

Số: 01/2026/PIV/TB

Hanoi, June 15th, 2026**CHANGE IN PERSONNEL**

To - Hanoi Stock Exchange (HNX)
- State Security Commission of Vietnam

Based on General Meeting of Shareholders Resolution No. 01/2026/PIV/NQ-ĐHĐCĐ dated June 15, 2026, and Board Resolution No.1506/2026/NQ-HĐQT dated June 15, 2026 of PIV Joint Stock Company, we would like to announce the change in personnel of PIV Joint Stock Company as follows:

In case of appointment:**1. Mr. Tran Van Duong**

- Former position in the organization: None
- Newly appointed position: Chairman of the Board of Directors, Member of the Board of Directors, Person in charge of Corporate governance for the 2023 – 2028.
- Term: From June 15th until another decision is issued.
- Effective date: June 15, 2026

2. Mr. Do Anh Tuan

- Former position in the organization: None
- Newly appointed position: Member of the Board of Directors for the 2023 - 2028 term cum Member of the Audit Committee
- Term: From June 15th until another decision is issued.
- Effective date: June 15, 2026

3. Mr. Hoang Dinh Khanh

- Former position in the organization: None
- Newly appointed position: Independent Member of the Board of Directors cum Chairperson of the Audit Committee.
- Term: From June 15th until another decision is issued.
- Effective date: June 15, 2026

In case of dismissal:**1. Mr. Tran Anh Tuan**

- Former position: Chairman of the Board of Directors and Member of the Audit Committee.
- Position no longer held: Chairman of the Board of Directors and Member of the Audit Committee.



- Following the dismissal, Mr. Tran Anh Tuan is no longer an internal person of the Company.
- Reason for dismissal (if any): To align with the Company's governance requirements.
- Effective date: June 15, 2026

2. Mrs. Nguyen Thi Thu Hien

- Former position: Member of the Board of Directors.
- Position no longer held: Member of the Board of Directors
- Following the dismissal, Mrs. Nguyen Thi Thu Hien is no longer an internal person of the Company.
- Reason for dismissal (if any): To align with the Company's governance requirements.
- Effective date: June 15, 2026

3. Mr. Ngo Le Bao Long

- Former position: Independent Member of the Board of Directors cum Chairperson of the Audit Committee.
- Position no longer held: Independent Member of the Board of Directors cum Chairperson of the Audit Committee
- Following the dismissal, Mr. Ngo Le Bao Long is no longer an internal person of the Company.
- Reason for dismissal (if any): To align with the Company's governance requirements.
- Effective date: June 15, 2026

This information was published on the company's website on June 15, 2026, as in the link:
<https://www.piv.vn/quan-he-co-dong.html>

Attached documents:

- The Resolution of Annual General Meeting of Shareholders No. 01/2026/PIV/NQ-DHĐCĐ.
- The Resolution of the Board of Directors No. 1506/2026/NQ-HĐQT
- Curriculum Vitae.

**Organization representative
 Legal Representative
 General Director**



Nguyen Trung Hieu

No. 01/2026/PIV/NQ-DHĐCĐ

Hanoi, June 15th, 2026**RESOLUTION****2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PIV JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No.59/2020/QH14 on June 17th, 2020 and amendments, supplements, and implementation guidelines;
- Pursuant to Law on Securities No.54/2019/QH14 on November 26th, 2019 and amendments, supplements, and implementation guidelines;
- Pursuant to the Charter of PIV Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting Of Shareholders No. 01/2026/PIV/BB-DHĐCĐ of PIV Joint Stock Company on June 15th, 2026.

RESOLVE:

- Article 1.** Approval of the report on the business performance results in 2025 and the business plan for 2026 (as Report No. 01/2026/PIV/BC-BTGD).
- Article 2.** Approval of the report on the activities of the Board of Directors in 2025 and the plan for 2026 (as Report No. 01/2026/PIV/BC-HDQT).
- Article 3.** Approval of the Report on the Activities of the Audit Committee and Independent Member of the Board of Directors in the Audit Committee in 2025 at the 2026 Annual General Meeting of Shareholders. (as Report No. 01/2026/PIV/BC-UBKT).
- Article 4.** Approval of the Proposal on the profit distribution plan for 2025 and the estimated plan for 2026; payment of remuneration to the Board of Directors, the Audit Committee and the Supervisory Board in 2025, and the remuneration payment plan for the Board of Directors and the Audit Committee in 2026 (as Proposal No. 01/2026/TTr-HDQT-PIV).
- Article 5.** Approval of the Proposal on the List of Independent Auditing Firms for 2026 (as Proposal No. 02/2026/TTr-HDQT-PIV).
- Article 6.** Approval of the Audited Financial Statements for the fiscal year ended December 31, 2025 (as Proposal No. 03/2026/TTr-HDQT-PIV).
- Article 7.** Approval of the Proposal on the relocation of the Company's head office (as Proposal No. 04/2026/TTr-HDQT-PIV).
- Article 8.** Approval of the Proposal on the investment policy and implementation of major contracts and transactions between the Company and its partners (as



Proposal No. 05/2026/TTr-HĐQT-PIV).

