

No.: 30 /TLG-HCNS

Hanoi, date 21 month 01 year 2025

**REPORT**  
**on Corporate Governance Situation in 2024**

To: - State Securities Commission;  
- Stock Exchange.

- Name of company: Thang Long Joint Stock Corporation
- Head Office Address: No. 72 Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City
- Phone: 0915.554.342 Email: [tongthanglongtlg@gmail.com](mailto:tongthanglongtlg@gmail.com)
- Registered Capital: VND 419,080,000,000
- Stock Code: TTL
- Corporate Governance Model
- + General Meeting of Shareholders, Board of Management, Supervisory Board, and General Director/Director
- Implementation of Internal Audit Function: Implemented

**I. Activities of the General Meeting of Shareholders**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including resolutions passed by written consultation)

No.	Resolution/Decision Number	Date	Content
1	01/NQ-DHDCD	May 9, 2024	Approved issues under the authority of the General Meeting of Shareholders, specifically: 1. Report of the Board of Management on business operations and implementation of the 2023 GMS Resolution, and directions for activities in 2024. 2. Summary report of the Supervisory Board's activities in 2023 and plan for 2024. 3. Approval of the consolidated and separate financial statements audited as of December 31, 2023, and the 2023 profit distribution plan 4. Settlement of remuneration for the Board of Management and Supervisory Board for 2023, and the remuneration plan for 2024 5. Selection of the audit firm for the 2024 financial statements for TTL based on the proposal from the Supervisory Board 6. Approval of the number and term of the Board of



			Management and Supervisory Board, as well as the election of new members for the 2024-2029 term
2	02/NQ-DHDCD	December 10, 2024	<p>Approved issues under the authority of the General Meeting of Shareholders, specifically:</p> <p>1. Approval of the addition of business activities and the amendment of Clause 1, Article 3 of the Articles of Association of Thang Long Joint Stock Corporation, as per Proposal No. 10/TTr-TLG-HDQT dated November 12, 2024 from the Board of Management.</p> <p>2. Approval of the dismissal of Ms. Nguyen Thi Duc Vinh from the position of Supervisory Board member of the Corporation, effective from December 10, 2024.</p>
			- Election of Mr. Le Dinh Ba as a new member of the Supervisory Board of Thang Long Joint Stock Corporation.

## II. Board of Management:

### 1. Information on Members of the Board of Management (BOM)

No.	BOM Member	Position ( <i>Independent BOM Member, Non-Executive BOM Member</i> )	Start/End Date as BOM Member/Independent BOM Member	
			Date of Appointment	Date of Dismissal
1	Mr. Vu Anh Tuan	Chairman of the BOM (Non-Executive)	November 22, 2021	
2	Mr. Nguyen Viet Ha	BOM Member cum General Director	November 22, 2021	
3	Mr. Vu Duc Trung	Non-Executive BOM Member	April 25, 2019	
4	Mr. Nguyen Tuan Linh	Non-Executive BOM Member		May 9, 2024
5	Mr. Nguyen Trung Hieu	Non-Executive BOM Member	May 9, 2024	
6	Mr. Nguyen Dai Thu	Independent BOM Member		May 9, 2024
7	Mr. Nguyen Viet Cuong	Independent BOM Member	May 9, 2024	

### 2. Meetings of the Board of Management:

No.	BOM Member	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Vu Anh Tuan	4	100	
2	Mr. Nguyen Viet Ha	4	100	
3	Mr. Vu Duc Trung	4	100	

4	Mr. Nguyen Tuan Linh	1	100	Dismissed on May 9, 2024
5	Mr. Nguyen Dai Thu	1	100	Dismissed on May 9, 2024
6	Mr. Nguyen Viet Cuong	3	100	Elected on May 9, 2024
7	Mr. Nguyen Trung Hieu	3	100	Elected on May 9, 2024

Additionally, the Chairman of the Board of Management organized 10 instances of written consultation with BOM members to approve issues related to the Company's operations and its subsidiaries.

### 3. Supervisory Activities of the BOM over the Board of Directors

In 2024, the BOM carried out regular and timely supervision and direction of the activities of the Board of Directors in accordance with its functions, duties, and authority, as stipulated by law, the Company's Articles of Association, Internal Corporate Governance Regulations, and the BOM's Operation Regulations. Specifically:

- The BOM regularly supervised the activities of the Board of Directors, its supporting apparatus, and the representatives of equity at enterprises with shares or contributed capital from the Corporation through BOM meetings, weekly and monthly briefings, thematic meetings of the Board of Directors, mid-year reviews, and reporting systems (*financial reports, governance reports, supervisory reports, and evaluations of the production and business efficiency of the Parent Company and its subsidiaries*). These reviews aimed to summarize, assess, and draw lessons to flexibly adjust management and production strategies for optimal efficiency.

