company	Related parties with company insiders	+ Business Registration: 0311656651 + Date of issue: 22/03/2012 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	13.367.153.506	Office rental, electricity and water costs (Contract No. 05/2022/HDT/HLS-BCGL dated September 14, 2022)
22.	White Magnolia Joint Stock Company	Related parties with company insiders	+ Business Registration: 0313349977 + Date of issue: 15/07/2015 + Place of issue: DPI HCMC	89 Cach Mang Thang Tam, - Ben Thanh Ward - District 1 - Ho Chi Minh City.	In 2024 with many occurrences	No. 20A/2021/NQ-HDQT-BCGL dated March 31, 2021	124.841.095.890	Business Cooperation Income (Contract No. 1105/2021/BCGLAND-WHITE dated May 11, 2021)
23.	My Khe Resort Villa Joint Stock Company	Related parties with company insiders	+ Business Registration: 4300815113 + Date of issue: 30/03/2018 + Place of issue: DPI Quang Ngai	45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam	In 2024 with many occurrences	No. 30A/2022/NQ-HDQT-BCGL dated April 25, 2022	64.128.787.396	Business cooperation income (Contract No. 2704/2022/BCGL-MK dated April 27, 2022)
24.	My Khe Resort Villa Joint Stock Company	Related parties with company insiders	+ Business Registration: 4300815113 + Date of issue: 30/03/2018 + Place of issue: DPI Quang Ngai	45 Huynh Thuc Khang, Chanh Lo Ward, Quang Ngai City, Quang Ngai Province, Vietnam	03/05/2024	No. 30A/2022/NQ-HDQT-BCGL dated April 25, 2022	2.500.000.000	Recovering business cooperation money (Contract No. 2704/2022/BCGL-MK dated April 27, 2022)
25.	AAA Insurance Corporation	Related parties with company insiders	+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC	In 2024 with many occurrences	No. 38/2024/NQ-HDQT-BCGL dated August 26th, 2024	416.328.770	Health insurance and car insurance
26.	Thang Phuong Joint Stock Company	Related parties with company insiders	+ Business Registration: 0304371285 + date of issue: 25/04/2006 + place of issue: DPI HCMC	19th Floor, Indochina Building Office Area, No. 4 Nguyen Dinh Chieu, Da Kao Ward, District 1, HCMC	31/12/2024	No. 53A/2022/NQ-HDQT-BCGL dated December 7, 2022	25.912.810.959	Business cooperation income
27.	BCG ECO Joint Stock Company	Related parties with company insiders	+ Business Registration: 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	13/12/2024	No. 37/2024/NQ-HDQT-BCGL dated 26/08/2024	5.200.000.000	Capital Contribution

10/10/2024

APPENDIX 5 -The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
I	Board of Directors, Board of Management, Chief Accountant and related persons of insiders							
1.	Tan Bo Quan, Andy		Chairman			0		Insider
1.1.	Tan Cheo Siah, Richard							Father
1.2.	Sin Sok Joo							Mother
1.3.	Tan Cui Ling Jolene							Sister
1.4.	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of BOD
1.5.	BFC Investment Joint Stock Company			+ Business Registration 0316371297 + date of issue: 07/07/2020 + place of issue: DPI HCMC	25/10 Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City	0	0	Related Organization/ Member of BOD
1.6.	Tracodi Construction Holdings Joint Stock Company (Old name: Transport and Industry Development Investment Joint Stock Company)			+ Business Registration 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Approved to resign from April 17, 2024
1.7.	BCG Energy Joint Stock Company			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0	Approved to resign from March 29, 2024

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.8.	BCG Eco JSC			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Vice Chairman of the BOD cum CEO
2	Nguyen Thanh Hung		Vice Chairman of the Board of Directors cum CEO			4.078.800	0,86%	Insider
2.1	Nguyen Van Vien							father
2.2	Nguyen Thi Hoang Yen							mother
2.3	Nguyen Van Hong							Father in law
2.4	Pham Thi Su							Mother in law
2.5	Nguyễn Xuân Lan/ Nguyen Xuan Lan					2.060.000	0,43%	Wife
2.6	Nguyễn Ngọc Minh An/ Nguyen Ngoc Minh An							Con còn nhỏ/ Underage
2.7	Nguyễn Thanh Chi Lâm/ Nguyen Thanh Chi Lam							Underage
2.8	Nguyễn Nhật Bảo/ Nguyen Nhat Bao							Underage

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.9	Nguyễn Ngọc Đài Trang/ Nguyễn Ngọc Dai Trang							Sister
2.10	Nguyễn Xuân Phú/ Nguyễn Xuân Phú							Brother
2.11	Nguyễn Quốc Trung/ Nguyễn Quốc Trung							brother in law
2.12	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, HCMC	294.209.200	62,10%	Vice Chairman of the Board of Directors
2.13	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration: 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Chairman of the Board
2.14	An Giang Construction Materials Processing and Exploitation Joint Venture Company Limited			+ Business Registration: 1600175162 + date of issue: 18/09/1998 + place of issue: Sở KHĐT An Giang/ DPI An Giang	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang			Related Organization/ Chairman of the Board of Members
2.15	Da Lat Coffee Import-Export Joint Stock Company			+ Business Registration: 5801278408 + date of issue: 16/07/2015 + place of issue: DPI Lam Dong	No. 115, National Highway 20, Hiep Thanh Commune, Duc Trong District, Lam Dong Province			Related Organization/ Member of the Supervisory Board
2.16	Phoenix Mountain Company Limited			+ Business Registration: 4101605111 + date of issue: 20/10/2021 + place of issue: DPI Binh Dinh	National Highway 1D, Area 2, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Chairman of the Board of Members
2.17	CTCP Điện gió BCG Khai Long 1/ BCG Khai Long 1 Wind Power Joint Stock Company			+ Business Registration: 2001279358 + date of issue: 25/05/2007 + place of issue: DPI HCMC	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province, Vietnam			Related Organization/ Member of BOD