Article 9. Approval of the Proposal on amendment and supplementation of the Company's business lines (as Proposal No. 06/2026/TTr-HĐQT-PIV).

Article 10. Approval of the Proposal on the dismissal of a member of the Board of Directors for the 2023–2028 term and the election of a replacement member of the Board of Directors for the 2023–2028 term (as Proposal No. 07/2026/TTr-HĐQT-PIV).

Article 11. Approval of the Proposal on the nomination of candidates for the Board of Directors for the 2023–2028 term (as Proposal No. 08/2026/TTr-HĐQT-PIV).

- The General Meeting of Shareholders approves the list of elected members of the Board of Directors as follows:
 1. Mr Tran Van Duong – Member of the Board of Directors;
 2. Mr Do Anh Tuan – Member of the Board of Directors;
 3. Mr Hoang Dinh Khanh – Independent Member of the Board of Directors;

Article 12. Effectiveness

This Resolution has been approved by the Annual General Meeting of Shareholders 2026 and shall take effect from the date of issuance.

The members of the Board of Directors and the Board of Management are responsible for implementing this Resolution and organizing its execution in accordance with their functions, in compliance with legal regulations and the Company's Charter.

Recipients:

- General Meeting of Shareholders;
- BOD, BOM;
- Archived: the BOD's Office, Legal Department;
- Disclosure as regulation.

ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN



TRAN ANH TUAN

No. 1506/2026/NQ-HDQT

Hanoi, June 15, 2026

RESOLUTION

Regarding the election of the Chairman of the Board of Directors; Appointment of the person in charge of corporate governance; Appointment of members of the Audit Committee

THE BOARD OF DIRECTORS PIV JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Charter of PIV Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated 15/06/2026,

RESOLVED:

Article 1. Approving the election of the Chairman of the Board of Directors for the term 2023 - 2028

The members of the Board of Directors unanimously elected **Mr. Tran Van Duong** to hold the position of Chairman of the Board of Directors of PIV Joint Stock Company, specifically as follows:

Elected: **Mr. Tran Van Duong**

Citizen Identity Card No.: _____ issued by the Police Department for Administrative Management of Social Order on 29/04/2021.

Contact address: Group 11, Dinh Cong Ward, Hanoi City, Vietnam.

Holding the position of Chairman of the Board of Directors of PIV Joint Stock Company for the term 2023 - 2028 from 15/06/2026.

Article 2. Appointment of the person in charge of corporate governance

The Board of Directors appoints Mr. Tran Van Duong as the person in charge of corporate governance of PIV Joint Stock Company for the term 2023 - 2028.

Article 3. Appointment of members of the Audit Committee.

The Board of Directors unanimously appoints members of the Audit Committee, specifically as follows:

a) Appointed: **Mr. Hoang Dinh Khanh**



Date of birth:

Citizen Identity Card No.: issued by the Police Department for Administrative Management of Social Order on May 25, 2023.

Contact address:

Holding the title of Chairman of the Audit Committee of PIV Joint Stock Company since 15/06/2026.

Mr. Hoang Dinh Khanh is responsible for performing the functions and tasks and has the obligations and powers of the Chairman of the Company's Audit Committee from the date of appointment.

b) Appointed: **Mr. Do Anh Tuan**

Date of birth:

Identity Card No.: issued by the Ministry of Public Security on 13/11/2025.

Contact address:

Holding the title of member of the Audit Committee of PIV Joint Stock Company since 15/06/2026.

Mr. Do Anh Tuan is responsible for performing the functions and tasks and has the obligations and powers of a member of the Company's Audit Committee from the date of appointment.

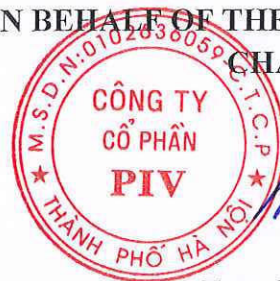
Article 4. The Board of Directors authorizes the Chairman of the Board of Directors to decide and sign all necessary documents and procedures to implement the above contents, ensuring compliance with current laws.

