

**BINH DUONG BUILDING  
MATERIALS AND  
CONSTRUCTION  
CORPORATION**  
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**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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Binh Duong, day 15<sup>th</sup>, January, 2025

No: 01/CBTT-MC25

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
PORTAL OF THE HANOI STOCK EXCHANGE**

**To: Hanoi Stock Exchange**

Name of company : BINH DUONG BUILDING MATERIALS AND  
CONSTRUCTION CORPORATION

Securities code : MVC

Address of headoffice: No. 306 ĐT 743 Street, Binh Thang Ward, Di An City, Binh  
Duong Province

Telephone: 0274 375 1518 Fax: 0274375 1138

Authorized person to disclosure information : Mr. Nguyen Quoc Binh

Address: No. 306 ĐT 743 Street, Binh Thang Ward, Di An City, Binh Duong Province

Telephone: 0274375 1518

Type of information disclosure :  24 h  72 h  extraordinary  upon request  
 periodic

Information disclosure content :

+ Report on corporate governance 2024

This information was published on the company's website on January 15, 2025 at the link:  
**<http://www.vlxdbd.com.vn>**

We commit that the information published above is true and are fully responsible before  
the law for the content of the published information.

**AUTHORIZED PERSON TO  
DISCLOSURE INFORMATION**

**Nguyen Quoc Binh**

No.: 02/MC-BCQT

Binh Duong, day 15<sup>th</sup>, January, 2025

**REPORT ON CORPORATE GOVERNANCE**

**Year 2024**

**To: - The State Securities Commission  
- The Ha Noi Stock Exchange**

- Name of company: BINH DUONG BUILDING MATERIALS AND CONSTRUCTION CORPORATION
- Address of headoffice: No. 306 ĐT 743 Street, Binh Thang Ward, Di An City, Binh Duong Province
- Telephone: 0274 3751518 Fax: 0274 375113 . Email: mc@vlxdbd.com.vn
- Charter capital: 1.000.000.000.000 VND
- Stock symbol: MVC

**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):

<b>No.</b>	<b>Resolution/Decision No.</b>	<b>Date</b>	<b>Content</b>
1	01/ĐHĐCĐ24	16/04/2024	<ul style="list-style-type: none"><li>- Approval of the 2023 business performance and production results report</li><li>- Approval of 2024 business production plan</li><li>- Through the Board of Directors' report, the Board of Supervisors'</li></ul>

			<p>performance report, and the audited 2023 financial report</p> <ul style="list-style-type: none"> <li>- agreed to approve the targets for distributing after-tax profits in 2023 and setting up funds, paying 2023 cash dividends at a rate of 4.3% (430 VND/share)</li> <li>- Approval of the plan to allocate funds from after-tax profit in 2024</li> <li>- Approving the dissolution of Binh Duong New City Branch and the establishment of Ho Chi Minh City Branch</li> <li>- Through signing transaction contracts with related parties</li> <li>- Approval of authorization for the Board of Directors to select an auditing company to audit the 2024 financial statements</li> <li>- Through allowing the company to continue purchasing shares of Nui Nho Stone Joint Stock Company</li> </ul>
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## II. Board of Directors:

### 1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position/ Independent members of the Board of Directors, Non-executive members	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Doan Minh Quang	Chairman of the Board of Directors	25/04/2021	
2	Mrs. Pham Kim Oanh	Member of the Board of Directors	25/04/2021	
3	Mr. Le Viet Chau	Member of the Board of Directors	25/04/2021	
4	Mr. Nguyen Thanh	Member of the Board of	25/04/2021	

	Nhan	Directors		
5	Mr. Trinh Ba Bo	Member Independent of the Board of Directors	25/04/2021	

2. Meetings of the Board of Directors: Board of Directors at least once a quarter

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Doan Minh Quang	7	100%	
2	Mrs. Pham Kim Oanh	7	100%	
3	Mr Le Viet Chau	7	100%	
4	Mr. Nguyen Thanh Nhan	7	100%	
5	Mr. Trinh Ba Bo	7	100%	

