

Appendix V
REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No. 96/2020/TT-BTC on November 16, 2020

of the Minister of Finance)

**HO CHI MINH CITY INFRASTRUCTURE
INVESTMENT JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. 70/2025/BC-HĐQT-CII

Ho Chi Minh City, January 23rd, 2025

REPORT ON THE GOVERNANCE OF LISTED COMPANIES

(from 01/01/2024 to 31/12/2024)

To:

- **The State Securities Commission;**
- **Ho Chi Minh Stock Exchange;**
- **Hanoi Stock Exchange**

Listed Company Name : **Ho Chi Minh City Infrastructure Investment Joint Stock Company (Stock Code: CII)**

Head Office Address : **12th Floor, 152 Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City**

Telephone/Fax : **(84.28) 36 221 025 / (84.28) 36 367 100**

Charter capital : 3,197,524,130,000 VND

Stock Code : CII

Corporate governance model : General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director/Director

The implementation of internal audit : Implemented

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

STT	Number of Resolutions	Day	Content
01	No. : 50/NQ-ĐHĐCĐ	27/02/2024	<ol style="list-style-type: none">1. Approved the Regulation on the organization of the Extraordinary General Meeting of Shareholders in 2023 (the 2nd organization) of Ho Chi Minh City Infrastructure Investment Joint Stock Company.2. Approval of the adjustment of the issuance purpose and capital use plan in the plan to issue convertible bonds to the public Package 1 issued on January 25, 2024 was approved by the General Meeting of Shareholders in Resolution No. 48/NQ-ĐHĐCĐ dated May 24, 2023.3. Approved the adjustment of a number of contents in the plan to issue convertible bonds to the public Package 2 approved by the General Meeting of Shareholders in Resolution No. 48/NQ-ĐHĐCĐ dated 24/05/2023.

02	No. : 51 /NQ-DHĐCĐ	21/05/2024	<ol style="list-style-type: none"> 1. Approved the Regulation on the organization of the 2023 Annual General Meeting of Shareholders of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("the Company/CII"). 2. Approved the Audited Separate and Consolidated Financial Statements for 2023 by International Auditing Company Limited (ICPA) signed on 29/02/2024 and approved all related party transactions set out in the Notes to the 2023 Separate and Consolidated Audited Financial Statements. 3. Approved the 2023 Operation Summary Report and the 2024 Operation Plan. 4. Approve the Report of the Board of Directors on the management and administration of the company in 2023, operational orientation in 2024 and other contents reported at the 2023 Annual General Meeting of Shareholders; Evaluation Report of Independent Board Members in 2023; Report of the Supervisory Board on the results of monitoring the Company's activities in 2023; and Report on the governance of listed companies in 2023. 5. Approved the report on the results of the issuance of capital increase in 2023. 6. Approved the after-tax profit distribution plan in 2023, the business plan and after-tax profit distribution in 2024. 7. Approved the selection of International Auditing Company Limited (ICPA), the only member in Vietnam of AGN INTERNATIONAL, as the auditor of the 2024 financial statements for the Company. 8. Through depository and listing of the bonds that CII will issue to the public under the issuance plan under the approval of the Board of Directors.
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II. Board of Directors (2024 Annual Report):

1. Information about the members of the Board of Directors ("BOD") for the term 2022-2027 and BOD meetings from 01/01/2024 to 31/12/2024:

STT	Member of the Board of Directors	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of Appointment	Date of dismissal
01	Mr. Le Vu Hoang	Chairman of the Board of Directors	20/05/2022	
02	Ms. Truong Thi Ngoc Hai	Vice Chairman of the Board of Directors	20/05/2022	
03	Mr. Le Quoc Binh	Member of the Board of Directors	20/05/2022	
04	Ms. Nguyen Mai Bao Tram	Member of the Board of Directors	20/05/2022	
05	Mr. Le Toan	Member of the Board of Directors	20/05/2022	
06	Mr. Duong Truong Hai	Member of the Board of Directors	20/05/2022	
07	Mr. Luu Hai Ca	Member of the Board of Directors	20/05/2022	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of meetings attended by Board of Directors (face-to-face meeting and written consultation)	Attendance rate	Reasons for absence/ Notes
01	Mr. Le Vu Hoang	47/47	100%	
02	Ms. Truong Thi Ngoc Hai	47/47	100%	
03	Mr. Le Quoc Binh	47/47	100%	
04	Ms. Nguyen Mai Bao Tram	47/47	100%	Authorization of Mr. Doan Minh Thu on 30/03/2024
05	Mr. Duong Truong Hai	47/47	100%	
06	Mr. Luu Hai Ca	47/47	100%	
07	Mr. Le Toan	47/47	100%	Authorizing Mr. Le Vu Hoang from 08/03/2024 to the end of 08/09/2024 according to the Power of Attorney dated 27/02/2024.

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

- From 01/01/2024 to 31/12/2024, 3 out of 7 members of the Board of Directors of CII for the term 2022-2027 participate in the management of the Company. The provision of information and reports to members who do not participate in the operation is carried out regularly and completely. Specifically:
 - + The General Director regularly reports to the Board of Directors on the financial situation, investment situation and business activities of the Company. From this basis, the Board of Directors of the Company has the conditions to closely supervise and promptly direct and correct the activities of the Executive Board, especially in the organization, management and administration, capital preservation and project implementation.
 - + All issues arising irregularly related to the Company's operations.
- The Board of Directors shall supervise the implementation of the Executive Board's resolutions, business and investment plans approved by the General Meeting of Shareholders and the Board of Directors.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions of the Board of Directors (Report from 01/01/2024 to 31/12/2024):

No.	Resolution No.	Date	Content	Approval rate (%)
01	63/NQ-HĐQT (NK 2022-2027) (Minutes of the Board of Directors)	05/01/2024	Approving the adjustment of a number of contents in the issuance of Convertible Bonds Package 2 approved in the Resolution of the General Meeting of Shareholders No. 48/NQ-HĐCĐ dated 24/05/2023 ("Resolution 48") and approving the full text of the Decision on the issuance of Convertible Bonds Package 2 after adjustment to be submitted to the General Meeting of Shareholders.	85.71%

02	64/NQ-HĐQT (NK 2022-2027) (Minutes of the Board of Directors)	05/01/2024	Approve the results of registration to buy and pay for bonds (Bond code: CII42301) of existing shareholders by the end of December 28, 2023 and through the plan to handle the remaining bonds that have not been fully distributed of the public offering of convertible bonds according to Resolution 48.	85.71%
03	65/NQ-HĐQT (NK 2022-2027) (Minutes of the Board of Directors)	05/01/2024	To irrevocably approve the suspension of the conversion of CII42013 Convertible Bonds ("Bonds CII42013") into shares in Phase 7 (expected on 02/05/2024) and Phase 8 (expected on 04/11/2024) pursuant to the issuance of CII42013 Bonds in Resolution 44/NQ-ĐHĐCĐ dated 02/06/2020 of the General Meeting of Shareholders ("Resolution 44").	85.71%
04	66/NQ-HĐQT (NK 2022-2027) (Minutes of the Board of Directors)	05/01/2024	Approved the time (08:30 on 31/01/2024), location (Nha Khach T78, 145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City) and the contents of the 2023 Extraordinary General Meeting of Shareholders, the record date to finalizing the list of shareholders is 25/12/2023.	100%
05	67/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	09/01/2024	Approved the adjustment of the issuance purpose and capital use plan of the convertible bonds offered to the public Package 1 (issuance date is 25/01/2024) approved by the General Meeting of Shareholders in Resolution 48 to be submitted to the nearest General Meeting of Shareholders.	71.43%