-Reviewed and unified the content of reports to be presented at the 2024 Annual/Extraordinary General Meeting of Shareholders.

- Supervised and directed the disclosure of information to ensure transparency and accuracy in compliance with regulations.

- Regularly and promptly supervised and directed the implementation of the strategic directions assigned by the BOM to the Board of Directors in 2024: instructing the Board of Directors to review strategic goals in line with the new situation, focusing on resolving unfinished project workloads, accelerating debt recovery, strengthening market efforts, and closely monitoring daily progress at construction projects.

4. Activities of Subcommittees under the BOM (if any): None

5. Resolutions/Decisions of the Board of Management:

No.	Resolution/Decision Number	Date	Content	Approval Rate
1	01/2024/NQ-HDQT	January 17	Approval of collateral at BIDV Bank – Hanoi Branch	75%
2	02/2024/NQ-HDQT	February 28	Approval of policies for contracts/transactions between the Corporation and related parties	60%
3	03/2024/NQ- HDQT	March 4	Plan for organizing the 2024 Annual General Meeting of Shareholders of the Corporation	100%
4	04/2024/NQ-HDQT	April 4	Extension of the time to organize the	100%

TỔM  
CÔNG  
ẢNG I  
CTCI  
ĐA -

			2024 Annual General Meeting of Shareholders for the Corporation	
5	05/2024/NQ-HDQT	April 4	Approval of the meeting agenda and documents for the 2024 Annual General Meeting of Shareholders	100%
6	06/2024/NQ- HDQT	April 4	Approval of the meeting agenda and documents for the 2024 Annual General Meeting of Thang Long 35 Bridge Joint Stock Company	100%
7	07/2024/NQ-HDQT	May 9	Election of the Chairperson of the Board of Management for the 2024-2029 term	100%
8	08/2024/NQ- HDQT	June 3	Approval of restructuring the position of Chief Accountant of Thang Long Bridge Joint Stock Company N01	100%
9	09/2024/NQ-HDQT	June 6	Approval of the total credit limit for 2024-2025 at the Corporation's banks	100%
10	10/2024/NQ-HDQT	June 6	Approval of the 2024-2025 credit limit at BIDV Bank – South Hanoi Branch	100%
11	11/2024/NQ-HDQT	June 6	Approval of the 2024-2025 credit limit at MSB Bank – Dong Da Branch	100%
12	12/2024/NQ-HDQT	June 6	Approval of the 2024-2025 credit limit at TPBank – Hoan Kiem Branch	100%
13	13/2024/NQ-HDQT	June 6	Approval of the 2024-2025 credit limit at Vietcombank – Ha Thanh Branch	100%
14	14/2024/NQ-HDQT	June 6	Approval of the 2024-2025 credit limits at other banks	100%
15	15/2024/NQ-HDQT	June 17	Approval of meeting documents and agenda for the AGM of Thang Long Bridge Joint Stock Company N01	80%
16	16/2024/NQ-HDQT	July 22	Approval of the 2024-2025 credit limit at ABBank - Hanoi Branch	100%
17	17/2024/NQ-HDQT	August 2	Reappointment of Mr. Nguyen Viet Ha as General Director of Thang Long Joint Stock Corporation	100%
18	18/2024/NQ-HDQT	August 2	Registered capital increase for Thang Long 35 Bridge Joint Stock Company	100%
19	19/2024/NQ-HDQT	August 2	Regarding land and buildings on Pham Van Dong Street and Thang Long Bridge Joint Stock Company N01	100%
20	20/2024/NQ-HDQT	August 2	Final settlement of Package No. 12 for Dong Tru Bridge	100%
21	21/2024/NQ-HDQT	September 12	Reappointment of Deputy General Director Nguyen Hai Vinh	100%
22	22/2024/NQ-HDQT	September 24	Approval of the credit limit at BIDV Bank - South Hanoi Branch	100%
23	23/2024/NQ-HDQT	October 15	Plan to organize the 2024 Extraordinary General Meeting of	100%

