

No.: 75 / 2025 / CV-CNG
Re: *Information disclosure of internal
persons and Affiliated persons*

Hanoi, April 25, 2025

Dear: - THE STATE SECURITIES COMMISSION;
 - THE HANOI STOCK EXCHANGE.

Based on Resolution No. 01/2025-NQ/ĐHCD-CNG dated April 25, 2025 of the General Meeting of Shareholders of Cotana Group Joint Stock Company, we respectfully announce the following personnel changes:

Appointment:

- **Name:** Mr. Nguyen Duc Quan
- **Previous position:** Chairman of the Board of Directors of Asia-Pacific Securities Joint Stock Company
- **New position:** Member of the Board of Directors
- **Term of appointment:** 2024 – 2029
- **Effective date:** April 25, 2025
- **Reason:** Additional election of a Board member as per regulations

Resignation:

- **Name:** Ms. Nguyen Do Hoang Lan
- **Position resigned:** Member of the Board of Directors
- **Reason for resignation:** Voluntary resignation due to personal reasons
- **Effective date:** April 25, 2025
- This information has been officially disclosed on the company's website:
<https://www.cotanagroup.vn/bien-ban/> Cotana Group Joint Stock Company respectfully announces.

Sincerely,

Recipient :

- Resolution of the Annual General Meeting of Shareholders 2025
- Appendix I: List of Insiders and Related Persons.

COTANA GROUP JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Đoàn Văn Luân

No.: 01/2025-NQ/ĐHĐCĐ-CNG

Hanoi, April 25, 2025

**RESOLUTION OF THE GENERAL MEETING OF
SHAREHOLDERS
COTANA GROUP JOINT STOCK COMPANY
(Meeting session on April 25, 2025)**

Pursuant to:

- The Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- The Charter on the Organization and Operation of Cotana Group Joint Stock Company;
- Minutes of the Shareholders' Meeting No. 01/2025-BB/ĐHĐCĐ-CNG of Cotana Group Joint Stock Company, recorded on April 25, 2025.

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
COTANA GROUP JOINT STOCK COMPANY**

RESOLUTION

- Article 1.** Approval of the Business Performance Report for 2024 and the Business Plan for 2025 of the Company (Proposal No. 01/TTR/ĐHĐCĐ-CNG)
- Article 2.** Approval of the Activity Report for 2024 and the Activity Plan for 2025 of the Board of Directors of the Company (Proposal No. 02/TTR/ĐHĐCĐ-CNG)
- Article 3.** Approval of the 2024 Performance Report and the 2025 Action Plan of the Company's Board of Supervisors
- Article 4.** Approval of the Audited Financial Statements for 2024 (Proposal No. 04/TTR/ĐHĐCĐ-CNG)
- Article 5.** Approval of the Selection of an Auditing Firm for the 2025 Financial Year of the Company (Proposal No. 05/TTR/ĐHĐCĐ-CNG)
- Article 6.** Approval of the Dividend Payment for 2024 and the Proposed Dividend Rate for 2025 (Proposal No. 06/TTR/ĐHĐCĐ-CNG)
- Article 7.** Approval of the Share Issuance Plan to Pay Dividends (Proposal No. 07/TTR/ĐHĐCĐ-CNG)

Article 8. Approval of the Capital Contribution Plan to the Subsidiary - Cotana Capital Housing Investment and Development Joint Stock Company (*Proposal No. 08/TTR/ĐHĐCĐ-CNG*)

Article 9. Approval of the Remuneration Payment for 2024 and the Proposed Remuneration for 2025 for the Board of Directors and Supervisory Board members (*Proposal No. 09/TTR/ĐHĐCĐ-CNG*)

Article 10. Approval of the dismissal of a member of the Board of Directors for the 2024–2029 term (Proposal No. 10/TTR/ĐHĐCĐ-CNG).

Article 11. Approval of the additional election of a member to the Board of Directors for the 2024–2029 term (Proposal No. 11/TTR/ĐHĐCĐ-CNG).

Article 12. Approval of the list of nominees and candidates for the Board of Directors for the 2024–2029 term (Proposal No. 12/TTR/ĐHĐCĐ-CNG).

Article 13. Approval of the list of elected members of the Board of Directors for the 2019–2024 term, including the following individuals:

1. Mr./Ms. Nguyen Duc Quan

Assign the Board of Directors for the 2024–2029 term to organize a meeting to perform the functions of the Board of Directors in accordance with regulations.

Article 14. Authorization Clause:

Authorization of the Board of Directors to implement the items presented in the 2025 Annual General Shareholders' Meeting and carry out the procedures for amending the company's business registration content in accordance with the law.

Article 15. Implementation Clause:

This resolution was unanimously approved by the General Meeting of Shareholders of Cotana Group Joint Stock Company at the 2025 Annual Meeting, held on April 25, 2025.

The members of the Board of Directors, the Board of Supervisors, and the General Director are responsible for implementing this resolution and organizing its execution according to their functions, in compliance with the law and the Charter of Cotana Group Joint Stock Company.

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This resolution takes effect from April 25, 2025.