06	68/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	15/01/2024	Approval of the offering object for the remaining number of convertible bonds issued to the public (bond code: CII42301) after the end of the offering period to existing shareholders will be offered for further sale to officers and employees of CII approved by the Board of Directors in Resolution No. 64/NQ-HĐQT (NK 2022-2027) dated January 5, 2024.	85.71%
07	69/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	25/01/2024	Approved the results of the public offering of convertible bonds (bond code: CII42301).	71.43%
08	70/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	29/01/2024	<p>Approved the adjustment of the content of the Extraordinary General Meeting of Shareholders on January 31, 2024. Accordingly, the submission to the General Meeting of Shareholders on changes in the plan to use the capital of bonds converted to the public (Bond code: CII42301) ("Package 1 Bonds") is canceled.</p> <p>Approved the change in the capital use plan of CII's Package 1 Convertible Bonds.</p>	85.71%
09	71/NQ-HĐQT (NK 2022-2027) (Minutes of the Board of Directors)	31/01/2024	<p>Approved the convening of the Second Extraordinary General Meeting of the General Meeting of Shareholders in 2023 as follows:</p> <ul style="list-style-type: none"> - Participants: All shareholders named in the list of securities holders as of the record date 25/12/2023 	100%

			<ul style="list-style-type: none"> - Implementation time: 08:00 on 27/02/2024 - Venue: Nha Khach T78, 145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City. - Expected contents: Contents under the jurisdiction of the Extraordinary General Meeting of Shareholders in 2023 as prescribed. Specific content will be announced in the Invitation Letter to attend the second Extraordinary General Meeting of Shareholders in 2023. 	
10	72/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	22/02/2024	Through the consultation of Bondholders of Bonds with a total par value of VND 500 billion issued by CII on 28/12/2020 ("CII120018 Bonds").	71.43%
11	73/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	22/02/2024	Through the consultation of Bondholders of Bonds with a total par value of VND 590 billion issued by CII on 13/04/2021 ("CII121006 Bonds")	85.71%
12	74/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	26/02/2024	Approved the dividend payment plan for the 2nd phase of 2022 at the rate of 4%/share (01 share will receive VND 400) in cash for CII shareholders (record date: 15/03/2024, expected payment date: 01/04/2024).	100%
13	75/NQ-HĐQT (NK 2022-2027)	29/02/2024	To approve the consultation of Holders of the convertible Bonds for public offering of Package 1 issued on 25/01/2024	85.71%

	(ask for written opinions)		with a total issuance value of VND 2,813,068,900,000 ("Bonds CII424002") in writing to approve the adjustment of the plan to use the capital of CII424002 Bonds.	
14	76/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	04/03/2024	Approval for CII to increase the ownership rate in Nam Bay Bay Investment Joint Stock Company ("NBB") to a maximum of 79.8%.	80%
15	77/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	04/03/2024	Approved the convening of the 2023 Annual General Meeting of Shareholders ("AGM") and finalize the list of shareholders (record date 26/03/2024) to exercise the right to attend CII's General Meeting of Shareholders.	85.71%
16	78/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	25/03/2024	Approval for CII to raise capital at Ho Chi Minh City Development Joint Stock Commercial Bank ("HDBank") (through the following forms: loans, issuance/issuance of guarantees (including issuance of letters of credit), discounts, card issuance and other forms of credit extension approved by HDBank in short-term and/or medium-to-long-term forms, each time and/or limit) with the principal amount of credit extension not exceeding: VND 1,000,000,000,000	60%
17	79/NQ-HĐQT (NK 2022-2027) (Minutes of the Board of Directors)	30/03/2024	<ul style="list-style-type: none"> - Approval of the time and place of the 2023 Annual General Meeting of Shareholders ("AGM") (the last date of registration to close the list of shareholders 26/03/2024) + Time of the AGM: 08:30 on 24/04/2024 	100%

			<ul style="list-style-type: none"> + Location: Nha Khach T78, 145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City. - Approving the contents of reports and proposals to be submitted to the 2023 Annual General Meeting of Shareholders 	85.71%
18	80/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	01/04/2024	<ul style="list-style-type: none"> - Approve the Company's execution of transactions and contracts with related parties in 2023, which has been detailed in Article 2 (Related Parties) Section VII (pages 58-61) of the Audited Separate Financial Statements in 2023 and presented in the Report on Governance of Listed Companies in 2023 No. 94/2024/BC-HĐQT-CII dated 30/01/2024. - Agree to approve the policy on the signing and implementation of transactions and contracts between the Company and related parties expected to arise in 2024 	71.43%
19	81/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	15/04/2024	<p>To approve the reduction of the charter capital of Khu Bac Thu Thiem Company Limited ("KBTT Company") from VND 1,500,000,000,000 (One thousand five hundred billion VND) to VND 1,265,000,000,000 (One thousand two hundred and sixty five billion VND). The ratio of CII's contributed capital after reducing the charter capital at KBTT Company remained unchanged.</p>	85.71%
20	82/NQ-HĐQT (NK 2022-2027)	24/04/2024	<ul style="list-style-type: none"> - To approve the convening of the 2023 Annual General Meeting of Shareholders ("AGM") for the second time with the following contents: <ul style="list-style-type: none"> + Participants: All shareholders named in the list of securities holders as of the record date 26/03/2024 	100%

	(Minutes of the Board of Directors)		<ul style="list-style-type: none"> + Implementation time: 08:00 on May 21, 2024 + Venue: Nha Khach T78, 145 Ly Chinh Thang, Ward 7, District 3, Ho Chi Minh City. + Expected contents: Contents under the jurisdiction of the 2023 General Meeting of Shareholders as prescribed. Specific content will be announced in the Invitation Letter to attend the Second General Meeting of Shareholders in 2023. 	
21	83/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	09/05/2024	Through the conversion of convertible bonds issued on 02/11/2020 according to Article 6 of Resolution No. 44/NQ-ĐHĐCĐ dated 02/06/2020 of the Company's General Meeting of Shareholders into ordinary shares at the request of bondholders	85.71%
22	84/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	21/05/2024	Approved for CII to increase its charter capital from VND 3,183,648,130,000 to VND 3,187,781,130,000 (Time of capital change: 21/05/2024) and Amendment to Clause 5.1, Article 5 of the Company's charter.	85.71%
23	85/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	23/05/2024	<ul style="list-style-type: none"> – To approve all contents related to the Company's offering of corporate bonds to the public with a total par value of up to VND 300,000,000,000 ("Bonds") – Approve the plan to use capital obtained from the bond offering and the plan to repay the principal and interest of the Bonds. – Through the content and transactions specified in, and the Company's signing, transferring and execution, all agreements, contracts and other documents related to 	85.71%