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.18	ConBap Ecological Tourist Co.Ltd			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT Tỉnh Quảng Nam/ DPI Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Related Organization/ Chairman of the Board of Members
3	Nguyễn Tùng Lâm/ Nguyen Tung Lam		Vice Chairman			3.090.000	0.65%	Insider
3.1	Nguyễn Sỹ Lược/ Nguyen Sy Luoc							father
3.2	Đinh Thị Lan Phương/ Dinh Thi Lan Phuong							mother
3.3	Đặng Vương Bảo/ Dang Vuong Bao							wife
3.4	Đặng Văn Khánh/ Dang Van Khanh							father in law
3.5	Phạm Thị Thanh/ Pham Thi Thanh							mother in law
3.6	Nguyễn Sỹ Khôi Nguyễn/ Nguyen Sy Khoi Nguyen							Children



No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.7	Nguyễn Sỹ Khôi Minh/ Nguyễn Sỹ Khôi Minh							Children
3.8	Nguyễn Phương Linh/ Nguyễn Phương Linh							Sister
3.9	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: / DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Member of BOD cum CEO
3.10	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: + place of issue: Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, HCMC			Related Organization/ Vice Chairman of the Board
3.11	Viet Linh Trading and Technology Joint Stock Company			+ Business Registration: 0106634849 + date of issue: 09/09/2014 + place of issue: DPI Hanoi	No. 4, Alley 40/41 To Vinh Dien, Khuong Trung Ward, Thanh Xuan District, Hanoi City			Related Organization/ Executive Director
3.12	ConBap Ecological Tourist Co.Ltd			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: DPI Quang Nam Province	Côn Báp, Phường Cẩm Nam, Thành phố Hội An, Tỉnh Quảng Nam, Việt Nam Côn Báp, Cẩm Nam Ward, Hội An City, Quang Nam Province, Vietnam			Related Organization/ Vice Chairman of the Board of Members cum CEO
4	Bùi Thiện Phương Đông/ Bùi Thiện Phương Đông		Vice Chairman - Authorization to disclose information			150.000	0,03%	Resignation from April 25, 2024 approved by the 2024 Annual General Meeting of Shareholders
4.1	Bùi Thiện Từ/ Bùi Thiện Từ							father

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.2	Phạm Thị Ngọc Nga/ Phạm Thị Ngọc Nga							mother
4.3	Nguyễn Văn Duy/ Nguyễn Văn Duy							father in law
4.4	Đương Thị Đậu/ Dương Thị Đậu							mother in law
4.5	Nguyễn Thị Chút/ Nguyễn Thị Chút							Wife
4.6	Bùi Ngọc Phương Uyên/ Bùi Ngọc Phương Uyên							Underage
4.7	Bùi Phương Nam/ Bùi Phương Nam							Underage
4.8	Bùi Thiên Ngọc Minh/ Bùi Thiên Ngọc Minh							Sister
4.9	Phạm Ngọc Phát/ Phạm Ngọc Phát							Brother in law
4.10	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration: 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cách Mạng Tháng Tám, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Vice Chairman of the Board of Directors
4.11	Casa Marina Resort Travel Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 22/09/2008 + place of issue: Sở KHĐT Tỉnh Quảng Nam/ DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province			Approved to resign from January 10, 2024

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
4.12	TCD Plus Joint Stock Company			+ Business Registration: 0317111679 + date of issue: 07/01/2022 + place of issue: DPI HCMC	Vian Tower Building, No. 26, Street 40, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman of the Board
4.13	Tracodi E&C Company Limited			+ Business Registration: 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related organization/ Chairman of the board of members
5	Huỳnh Thị Kim Tuyền/ Huỳnh Thị Kim Tuyen		Vice Chairman			2.060.000	0,43%	Insider
5.1	Huỳnh Phùng/ Huỳnh Phùng							Bố ruột đã mất/ Died
5.2	Nguyễn Thị Biều/ Nguyễn Thị Biều							Mother
5.3	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC			+ Business Registration: 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Vice Chairman of the Board of Directors
5.4	Indochina Hoi An Beach Villas Co., Ltd			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related organizations/members of the Board of Members
5.5	Công ty sharesĐầu tư và Thương mại Shuaa (tên cũ: Công ty sharesTracodi Trading & Consulting)/ Shuaa Investment and Trading Joint Stock Company (formerly Tracodi Trading & Consulting Joint Stock Company)			+ Business Registration: 0315989450 + date of issue: 30/10/2019 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			CT HĐQT Related organizations/ Chairman of BOD