Recipients:

- As per Article 15;
- Shareholders (via the company's website);
- The Hanoi Stock Exchange (HNX);
- Business Registration Office - Department of Planning and Investment of Hanoi City;
- Board of Directors' Office Archive.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



DAO NGOC THANH



APPENDIX 01: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) INTERNAL PERSONS

Stock code: CSC
 Company Name: Cotana Group Joint Stock Company
 Closing date: 25/4/2025

No.	Stock code	Full name	Position in the company	Relationship with insiders	Type of NSH Paper (ID card, Passport, Business Registration Certificate)	ID card No./Passport No.	date of issue	Time of starting to be internal Persons/ affiliated person	Note
1	2	3	4	5	6	7	8	9	10
		Text	Text	Text	Text	Text	(dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
1	CSC	Dao Ngoc Thanh	Chairman of the Board of Directors		ID Card	030046000030	31/08/2021	26/04/2024	
1.01	CSC	Dang Thu Vinh		Wife	ID Card	030149000064	January 19, 2016	26/04/2024	
1.02	CSC	Dao Thu Thuy		Daughter	ID Card	030175000812	01/09/2021	26/04/2024	
2	CSC	Dao Thu Thuy	Member of Board of Directors		ID Card	030175000812	01/09/2021	26/04/2024	
2.01	CSC	Dao Ngoc Thanh		Father	ID Card	030046000030	31/08/2021	26/04/2024	
2.02	CSC	Dang Thu Vinh		Mother	ID Card	030149000064	January 19, 2016	26/04/2024	
3	CSC	Doan Van Tuan	Member of Board of Directors - General Director - Legal representative		ID Card	031082001442	15/08/2022	26/04/2024	
3.01	CSC	Nguyen Thi Thanh Van		Wife	ID card	013425114	May 14, 2011	26/04/2024	- Reason for not having NSH certificate still
3.02	CSC	Doan Hoang Son		Son				26/04/2024	- Reason for not having NSH
3.03	CSC	Doan Tuan Kiet		Son				26/04/2024	- Reason for not having NSH
4	CSC	Bui Tien Hung	Independent member of the Board of Director		ID Card	001068017771	10/05/2021	26/04/2024	
4.01	CSC	Trinh Thi Van Anh		Wife	ID Card	001173009914	April 29, 2021	26/04/2024	
4.02	CSC	Bui Phuong Anh		Daughter	Passport	C9609101	september 28, 202	26/04/2024	
4.03	CSC	Bui Phuong Chi		Daughter	ID Card	001303006191	April 29, 2021	26/04/2024	
4.04	CSC	Bui Tuan Nam		Son	Passport	P00835314	27/10/2022	26/04/2024	

4.05	CSC	TDH Ecoland Urban Development and Investment Joint Stock Company		Member of the Board of management	Business Registration	0901009128	02/12/2020	26/04/2024	- Reason for not having NSH certificate: still young
4.06	CSC	Ecopark- Nomura Real Estate Joint Stock Company		Member of the Board of management	Business Registration	0901091771	01/07/2021	26/04/2024	
4.07	CSC	Ecopark Group Corporation		Member of the Board of management	Business Registration	0101395308	29/07/2022	26/04/2024	
5	CSC	Nguyen Duc Quan	Member of the Board of Directors		ID Card	001084039548	14/10/2020	25/04/2025	
5.01	CSC	Nguyen Duc Lam		Father	ID Card	010299229	15/09/2011	25/04/2025	
5.02	CSC	Phan Thi Thuc		Mother	ID Card	001158017809	07/01/2020	25/04/2025	
5.03	CSC	Nguyen Son Tung		brother	ID Card	012665701	17/03/2012	25/04/2025	
5.04	CSC	Ly Linh Phuong		Wife	ID Card	001184000414	20/05/2013	25/04/2025	
5.05	CSC	Ly Van Binh		Father-in-law	ID Card	010064695	03/09/2009	25/04/2025	
5.06	CSC	Le Thi Kim Khanh		Mother-in-law	ID Card	001161016094	04/02/2020	25/04/2025	
5.07	CSC	Nguyen Phan Anh		Son	ID Card	001206010468	23/03/2021	25/04/2025	- Reason for not having NSH certificate: still young
5.08	CSC	Nguyen Duc Khanh		Son		0102121412	21/12/2006	25/04/2025	
5.9	CSC	Asia-Pacific Securities Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as a Member of the Board of Directors and concurrently as General Director.	Business Registration	0102121412	21/12/2006		
5.10	CSC	IDJ Vietnam Investment Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as Chairman of the Board	Business Registration	0102186593	15/03/2007	25/04/2025	
5.11	CSC	Apec Group Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors.	Business Registration	0108072810	02/05/2024	25/04/2025	
5.12	CSC	Asia-Pacific Investment Joint Stock Company		The company where Mr. Nguyen Duc Quan serves as Chairman of the Board of Directors.	Business Registration	0102005769	18/07/2023	25/04/2025	