			Bonds to which the Company is a party and committing to implement the registration of Bond depository at the Vietnam Securities Depository and Clearing Corporation ("VSDC") and the listing of Bonds at the Hanoi Stock Exchange ("HNX") immediately after the end of the Bond offering.	
24	86/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	23/05/2024	Approval of the public bond offering registration documents with a total par value of VND 300,000,000,000 ("Bonds") with contents consistent with the bond issuance plan approved in Resolution 85/NQ-HĐQT (NK 2022-2027) dated 23/05/2024, submitted to the State Securities Commission and/or other competent state agencies to register for public offering of Bonds in accordance with relevant laws.	85.71%
25	87/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	23/05/2024	Approved the details of the issuance plan, the plan to use the capital of CII's 2024 convertible bond issuance with a total issuance value (at par value): 1,593,890,500,000 VND.	71.43%
26	88/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	23/05/2024	Approval of the documents of registration for public offering of convertible bonds with a total par value of VND 1,593,890,500,000 with the content in accordance with the plan for the issuance of bonds approved in Resolution 50/NQ-ĐHĐCĐ dated 27/02/2024, submitted to the State Securities Commission and/or other competent state agencies to register for the offering of bonds to the public in accordance with relevant laws.	71.43%

27	89/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	07/06/2024	Approved the plan to pay dividends in the 3rd phase of 2022 to CII shareholders at the rate of 4%/share (01 share will receive 400 VND) in cash.	85.71%
28	90/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	01/07/2024	Approve the offering plan, the plan to use capital, the plan to use assets to secure the issuance of corporate bonds a private placement, non-convertible, without warrants, secured, with a floating interest rate, with a total offering value of VND 300,000,000,000.	85.71%
29	91/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	08/07/2024	Approving the adjustment of a number of contents according to the Plan to issue corporate bonds to the public with a total face value of up to VND 300,000,000,000 in Article 1 of the Resolution of the Board of Directors No. 85/NQ-HĐQT (NK 2022-2027) dated May 23, 2024.	85.71%
30	92/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	08/07/2024	Through the documents of registration for public offering of bonds with a total par value of VND 300,000,000,000 to be submitted to the State Securities Commission and/or other competent state agencies to register for public offering of bonds in accordance with relevant laws.	85.71%
31	94/NQ-HĐQT (NK 2022-2027)	18/07/2024	Approve the public tender offer for 5,000,000 shares of Nam Bai Bai Investment Joint Stock Company (stock code: NBB), raising NBB's ownership rate to 59.54% of the number of outstanding NBB shares	80%

	(ask for written opinions)			
32	95/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	26/08/2024	Approval for Ho Chi Minh City Infrastructure Investment Joint Stock Company ("Company/CII") to invest in the project according to the contents of Proposal No. 678/2024/TTr-CII dated 22/08/2024.	85.71%
33	96/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	25/09/2024	<p>Approving the proposal of the Executive Board of Ho Chi Minh City Infrastructure Investment Joint Stock Company ("the Company/CII"). Accordingly, the Company will shift the time of dividend payment to shareholders on the first day of Quarter 04/2024 to the following Quarters.</p> <p>Increase the dividend payout ratio of the Company in subsequent installments to a higher rate of 4% (to compensate for the dividend payout ratio of Q4/2024).</p>	85.71%
34	97/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	10/10/2024	Approve the Company's offering/issuance plan, capital usage plan, and the plan for using assets to secure the issuance of corporate bonds through a private placement, with a total offering value of 300,000,000,000 VND.	85.71%
35	98/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	18/10/2024	Approving the Company to continue to implement the plan to increase the ownership ratio and adjust the method of buying shares of Nam Bay Bay Investment Joint Stock Company (Stock Code: NBB) to a maximum of 79.8%.	80%

36	99/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	25/10/2024	Approving the change of business registration contents for Lu Gia Real Estate Trading Investment Co., Ltd.; the following name is changed: CII Trading and Investment One Member Limited Liability Company (CII Invest). Approval of the transfer of the Company's investments to CII Invest	85.71%
37	100/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	05/11/2024	Approving the Company's offering/issuance of corporate bonds in the form of private placement in the domestic market with a maximum total par value of VND 108,000,000,000 (one hundred and eight billion VND).	71.43%
38	101/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	06/11/2024	Approved the transfer of all contributed capital of CII in CII Infrastructure Services Co., Ltd. (CII Service), equivalent to 100% of CII Service's charter capital to CII Trading and Investment One Member Limited Liability Company (CII Invest) and Approved the transfer of part of CII's investments to CII Service.	85.71%
39	102/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	11/11/2024	Approved the conversion of convertible bonds issued on 02/11/2020 according to Article 6 of Resolution No. 44/NQ-ĐHĐCĐ dated 02/06/2020 of the General Meeting of Shareholders of CII into ordinary shares at the request of bondholders (specifically: Number of shares issued for conversion: 974,300 shares, Number of bonds converted into shares: 9,743 bonds).	71.43%

40	103/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	20/11/2024	Through the withdrawal of the application for public offering of convertible bonds with a total par value of VND 1,593,890,500,000 according to Resolution No. 88/NQ-HĐQT (NK 2022-2027) dated May 23, 2024, it has been submitted to the State Securities Commission ("SSC").	85.71%
41	104/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	20/11/2024	Approve CII to increase its charter capital and amend Clause 5.1, Article 5 of the Company's charter from VND 3,187,781,130,000 to VND 3,197,524,130,000.	71.43%
42	105/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	26/11/2024	Unanimously convene the Extraordinary General Meeting of Shareholders ("AGM") and finalize the list of shareholders (Record date: 16/12/2024) to exercise the right to attend the General Meeting of Shareholders of CII.	85.71%
43	106/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	09/12/2024	Approval for CII to be guaranteed and co-repay all financial obligations (including the maximum principal amount of VND 300,000,000,000 and interest, fees, penalties and other payables) of Nam Bay Bay Investment Joint Stock Company (" NBB Company ") at Ho Chi Minh City Development Joint Stock Commercial Bank (" HDBank ")	80%
44	107/NQ-HĐQT (NK 2022-2027)	16/12/2024	- Approving the plan to pay dividends to the Company's shareholders in the 1st quarter of 2025 with the following contents:	71.43%

	(ask for written opinions)		<ul style="list-style-type: none"> - Dividend payment rate: 5%/share (01 share receives 500 VND). In which: <ul style="list-style-type: none"> + Remaining dividend payment in 2022: 3%/share (01 share will receive 300 VND) + Dividend payment for the 1st period of 2023: 2%/share (01 share will receive 200 VND) - Form of payment: cash - Implementation time: <ul style="list-style-type: none"> + Record date: 27/12/2024 + Expected payment date: 20/01/2025 	
45	108/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	23/12/2024	<ul style="list-style-type: none"> - Approve the contents of the proposal (draft) to submit to the General Meeting of Shareholders of the Company on allowing CII to invest/participate in the bidding to select the investor "Investment project to build and expand the highway of Ho Chi Minh City - Trung Luong - My Thuan" (the name of the project may be changed according to the decision of the competent state agency). - Approval of the contents of the report (draft) to be submitted to the General Meeting of Shareholders of the Company: plan to issue convertible bonds to the public. - Approve the Company to implement the lucky draw program for shareholders (excluding shareholders who are officers/employees) of the Company to attend the meeting, or have an authorized representative attend the Extraordinary General Meeting of Shareholders of the Company convened under Resolution No. 105/NQ-HĐQT (NK 2022-2027) dated November 26, 2024 of the Board of Directors administer. 	85.71% 71.43% 71.43%