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

- Regularly direct and supervise the Board of Directors in implementing production and business plans to achieve set goals.
- Agree on the time and venue for the 2024 annual general meeting of shareholders on April 16, 2024 and the last registration date to attend the 2024 annual general meeting of shareholders.
- Agreed to approve the 2024 business production plan to be submitted to the 2024 annual general meeting of shareholders and draft documents for the 2024 annual general meeting of shareholders.
- Check and supervise the implementation of the company's investment projects.
- Agree on contracts and transactions with partners who are related parties to the Company.
- Decision to dissolve Binh Duong New City branch and dismiss the director of Binh Duong New City branch, and at the same time decide to establish Ho Chi Minh City branch and appoint the director of Ho Chi Minh City branch.
- Agreed to select Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) to audit the first 6-month financial statements of 2024 and the financial statements of 2024 and the company has signed a contract.

- Agree for the company to sign a contract with the related party, Nhi Hiep Brick and Tile Joint Stock Company, to perform stone processing services of all kinds.
  - Agree to let the company sign a contract with the related party, Nui Nho Stone Joint Stock Company, to rent office space.
  - Agreed to pay 2023 dividend of 4.3% (VND 430/share), payment date October 25, 2024.
  - Check the implementation and compliance with the provisions of the Enterprise Law, the company charter and legal regulations.
4. Activities of the Board of Directors' subcommittees (If any):
- The Board of Directors does not organize subcommittees under the Board of Directors.
5. Resolutions/Decisions of the Board of Directors:

<b>Stt</b>	<b>Resolution/Decision No.</b>	<b>Date</b>	<b>Content</b>	<b>Approval rate</b>
1	56/NQ-HĐQT	23/02/2024	Approving the time, location and last registration date to attend the 2024 Annual General Meeting of Shareholders	100%
2	57/NQ-HĐQT	20/03/2024	Approval of the 2024 business production plan to be submitted to the 2024 Annual General Meeting of Shareholders	100%
3	04/QĐ-MC	25/04/2024	Decision to terminate the operation of Binh Duong New City branch according to the Resolution of the 2024 Annual General Meeting of Shareholders	100%
4	05/QĐ-MC	25/04/2024	Decision to dismiss the director of Binh Duong New City branch	100%
5	06/QĐ-MC	25/04/2024	Decision to establish Ho Chi Minh City branch	100%
6	07/QĐ-MC	25/04/2024	Decision to appoint director	100%

			of Ho Chi Minh City branch	
7	58/NQ-HĐQT	20/07/2024	Signed a contract with the related party, Nhi Hiep Brick and Tile Joint Stock Company, to provide stone processing services of all kinds	100%
8	59/NQ-HĐQT	22/08/2024	Signed a contract with the related party, Nui Nho Stone Joint Stock Company, to lease the premises for office use.	100%
9	60/NQ-HĐQT	14/09/2024	Pay 2023 dividend 4.3%, payment date October 25, 2024	100%

### III. Board of Supervisors:

#### 1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Mrs. Pham Thi Bang Trang	Head of Board of Supervisors	25/04/2021		Bachelor of Finance and Accounting
2	Mrs. Ha Thi Phuong Truc	Member of Board of Supervisors	25/04/2021		Bachelor of Laws
3	Mrs. Le Thi Cam Loan	Member of Board of Supervisors	24/04/2021		Intermediate level 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
01	Mrs. Pham Thi Bang Trang	07	100%	100%	

02	Mrs. Ha Thi Phuong Truc	07	100%	100%	
03	Mrs. Le Thi Cam Loan	07	100%	100%	

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

- The Board of Supervisors has inspected and supervised the financial situation of the company's business activities in 2024. The activities of the Board of Directors comply with the company's charter, governance regulations and legal regulations. The company's Board of Directors has been implementing the Resolution of the General Meeting of Shareholders.

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

- The Board of Supervisors attended the meetings of the Board of Directors to promptly grasp the company's situation and propose ideas to increase the company's operational efficiency.