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.6	Công ty TNHH Liên doanh Khai thác và Chế biến Vật liệu Xây dựng An Giang/ An Giang Construction Materials Exploitation and Processing Joint Stock Company			+Business Registration: 1600175162 + date of issue: 18/09/1998 + place of issue: Sở KH&ĐT An Giang/ DPI An Giang	Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang Province			Related organizations/ Head of the Supervisory Board
5.7	Công ty shares/TCD Plus/ TCD Plus Joint Stock Company			+Business Registration: 0317111679 + date of issue: 07/01/2022 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related organizations/ Head of the Supervisory Board
5.8	DT 830 B.O.T Co., Ltd.			+Business Registration: 1101834236 + date of issue: 27/10/2016 + place of issue: Sở KH&ĐT Long An/ DPI Long An	32A/3 Hamlet 3, An Thanh Commune, Ben Luc District, Long An Province			Related organizations/ Vice Chairman of the Board of Members
5.9	Vietnam Taxi Company			+Business Registration: 0301465425 + date of issue: 24/10/2008 + place of issue: DPI HCMC	Lot IV - 15B, Road No. 4, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City			Related organizations/ Member of the Board of Members
5.10	An Khang Land Investment, Trade and Service Joint Stock Company			+Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			Related organizations/ Vice Chairman of BOD
5.11	White Magnolia Joint Stock Company			+Business Registration: 0313349977 + date of issue: 15/07/2015 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related organizations/ Chairman of BOD
5.12	Thang Phuong Joint Stock Company			+Business Registration: 0304371285 + date of issue: 25/04/2006 + place of issue: DPI HCMC	19th Floor, Indochina Building Office Area, No. 4 Nguyen Dinh Chieu, Da Kao Ward, District 1, HCMC			Related organizations/ Chairman of BOD - CEO
5.13	Pegas Company Limited			+Business Registration: 0312002309 + date of issue: 11/10/2012 + place of issue: DPI HCMC	L17-11, 17th Floor, Vincom Center, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC			Related organizations/ Director
5.14	BCG Energy Joint Stock Company			+Business Registration: 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related organizations/ Member of the Supervisory Board

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
5.15	ConBap Ecological Tourist Co.Ltd			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: DPI Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			Related Organization/ Vice Chairman of the Board of Members
6	Đặng Đình Tuấn/ Dang Dinh Tuan		Vice Chairman - Independent Member of Board of Directors			0		Insider
6.1	Dinh Moc Dang							father
6.2	Nguyet Thi Minh Nguyen							Mother
6.3	Patrick Dang							Brother
6.4	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Hung, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Independent Member of Board of Directors
6.5	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Independent Member of Board of Directors
7	Phạm Đại Nghĩa/ Pham Dai Nghia		Member of Board of Directors cum Deputy Director			0		Insider
7.1	Pham Quang Hieu/ Pham Quang Hieu							Father

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.2	Đậu Thị Hòa/ Đậu Thị Hòa							Mother
7.3	Hồ Văn Báo/ Hồ Văn Báo							Father in law
7.4	Trần Thị Hai/ Trần Thị Hai							Died
7.5	Hồ Thị Ngọc/ Hồ Thị Ngọc							Wife
7.6	Phạm Thảo Nguyễn/ Phạm Thảo Nguyễn							Baby
7.7	Phạm Quang Bách/ Phạm Quang Bách							Baby
7.8	Phạm Vĩnh Hưng/ Phạm Vĩnh Hưng							Sibling
7.9	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			/ Related Organization/Member of the Board of Members and Deputy Board of Management
7.10	Helios Investment and Service Joint Stock Company			+ Business Registration: 0311656651 + date of issue: 22/03/2012 + place of issue: DPI HCMC	/ 89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	1.565.839	0,33%	Related Organization/Deputy Director
7.11	Công ty sharesĐầu tư - Phát triển Cửu Long/ Cửu Long Investment - Development Joint Stock Company			+ Business Registration: 0305048623 + date of issue: 28/06/2007 + place of issue: DPI HCMC	561 Kinh Duong Vuong, An Lac Ward, Binh Tan District, Ho Chi Minh City			Related Organization/ Chairman BOD
7.12	Gia Khang Investment - Trading - Service Joint Stock Company			+ Business Registration: 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman BOD - CEO

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
7.13	Casa Marina Resort Tourism Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017 + place of issue: DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Chairman BOD
8	Nguyễn Khánh Duy/ Nguyen Khanh Duy		Member of BOD			2.060.000	0,43%	Insider
8.1	Nguyễn Khánh/ Nguyen Khanh							Father
8.2	Nguyễn Thị Bích Liên/ Nguyen Thi Bich Lien							Mother
8.3	Nguyễn Phương Lan/ Nguyen Phuong Lan							Wife
8.4	Nguyễn Văn Lâm/ Nguyen Van Lam							Father-in-law
8.5	Ngô Thị Hương/ Ngo Thi Huong							Mother-in-law
8.6	Nguyễn Phương Khánh Quỳnh/ Nguyen Phuong Khanh Quynh							baby
8.7	Nguyễn Khánh Minh/ Nguyen Khanh Minh							Baby
8.8	VXPERIA Trading Joint Stock Company			+ Business Registration: 0316720396 + date of issue: 24/02/2021 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Legal Representative
8.9	An Khang Land Investment Trading Service Joint Stock Company			+Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, HCMC			Related Organization/ Chairman of the BOD