Article 5. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Audit Committee and relevant units and individuals shall be responsible for organizing the implementation of this Resolution.

Recipients:

- As in Article 5;
- Save: VP. Board of Directors, PC.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Tran Van Duong

Appendix III
CIRRICULLUM VITAE
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, June 15th, 2026

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: **DO ANH TUAN**

2/ Sex: Male

3/ Date of birth:

4/ Place of birth: Ha Noi city

5/ ID card No.:

Date of issue: 13/11/2025 Place of issue: Ministry of Public

Security.

6/ Nationality: Vietnam

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules: PIV Joint Stock Company

12/ Current position in an organization subject to information disclosure: Member of the Board of Directors, members of the Audit Committee.

13/ Positions in other companies:

- + Amber Capital Holdings Joint Stock Company: Head of Investment Division;
 - + Hanoi Solution Materials and Equipment Investment and Trading Company Limited: General Director - The Company's President;
 - + ABG Hanoi Joint Stock Company: General Director;
 - + ABG Thu Do Joint Stock Company: General Director;
 - + NTR Real Estate Investment JSC - A member of the Board of Directors;
 - + IDK Real Estate Limited Company: Chairman of the Members' Council - General Director.
- 14/ Number of owning shares: 820.00 shares, accounting for 4,73% of charter capital, of which:
- + Owning on behalf of (the State/strategic investor/other organisation): None
 - + Owning by individual: 820.00 shares
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	-	Do Van Thong	-	None	Father	ID Card No.		29/04/2021	Police Department on Administrative Management of Social Order	No. 7, Alley 50/2 Dang Thuy Tram Street, Nghia Do Ward, Hanoi	0	0%	15/06/2026	-	-	-
2	-	Nguyen Thi Kim Oanh	-	None	Mother	ID Card No.		04/05/2021	Police Department on Administrative Management of Social Order	No. 7, Alley 50/2 Dang Thuy Tram Street, Nghia Do Ward, Hanoi	0	0%	15/06/2026	-	-	-
3	-	Pham Van Binh	-	None	Father-in-law	ID Card No.		24/07/2021	Police Department on Administrative Management of Social Order	16, Alley 9/21 Dao Tan St., Giang Vo Ward, Hanoi	0	0%	15/06/2026	-	-	-
4	-	Nguyen Thi Thom	-	None	Mother-in-law	ID Card No.		20/07/2021	Police Department on Administrative Management of Social Order	16, Alley 9/21 Dao Tan St., Giang Vo Ward, Hanoi	0	0%	15/06/2026	-	-	-
5	-	Pham Quynh Mai	-	None	Wife	ID Card No.		18/10/2024	Ministry of Public Security	16, Alley 9/21 Dao Tan St., Giang Vo Ward, Hanoi	0	0%	15/06/2026	-	-	-

6	-	Do Viet Hoang	-	None	Son	minor child					0	0%	15/06/2026	-	-	-
7	-	Do Anh Tu	-	None	Brother	ID Card No.		28/02/2026	Ministry of Public Security	No. 7, Alley 50/2 Dang Thuy Tram Street, Nghia Do Ward, Hanoi	0	0%	15/06/2026	-	-	-
8	-	Nguyen Hong Tui	-	None	Sister-in-law	ID Card No.		21/04/2021	Police Department on Administrative Management of Social Order	No. 7, Alley 50/2 Dang Thuy Tram Street, Nghia Do Ward, Hanoi	0	0%	15/06/2026	-	-	-
9	-	Hanoi Solution Materials and Equipment Investment and Trading Company Limited	-	None	Related organisation	Business registration certificate	0109666214	10/06/2021	Hanoi Department of Finance	50, Alley 150/55 Tan Khai St., Vinh Hung Ward, Hanoi	0	0%	15/06/2026	-	-	Mr. Do Anh Tuan serves as Chairman of the Company and General Director.
10	-	ABG Hanoi Joint Stock Company	-	None	Related organisation	Business registration certificate	0108163056	08/02/2018	Hanoi Department of Finance	No. 6, Alley 250/39/45 Kim Giang Street, Dinh Cong	0	0%	15/06/2026	-	-	Mr. Do Anh Tuan is a Member of the Board of Directors
11	-	ABG Thu Do Joint Stock Company	-	None	Related organisation	Business registration certificate	0108163070	08/02/2018	Hanoi Department of Finance	No. 3, Alley 612/50/17 La Thanh Street, Giang Vo Ward, Hanoi	0	0%	15/06/2026	-	-	Mr. Do Anh Tuan is a Member of the Board of Directors
12	-	NTR Real Estate Investment JSC	-	None	Related organisation	Business registration certificate	4101578316	05/11/2020	Gia Lai Department of Finance	Lot N0LK-26, An Phuoc Urban Area, Quy Nhon Nam Ward, Gia Lai Province, Vietnam	0	0%	15/06/2026	-	-	Mr. Do Anh Tuan is a Member of the Board of Directors