- The Board of Directors has promptly and fully provided Resolutions and Decisions to the Board of Supervisors. The Board of Directors has created favorable conditions for the Board of Supervisors to collect information and documents related to production and business activities upon request.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None

#### **IV. Board of Management**

<b>No.</b>	<b>Members of Board of Management</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment</b>	<b>Date of dismissal</b>
1	Mr. Le Viet Chau	05/01/1972	Bachelor of Business Administration	01/01/2021	
2	Mr. Nguyen Hong Chau	04/02/1970	Bachelor of Economics	01/03/2018	
3	Mr. Nguyen Quoc Binh	01/01/1978	Bachelor of Economics	01/03/2022	
4	Mr. Pham Hoan Vu	06/05/1966	Bachelor of Business Administration	01/07/2022	

**V. Chief Accountant:**

No.	Name	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Huynh Minh Tam	1979	Bachelor of Economics	01/03/2022	

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

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

**VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)**

1. The list of affiliated persons of the Company: Appendix 01 attached
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 No.*, date of issue, place of issue	Addresses	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
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01	Nui Nho Stone Joint Stock Company	Related organization insider Board of Directors	Business Registration Certificate No.: 3700762471, 12th change on July 1, 2022	Binh Thung 2, Binh An, Di An, Binh Duong	Year 2024	Resolution of the General Meeting of Shareholders No. 01/ĐHĐCĐ24 dated April 16, 2024; Resolution No. 59/NQ-HĐQT dated August 22, 2024	Product distributor ; premises for rent	
02	Nhi Hiep Brick and Tile Joint Stock Company	Related organization insider Board of Directors	Business Registration Certificate No.: 3700358798, changed 13 times on December 8, 2020	1/8 Quyet Thang, Binh Thang, Di An, Binh Duong	Year 2024	Resolution of the General Meeting of Shareholders No. 01/ĐHĐCĐ24 dated April 16, 2024; Resolution No. 58/NQ-HĐQT dated July 20, 2024	Product distributor ; processing all kinds of stone	
03	High-class Brick and Tile Joint Stock Company	Related organization insider Board of Directors	Business Registration Certificate No.: 3700762464, changed 12 times on May 2, 2024	246, Cay Cham, Thanh Phuoc, Tan Uyen, Binh Duong	Year 2024	Resolution of the General Meeting of Shareholders No. 01/ĐHĐCĐ24 dated April 16, 2024	Product distributor	

04	Thanh Le Import Export Trading Corporation - JSC	Related organization insider Board of Directors	Business Registration Certificate No.: 3700146548, changed 11 times on December 22, 2023	63 Yersin, Hiep Thanh Ward, TDM, Binh Duong	Year 2024	Resolution of the General Meeting of Shareholders No. 01/ĐHĐCĐ24 dated April 16, 2024	Retail of gasoline, ...	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects :

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

- Thanh Le Import-Export Trading Corporation - JSC (Mr. Doan Minh Quang - Chairman of the Board of Directors of Binh Duong building materials and construction corporation is currently Chairman of the Board of Directors of Thanh Le Import-Export

- Thanh Le Import-Export Trading Corporation - JSC (Mrs. Pham Thi Bang Trang - Head of the Board of Supervisors of Binh Duong building materials and construction corporation is currently the General Director of Thanh Le Import-Export Trading Corporation - JSC)

- Nui Nho Stone Joint Stock Company (Mr. Doan Minh Quang - Chairman of the Board of Directors of Binh Duong building materials and construction corporation is currently Chairman of the Board of Directors of Nui Nho Stone Joint Stock Company).

- Nui Nho Stone Joint Stock Company (Mr. Le Viet Chau - General Director of Binh Duong building materials and construction corporation is currently a member of the Board of Directors of Nui Nho Stone Joint Stock Company).