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
8.10	Gigamall Viet Nam Investment Trading Service Joint Stock Company			+ Business Registration: 0313114291 + date of issue: 27/01/2015 + place of issue: DPI HCMC	No. 2, Street 8, Quarter 4, Linh Chieu Ward, Thu Duc City, HCMC			Resign since 03/2024
8.11	Giga Retail Management Service Trading Company Limited (former name: Khang Gia Retail Service Trading Company Limited)			+ Business Registration: 0315170125 + date of issue: 17/07/2018 + place of issue: DPI HCMC	Basement B2, Gigamall Building, 240 - 242 Kha Van Can, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City			Resign since 12/2024
8.12	Thu Duc Tourism Joint Stock Company			+ Business Registration: 0301440903 + date of issue: 01/09/2010 + place of issue: DPI HCMC	Tu, Binh Tho Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman of the BOD Resign since 06/2021
8.13	Suoi Hong Tourism Joint Stock Company			+ Business Registration: 3400274699 + date of issue: 21/03/2000 + place of issue: DPI HCMC	Quarter 5, Mui Ne Ward, Phan Thiet City, Binh Thuan Province			Resign since 04/2023
9	Lê Thanh Tùng/ Lê Thanh Tung		Member of the BOD			15.450	0,003%	Insider
9.1	Lê Đình Quý/ Lê Đình Quy							Father
9.2	Cao Thị Thanh/ Cao Thị Thanh							Mother
9.3	Lê Tuấn Anh/ Lê Tuan Anh							Sibling

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
9.4	Nguyễn Thị Thủy Dương/ Nguyen Thi Thuy Duong							Sister in law
9.5	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC			+ Business Registration: 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Member of the BOD
9.6	BCG Energy Joint Stock Company			+ Business Registration: 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of the BOD
9.7	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration: 1200100557 + date of issue: 28/02/2006 + Nơi cấp: place of issue: Sở KHĐT Tiền Giang/ DPI Tien Giang	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Vice Chairman of the BOD cum CEO
9.8	AAA Insurance Corporation			+ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Member of the BOD
9.9	Tesla Pharmaceutical Joint Stock Company			+ Business Registration: 0317308153 + date of issue: 24/05/2022 + place of issue: DPI HCMC	Vian Tower, 26 Street 40, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Approved to resign from January 29, 2024
10	Ng Wee Siong Leonard		Independent Member of Board of Directors			0		Insider
10.1	Ng Kok Heng							Father
10.2	Goh Choo Suan							Mother

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
10.3	Koh Teik Ling							Wife
10.4	Trinity Ng							Con ruột/ Child
10.5	Melissa Huang							Anh Sibling
10.6	Ng Su Yi							Anh Sibling
10.7	BCG Energy Joint Stock Company			+ Business Registration: 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Chairman of the BOD, Independent member of the BOD
10.8	Skylar Joint Stock Company			+ Số ĐKKD: 0316031692 + date of issue: 21/11/2019 + place of issue: DPI HCMC	227C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Approved to resign from May 03, 2024
10.9	BCG - SP Greensky Joint Stock Company			+ Số ĐKKD: 0316928919 + date of issue: 05/07/2021 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Vice Chairman of the BOD
11	Vũ Xuân Chiến/ Vu Xuan Chien		Independent Member of Board of Directors			0		Insider
11.1	Vũ Xuân Lệnh/ Vu Xuan Lenh							Father
11.2	Vũ Thị Chính/ Vu Thi Chinh							Mother
11.3	Vũ Hoàng Hải/ Vu Hoang Hai							Baby

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
11.4	Vũ Hoàng Nam/ Vu Hoang Nam							Baby
11.5	Vũ Xuân Thắng/ Vu Xuan Thang							Sibling
11.6	Vũ Xuân Dũng/ Vu Xuan Dung							Sibling
11.7	MHD12 Housing Development Investment Joint Stock Company - Northern Branch			+ Business Registration: 0312350521-002 + date of issue: 03/07/2013 + place of issue: DPI HCMC	No. 16A5 Ly Nam De, Hang Ma Ward, Hoan Kiem District, Hanoi City			Approved to resign from June 2024
11.8	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Independent Member of the Board of Directors
11.9	VICAM 8 Joint Stock Company			+ Business Registration: 0103586146 + date of issue: 13/03/2009 + place of issue: DPI Hanoi	No. 33B Pham Ngu Lao, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi City			Related Organization/ Board Member
11.10	M8 Real Estate Investment Joint Stock Company			+ Business Registration: 0109741687 + date of issue: 07/09/2021 + place of issue: DPI Hanoi	No. 18 Villa E The Manor, My Dinh - Me Tri Urban Area, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City			Related Organization/ Director, Legal Representatives
11.11	National Trust Rating Joint Stock Company			+ Business Registration: 0316951347 + date of issue: 12/08/2021 + place of issue: DPI HCMC	25/10 Street No. 3, Quarter 2, An Khanh Ward, Thu Duc City, HCMC			Related Organization/ Chairman of the Board
12	Phạm Hữu Quốc/ Phạm Hữu Quốc		Deputy Director cum CFO, Authorized Person to disclose information			309.000	0,065%	Insider
12.1	Phạm Hữu Thái/ Phạm Hữu Thái							Father