13	-	IDK Real Estate Limited Company	-	None	Related organisation	Business registration certificate	4101581397	04/12/2020	Gia Lai Department of Finance	Lot N0LK-26, An Phuoc Urban Area, Quy Nhon Nam Ward, Gia Lai Province, Vietnam	0	0%	15/06/2026	-	-	Mr. Do Anh Tuan serves as Chairman of the Members' Council and General Director of the Company.
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17. Related interests in the public company or public fund (if any): Remuneration and other benefits.

18. Interests that conflict with those of the public company or public fund (if any): None.

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT

A handwritten signature in blue ink, appearing to read 'Do Anh Tuan', with a long horizontal stroke extending to the right.

Do Anh Tuan

Appendix III
CIRRICULLUM VITAE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, June 15th, 2026

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: TRAN VAN DUONG

2/ Sex: Male

3/ Date of birth:

4/ Place of birth: Ha Nam, Vietnam

5/ ID card No.:

Date of issue: 29/04/2021

Place of issue: The Police

Department of Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules: PIV Joint Stock Company

12/ Current position in an organization subject to information disclosure: Chairman of the Board of Directors; Member of the Board of Directors; Person in charge of Corporate Governance.

13/ Positions in other companies:

+ Amber Finance Limited Company: General Director - The Company's President;

+ Amber Capital Holdings Joint Stock Company: the Deputy General Director - A member of the Board of Directors;

+ Amber Capital Joint Stock Company: the Deputy General Director - A member of the Board of Directors;

+ NTR Real Estate Investment JSC: The President of the Board of Directors.

14/ Number of owning shares 0, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation): 0 shares accounting for 0% of charter capital.

+ Owning by individual: 0 shares accounting for 0% of charter capital.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents(ID/ Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	-	Tran Quang Vach	-	None	Father	ID Card No.		27/06/2021	The Police Department of Administrative Management of Social Order	Village 4, Hung Cong, Binh An Commune, Ninh Binh Province	0	0%	15/06/2026	-	-	-
2	-	Pham Thi Buom	-	None	Mother	ID Card No.		27/06/2021	The Police Department of Administrative Management of Social Order	Village 4, Hung Cong, Binh An Commune, Ninh Binh Province	0	0%	15/06/2026	-	-	-
3	-	Nguyen The Tap	-	None	Father-in-law	ID Card No.		29/04/2021	The Police Department of Administrative Management of Social Order	Group 11, Dinh Cong Ward, Hanoi	0	0%	15/06/2026	-	-	-
4	-	Le Thi Phi Nga	-	None	Mother-in-law	ID Card No.		29/04/2021	The Police Department of Administrative Management of Social Order	Group 11, Dinh Cong Ward, Hanoi	0	0%	15/06/2026	-	-	-
5	-	Nguyen Ngoc Bich	-	None	Wife	ID Card No.		29/04/2021	The Police Department of Administrative Management of Social Order	Group 11, Dinh Cong Ward, Hanoi	0	0%	15/06/2026	-	-	-