46	109/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	30/12/2024	Approval for CII to conduct a study on a Transit Oriented Development ("TOD") project.	85.71%
47	110/NQ-HĐQT (NK 2022-2027) (ask for written opinions)	30/12/2024	Approval for CII to unconditionally and irrevocably guarantee all obligations related to the loan of CII Engineering And Construction JSC (including the principal amount of VND 550 billion, interest, fees, fines, compensation for damages, costs of disposal of collateral, and all other obligations) at Vietnam Prosperity Joint Stock Commercial Bank.	83.33%

III. Supervisory Board (2024 Annual Report):

1. Information about members of the Supervisory Board for the term 2022-2027 from 01/01/2024 to 31/12/2024:

STT	Members of the Supervisory Board	Position	The date becoming/ceasing to be the member of the the Supervisory Board	Qualifications
1	Mr. Doan Minh Thu	Head of Department	Term Start Date 2022-2027: 20/05/2022	Master of Economics, Chemical Engineering
2	Ms. Trinh Thi Ngoc Anh	Member	Term Start Date 2022-2027: 20/05/2022	Bachelor of Economics
3	Ms. Tran Thi Tuat	Member	Term Start Date 2022-2027: 20/05/2022	Bachelor of Economics in Banking

2. Meeting of the Supervisory Board for the term 2022-2027 from 01/01/2024 to 31/12/2024:

STT	Members of the Supervisory Board	Number of Meetings Attended	Meeting attendance rate	Voting Rate	Reasons for not attending the meeting
1	Mr. Doan Minh Thu	04	100%	100%	
2	Ms. Trinh Thi Ngoc Anh	04	100%	100%	
3	Ms. Tran Thi Tuat	04	100%	100%	

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

In 2024, the supervisory activities of the Supervisory Board for the Board of Directors, the Executive Board, and shareholders are as follows: are as follows:

- The resolutions of the Board of Directors have been issued to ensure compliance with the Company's Charter of operation and the resolutions of the General Meeting of Shareholders.
- The Supervisory Board shall appoint persons to participate in periodic or extraordinary meetings of the Board of Directors and contribute opinions within the scope of its authority.
- The Company's Executive Board constantly innovates the management and administration of the Company, contributing to improving the efficiency of management.
- The Company's Executive Board has focused on directing subsidiaries after restructuring the Company, the performance of subsidiaries in the year is relatively good.

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

In 2024, the coordination among the Supervisory Board for the activities of the Execution Board, the Board of Directors and other managers is as follows:

- The Supervisory Board has actively discussed and agreed with the Board of Directors of the Company on the contents and plans for inspection and supervision at the Company, coordinating with the Executive Board in the process of implementing this inspection and supervision.
- The Supervisory Board has inspected and supervised the Executive Board in implementing the Resolutions of the Board of Shareholders and the Resolutions of the Board of Directors.
- The Supervisory Board has notified the inspection plan to the Board of Directors and the Executive Board on a quarterly basis. The Board of Directors of the Company and the Executive Board have created conditions for the Supervisory Board to collect information and documents related to the Company's production and business activities upon request.
- The Board of Directors of the Company, the Supervisory Board, the Executive Board and the Company's managers have had a close coordination relationship in the administration and management of production and business activities.

5. Other activities of the Supervisory Board (if any): none

The Supervisory Board has other tasks (if any) as prescribed in the Company's Charter or according to the decision of the General Meeting of Shareholders.

IV. Executive Board:

No.	Executive Board Members	Date of birth	Position	Qualifications	Date of Appointment
1	Mr. Le Quoc Binh	1972	General Director	Master of Economics, majoring in Accounting – Auditing	20/05/2022

2	Ms. Nguyen Mai Bao Tram	1963	Deputy General Director	Master of Business Administration	28/4/2012
3	Ms. Nguyen Quynh Huong	1980	Deputy General Director	Master of Finance	10/01/2022
4	Mr. Nguyen Van Thanh	1965	Deputy General Director	Bachelor of Economics	15/12/2018
5	Mr. Duong Quang Chau	1971	Director of CII Infrastructure Project Management Department	Tunnel Bridge Engineer	30/12/2019
6	Ms. Nguyen Thi Thu Tra	1978	Chief Financial Officer	Master of Economics	17/05/2012
7	Mr. Nguyen Truong Hoang	1979	Project Development Manager	Master of Civil Engineering, Master of Business Administration	30/10/2017
8	Mr. Le Trung Hieu	1987	Director of Capital Management	Master of Finance, Business Administration	10/01/2022
9	Ms. Tran Yen Vy	1976	Director of Administration and Management	Bachelor of Economics - Business Administration	03/02/2020

V. Chief Accountant/Internal Audit Board :

STT	Full name	Year of birth	Position	Qualifications	Date of Appointment
1	Ms. Ly Huynh Truc Giang	1987	Chief Accountant	Bachelor of Economics University of Economics Ho Chi Minh City	01/01/2024
2	Ms. Nguyen Thi Mai Huong	1972	Head of Internal Audit Department	Bachelor of Economics	01/04/2021

VI. Training courses on corporate governance::

The training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) have participated in, other managers and the Secretary of the Board of Directors/Person in charge of corporate governance have participated in accordance with the regulations on corporate governance. In addition, leadership team and management staff are also updated with regulations issued related to corporate governance.

VII. The list of affiliated persons of the public company (2024 annual report) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company: **Appendix I**
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **see details of material transactions with related parties arising during the period**

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Adopted at	Content, quantity, total value of transaction (VND)	Notes
1	Nguyen Mai Bao Tram	Member of the Board of Directors and Deputy General Director	ID Card Number: 079163016359 Issued date: 04/06/2021 Issued by: Director General Of The Police Department For Administrative Management Of Social Order	221E/1 Tran Huy Lieu Street, Ward 8, Phu Nhuan District, Ho Chi Minh City	12/08/2024 to 31/12/2024	Minutes of the Board of Directors meeting dated 24/09/2020	Details can be found in material transactions with related parties arising during the period	

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, Supervisory Board, Director (General Director) have been founding members or members of Board of Directors, or Director (General Director) in three (03) latest years (calculated at the time of reporting: **see details of material transactions with related parties arising during the period**

Details of material transactions with related parties arising during the period:

From 01/01/2024

until 31/12/2024

VND

CII Bridges and Roads Investment Joint Stock Company

Receiving dividends from subsidiaries	264,389,605,000
Receive capital support money	200,132,888,201
Interest receivable from capital support	187,288,864,241
Transfer of capital support money	155,683,129,554
Dividends to be distributed	52,877,921,000
Interest payable	50,632,167,774
Recovery of capital support money	40,968,381,564
Transfer of capital support	32,156,164,384

Khu Bac Thu Thiem Company Limited

Receive capital support money	2,358,746,000,000
Transfer of capital support money	2,913,427,739,615
Withdrawal of part of investment capital contribution	1,160,000,000,000
Interest payable	141,120,941,718
Profit to be shared	66,719,099,192

Early payment fees payable	14,850,000,000
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CII Engineering And Construction Joint Stock Company

Receive capital support money	1,705,853,453,923
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Transfer of capital support	1,199,266,203,635
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Recovery of capital support money	659,182,051,378
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Transfer of capital support money	603,754,249,227
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Interest receivable from capital support	43,262,209,232
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Interest payable	33,436,645,722
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Rental costs payable	977,137,160
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CII Services and Investment One Member Limited Liability Company

Receive money for the transfer of shares of CII Engineering And Construction Joint Stock Company	326,584,523,762
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Receive capital support money	246,352,079,985
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Transfer of capital support money	111,962,234,900
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Profit to be shared	45,382,791,370
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Transfer of capital support	16,636,813,877
Withdrawal of capital support	16,636,813,877
Interest payable	1,319,092,203
Interest receivable from capital support	11,106,138

Dien Bien Phu Building Investment Co., Ltd.