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
12.2	Hà Thị Nhung/ Hà Thị Nhung							Mother
12.3	Lê Vũ Vi/ Lê Vũ Vi							Wife
12.4	Phạm Hữu Thành Phát/ Phạm Hữu Thanh Phát							Baby
12.5	Phạm Hữu Thiên Phước/ Phạm Hữu Thiên Phước							Baby
12.6	Phạm Hữu Cường/ Phạm Hữu Cường							Sibling
12.7	Phạm Hữu Hùng/ Phạm Hữu Hùng							Sibling
12.8	Phạm Hữu Phúc/ Phạm Hữu Phúc							Sibling
12.9	Đặng Thị Ngọc Huyền/ Đặng Thị Ngọc Huyền							Em dâu/ Sister-in-law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
12.10	Lê Văn Lợi/ Le Van Loi							Ba Father-in-law
12.11	Đào Thị Mộng Ngọc/ Dao Thi Mong Ngoc							Mother-in-law
12.12	Bamboo Capital Group Joint Stock Company			+ Business Registration: 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	CFO cum Chief Accountant
12.13	Nguyen Hoang Development Joint Stock Company			+ Business Registration: 4100377261 + date of issue: 09/08/2000 + place of issue: DPI Binh Dinh	Khu TTCN Nhon Hoa, Phường Nhon Hoa, Thị xã An Nhon, Tỉnh Bình Định,	0	0	Related Organization/ Board Member
12.14	Công ty sharesBCG Financial/ BCG Financial Joint Stock Company			+ Business Registration: 0316951788 + date of issue: 18/08/2023 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0	Related Organization/ Vice Chairman of the Board cum CEO
12.15	Tổng CTCP Bảo hiểm AAA/ AAA Insurance Joint Stock Company			+ Sổ giấy phép TL và HD/ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	11-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City	0	0	Related Organization/ Member of the BOD
12.16	Công ty sharesBCG Foundation/ BCG Foundation Joint Stock Company			+ Business Registration: 0316564443 + date of issue: 29/10/2020 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	0	0	Related Organization/ Chief Accountant
12.17	Công ty cổ phần BCG Eco BCG Eco JSC			+ Business Registration: 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Deputy CEO
12.18	Công ty sharesĐầu tư Thương mại Dịch vụ Gia Khang Gia Khang Investment, Trade and Service Joint Stock Company			+ Business Registration: 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam			Vice Chairman of the Board
13	Lê Nông/ Le Nong		Deputy Director			1.030.000	0,22%	Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Busin ess registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
13.1	Lê Lê/ Lê Le							Father
13.2	Hồ Thị Quới/ Hồ Thị Quoi							Died
13.3	Huỳnh Thị Phi Vân/ Huỳnh Thị Phi Vân							Wife
13.4	Huỳnh Đới/ Huỳnh Doi							Died
13.5	Nguyễn Thị Vung/ Nguyen Thi Vung							Mother in law
13.6	Lê Thị Ngọc Anh							Child
13.7	Lê Tuấn Anh/ Le Tuan Anh							Child
13.8	Lê Thị Nghĩa/ Le Thi Nghia							Sibling
13.9	Lê Tăng Trung/ Le Tang Trung							Sibling
13.10	Lê Thị Năm/ Le Thi Nam							Sibling

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
13.11	Lê Thị Mỹ Lệ/ Lê Thị Mỹ Lê							Sibling
13.12	Lê Duy Binh/ Lê Duy Binh							Em/ Sibling
13.13	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: DPI Binh Dinh	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			Related organization/ Member of the Board of Members
13.14	Casa Marina Resort Travel Joint Stock Company			+ Business Registration: 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Binh Dinh	QL1D, Quarter 1, Ghenh Rang Ward, Quy Nhon City, Binh Dinh Province			Related Organization/ Member of the Board of Directors cum CEO
13.15	Sao Sang Saigon Joint Stock Company			+ Business Registration: 0310004847 + date of issue: 20/05/2010 + place of issue: DPI HCMC	L17-11, 11th Floor, VinCom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City			TV HDQT/ Related Organization/ Member of the Board of Directors
13.16	BCG Joint Stock Company Cat Trinh Industrial Park			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: Sở KHĐT Bình Định/ DPI Binh Dinh	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province			TV HDQT kiểm Tổng giám đốc/ Related Organization/ Member of the Board of Directors cum CEO
13.17	Helios Village Company Limited			+ Business Registration: 6400447308 + date of issue: 28/07/2022 + place of issue: Sở KHĐT Đắk Nông/ DPI Dak Nong	Village 7, Dak Ha Commune, Dak Glong District, Dak Nong Province			Chủ tịch HĐQT kiểm Giám đốc Chairman of the Board of Member cum Director
13.18	An Khang Land Investment, Trading and Service Joint Stock Company			+ Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			TV HDQT kiểm Tổng giám đốc/ Related Organization/ Member of the Board of Directors cum CEO
13.19	My Khe Resort Villa Joint Stock Company Blue Star City Company Limited			+ Business Registration: 4300815113 + date of issue: 30/03/2018 + place of issue: Sở KHĐT Quảng Ngãi/ DPI Quảng Ngãi	/45 Huỳnh Thúc Khang, Chánh Lo Ward, Quang Ngai City, Quang Ngai Province			Related Organization/ Chairman of the Board of Directors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
13.20	Blue Star City Company Limited			+ Business Registration 1101943002 + date of issue: 06/03/2020 + place of issue: Sở KHĐT Long An/ DPI Long An	No. 90, Street 10, Hamlet 4, Nam Long Residential Area, An Thanh Commune, Ben Luc District, Long An Province			Tổng giám đốc/ Related Organization/ CEO
13.21	Con Bap Eco-Tourism Company Limited			+ Business Registration: 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT Tỉnh Quảng Nam/ DPI Quang Nam	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			TCLQ/ Tổng giám đốc/ Related Organization/Deputy CEO
14	Hồ Viết Thủy/ Ho Viet Thuy		Deputy Director					Insider
14.1	Hồ Viết Dương/ Ho Viet Duong							Father
14.2	Nguyễn Thị Liên/ Nguyen Thi Lien							Mother
14.3	Hồ Thị Nga/ Ho Thi Nga							Wife
14.4	ConBap Ecological Tourist Co.LTD			+ Business Registration 4000491891 + date of issue: 22/09/2008 + place of issue: Sở KHĐT tỉnh Quảng Nam/ DPI Quang Nam Province	Con Bap, Cam Nam Ward, Hoi An City, Quang Nam Province, Vietnam			TV HĐQT kiêm PTGD/ Member of Board of Member cum Deputy Director
14.5	MHD12 Housing Development Investment Joint Stock Company			+ Business Registration 0312350521 + date of issue: 03/07/2013 + place of issue: Sở Kế Hoạch và Đầu Tư TP Hồ Chí Minh/ DPI HCMC	14G Phan Van Tri, Ward 7, Go Vap District, Ho Chi Minh City, Vietnam			TV HĐQT kiêm Giám đốc/ Member of Board of Member cum Director
15	Huỳnh Thị Thảo/ Huynh Thi Thao		Kế toán trưởng/ Chief Accountant			314.150	0,07%	Insider