- Nui Nho Stone Joint Stock Company (Mr. Nguyen Quoc Binh - Deputy General Director of Binh Duong building materials and construction corporation is currently the head of the Board of Supervisors of Nui Nho Stone Joint Stock Company).

- High-class Brick and Tile Joint Stock Company (Mrs. Pham Thi Bang Trang - Head of the Board of Supervisors of Binh Duong building materials and construction corporation is currently a member of the Board of Directors of High-class Brick and Tile Joint Stock Company).

- High-class Brick and Tile Joint Stock Company (Mr. Nguyen Hong Chau - Deputy General Director of Binh Duong building materials and construction corporation is currently the head of the Board of Supervisors of High-class Brick and Tile Joint Stock Company).

- Nhi Hiep Brick and Tile Joint Stock Company (Mr. Nguyen Hong Chau - Deputy General Director of Binh Duong building materials and construction corporation is currently Chairman of the Board of Directors of Nhi Hiep Brick and Tile Joint Stock Company).

- Nhi Hiep Brick and Tile Joint Stock Company (Mr. Nguyen Quoc Binh - Deputy General Director Binh Duong building materials and construction corporation is currently a member of the Board of Directors of Nhi Hiep Brick and Tile Joint Stock Company).

- Nhi Hiep Brick and Tile Joint Stock Company (Mr. Huynh Minh Tam - Chief Accountant of Binh Duong building materials and construction corporation is currently Head of the Board of Supervisors of Nhi Hiep Brick and Tile Joint Stock Company).

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: Income (salary, bonus, remuneration...) of members of the Board of Directors, Board of Supervisors, Board of General Directors, and Chief Accountant are as follows:

No	Name	Position	Amount
<b>I</b>	<b>Board of Directors</b>		
1	Mr. Doan Minh Quang	Chairman of the Board of Directors	56,773,000
2	Mr. Le Viet Chau	Chairman of the Board of Directors	45,420,000
3	Mrs. Pham Kim Oanh	Chairman of the Board of Directors	28,388,000
4	Mr. Nguyen Thanh Nhan	Chairman of the Board of Directors	28,388,000
5	Mr. Trinh Ba Bo	Member Independent of the Board of Directors	28,388,000
<b>II</b>	<b>Board of Supervisors</b>		
1	Mrs. Pham Thi Bang Trang	Head of Board of Supervisors	28,388,000
2	Mrs. Ha Thi Phuong Truc	Member of Board of Supervisors	14,193,000
3	Mrs. Le Thi Cam Loan	Member of Board of Supervisors	240,899,000
<b>III</b>	<b>Board of General Directors, and Chief Accountant</b>		
1	Mr. Le Viet Chau	General Directors	632,000,000
2	Mr. Nguyen Hong Chau	Deputy General Manager	487,845,000
3	Mr. Nguyen Quoc Binh	Deputy General Manager	485,085,610
4	Mr. Pham Hoan Vu	Deputy General Manager	480,868,000
5	Mr. Huynh Minh Tam	Chief Accountant	455,574,000
	<b>Total</b>		<b>3,012,209,610</b>

### VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: Appendix 02 attached

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

None

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing
			Number of shares	Percentage	Number of shares	Percentage	

**IX. Other significant issues:** None

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**DOAN MINH QUANG**

**Appendix 01: The list of affiliated persons of the Company**

<b>No.</b>	<b>Name</b>	<b>Securities trading account (if any)</b>	<b>Position at the company (if any)</b>	<b>NSH No.*, date of issue, place of issue</b>	<b>date of issue</b>	<b>place of issue</b>	<b>Address</b>	<b>Time of starting to be affiliated person</b>	<b>Time of ending to be affiliated person</b>
1	Mr. Doan Minh Quang		Chairman of the Board of Directors					25/04/2021	
2	Mr. Le Viet Chau		Member of the Board of Directors					25/04/2021	
3	Mr. Trinh Ba Bo		Member Independent of the Board of Directors					25/04/2021	
4	Mr. Nguyen Thanh Nhan		Member of the Board of Directors					25/04/2021	
5	Mrs. Pham Kim Oanh		Member of the Board of Directors					25/04/2021	
6	Mrs. Pham Thi Bang Trang		Head of Board of Supervisors					25/04/2021	
7	Mrs. Ha Thi Phuong Truc		Member of Board of Supervisors					25/04/2021	
8	Mrs. Le Thi Cam Loan		Member of Board of Supervisors					25/04/2021	
9	Mr. Nguyen Quoc Binh		Deputy General Manager					01/03/2022	
10	Mr. Nguyen Hong Chau		Deputy General Manager					01/03/2018	