Transfer of capital support	837,697,000,000
Receive reimbursement of contributed capital	800,020,000,000
Profit to be shared	45,316,554,028
Receive capital support money	28,756,428,932
Recovery of capital support money	17,523,289,823
Receiving the handover of operating costs of apartment block 152 Dien Bien Phu	20,806,049,775
Receiving the handover of operating revenue of Apartment Block 152 Dien Bien Phu	13,043,396,704
Transfer of capital support money	4,998,067,436
Receiving the handover of investment costs for apartment block 152 Dien Bien Phu	3,280,523,131

Rent, service and electricity fees payable	1,316,555,247
Interest receivable from capital support	1,132,926,126
Interest payable	345,056,405

Hanoi Highway Construction and Investment Joint Stock Company

Transfer money to buy bonds	550,000,000,000
Profit to be shared	148,252,556,400
Transfer of capital support	109,709,211,653
Receive the profit to be shared	70,001,735,841
Interest receivable from bonds	47,840,264,558
Interest receivable from capital support	39,047,610,022
Recovery of capital support money	25,144,845,446
Receive money to redeem bonds before maturity	25,000,000,000

CII Trading and Investment One Member Limited Liability Company

Transfer of financial assets and financial investments	4,706,554,483,204
Transfer of capital support	3,135,650,000,000

Receive money for bond transfer	1,737,345,000,000
Receive reimbursement of contributed capital	500,000,000,000
Recovery of capital support money	474,314,991,828
Interest receivable from capital support	27,773,488,075
Profit to be shared	21,024,558,246
Receive capital support money	7,700,000,000
Transfer of capital support money	7,187,993,590
Interest payable	8,277,391,566
Interest collected from bond transfer	393,160,102

Saigon Bridge Construction Co., Ltd

Profit to be shared	4,500,000,000
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Rach Mieu BOT Co., Ltd.

Receive capital support money	30,000,000,000
Transfer of capital support money	25,000,000,000
Interest payable	3,417,465,753

CII Bridge and Road Operation and Management Services JSC

Receive capital support money	5,000,000,000
Transfer of capital support money	4,318,589,042
Interest payable	1,157,028,056

Binh Trieu Road Bridge Construction and Investment Joint Stock Company

Withdrawal of part of investment capital contribution	24,788,300,000
Interest payable	1,179,607,620
Transfer of capital support money	801,515,821

BOT Trung Luong - My Thuan Joint Stock Company

Interest receivable from capital support	106,063,957,041
Transfer of capital support	70,000,000,000

Nam Bay Bay Investment Joint Stock Company

Remittance of capital contribution for business cooperation	3,018,910,000,000
Recovery of capital contributions for business cooperation	798,821,000,000

Interest receivable from business cooperation	215,045,307,287
Interest payable from business cooperation	126,500,000,000
Interest payable	111,373,000,000

BOT Ninh Thuan Province Company Limited

Transfer money to buy bonds	1,200,000,000,000
Interest receivable from bonds	110,111,917,800
Receive money to redeem bonds before maturity	15,000,000,000

Trung Bo Infrastructure Company Limited

Transfer of capital support	10,000,000,000
Recovery of capital support money	10,000,000,000
Interest receivable from capital support	5,796,457

Ms. Nguyen Mai Bao Tram

Receive capital support money	10,000,000,000
Interest payable	327,843,835

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

VIII. Stock trading of insiders and related persons of insiders (from 01/01/2024 to 31/12/2024):

1. The list of internal persons and their affiliated persons: **Appendix II**
2. Transactions of internal persons and affiliated persons with shares of the Company ("Stock code: CII") from January 1, 2024 to December 31, 2024:

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 (buying, selling, converting, rewarding, etc.)
			Number of Shares	Percentage	Number of Shares	Percentage	
1	Doan Minh Thu	Head of the Supervisory Board	200	0.00	700	0.00	Buy/Sell
2	Nguyen Van Thanh	Deputy General Director	150,000	0.00	50,000	0.02	Sell
3	Nguyen Mai Bao Tram	Deputy General Director	804,454	0.00	0	0.00	Sell
4	Duong Quang Chau	Director of CII Infrastructure Project	90,000	0.00	0	0.00	Sell

		Management Department					
5	Tran Thi Tuat	Supervisory Board	5,000	0.00	3,000	0.00	Sell

Note: number of outstanding shares: 319,752,413 shares (according to the closing list of shareholders (record date 27/12/2024) made by the Vietnam Securities Depository and Clearing Corporation (VSDC) No. 2319/2024-CII/VSDC-ĐK dated 31/12/2024).

IX. Other significant issues: None

HO CHI MINH CITY INFRASTRUCTURE

INVESTMENT JOINT STOCK COMPANY

CHAIRMAN OF THE BOARD OF DIRECTORS



LE VU HOANG

APPENDIX I

The list of affiliated persons of the public company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	NSH date of issue	NSH place of issue	Address	Term 2022-2027		
								Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	2	3	4	5	6	7	8	9	10	11
I- Member of the Board of Directors (BOD)										
1	Le Vu Hoang		Chairman of the Board of Directors					20/05/2022		
2	Truong Thi Ngoc Hai		Vice Chairman of the Board of Directors					20/05/2022		
3	Le Quoc Binh		Member of the Board of Directors and General Director					20/5/2022		
4	Nguyen Mai Bao Tram		Member of the Board of Directors and Deputy General Director					20/5/2022		
5	Duong Truong Hai		Member of the Board of Directors					20/5/2022		
6	Luu Hai Ca		Member of the Board of Directors					20/5/2022		
7	Le Toan		Member of the Board of Directors					20/5/2022		
II- Member of the Executive Board										
1	Nguyen Van Thanh		Deputy General Director					15/12/2018		
2	Tran Yen Vy		Director of Administration and Management					03/02/2020		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	NSH date of issue	NSH place of issue	Address	Term 2022-2027		
								Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
3	Duong Quang Chau		Director of CII Infrastructure Project Management Department					30/12/2019		
4	Nguyen Thi Thu Tra		Chief Financial Officer					17/05/2012		
5	Nguyen Truong Hoang		Project Development Director					30/10/2017		
6	Nguyen Quynh Huong		Deputy General Director					10/01/2022		
7	Le Trung Hieu		Capital Management Director					10/01/2022		
III- Member of the Supervisory Board										
1	Doan Minh Thu		Head of the Supervisory Board					20/5/2022		
2	Tran Thi Tuat		Member of the Supervisory Board					20/5/2022		
3	Trinh Thi Ngoc Anh		Member of the Supervisory Board					20/5/2022		
IV- Person in charge of corporate governance and Secretary of the Board of Directors										
1	Cao Thi Ngoc Van		Secretary of the Board of Directors					18/10/2019		
V- Company Internal Audit Committee										
1	Nguyen Thi Mai Huong		Head of the Internal Audit Committee					01/04/2021		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	NSH date of issue	NSH place of issue	Address	Term 2022-2027		
								Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
VI- Chief Accountant of the Company										
1	Ly Huynh Truc Giang		Chief Accountant					01/01/2024		