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
15.1	Huỳnh Văn Tâm/ Huynh Van Tam							Father
15.2	Võ Thị Hoành/ Vo Thi Hoanh							Mother
15.3	Vũ Đình Hoan/ Vu Dinh Hoan							Chồng/ Husband
15.4	Huỳnh Thị Vãn/ Huynh Thi Van							Sibling
15.5	Huỳnh Thị Hiền/ Huynh Thi Hien							Sibling
15.6	Vũ Thị Mầu/ Vu Thi Mau							Mẹ chồng/ Mother in law
15.7	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC			+ Business Registration 0300482393 + date of issue: 25/05/2007 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	TCLQ/TV Ban kiểm soát/ Related Organization/ Member of the Board of Supervisors
15.8	Công ty sharesSao Sáng Sài Gòn/ Sao Sang Sai Gon Joint Stock Company			+ Business Registration Số 0310004847 + date of issue: 20/05/2010 + place of issue: Sở Kế Hoạch và Đầu Tư TP Hồ Chí Minh/ DPI HCMC	L17-11, 11th floor, VinCom center building, 72 Le Thanh Ton, Ben Nghe ward, District 1, HCMC			TV HĐQT/ Related Organization/ Member of the Board of Directors
15.9	Casa Marina Resort Travel Joint Stock Company			+ 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Bình Định	QL1D, Quarter 1, Ghenh Rang ward, Quy Nhon city, Binh Dinh province			TV HĐQT/ Related Organization/ Member of the Board of Directors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
II	Ban kiểm soát và người có liên quan của Board of Supervisors and related persons of insiders							
1	Đổng Hải Hà/ Dong Hai Ha		Trưởng Ban kiểm soát/ Head of Board of Supervisors			0		Insider
1.1	Đổng Xuân Đây/ Dong Xuan Day							Father
1.2	Đỗ Thị In/ Do Thi In							Mother
1.3	Lữ Thị Thanh Bình/ Lu Thi Thanh Binh							Wife
1.4	Lữ Minh Châu/ Lu Minh Chau							Bố vợ đã mất/ Died
1.5	Trần Ngọc Diệp/ Tran Ngoc Diep							Mother in law
1.6	Đổng Lữ Anh Khuê/ Dong Lu Anh Khue							Con/ Child
1.7	Đổng Hải Nam/ Dong Hai Nam							Sibling
1.8	Đổng Thị Xuân Nga/ Dong Thi Xuan Nga							Em ruột Sibling
1.9	Công ty Cổ phần Tập đoàn Bamboo Capital / Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	Related Organization/ Head of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.10	Energy Joint Stock Company BCG			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.11	Nguyen Hoang Development Joint Stock Company			+ Business Registration 4100377261 + date of issue: 09/08/2000 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định + Số giấy phép TL và HD/ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	Nhon Hoa Industrial Zone, Nhon Hoa Ward, An Nhon Town, Binh Dinh			Related Organization/ Head of Board of Supervisors
1.12	AAA Insurance Corporation			+ Business Registration 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.13	Công ty TNHH Tracodi E&C/ Tracodi E&C Company Limited			+ Business Registration 1200100557 + date of issue: 28/02/2006 + place of issue: Sở KHĐT Tiền Giang/ DPI Tiền Giang	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
1.14	Tipharco Pharmaceutical Joint Stock Company			+ Business Registration 2100661818 + date of issue: 03/11/2020 + place of issue: Sở KHĐT Trà Vinh/ DPI Trà Vinh	Lot 08, 09 Tan My Chanh Industrial and Handicraft Cluster, Ward 9, My Tho City, Tien Giang Province			Related Organization/ Head of Board of Supervisors
1.15	Công ty TNHH Điện gió Đồng Thành 1/ Dong Thanh 1 Wind Power Company Limited			+ Business Registration 2100661825 + date of issue: 03/11/2020 + place of issue: Sở KHĐT Trà Vinh/ DPI Trà Vinh	No. 207, Giồng Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province			TV HDTV/ Related Organization/ Member of Board of Member
1.16	Công ty TNHH Điện gió Đồng Thành 2/ Dong Thanh 2 Wind Power Company Limited			+ Business Registration 2200743415 + date of issue: 02/02/2018 + place of issue: Sở KHĐT Soc Trang/ DPI Soc Trang	No. 207, Giồng Gieng Hamlet, Dan Thanh Commune, Duyen Hai Town, Tra Vinh Province			TV HDTV/ Related Organization/ Member of Board of Member
1.17	BCG Wind Soc Trang Joint Stock Company				Alley 1, Road TL934, Hoa My Hamlet, My Xuyen Town, My Xuyen District, Soc Trang Province			TV HDTV/ Related Organization/ Member of BOD