			Shareholders	
24	24/2024/NQ-HDQT	October 28	Resolution approving participation in joint ventures to bid for BOT projects	100%
25	25/2024/NQ-HDQT	October 28	Resolution approving the addition of business activities to present to the General Meeting of Shareholders	100%
26	26/2024/NQ-HDQT	November 11	Approval of meeting materials for the 2024 Extraordinary General Meeting of the Corporation	100%
27	27/2024/NQ-HDQT	November 12	Approval of the 2024-2025 credit limit at Techcombank	100%
28	01/2024/QD-HDQT	February 5	Decision to change the audit firm for 2023 for Thang Long Joint Stock Corporation	100%
29	02/2024/QD-HDQT	March 27	Decision to establish the Shareholder Qualification Examination Committee and Support Team for the 2024 General Meeting of Shareholders	100%
30	03/2024/QD-HDQT	June 26	Decision to select the auditing service provider for the 2024 financial statements	80%
31	05/2024/QD-HDQT	August 2	Decision to reappoint Mr. Nguyen Viet Ha as the General Director	100%
32	06/2024/QD-HDQT	August 9	Decision to contribute capital to Thang Long 35 Bridge Joint Stock Company	100%

### III. Supervisory Board :

#### 1. Information on Members of the Supervisory Board (SB)

No.	SB Member	Position	Start/End Date as SB Member	Professional Qualification
1	Mr. Nguyen Minh Tu	Head	Start Date May 9, 2024	Bachelor of Economics
2	Mr. Ngo Tien Dat	Member	Start Date May 9, 2024	Bachelor of Finance and Banking
3	Ms. Nguyen Thi Duc Vinh	Member	End Date: December 10, 2024	Master of Finance and Banking
4	Mr. Bui Quang Tung	Member	End Date: May 9, 2024	Engineer
5	Ms. Do Thi Phuong Lan	Member	End Date: May 9, 2024	Engineer
6	Mr. Le Dinh Ba	Member	Start Date December 10, 2024	Civil Engineering Engineer

#### 2. Meetings of the Supervisory Board

No.	SB Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
-----	-----------	-----------------------------	-----------------	-------------	--------------------

1	Mr. Nguyen Minh Tu	2	100%	100%	
2	Mr. Bui Quang Tung	1	100%	100%	Dismissed on May 9, 2024
3	Ms. Do Thi Phuong Lan	1	100%	100%	Dismissed on May 9, 2024
4.	Mr. Ngo Tien Dat	2	100%	100%	Elected on May 9, 2024
5.	Ms. Nguyen Thi Duc Vinh	1	100%	100%	Dismissed on December 10, 2024
6.	Mr. Le Dinh Ba	1	100%	100%	Elected on December 10, 2024

### 3. Supervisory Activities of the Supervisory Board/Audit Committee over the Board of Management, Executive Board, and Shareholders:

The Supervisory Board conducted inspections and supervision to ensure compliance with the Law on Enterprises, the Articles of Association of the Corporation, and Resolutions of the General Meeting of Shareholders (GMS) in managing and operating the Corporation's overall business activities. Specific activities include:

- Reviewed and evaluated the performance of the Board of Management and Board of Directors in fulfilling their functions and responsibilities as defined in the Corporation's Articles of Association and the 2024 Annual GMS Resolutions.

- Assessed the Corporation's business operations report, the 2023 financial statements, and the 2024 interim report.

- Inspected and evaluated key processes within the Corporation to identify potential risks or shortcomings, proposing appropriate recommendations and solutions, as well as issuing early warnings for the Corporation.

### 4. Coordination Between the SB and the BOM, Executive Board, and Other Managers:

The Supervisory Board was supported by the BOM, the Executive Board, and functional departments within the Corporation in obtaining updates on the Corporation's operations and accessing information and documents necessary for inspections and supervision. All resolutions and decisions of the BOM were sent to the Supervisory Board. The Head of the Supervisory Board was invited to attend BOM meetings and was allowed to give opinions within the scope of the SB's functions and duties. Meeting materials were also fully provided to the Supervisory Board.

### 5. Other Activities of the SB:

Supervised the selection and performance of the audit firm responsible for the financial statement audit.

## IV. Executive Board

No.	Executive Board Member	Date of Birth	Professional Qualification	Date of Appointment
1	Mr. Nguyen Viet Ha	April 28, 1986	Engineer	August 2, 2024
2	Mr. Nguyen Hai Vinh	August 31, 1976	Engineer	September 13, 2024
3	Mr. Tran Tien Dung	October 28,	Engineer	December 7, 2021

		1982		
4	Ms. Hoang Thi Hong Nhung	September 14, 1975	Bachelor of Laws	March 15, 2022
5	Mr. Nguyen Anh Van	September 5, 1974	Engineer	March 15, 2022

#### V. Chief Accountant

Full Name	Date of Birth	Professional Qualification	Date of Appointment
Ms. Nguyen Thi Diu	May 13, 1981	Bachelor of Accounting	September 15, 2022

#### VI. Corporate Governance Training:

In 2024, members of the Board of Management (BOM), the Supervisory Board (SB), the Board of Directors, and other management staff participated in seminars and training sessions on corporate governance and securities registration.