APPENDIX II

The list of internal persons and their affiliated persons (individuals, organizations) as of 31/12/2024

(Based on the shareholder list finalized (record date: December 27, 2024) prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) under document No. 2319/2024-CII/VSDC-DK dated December 31, 2024)

No.	Stock Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal persons	NSH Type (Citizen Identity, Passport, Business Registration Certificate)	NSH No	NSH Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Start date of becoming a related party to the company/internal persons	End date of being a related party to the company/internal persons	Reasons	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
<i>I- Affiliated persons of internal shareholders who are members of the Board of Directors</i>																
1	CII	Le Vu Hoang		Chairman of the Board of Directors							400,186	0.13%				
1.01	CII	Le Huynh Vu Anh			Child						-	0.00%				
1.02	CII	Le Huynh Van Anh			Child						-	0.00%				
1.03	CII	Do Thi Hong Linh			Daughter-in-law						-	0.00%				
2	CII	Truong Thi Ngoc Hai		Vice Chairman of the Board of Directors							-	0.00%				
2.01	CII	Ha Thanh Huy			Husband						-	0.00%				
2.02	CII	Ha Ngoc Quynh Anh			Child						-	0.00%				
2.03	CII	Truong Van Nhuan			Three						-	0.00%				
2.04	CII	Tran Thi Luan			Mother						-	0.00%				
2.05	CII	Ha Huy Quoc			Father-in-law						-	0.00%				
2.06	CII	Nguyen Thi Muoi Ba			Mother-in-law						-	0.00%				
2.07	CII	Truong Thi Anh Hong			Siblings						-	0.00%				
2.08	CII	Le Van Huynh			Brother-in-law						-	0.00%				
2.09	CII	Ho Chi Minh City Finance and Investment state-owned Company		Head of Appraisal Department	Organizations related to internal shareholders	Business Registration	0300535140	13/04/2010	Department of Planning and Investment of Ho Chi Minh City	67-69-71-73 Nguyen Du Street, Ben Nghe Ward, District 1, HCMC	24,049,215	7.52%				

No.	Stock Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal persons	NSH Type (Citizen Identity, Passport, Business Registration Certificate)	NSH No	NSH Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Start date of becoming a related party to the company/internal persons	End date of being a related party to the company/internal persons	Reasons	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3	CII	Luu Hai Ca		Member of the Board of Directors							30,000	0.01%				
3.01	CII	NGUYEN THI HUYEN SUONG			Wife						30,000	0.01%				
3.02	CII	LUU NGUYEN BAO THU			Child						-	0.00%				
3.03	CII	LUU NGUYEN BAO TRAN			Child						-	0.00%				
3.04	CII	LUU NGUYEN BAO CHAU			Child						-	0.00%				
3.05	CII	NGUYEN THI TIEN			Mother						-	0.00%				
3.06	CII	LUU THI HOI			Sister						-	0.00%				
3.07	CII	LUU VAN CAM			Brother						-	0.00%				
3.08	CII	LUU CUNG THI			Brother						-	0.00%				
3.09	CII	LUU TRONG VU			Brother						-	0.00%				
3.1	CII	TRAN THONG			Brother-in-law						-	0.00%				
3.11	CII	DO THI NGUYET			Sister-in-law						-	0.00%				
3.12	CII	NGUYEN THI XUAN			Sister-in-law						-	0.00%				
3.13	CII	NGUYEN TAN THANH			Father-in-law						-	0.00%				
3.14	CII	CII ENGINEERING AND CONSTRUCTION JOINT STOCK COMPANY		Chairman of the Board of Directors	Organizations related to internal shareholders	Business Registration	0304200346	19/01/2006	The Department of Planning and Investment of Ho Chi Minh City. HCM	5th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City. HCM	-	0.00%				
3.15	CII	NAM BAY BAY INVESTMENT JOINT STOCK COMPANY		Chairman of the Board of Directors	Organizations related to internal shareholders	Business Registration	0303885305	04/07/2005	The Department of Planning and Investment of Ho Chi Minh City. HCM	5th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City. HCM	-	0.00%				

No.	Stock Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal persons	NSH Type (Citizen Identity, Passport, Business Registration Certificate)	NSH No	NSH Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Start date of becoming a related party to the company/internal persons	End date of being a related party to the company/internal persons	Reasons	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4	CII	Le Quoc Binh		Member of the Board of Directors and General Director							-	0.00%				
4.01	CII	Le Thi Lien			Mother						-	0.00%				
4.02	CII	Pham Thi Thuy Hang			Wife						-	0.00%				
4.03	CII	Le Pham Quoc Cuong			Child						-	0.00%				
4.04	CII	Le Pham Quoc Thanh			Child						-	0.00%				
4.05	CII	Huynh Linh Dan			Daughter-in-law						-	0.00%				
4.06	CII	Le Quang Phuc			Brother						-	0.00%				
4.07	CII	Le Thi Phuong Thao			Sister						-	0.00%				
4.08	CII	Le Minh Tri			Brother						-	0.00%				
4.09	CII	Le Minh Chau			Younger sibling						-	0.00%				
4.10	CII	Truong Dinh Tam			Brother-in-law						-	0.00%				
4.11	CII	Chau Thi Ngoc Huong			Sister-in-law						-	0.00%				
4.12	CII	Than Thi Thu Trang			Sister-in-law						-	0.00%				
4.13	CII	Ho Thi To Anh			Sister-in-law						-	0.00%				
4.14	CII	Le Thi Le Huyen			Sister-in-law						-	0.00%				
4.15	CII	CII Bridges and Roads Investment Joint Stock Company		Member of the Board of Directors	Organizations related to internal shareholders		0300482241	08/03/2000	Department of Planning and Investment of Ho Chi Minh City	477-479 An Duong Vuong, Ward 11, District 6, HCMC	-	0.00%				
4.16	CII	Khu Bac Thu Thiem Company Limited		Chairman of the Board of Members	Organizations related to internal shareholders		0313596380	31/12/2015	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City. HCM	-	0.00%				