11	Mr. Pham Hoan Vu		Deputy General Manager						01/07/2022	
12	Mr. Huynh Minh Tam		Chief accountant						01/03/2022	

**Appendix 02: Note VIII.1 The list of internal persons and their affiliated persons**

No.	Name	Securities trading account (if any)	Position at the Company	Type of NSH Paper (ID card, CCCD, Passport, Business Registration Certificate)	NSH No	date of issue	place of issue	Addresses	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<b>1</b>	<b>Mr. Doan Minh Quang</b>		<b>1</b>								
1.1	Tran Thi Ga										People related to Mr. Doan Minh Quang - mother
1.2	Nguyen Thi Kim Anh										People related to Mr. Doan Minh Quang - wife
1.3	Doan Minh Phong										People related to Mr. Doan Minh Quang - son

1.4	Mai Thi Mai Trang										People related to Mr. Doan Minh Quang - daughter-in-law
1.5	Doan Quang Canh										People related to Mr. Doan Minh Quang - son
1.6	Nguyen Thao Nguyen										People related to Mr. Doan Minh Quang - daughter-in-law
1.7	Doan Quang Minh										People related to Mr. Doan Minh Quang - son
1.8	Doan Quang Anh										People related to Mr. Doan Minh Quang - son
1.9	Doan Van Sang										People related to Mr. Doan Minh Quang - younger brother

1.1 0	Doan Thi Phuong										People related to Mr. Doan Minh Quang - younger sister
1.1 1	Doan Quang Phuong										People related to Mr. Doan Minh Quang - younger brother
1.1 2	Doan Thi Ly										People related to Mr. Doan Minh Quang - younger sister
1.1 3	Doan Thi Thuy										People related to Mr. Doan Minh Quang - younger sister
1.1 4	Doan Quang Tu										People related to Mr. Doan Minh Quang - younger brother

1.1 5	Doan Quang Nam										People related to Mr. Doan Minh Quang - younger brother
1.1 6	Thanh Le Import Export Trading Corporatio n - JSC								25,000,00 0	25%	Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors
1.1 7	Binh Duong Agriculture and Forestry Joint Stock Company										Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors
1.1 8	Nui Nho Stone Joint Stock Company								10,300,00 0	10.30%	Organization related to Mr. Doan Minh Quang - Chairman of the Board of Directors
2	<b>Mr. Le Viet Chau</b>		2,3,4								
2.1	Nguyen Thi Kim Anh										People related to Mr. Le Viet Chau



											sister
2.9	Nui Nho Stone Joint Stock Company								10,300,000	10.30%	Organization related to Mr. Le Viet Chau - Member of Board of Directors
<b>3</b>	<b>Mr. Trinh Ba Bo</b>		<b>2</b>								
3.1	Phan Thi Kim Lien										People related to Mr. Trinh Ba Bo - Wife
3.2	Trinh Ba Dung										People related to Mr. Trinh Ba Bo-son
3.3	Trinh Quang Minh										People related to Mr. Trinh Ba Bo-son
<b>4</b>	<b>Mr. Nguyen Thanh Nhan</b>		<b>2</b>						838,650	0,839%	
4.1	Nguyen Thi Ngoc Loan										People related to Mr. Nguyen Thanh Nhan - mother