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
1.18	Aurai Wind Energy Joint Stock Company			+ Business Registration 0316363987 + date of issue: 02/07/2020 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			TV HĐQT/ Related Organization/ Member of BOD
1.19	BCG Khai Long 2 Wind Power Joint Stock Company			+ Business Registration 2001290802 + date of issue: 12/04/2018 + place of issue: Sở KHĐT Cà Mau	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province			Related Organization/ Vice Chairman of BOD
1.20	BCG Khai Long 3 Wind Power Joint Stock Company			+ Business Registration 2001348989/ DPI Ca Mau + date of issue: 18/05/2021 + place of issue: Sở KHĐT Cà Mau/ DPI Ca Mau	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province			Related Organization/ Vice Chairman of BOD
1.21	BCG Khai Long 1 Wind Power Joint Stock Company			+ Business Registration 2001279358 + date of issue: 17/11/2017 + place of issue: Sở KHĐT Cà Mau/ DPI Ca Mau	Khai Long Hamlet, Dat Mui Commune, Ngoc Hien District, Ca Mau Province			Related Organization/ Vice Chairman of BOD
2	Nguyễn Viết Cương/ Nguyen Viet Cuong		Deputy Head of Board of Supervisors			0		Insider
2.1	Nguyễn Viết Đình/ Nguyen Viet Dinh							Father
2.2	Lê Thị Luyện/ Le Thi Luyen							Mother
2.3	Lê Thị Hà/ Le Thi Ha							Wife
2.4	Lê Sỹ Minh/ Le Sy Minh							Father in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.5	Lê Thị Thoa/ Lê Thị Thoa							mother in law
2.6	Nguyễn Việt Khánh/ Nguyễn Việt Khanh							Con còn nhỏ/ Baby
2.7	Nguyễn Hà Linh/ Nguyễn Hà Linh							Con còn nhỏ/ baby
2.8	Nguyễn Thị Mai Hương/ Nguyễn Thị Mai Hương							Sibling
2.9	Nguyễn Thị Hương/ Nguyễn Thị Hương							Sibling
2.10	Nguyễn Việt Hoà/ Nguyễn Việt Hoa							Sibling Đã mất từ 07/2024
2.11	Trần Xuân Thu/ Trần Xuân Thu							Anh rể/ Brother in law
2.12	Bamboo Capital Group Joint Stock Company			+ Business Registration 0311315789 + date of issue: 07/11/2011 + place of issue: Sở KHĐT TP HCM	27C Quoc Hương, Thao Dien Ward, Thu Duc City, Ho Chi Minh City	294.209.200	62,10%	TV Ban kiểm soát/ Related Organization/ Member of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
2.13	Tracodi Construction Holdings Joint Stock Company (Old name: Industrial Development and Transport Investment JSC)			+ Business Registration 0300482393 + date of issue: 25/05/2007 / DPI HCMC + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC	44.702.000	9,43%	Related Organization/ Head of Board of Supervisors
2.14	Joint Stock Company Energy			+ Business Registration 0314445458 + date of issue: 08/06/2017 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			Ban kiểm soát Related Organization/ Deputy head of Board of Supervisors
2.15	TRACODI Labor Export Joint Stock Company			+ Business Registration 0314385382 + date of issue: 04/05/2017 + place of issue: DPI HCMC	89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC			Related Organization/ Head of Board of Supervisors
2.16	MHD12 Housing Development Investment Joint Stock Company			+ Business Registration 0312350521 + date of issue: 03/07/2013 + place of issue: DPI HCMC	14G Phan Van Tri, Phường 7, Quận Gò Vấp, TP Hồ Chí Minh			Related Organization/ Head of Board of Supervisors
2.17	An Khang Land Investment, Trade and Service Joint Stock Company			+Business Registration: 0300383441 + date of issue: 16/04/2004 + place of issue: DPI HCMC	No. 19, Street 11, Quarter 1, Linh Tay Ward, Thu Duc City, Ho Chi Minh City			Related Organization/ Head of Board of Supervisors
2.18	Gia Khang Investment, Trade and Service Joint Stock Company			+ Business Registration 0313758024 + date of issue: 14/04/2016 + place of issue: DPI HCMC	218 Vo Van Ngan, Binh Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam			Related Organization/ Head of Board of Supervisors
3	Hoàng Quốc Trung/ Hoang Quoc Trung		Thành viên Ban Kiểm soát/ Member of Board of Supervisors			0		Insider Insider
3.1	Hoàng Quốc Hùng/ Hoang Quoc Hung							Father
3.2	Ngô Thị Thu Ha/ Ngô Thị Thu Ha							mother
3.3	Hồ Văn Sáu/ Ho Van Sau							Bố vợ /father in law