No.	Stock Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal persons	NSH Type (Citizen Identity, Passport, Business Registration Certificate)	NSH No	NSH Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Start date of becoming a related party to the company/internal persons	End date of being a related party to the company/internal persons	Reasons	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4.17	CII	Lu Gia Real Estate Trading Investment Co., Ltd		President	Organizations related to internal shareholders							0.00%				
4.18	CII	NAM BAY BAY INVESTMENT JOINT STOCK COMPANY		Vice Chairman of the Board of Directors	Organizations related to internal shareholders						-	0.00%				
5	CII	Le Toan		Member of the Board of Directors							-	0.00%				
5.01	CII	Le Ngoc Trinh			Child						-	0.00%				
5.02	CII	Le Thi Tram Anh			Child						-	0.00%				
6	CII	Nguyen Mai Bao Tram		Member of the Board of Directors Deputy General Director							-	0.00%				
6.01	CII	Le Thi Minh Thu			Mother						4	0.00%				
6.02	CII	Nguyen Thai Dong Huong			Child						-	0.00%				
6.03	CII	Nguyen Thai Mai An			Child						-	0.00%				
6.04	CII	Nguyen Le Tram Tuyen			Younger sibling						-	0.00%				
6.05	CII	Nguyen Le Uyen Thao			Younger sibling						-	0.00%				
6.06	CII	Nguyen Mai Bao Thoa			Younger sibling						-	0.00%				
6.07	CII	Huynh Nghia Thien			Son-in-law						-	0.00%				
6.08	CII	Doan Duc Long			Adoptive father						-	0.00%				
6.09	CII	Khu Bac Thu Thiem Company Limited		Members of the Board of Members	Organizations related to internal shareholders						-	0.00%				
6.10	CII	Dien Bien Phu Building Investment Co., Ltd.		President	Organizations related to internal shareholders						-	0.00%				
7	CII	Duong Trung Hai		Member of the Board of Directors							-	0.00%				

No.	Stock Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal persons	NSH Type (Citizen Identity, Passport, Business Registration Certificate)	NSH No	NSH Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Start date of becoming a related party to the company/internal persons	End date of being a related party to the company/internal persons	Reasons	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7.01	CII	Ha Thi Minh Nguyet			Mother						-	0.00%				
7.02	CII	Chu Ngoc Minh			Wife						-	0.00%				
7.03	CII	Duong Minh Vy			Child						-	0.00%				
7.04	CII	Duong Truong Vinh			Child						-	0.00%				
7.05	CII	Duong Minh Anh			Child						-	0.00%				
7.06	CII	Duong Truong Son			Brother						-	0.00%				
7.07	CII	Duong Minh Thanh			Sister						-	0.00%				

II- Affiliated persons of internal shareholders who are members of the Executive Board:

1	CII	Nguyen Van Thanh		Deputy General Director							50,000	0.02%				
1.01	CII	Nguyen Thi Nhung			Mother						-	0.00%				
1.02	CII	Ho Thi Mong Thu			Wife						-	0.00%				
1.03	CII	Nguyen Dang Khoa			Child						-	0.00%				
1.04	CII	Nguyen Dang Huy			Child						-	0.00%				
1.05	CII	Nguyen Van Giang			Brother						-	0.00%				
1.06	CII	Cao Thi Thet			Sister-in-law						-	0.00%				
1.07	CII	Nguyen Van Nam			Brother						-	0.00%				
1.08	CII	Le Thi Soa			Sister-in-law						-	0.00%				

No.	Stock Code	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal persons	NSH Type (Citizen Identity, Passport, Business Registration Certificate)	NSH No	NSH Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Start date of becoming a related party to the company/internal persons	End date of being a related party to the company/internal persons	Reasons	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.09	CII	Nguyen Thi Huong			Sister						-	0.00%				
1.10	CII	Pham Ngoc Que			Brother-in-law						-	0.00%				
1.11	CII	Ha Mai Huong			Daughter-in-law											
1.12	CII	CII Bridges and Roads Investment Joint Stock Company		Chairman of the Board of Directors	Organizations related to internal shareholders	Business Registration	4103000020	22nd time, 22/04/2022	The Department of Planning and Investment of Ho Chi Minh City, HCM	477-479 An Duong Vuong, Ward 11, District 6, HCMC	-	0.00%				
2	CII	Tran Yen Vy		Director of Organization - Administration							-	0.00%				
2.01	CII	TRAN VAN PHUOC			Father						-	0.00%				
2.02	CII	LAM THI YEN			Mother						-	0.00%				
2.03	CII	HUYNH MINH TAI			Husband						-	0.00%				
2.04	CII	HUYNH THY VAN			Child						-	0.00%				
2.05	CII	HUYNH THY ANH			Child						-	0.00%				
2.06	CII	HUYNH HIEU MINH			Child						-	0.00%				
2.07	CII	TRAN MINH HAI			Brother						-	0.00%				
2.08	CII	A MY HUNG			Sister-in-law						-	0.00%				
3	CII	Duong Quang Chau		Director of CII Infrastructure Project Management Department							-	0.00%				
3.01	CII	Duong Quang Truong			Brother							0.00%				
3.02	CII	Duong Thi Kim Ngan			Sister							0.00%				
3.03	CII	Le Thi Dieu			Sister-in-law							0.00%				