4.2	Nguyen Thi Ngoc Nhung									People related to Mr. Nguyen Thanh Nhan - sister
4.3	Nguyen Thi Kieu Nhi									People related to Mr. Nguyen Thanh Nhan - sister
4.4	Nguyen Thi Hong Nhan									People related to Mr. Nguyen Thanh Nhan - Wife
4.5	Nguyen Hoang Bao Anh									People related to Mr. Nguyen Thanh Nhan - daughter
4.6	Nguyen Thanh Duc									People related to Mr. Nguyen Thanh Nhan - son
<b>5</b>	<b>Mrs. Pham Kim Oanh</b>		<b>2</b>						24,900,000	24,9%
5.1	Bui Thi Ngoc Tan									People related to Mrs. Pham Kim Oanh - mother

5.2	Pham Tuan Anh										People related to Mrs. Pham Kim Oanh - brother
5.3	Le Thi Thu Thuy										People related to Mrs. Pham Kim Oanh - sister-in-law
5.4	Pham Kim Chi										People related to Mrs. Pham Kim Oanh - sister
5.5	Pham Van Tuan										People related to Mrs. Pham Kim Oanh - brother-in-law
5.5	Pham Tuan Dat										People related to Mrs. Pham Kim Oanh – young brother
5.6	Nguyen Xuan Hai										People related to Mrs. Pham Kim Oanh - husband

5.7	Nguyen Pham Minh Anh										People related to Mrs. Pham Kim Oanh - daughter
5.8	Nguyen Pham Quoc Huy										People related to Mrs. Pham Kim Oanh – son
<b>6</b>	<b>Mrs. Pham Thi Bang Trang</b>		<b>7</b>								
6.1	Pham Van Tong										People related to Mrs. Pham Thi Bang Trang - father
6.2	Tran Nguyen Bao										People related to Mrs. Pham Thi Bang Trang - son
6.3	Pham Thi Yen Trang										People related to Mrs. Pham Thi Bang Trang - sister

6.4	Pham Thanh Tong										People related to Mrs. Pham Thi Bang Trang - younger brother
6.5	Pham Chien Tong										People related to Mrs. Pham Thi Bang Trang - younger brother
6.6	Thanh Le Import Export Trading Corporation - JSC								25,000,000	25%	Organization related to Mrs. Pham Thi Bang Trang - Head of the Supervisory Board
6.7	Binh Duong Agriculture and Forestry Joint Stock Company										Organization related to Mrs. Pham Thi Bang Trang - Head of the Supervisory Board

6.8	High-class Brick and Tile Company										Organization related to Mrs. Pham Thi Bang Trang - Head of the Supervisory Board
7	<b>Mrs. Ha Thi Phuong Truc</b>		8								
7.1	Ha The Tien										People related to Mrs. Ha Thi Phuong Truc-father
7.2	Le Thi Ngoc Thao										People related to Mrs. Ha Thi Phuong Truc-mother
7.3	Ha Thi Phuong Thu										People related to Mrs. Ha Thi Phuong Truc-younger sister
7.4	Đoan Minh Khanh										People related to Mrs. Ha Thi Phuong Truc

											- husband
7.5	Thanh Le Import Export Trading Corporation - JSC								25,000,000	25%	Organization related to Mrs. Ha Thi Phuong Truc - Member of the Board of Supervisors
<b>8</b>	<b>Mrs. Le Thi Cam Loan</b>		<b>8</b>								
8.1	Le Ngoc Duoc										People related to Mrs. Le Thi Cam Loan-father
8.2	Tran Thi Kim Chi										People related to Mrs. Le Thi Cam Loan-mother
8.3	Le Minh Tam										People related to Mrs. Le Thi Cam Loan-younger brother
8.4	Tran Le Vu Anh										People related to Mrs. Le Thi Cam Loan-

											son
9	<b>Mr. Nguyen Quoc Binh</b>	<b>002C024567</b>	<b>5</b>								
9.1	Phan Tong Thuy Huyen Trang										People related to Mr. Nguyen Quoc Binh - wife
9.2	Nguyen Ngoc Uyen Minh										People related to Mr. Nguyen Quoc Binh - daughter
9.3	Nguyen Thi Ngoc Thanh										People related to Mr. Nguyen Quoc Binh - sister
9.4	Nguyen Thi Thu Thuy										People related to Mr. Nguyen Quoc Binh - sister
9.5	Nguyen Quoc Thai										People related to Mr. Nguyen Quoc Binh - brother
9.6	Nguyen Thanh										People related to Mr.