#### VII. List of Related Persons of the Public Company and Transactions Between Related Persons and the Company

- List of Related Persons: *Appendix 1*
- Transactions between the Company and Related Persons or with Major Shareholders, Insiders, and Related Persons of Insiders

No.	Organization/Individual	Relationship with the Company	Owner's Certificate Number, Date of Issue, Place of Issue	Headquarters/Contact Address	Transaction Timeframe	Resolution/Decision of the AGM/BO M (if any, specify date of issue)	Content, Quantity, Total Transaction Value	Note
1	TNG Investment and Construction Joint Stock Company	Parent Company	0105991855, issued on March 17, 2005 by the Department of Planning & Investment of Hanoi	Can Hamlet, Huong Son Commune, Lang Giang District, Bac Giang Province	2024	Transactions under Resolution No. 02/NQ-HDQT issued on February 28, 2024	- Purchase of goods/services: VND 167,398,607,906 - Sale of goods/services: VND 3,676,912,423	
2	Thang Long Bridge Joint Stock Company N01	Subsidiary	0104790948, issued on July 5, 2010 by the Department of Planning & Investment	No. 89, Alley 1141, Giai Phong Street, Thinh Liet Ward, Hoang Mai District,	2024	Transactions under Resolution No. 02/NQ-HDQT issued on February	- Purchase of goods/services: VND 108,926,521,324 - Sale of goods/services: VND 9,811,810,860	

			of Hanoi	Hanoi		28, 2024	
3	Thang Long 35 Bridge Joint Stock Company	Subsidiary	0107258499, issued on December 18, 2015 by the Department of Planning & Investment of Hanoi	Tan Xuan Street, Xuan Dinh Ward, Bac Tu Liem District, Hanoi	2024	Transactions under Resolution No. 02/NQ-HDQT issued on February 28, 2024	- Purchase of goods/services: VND 159,088,211,688 - Sale of goods/services: VND 14,630,125,952 - Dividend income: VND 325,000,000 - Capital contribution: VND 1,950,000,000
4	Yen Lenh Bridge Bot Company Limited	Subsidiary	0900213811, issued on April 20, 2015 by the Ministry of Planning & Investment of Hanoi	Chu Manh Trinh Street, Hung Yen City, Hung Yen Province	2024	Transactions under Resolution No. 02/NQ-HDQT issued on February 28, 2024	- Loan interest income: VND 5,818,012,954 (including principal-capitalized interest: VND 4,344,016,176) - Dividend income: VND 47,600,000,000 - Loans disbursed: VND 19,600,000,000 - Loan repayments received: VND 6,212,610,307
5	No Construction Joint Stock Company	Related Company	0101051096, issued on April 8, 2005 by the Department of Planning & Investment of Hanoi	5th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City, Vietnam	2024	Transactions under Resolution No. 02/NQ-HDQT issued on February 28, 2024	- Purchase of goods/services: VND 24,416,266,295 - Sale of goods/services: VND 36,999,794

3. Transactions Between Insiders, Related Persons of Insiders, and Subsidiaries or Controlled Companies

No. No.	Transaction Executor	Relationship to Insider	Position at Listed Company	ID Card/Passport number, Date of Issue and Place of Issue	Addresses	Name of Subsidiary/Company Controlled by the Listed Company	Transaction Timeframe	Content, Quantity, Total Transaction Value	Note

4. Transactions Between the Company and Other Parties

4.1. Transactions between the Company and companies where Members of the Board of Management (BOM), Supervisory Board (SB), Director (General Director), or Other Managers have been Founders or Members of the BOM, Managing Director (General Director) in the past three (03) years (as of the reporting date): None

4.2. Transactions between the Company and companies where Related Persons of BOM Members, SB Members, Director (General Director), or Other Managers are Members of the BOM or Managing Director (General Director): None

4.3. Other Transactions of the Company (if any) that could provide material or non-material benefits to BOM Members, SB Members, General Director, or Other Managers: None

**VIII. Share Transactions of Insiders and Related Persons of Insiders**

1. List of Insiders and Related Persons of Insiders – Appendix 2

2. Transactions of Insiders and Related Persons regarding the Company's Shares

No.	Transaction Executor	Relationship to Insider	Number of Shares Owned at the Beginning of the Period		Number of Shares Owned at the End of the Period		Reason for Increase/Decrease (Purchase, Sale, Conversion, Bonus, etc.)
			Number of Shares	Rate	Number of Shares	Rate	
1	Nguyen Trung Hieu	State Capital Investment Corporation	10,500,000	25.05	0	0	Sale/transfer

IX. Other Issues to Note: None

**Recipients:**

- As addressed;
- Filed: CBTT.