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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.04	CII	Duong Vu Anh Toan			Younger sibling							0.00%				
3.05	CII	Doan Thi Diem Kieu			Wife							0.00%				
3.06	CII	Duong Dinh Long			Child							0.00%				
3.07	CII	Duong Dinh Khanh Van			Child							0.00%				
4	CII	Nguyen Quynh Huong		Deputy General Director							4	0.00%				
4.01	CII	Nguyen Huy Tam			Father						-	0.00%				
4.02	CII	Do Thi Khanh Hoa			Mother						-	0.00%				
4.03	CII	Nguyen Huy Tung			Brother						-	0.00%				
4.04	CII	To Yen Ngoc			Sister-in-law							0.00%				
4.05	CII	Nguyen Phu Dong			Child						-	0.00%				
4.06	CII	Nam Bay Bay Investment Joint Stock Company		Member of the Board of Directors	Organizations related to internal shareholders							0.00%				
5	CII	Nguyen Truong Hoang		Project Development Manager							-	0.00%				
5.01	CII	Bui Thi Lan			Mother						-	0.00%				
5.02	CII	Cao Van Hung			Father-in-law						-	0.00%				
5.03	CII	Pham Thi Det			Mother-in-law						-	0.00%				
5.04	CII	Nguyen Thi Khanh Linh			Younger sibling						-	0.00%				
5.05	CII	Nguyen Thi Khanh Ha			Younger sibling						-	0.00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
5.06	CII	Cao Thi Ngoc Van			Wife						-	0.00%				
5.07	CII	Nguyen Cao Hung			child						-	0.00%				
5.08	CII	Nguyen Cao An			child							0.00%				
5.09	CII	Doan Duc Minh			Brother-in-law						-	0.00%				
5.10	CII	Le Ngoc Duong			Brother-in-law						-	0.00%				
5.11	CII	Dien Bien Phu Building Investment Co., Ltd.		Director	Organizations related to internal shareholders	Business Registration	0309132248	14/07/2009	Department of Planning and Investment of Ho Chi Minh City	11th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City, HCM	-	0.00%				
6	CII	Nguyen Thi Thu Tra		Chief Financial Officer							-	0.00%				
6.01	CII	Nguyen Duy Hung			Husband						-	0.00%				
6.02	CII	Nguyen Ngoc Khanh Mai			Child						-	0.00%				
6.03	CII	Nguyen Ngoc Thi			Father						-	0.00%				
6.04	CII	Le Ngoc Dung			Mother						-	0.00%				
6.05	CII	Nguyen Thi Trinh			Mother-in-law						-	0.00%				
7	CII	Le Trung Hieu		Capital Management Director							-	0.00%				
7.01	CII	Le Huy Chuc			Father						-	0.00%				
7.02	CII	Pham Thi Ai			Mother						-	0.00%				
7.03	CII	Nguyen Hoang Bich Ngoc			Wife						-	0.00%				
7.04	CII	Le Nguyen Khanh Linh			Child						-	0.00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7.05	CII	Le Thanh Trung			Brother	Business Registration	4103000020	22nd time, 22/04/2022	The Department of Planning and Investment of Ho Chi Minh City. HCM	477-479 An Duong Vuong, Ward 11, District 6, HCMC	-	0.00%				
7.06	CII	Nguyen Hoai Anh Dao			Sister-in-law						-	0.00%				
7.07	CII	CII Bridges and Roads Investment Joint Stock Company		Chief Financial Officer	Organizations related to internal shareholders						-	0.00%				
7.08	CII	Nam Bay Bay Investment Joint Stock Company		Member of the Supervisory Board	Organizations related to internal shareholders						-	0.00%				
7.09	CII	Hien An Binh Road and Bridge Joint Stock Company		Director	Organizations related to internal shareholders						-	0.00%				
III- Affiliated persons of internal shareholders who are members of the Supervisory Board:																
1	CII	Doan Minh Thu		Head of the Supervisory Board		Business Registration	4103000020	22nd time, 22/04/2022	The Department of Planning and Investment of Ho Chi Minh City. HCM	477-479 An Duong Vuong, Ward 11, District 6, HCMC	700	0.00%				
1.01	CII	Phan Thi Minh Lanh			Wife						-	0.00%				
1.02	CII	Doan Minh Chau			Child						-	0.00%				
1.03	CII	Dang Viet Hung			Son-in-law						-	0.00%				
2	CII	Tran Thi Tuat		Members of the Supervisory Board							3,000	0.00%				
2.01	CII	Ngo Huu Tan			Husband						-	0.00%				
2.02	CII	Ngo Tran Ngoc An			Child						-	0.00%				
2.03	CII	Huynh Thi Man			Mother						-	0.00%				
2.04	CII	Tran Thi Thao			Siblings						-	0.00%				
2.05	CII	Tran Thi Than			Siblings						-	0.00%				
2.06	CII	Tran Thi Tien			Younger siblings						-	0.00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.07	CII	Tran Thi Hang			Younger siblings						-	0.00%				
2.08	CII	Tran Thi Thien			Younger siblings						-	0.00%				
2.09	CII	Tran Thi Tuyet Nhung			Younger siblings						-	0.00%				
2.10	CII	Tran Phu Cuong			Younger siblings						-	0.00%				
2.11	CII	Truong Sy Anh			Brother-in-law						-	0.00%				
2.12	CII	Nguyen Xuan Thoai			Brother-in-law						-	0.00%				
2.13	CII	Ha Xuan Hong			Brother-in-law						-	0.00%				
2.14	CII	Le Chinh			Brother-in-law						-	0.00%				
2.15	CII	Nhan Dao Hiep			Brother-in-law						-	0.00%				
2.16	CII	Pham Chuong			Brother-in-law						-	0.00%				
2.17	CII	Nguyen Thi My Hoa			Sister-in-law						-	0.00%				
3	CII	Trinh Thi Ngoc Anh		Members of the Supervisory Board							1,500	0.00%				
3.01	CII	Nguyen Thi Hanh			Mother						-	0.00%				
3.02	CII	Trinh Thi Ngoc Ha			Siblings						-	0.00%				
3.03	CII	Trinh Van Dang			Brother						-	0.00%				
3.04	CII	Trinh Thi Hong Cam			Siblings						-	0.00%				
3.05	CII	Trinh Van Du			Brother						-	0.00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.06	CII	Hoang Trinh Thien An			Child							0.00%				
3.07	CII	Hoang Trong Thien			Husband						-	0.00%				
IV- Affiliated persons of internal shareholders who are persons in charge of corporate governance Sec																
1	CII	Cao Thi Ngoc Van		Secretary of the Board of Directors								0.00%				
1.01	CII	Nguyen Truong Hoang			Husband						-	0.00%				
1.02	CII	Bui Thi Lan			Mother-in-law						-	0.00%				
1.03	CII	Nguyen Thi Khanh Linh			Brother-in-law						-	0.00%				
1.04	CII	Nguyen Thi Khanh Ha			Brother-in-law						-	0.00%				
1.05	CII	Cao Van Hung			Father						-	0.00%				
1.06	CII	Pham Thi Det			Mother						-	0.00%				
1.07	CII	Cao Ngoc Thang			Younger siblings						-	0.00%				
1.08	CII	Nguyen Thi Thanh Tuyen			Sister-in-law						-	0.00%				
1.09	CII	Nguyen Cao Hung			Child						-	0.00%				
1.10	CII	Nguyen Cao An			Child						-	0.00%				
V- Affiliated persons of internal shareholders are the Internal Audit Board:																
1	CII	Nguyen Thi Mai Huong		Head of the Internal Audit Department								0.00%				
1.01	CII	Pham Thi Chuc			Mother						-	0.00%				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.02	CII	Luu Thi Nguyet			Mother-in-law						-	0.00%				
1.03	CII	Dong Pham Kien			Husband						-	0.00%				
1.04	CII	Dong Pham Hai Long			Child						-	0.00%				
1.05	CII	Dong Thi Quynh Anh			Child						-	0.00%				
1.06	CII	CII Engineering And Construction Joint Stock Company		Members of the Supervisory Board	Organizations related to internal shareholders		0304200346	19/01/2006	The Department of Planning and Investment of Ho Chi Minh City. HCM	5th Floor, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City. HCM	-	0.00%				
VI- Affiliated persons of internal shareholders who are the Chief Accountant of the Company:																
1	CII	Ly Huynh Truc Giang		Chief Accountant							-	0.00%				
1.01	CII	Tran Minh Duc			Husband						-	0.00%				
1.02	CII	Tran Quoc Anh			Child						-	0.00%				
1.03	CII	Tran Hoang Minh			Child						-	0.00%				
1.04	CII	Huynh Thi My Chau			Biological mother						-	0.00%				
1.05	CII	Tran Huu Luong			Father-in-law						-	0.00%				
1.06	CII	Tran Quoc Thinh			Husband						-	0.00%				
1.07	CII	Luu Thi Thu Trang			Sister-in-law						-	0.00%				
1.08	CII	Tran Quoc Chinh			Husband						-	0.00%				
1.09	CII	Le Thi Tuyet Mai			Sister-in-law						-	0.00%				
1.10	CII	Khu Bac Thu Thiem Company Limited		Chief Accountant	Organizations related to internal shareholders	Business Registration	0313596380	31/12/2015	The Department of Planning and Investment of Ho Chi Minh City. HCM	11th Floor, 152 Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City	-	0.00%				

Note: Total outstanding shares: 319,752,413 shares