6	CSC	Dinh Thi Minh Hang	Deputy General Director - General Director Authorized person to disclose information	ID Card	001179079850	17/09/2021	28/06/2012	
6.01	CSC	Dinh Van Nghiep	Father	ID Card	036045001928	March 26, 2021	28/06/2012	
6.02	CSC	Nguyen Thi Nguyet	Mother	ID Card	034148004189	March 26, 2021	28/06/2012	
6.03	CSC	Dinh Thi Ngoc Minh	Older sister	ID card	011670140	05/07/2012	28/06/2012	
6.04	CSC	Nguyen Manh Lan	Husband	ID card	027079000562	April 24, 2020	28/06/2012	
6.05	CSC	Nguyen Tien Dat	Son	ID card	001204023423	April 14, 2022	28/06/2012	
7	CSC	Nguyen Thi Thu Huong	Deputy General Director	ID card	034180008247	December 18, 2021	28/06/2012	
7.01	CSC	Nguyen Duc Minh	Husband	ID card	038075009848	July 28, 2020	21/12/2016	
7.02	CSC	Nguyen Minh Duc	son	ID card	034204000011	December 18, 2021	21/12/2016	
7.03	CSC	Nguyen Duc Minh Phuc	son	ID card	001207051386	May 23, 2022	21/12/2016	
8	CSC	Chau Tran Minh Khoi	Deputy General director	ID Card	031089022625	07/05/2022	21/12/2016	
8.01	CSC	Tran Thi Lan Anh	Wife	ID Card	008187000312	October 20, 2017	21/12/2016	- Reason for not having NSH certificate: still young
8.02	CSC	Chau Truong An	Son				21/12/2016	- Reason for not having NSH certificate: still young
8.03	CSC	Chau Tue Lam	Son				21/12/2016	- Reason for not having NSH certificate: still young
9	CSC	Tran Van Chinh	Deputy General Director	ID Card	036059003286	20/02/2019	08/02/2022	
9.01	CSC	Dang Thi Dan	Mom	ID card	161310753	27/03/2015	08/02/2022	
9.02	CSC	Nguyen Thi Thoa	Wife	ID card	040160006736	01/05/2021	08/02/2022	
9.03	CSC	Tran Anh Tuan	Son	ID card	017084001111	21/04/2021	08/02/2022	
9.04	CSC	Tran Thi Thu Trang	Daughter	ID card	017188000371	11/04/2017	01/07/2022	
10	CSC	Tran Trong Dai	Chief Accountant	ID card	036079007558	20/02/2019	01/07/2022	
10.1	CSC	Nguyen Hong Anh	Wife	ID card	001180030594	April 25, 2021	01/07/2022	- Reason for not having NSH certificate: still young
10.2	CSC	Tran Trong Trung	Son				01/07/2022	- Reason for not having NSH certificate: still young

10.3	CSC	Tran Hoang Quan		Son				01/07/2022	- Reason for not having NSH certificate: still young
10.4	CSC	Tran Thai Son		Son				16/04/2019	- Reason for not having NSH certificate: still young
11	CSC	Nguyen Hai Yen	Head of the Board of Supervisors		ID Card	001177023022	04/08/2022	26/04/2024	
11.1	CSC	Nguyen Thi Dao		Mother	ID Card	001145004168	09/07/2021	26/04/2024	
11.2	CSC	Do Tuan Anh		Husband	ID Card	001069014423	04/08/2022	26/04/2024	
11.3	CSC	Do Gia Minh		Son				26/04/2024	
12	CSC	Le Van Dang	Member of the Board of Supervisors		ID Card	036076001899	29/03/2022	26/04/2024	
12.1	CSC	Le Van Thich		Father	ID Card	036052001848	12/08/2022	26/04/2024	
12.2	CSC	Nguyen Thi Van		Mother	ID Card	036154001308	29/08/2016	26/04/2024	
12.3	CSC	Tran Thi Hoan		Wife	ID Card	001180015815	10/07/2022	26/04/2024	
12.4	CSC	Le Phuong Trang		Daughter				26/04/2024	- Reason for not having NSH certificate: still young
12.5	CSC	Le Tri Dung		Son				26/04/2024	- Reason for not having NSH certificate: still young
12.6	CSC	Le Minh Duc		Son				26/04/2024	- Reason for not having NSH certificate: still young
13	CSC	Dao Hong Son	Member of the Board of Supervisors		ID Card	036085000009	10/07/2021	26/04/2024	
13.1	CSC	Dao Dinh Thach		Father	ID Card	035048004600	10/07/2021	26/04/2024	
13.2	CSC	Nguyen Thi Hong Ha		Mother	ID Card	036154010661	10/05/2021	26/04/2024	
13.3	CSC	Dao Phuong Hoa		Older sister	ID Card	036183024692	10/07/2021	26/04/2024	
13.4	CSC	Nguyen Thi Thuy		Wife	ID Card	030193010505	10/07/2021	26/04/2024	

13.5	CSC	Dao Nhat Minh		Sun				26/04/2024	- Reason for not having NSH certificate: still young
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PREPARER

(Signature)

MAI NGOC ANH

LEGAL REPRESENTATIVE

(Sign, print full name and stamp)



TỔNG GIÁM ĐỐC
Đoàn Văn Tuấn