**CHAIRMAN OF THE BOARD OF MANAGEMENT**

(Signed, Full Name, and Sealed)



**Vu Anh Tuan**

LIST OF RELATED PERSONS OF THE COMPANY

APPENDIX I

No	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	Owner's Certificate Number, Date of Issue, Place of Issue	Headquarters/Contact Address	Effective Date as a Related Person	Date of Ceasing to be a Related Person	Reason	Relationship with the Company
1	Vu Anh Tuan		Chairperson on Board of Management			November 22, 2021 May 9, 2014			Insider
2	Nguyen Viet Ha	021C138920	BOM Member, General Director			August 13, 2021 May 9, 2014			Insider
3	Vu Duc Trung		BOM Member			April 25, 2019 May 9, 2014			Insider
3.1	Saigon - Hanoi Insurance Joint Stock Corporation								Major Shareholder
4	Nguyen Tuan Linh	009C100129	BOM Member				May 9, 2024		Capital Representative
4.1	Nguyen Trung Hieu	058C495335 009C10	BOM Member			May 9, 2024			Capital Representative



		2227							
4.2	State Capital Investment Corporation								Major Shareholder
5	Nguyen Dai Thu	052103	Independent BOM Member				May 9, 2024		Insider
6	Nguyen Viet Cuong	0001211751	Independent BOM Member			May 9, 2024			Insider
7	Nguyen Minh Tu	0001552380	Head of Supervisory Board			April 21, 2023 May 9, 2024			Insider
8	Bui Quang Tung	005C369636; 032003699	Member of the Supervisory Board				May 9, 2024		Insider
9	Do Thi Phuong Lan	011C101568	Member of the Supervisory Board				May 9, 2024		Insider
10	Nguyen Thi Duc Vinh	S92615709975	Member of the Supervisory Board				December 10, 2024		Insider
11	Le Dinh Ba		Member of the Supervisory Board				December 10, 2024		Insider

12	Ngo Tien Dat	033C66 1291	Member of the Supervis ory Board			May 9, 2024			Insider
13	Nguyen Hai Vinh	058C2 31299	Deputy General Director			September 17, 2018			Insider
14	Tran Tien Dung	069C00 2138	Deputy General Director			December 7, 2021			Insider
15	Hoang Thi Hong Nhung	D10482	Deputy General Director			March 15, 2022			Insider
16	Nguyen Anh Van		Deputy General Director			March 15, 2022			Insider
17	Tran Duy Huong	069C55 6651	Disclosur e officer, corporate governan ce officer			April 14, 2022, February 22, 2022			Insider
18	Nguyen Thi Diu		Chief Accounta nt			September 15, 2022			Insider
19	TNG Investment and Construction Joint Stock Company					May 30, 2022			Parent Compa ny
20	Thang Long Bridge Joint Stock								Subsidi ary



	Company N01								
21	Thang Long 35 Bridge Joint Stock Company								Subsidi ary
22	Yen Lenh Bridge Bot Company Limited								Subsidi ary
23	No 188 Road B.O.T Company Limited								Affiliat ed compan y
24	Thang Long N0 15 Construction Joint Stock Company								Compa ny investe d by TLG
25	Thang Long N0 16 Construction Joint Stock Company								Compa ny investe d by TLG
26	Thang Long Transport and Construction Joint Stock Company								Compa ny investe d by TLG
27	VC9 - No 9 Construction Joint Stock Company								Related compan y

LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

APPENDIX II



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID Card/Passport Number, Date and Place of Issue	Contact Address	Number of Shares Owned at the End of The Period	Share Ownership Ratio at the End of the Period	Note
1	Vu Anh Tuan		Chairperson Board of Management			10,579,454	25.25%	Capital representative of TNG
1.01	TNG Investment and Construction Joint Stock Company					21,158,908	50.5%	Insider holding the position of Chairperson of the Board of Management from October 2022
1.02	Dang Thanh Tra					0	0.00%	Wife
1.03	Vu Nguyen Hoai Trang					0	0.00%	Child
1.04	Vu Duc Minh					0	0.00%	Child
1.05	Vu Ngoc Linh Chi					0	0.00%	Child
1.06	Vu Khanh Ngoc					0	0.00%	Child
1.07	Vu Ke Toai					0	0.00%	Father
1.08	Do Thu Hoa					0	0.00%	Mother
1.09	Vu Thanh					0	0.00%	Younger brother