	Thong										Nguyen Quoc Binh - brother
9.7	Nguyen Thanh Hai										People related to Mr. Nguyen Quoc Binh - brother
9.8	Nguyen Thi Thu Ha										People related to Mr. Nguyen Quoc Binh - sister
9.9	Nguyen Thi Thu An										People related to Mr. Nguyen Quoc Binh - sister
9.10	Nui Nho Stone Joint Stock Company								10,300,000	10.30%	Organization related to Mr. Nguyen Quoc Binh - Deputy General Director
9.11	Nhi Hiep Brick and Tile Joint Stock Company										Organization related to Mr. Nguyen Quoc Binh - Deputy General Director

10	<b>Mr. Nguyen Hong Chau</b>		<b>5</b>								
10. 1	Nguyen Thuy Hanh										People related to Mr. Nguyen Hong Chau – wife
10. 2	Nguyen Thuy Kha Quan										People related to Mr. Nguyen Hong Chau – daughter
10. 3	Nguyen Phuc Nguyen Khang										People related to Mr. Nguyen Hong Chau – son
10. 4	Nguyen Thi Lan Phuong										People related to Mr. Nguyen Hong Chau – sister
10. 5	Nguyen Minh Nguyet Van										People related to Mr. Nguyen Hong Chau – sister
10. 6	Nguyen Ngoc Dieu										People related to Mr. Nguyen

											Hong Chau – younger sister
10.7	Nguyen Thanh Thuy										People related to Mr. Nguyen Hong Chau – younger sister
10.8	High-class Brick and Tile Company										Organization related to Mr. Nguyen Hong Chau - Deputy General Director
10.9	Nhi Hiep Brick and Tile Joint Stock Company										Organization related to Mr. Nguyen Hong Chau - Deputy General Director
<b>11</b>	<b>Mr. Pham Hoan Vu</b>		<b>5</b>								
11.1	Tran Thi Kim Mai										People related to Mr. Pham Hoan Vu - Wife
11.2	Pham Minh Hoang										People related to Mr. Pham Hoan

											Vu - son
11. 3	Pham Minh Son										People related to Mr. Pham Hoan Vu - son
11. 4	Le Thu Tam										People related to Mr. Pham Hoan Vu - mother
11. 5	Pham Thi Thuy Trang										People related to Mr. Pham Hoan Vu - sister
11. 6	Pham Thi Giao Linh										People related to Mr. Pham Hoan Vu – younger sister
11. 7	Pham Tuan Kiet										People related to Mr. Pham Hoan Vu – younger brother
11. 8	Pham Trong Nhan										People related to Mr. Pham Hoan Vu – younger brother
<b>12</b>	<b>Mr. Huynh Minh Tam</b>		<b>6</b>								

12. 1	Nguyen Thanh Mai										People related to Mr. Huynh Minh Tam - Wife
12. 2	Huynh Nguyen Van Anh										People related to Mr. Huynh Minh Tam - daughter
12. 3	Huynh Minh Tri										People related to Mr. Huynh Minh Tam - son
12. 4	Huynh Thi Ngoc Tuyet										People related to Mr. Huynh Minh Tam - sister
12. 5	Huynh Minh Su										People related to Mr. Huynh Minh Tam - younger brother
12. 6	Huynh Van Hung										People related to Mr. Huynh Minh Tam - father
12. 7	Nguyen Thi Lan										People related to Mr. Huynh Minh Tam - mother

12. 8	Nhi Hiep Brick and Tile Joint Stock Company										Organization s related to Mr. Huynh Minh Tam - Chief Accountant
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