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.4	Phan Thị Loan/ Phan Thị Loan							mother in law
3.5	Hồ Thị Ly/ Hồ Thị Ly							Wife
3.6	Hoàng Phương Uyên/ Hoàng Phương Uyên							baby
3.7	Hoàng Minh Triết/ Hoàng Minh Triết							baby
3.8	Hoàng Quốc Trọng/ Hoàng Quốc Trọng							Brother
3.9	Nguyen Hoang Development Joint Stock Company			+ Business Registration 4100377261 + date of issue: 09/08/2000 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	/ Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh			TV Ban kiểm soát/ Related Organization/ Member of Board of Supervisors
3.10	AAA Insurance Corporation			+ Số giấy phép TL và HĐ/ License Number for Establishment and Operation: 30GP/KDBH + date of issue: 28/02/2005 + place of issue: Bộ Tài chính/ Ministry of Finance	10-12 Street No. 52, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City			TV Ban kiểm soát/ Related Organization/ Member of Board of Supervisors
3.11	Phuc Joint Stock Company			+ Business Registration 4400348180 + date of issue: 21/10/2009 + place of issue: Sở KHĐT Phú Yên/ DPI Phú Yên	Lot D4, D5, D9, D10 - Dong Bac Song Cau Industrial Park, Xuan Hai Commune, Song Cau Town, Phu Yen Province			TV Ban kiểm soát/ Related Organization/ Member of Board of Supervisors

No	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/CCCD/Passport/Business registration number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
3.12	Công ty TNHH Tracodi E&C/ Tracodi E&C Company Limited			+ Business Registration 0317828674 + date of issue: 11/05/2023 + place of issue: DPI HCMC	25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			TV Ban kiểm soát/ Related Organization/ Member of Board of Supervisors
3.13	Casa Marina Resort Travel Joint Stock Company			+ 4101483255 + date of issue: 16/03/2017 + place of issue: Sở KHĐT Tỉnh Bình Định/ DPI Bình Định	QL1D, Quarter 1, Ghenh Rang ward, Quy Nhon city, Binh Dinh province			trưởng Ban kiểm soát Related Organization/ Head of Board of Supervisors
3.14	BCG Joint Stock Company Cat Trinh Industrial Park			+ Business Registration: 4101566790 + date of issue: 01/07/2020 + place of issue: Sở KHĐT Bình Định/ DPI Bình Định	Phong An Village, Cat Trinh Commune, Phu Cat District, Binh Dinh Province			trưởng Ban kiểm soát Related Organization/ Head of Board of Supervisors
3.15	Indochina Hoi An Beach Villas Co., Ltd.			+ Business Registration: 4000435375 + date of issue: 22/07/2008 + place of issue: / DPI Bình Định	Block 1, Dien Duong Ward, Dien Ban Town, Quang Nam Province			trưởng Ban kiểm soát Related Organization/ Head of Board of Supervisors
3.16	Công ty cổ phần BCG Eco BCG Eco JSC			+ Business Registration 0318671899 + date of issue: 16/09/2024 + place of issue: DPI HCMC	27C Quoc Huong, Thao Dien Ward, Thu Duc City, Ho Chi Minh City			trưởng Ban kiểm soát Related Organization/ Head of Board of Supervisors
III Corporate administrator, corporate secretary and related person of insider								
1	Lê Nguyễn Phương Thảo/ Le Nguyen Phuong Thao		Người quản trị công ty kiêm thư ký công ty/ Corporate administrator cum corporate secretary			15.450	0.0033%	Insider
1.1	Lê Thanh Hải/ Le Thanh Hai							Bố đã mất/ Died
1.2	Nguyễn Thị Phương Thủy/ Nguyen Thi Phuong Thuy							Mother
1.3	Lê Nguyễn Bảo Duy/ Le Nguyen Bao Duy							Anh ruột/ Brother

APPENDIX 6: VIII.2 Transactions of insiders and related persons on company shares

No	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			(Shares)	Rate	(Shares)	Rate	
1	Nguyễn Hồ Nam/ Nguyễn Hồ Nam	Chairman of the Board of Directors (parent company) - Bamboo Capital Group Joint Stock Company resigned on April 27, 2024	20.000.000/ 20,000,000	4,35%/ 4,35%	0	0	Sell shares
2	Phạm Hữu Quốc/ Phạm Hữu Quốc	Deputy Director cum Chief Financial Officer, Authorized Person to disclose information	900.000/ 900,000	0,196%/ 0,196%	309.000/ 309.000	0,065%/ 0,065%	Sell shares and received dividend
3	Lê Nguyễn Phương Thảo/ Le Nguyen Phuong Thao	Corporate administrator cum corporate secretary	43.000 43,000	0,093%	15.450 15,450	0,003%	Sell shares and received dividend