	Tung							
1.10	Vu The Dung					0	0.00%	Younger brother
1.11	DNP -Tien Giang Water Infrastructure Investment JSC					0	0.00%	Insider holding the position of Member Board of Management
2	Nguyen Viet Ha	021C138920	BOM Member, General Director			6,347,672	15.15%	Capital representative of TNG
2.01	TNG Investment and Construction Joint Stock Company		Vice Chairperson Board of Management			21,158,908	50.5%	
2.02	Nguyen Xuan Thu					0	0.00%	Father
2.03	Ha Thi Loi					0	0.00%	Mother
2.04	Nguyen Thanh Huong					0	0.00%	Older Sister
2.05	Nguyen Thi Le					0	0.00%	Wife
2.06	Nguyen Minh Ngoc					0	0.00%	Child
2.07	Nguyen Viet Anh					0	0.00%	Child
3	Vu Duc Trung		Member of Board of			0	0.00%	Capital representative

			Management					
3.01	Saigon - Hanoi Insurance Joint Stock Corporation		Member of Board of Management			3,000,000	7.16	
3.02	Vu Phong Phu					0	0.00%	Father
3.03	Luu Thi Thuy					0	0.00%	Mother
3.04	Vu Thuy Hang					0	0.00%	Older Sister
3.05	Duong Kim Anh					0	0.00%	Wife
3.06	Vu Duc Khoi					0	0.00%	Child
3.07	Vu Duc Nguyen					0	0.00%	Child
4	Nguyen Tuan Linh	009C100129	Member of Board of Management			0	0.00%	Resigned from May 9, 2024
4.01	State Capital Investment Corporation					10,500,000	25.05	
4.02	Nguyen Phu Tuan					0	0.00%	Father
4.03	Nguyen Thi Ha					0	0.00%	Mother
4.04	Tran Thi Ngoc Diep					0	0.00%	Wife
4.05	Nguyen Linh Ngoc					0	0.00%	Child

4.06	Nguyen Phu Khang					0	0.00%	Child
5	Nguyen Dai Thu	052103	Independent BOM Member			0	0.00%	Resigned from May 9, 2024
5.01	Le Thi Chinh					0	0.00%	Mother
5.02	Nguyen Thi Xuan Lan					0	0.00%	Wife
5.03	Nguyen Xuan Phuong					0	0.00%	Child
5.04	Nguyen Quynh Chi					0	0.00%	Child
5.05	Nguyen Dai Lam					0	0.00%	Sibling
5.06	VC9 - No 9 Construction Joint Stock Company		Independent BOM Member					Resignation from April 22, 2024
6	Nguyen Viet Cuong	0001211751	Independent BOM Member			0	0	Appointed on May 9, 2024
6.01	Nguyen Thanh Tung					0	0	Biological Father
6.02	Ho Thi Hue					0	0	Biological Mother

6.03	Nguyen Thi Thanh Van					0	0	Wife
6.04	Nguyen Ho Nam Trung					0	0	Younger brother
6.05	Ha Thi Thu Trang					0	0	Sister-in-law
6.06	Trinh Thi Sen					0	0	Mother-in-law
6.07	Nguyen Viet Hung					0	0	Father-in-law
6.08	Nguyen Ho Phuong Lan					0	0	Child
6.09	Nguyen Ho Thao Nguyen					0	0	Child
6.10	Nguyen Ho Chi Kien					0	0	Child
6.11	CMC Joint Stock Company		Deputy General Director			0	0	
6.12	Saigon General Service Corporation (Savico)		Independent BOM Member			0	0	
6.13	VC9 - No 9 Construction Joint Stock Company		Independent BOM Member					Voted on April 22, 2024
7	Nguyen Trung Hieu	058C495335 009C102227	Member Board of Management			0	0.00%	From May 9, 2024

7.01	Nguyen Tien Thoa	-				0	0.00%	Biological Father
7.02	Nguyen Thi Vui	021C693026				0	0.00%	Biological Mother
7.03	Dang Ngoc Hien	-				0	0.00%	Father-in-law
7.04	Tu Thi Hanh	-				0	0.00%	Mother-in-law
7.05	Dang Son Nguyet Thao	002C137768 009C102226				0	0.00%	Wife
7.06	Nguyen Son Tung	-				0	0.00%	Biological Child
7.07	Nguyen Dang Anh	-				0	0.00%	Biological Child
7.08	Nguyen Trung Thanh	-				0	0.00%	Older Brother
7.09	Nguyen Tung Nghia	4343321				0	0.00%	Younger brother
7.10	Phan Thi Cam Nhung	-				0	0.00%	Sister-in-law
7.11	Nguyen Nguyet Anh	-				0	0.00%	Sister-in-law
8	Nguyen Minh Tu	0001552380	Head of Supervisory Board			5000	0.012%	Voted from April 21, 2023
8.01	Nguyen Dinh Hien					0	0.00%	Biological Father
8.02	Nguyen Thi Nuoï					0	0.00%	Biological Mother

8.03	Bui Ngoc Tan					0	0.00%	Father-in-law
8.04	Pham Thi Bao					0	0.00%	Mother-in-law
8.05	Bui Thi Phuong					0	0.00%	Wife
8.06	Nguyen Minh Phuc					0	0.00%	Child
8.07	Nguyen Thi Minh Hanh					0	0.00%	Child
9	Ngo Tien Dat	033C661291	Member of the Supervisory Board			0	0.00%	Voted from May 9, 2024
9.01	Ngo Van Quang	Not available				0	0.00%	Biological Father
9.02	Phung Thi Kim Hanh	Not available				0	0.00%	Biological Mother
9.03	Tran Khanh Linh	Not available				0	0.00%	Wife
9.04	Ngo Thuy Linh	Not available				0	0.00%	Older sister
9.05	Nguyen Van Trung	Not available				0	0.00%	Brother-in-law
9.06	Tran Ngoc Son	Not available				0	0.00%	Father-in-law
9.07	Le Hong To	Not available				0	0.00%	Mother-in-law
10	Nguyen Thi Duc Vinh	S92615 709975	Member of the Supervisory Board			0	0%	Dismissed on ..... 10, 2024

10.01	Nguyen Xuan Tu					0	0%	Biological Father
10.02	Nguyen Thi Dung					0	0%	Biological Mother
10.03	Nguyen Lam Phuong					0	0%	Child
10.04	Nguyen Tuong Lan Vy					0	0%	Child
10.05	Nguyen Thi Hai Yen					0	0%	Sister-in-law
10.06	VC9 - No 9 Construction Joint Stock Company		Member of the Supervisory Board					
11	Bui Quang Tung	005C369636; 032003699	Member of the Supervisory Board			7,100	0.017%	Dismissed on May 9, 2024
11.01	Nguyen Thi Thuoc					0	0.00%	Mother
11.02	Bui Duy Chinh					0	0.00%	Older brother
11.03	Bui Thi Tuyet					0	0.00%	Older Sister
11.04	Nguyen Ngoc Anh					0	0.00%	Wife
11.05	Bui Tuan Linh					0	0.00%	Child
11.06	Bui Tuan					0	0.00%	Child

	Khanh							
12	Do Thi Phuong Lan	011C101568	Member of the Supervisory Board			0	0.00%	Dismissed on May 9, 2024
12.01	Pham Thi Loan					0	0.00%	Mother
12.02	Pham Hoang Vu					0	0.00%	Child
12.03	Pham Thanh Thuy					0	0.00%	Child
13	Nguyen Hai Vinh	058C231299	Deputy General Director			0	0.00%	
13.02	Nguyen Thi Nhai					0	0.00%	Mother
13.03	Nguyen Thi Thu Thuy					0	0.00%	Younger sibling
13.04	Ta Thi Thanh Hue					0	0.00%	Wife
13.05	Nguyen MinhDuc					0	0.00%	Child
13.06	Nguyen Bich Ngoc					0	0.00%	Child
14	Tran Tien Dung	069c002138	Deputy General Director			0	0.00%	
14.01	Nguyen Hoang Trang					0	0.00%	Wife

14.02	Tran Diep Chi					0	0.00%	Child
14.03	Tran Thanh Phuc					0	0.00%	Father
14.04	Nguyen Thi Ninh					0	0.00%	Mother
14.05	Tran Thi Le Na					0	0.00%	Older Sister
14.06	Thang Long Bridge Joint Stock Company N01		BOM Chairperson			0	0.00%	
14.07	TNG Investment and Construction Joint Stock Company		Deputy General Director			0	0.00%	
15	Hoang Thi Hong Nhung	D10482	Deputy General Director			4,231,782	10.1%	Capital representative of TNG
15.01	TNG Investment and Construction Joint Stock Company		BOM Member, Deputy General Director			21,158,908	50.5%	
15.02	Hoang Van Diem					0	0.00%	Father
15.03	Mai Hoang Tam Nguyen					0	0.00%	Child

15.04	Mai Hoang Tue Minh					0	0.00%	Child
15.05	Hoang Minh Hieu					0	0.00%	Younger sibling
15.06	Hoang Minh Dao					0	0.00%	Younger sibling
16	Nguyen Anh Van		Deputy General Director			6,500	0.016	
16.01	Nguyen Chi Phong					0	0.00%	Father
16.02	Tran Thi Thoa					0	0.00%	Mother
16.03	Dang Ngoc Loi					0	0.00%	Father-in-law
16.04	Nguyen Thi Binh					0	0.00%	Mother-in-law
16.05	Dang Thi Thuy					0	0.00%	Wife
16.06	Nguyen Dang Huong Giang					0	0.00%	Child
16.07	Nguyen Dang Hieu Hanh					0	0.00%	Child
16.08	Nguyen Dang Gia Minh							Child
16.09	Nguyen To					0	0.00%	Older Brother

	Tam							
16.10	Nguyen Thi Xuyen					0	0.00%	Sister-in-law
16.11	Nguyen Thi Nhung					0	0.00%	Older sister
16.12	Tran Hung Ngoc					0	0.00%	Brother-in-law
16.13	Nguyen Tuan Anh					0	0.00%	Older Brother
16.14	Pham Khanh Dung					0	0.00%	Sister-in-law
16.15	Nguyen Van Vu					0	0.00%	Younger brother
16.16	Ly Thi Hue					0	0.00%	Sister-in-law
17	Tran Duy Huong	069C556651	Disclosure officer, corporate governance officer			4,000	0.01	
17.01	Hoang Huy Hoi					0	0.00%	Father-in-law
17.02	Nguyen Thi Son					0	0.00%	Mother-in-law
17.03	Hoang Thi Thanh Ha					0	0.00%	Wife
17.04	Tran Mai Khue					0	0.00%	Child
17.05	Tran Mai Trang					0	0.00%	Child
17.06	Tran Van					0	0.00%	Older brother

	Duong							
17.07	Ha Thi Thoan					0	0.00%	Sister-in-law
17.08	Tran Van Doanh					0	0.00%	Older brother
17.09	Nguyen Thi Phuong Lan					0	0.00%	Sister-in-law
17.10	Tran Duy Hung					0	0.00%	Older brother
17.11	Dang Thi Hong Hoa					0	0.00%	Sister-in-law
18	Nguyen Thi Diu		Chief Accountant			0	0.00%	
18.01	Nguyen Ngoc Vinh					0	0.00%	Biological Father
18.02	Bui Thi Mui					0	0.00%	Biological Mother
18.03	Dinh Thi Bim					0	0.00%	Mother-in-law
18.04	Dinh Van Cong					0	0.00%	Husband
18.05	Dinh Nguyen Minh Thu					0	0.00%	Biological Child
18.06	Dinh Nguyen Khang					0	0.00%	Biological Child

18.07	Nguyen Thi Thom					0	0.00%	Older sister
18.08	Nguyen Thi Nhung					0	0.00%	Older sister
18.09	Nguyen Tat Dat					0	0.00%	Younger sibling
18.10	Nguyen Duc Dien					0	0.00%	Brother-in-law
18.11	Truong Manh Tuan					0	0.00%	Brother-in-law
18.12	Dang Thi Thanh Xuan					0	0.00%	Sister-in-law
19	Le Dinh Ba		Member of the Supervisory Board			0	0.00%	
19.1	Le Dinh Do					0	0.00%	Biological Father
19.2	Nguyen Thi To					0	0.00%	Biological Mother
19.3	Duong Ngo Kham					0	0.00%	Father-in-law
19.4	Nguyen Thi Bich					0	0.00%	Mother-in-law
19.5	Le Dinh Cuong					0	0.00%	Older brother
19.6	Le Dinh Dai					0	0.00%	Older Brother

19.7	Do Thi Hong				0	0.00%	Sister-in-law
19.8	Duong Ngo Dung				0	0.00%	Brother-in-law
19.9	Duong Ngo Khoa				0	0.00%	Brother-in-law
19.10	Nguyen Thi Luong				0	0.00%	Sister-in-law
19.11	Nguyen Thi Nhung				0	0.00%	Sister-in-law
19.12	Duong Thi Hoa				0	0.00%	Wife
19.13	Le Phuong Thao				0	0.00%	Son
19.14	Le Thi Thu Huong				0	0.00%	Daughter
19.15	Le Minh Duc				0	0.00%	Daughter