6	-	Tran Minh Phu	-	None	Son	ID Card No.		15/04/2022	The Police Department of Administrative Management of Social Order	Group 11, Dinh Cong Ward, Hanoi	0	0%	15/06/2026	-	-	-
7	-	Tran Diem Quynh	-	None	Daughter	Minor child				Group 11, Dinh Cong Ward, Hoang Mai District, Hanoi, Vietnam	0	0%	15/06/2026	-	-	-
8	-	Tran Thi Huong	-	None	Sister	ID Card No.		24/07/2024	The Police Department of Administrative Management of Social Order	Village 1, Hung Cong, Binh An Commune, Ninh Binh Province	0	0%	15/06/2026	-	-	-
9	-	Le Van Thang	-	No	Brother-in-law	ID Card No.		06/09/2022	The Police Department of Administrative Management of Social Order	Village 1, Hung Cong, Binh An Commune, Ninh Binh Province	0	0%	15/06/2026	-	-	-
10	-	Tran Van Hau	-	No	Brother	ID Card No.		27/06/2021	The Police Department of Administrative Management of Social Order	Village 4, Hung Cong, Binh An Commune, Ninh Binh Province	0	0%	15/06/2026	-	-	-
11	-	Nguyen Thi Chinh	-	No	Sister-in-law	ID Card No.		17/06/2021	The Police Department of Administrative Management of Social Order	Village 4, Hung Cong, Binh An Commune, Ninh Binh Province	0	0%	15/06/2026	-	-	-
12	-	Amber Finance Company Limited		No	Related Organization	Tax Code No.	0108272344	14/05/2018	Hanoi Department of Planning and Investment	5 th Floor, 41A Ly Thai To street, Hoan Kiem Ward, Hanoi	0	0%	15/06/2026	-	-	Mr. Tran Van Duong is the Chairman and General

																Director of the Company
13	-	NTR Real Estate Investment Joint Stock Company		No	Related Organiz ation	Tax Code No.	4101578316	05/11/ 2020	Gia Lai Province Department of Finance	Lot N0LK-26, An Phuoc Urban Area, Quy Nhon Nam Ward, Gia Lai Province, Vietnam	0	0%	15/06/ 2026	-	-	Mr. Tran Van Duong is the Chairman of the Board of Directors of the Company

17/ Related interest with public company, public fund (if any): Remuneration and other benefits.

18/ Interest in conflict with public company, public fund (if any): No

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, appearing to be 'Tran Van Duong', written in a cursive style.

TRAN VAN DUONG

Appendix III
CIRRICULLUM VITAE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, June 15th, 2026

CIRRICULLUM VITAE

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

1/ Full name: Hoang Dinh Khanh

2/ Sex: Male

3/ Date of birth:

4/ Place of birth: Hai Phong

5/ ID card No. (or Passport No.): _____ ; Date of issue: 25/05/2023; Place of issue: Police
Department for Administrative Management of Social Order

6/ Nationality: Vietnam

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules: PIV Joint Stock Company

12/ Current position in an organization subject to information disclosure: No

13/ Positions in other companies:

- Ho Tay High-Tech Investment and Consulting Joint Stock Company: Member of the Board of Directors.
- Tay Ha Thanh Construction Investment and Development Joint Stock Company: Chairman of the Board of Directors – General Director.

- Yellow Lotus Real Estate Design Consulting Joint Stock Company: Member of the Board of Directors.
- Rosaland Real Estate Company Limited: Chairman of the Company – General Director.
- Victory Service Supply Company Limited: Investment Specialist.

14/ Number of owning shares: 0 share , accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation): 0 share

+ Owning by individual: 0 share

15/ Other owning commitments (if any): No

16/ List of affiliated persons of declarant*:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents(ID/ Passport/ Business Registration Certificate)	NSH No. (*)	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	-	Hoang Dinh Khanh	-	-	Father	ID		-	-	-	0	0%	15/06/2026	-	-	-
2	-	Pham Thi Thu Huong	-	-	Mother	ID		-	-	-	0	0%	15/06/2026	-	-	-
3	-	Hoang Thi Khanh Linh	-	-	Sister	ID		-	-	-	0	0%	15/06/2026	-	-	-
4	-	Ho Tay High-Tech Investment and Consulting Joint Stock Company	-	-	Related organisation	Business Registration Certificate		07/12/2020	Hanoi Department of Finance	No. 17, Sub-alley 4, Alley 14 Phan Dinh Giot Street, La Khe Ward, Ha Dong District, Hanoi, Vietnam	0	0%	15/06/2026	-	-	Mr. Hoang Dinh Khanh is a member of the Board of Directors of the Company
5	-	Tay Ha Thanh Construction Investment and Development Joint Stock Company	-	-	Related organisation	Business Registration Certificate		29/09/2020	Hanoi Department of Finance	No. 1 Nguyen Cong Hoan Street, Giang Vo Ward, Hanoi, Vietnam	0	0%	15/06/2026	-	-	Mr. Hoang Dinh Khanh is the Chairman of the Board of Directors cum General Director and the legal representative

																of the Company
6	-	Yellow Lotus Real Estate Design Consulting Joint Stock Company	-	-	Related organisation	Business Registratio n Certificate		29/06/2021	Hanoi Department of Finance	No. 41 Hang Luoc Street, Hoan Kiem Ward, Hanoi, Vietnam	0	0%	15/06/2026	-	-	Mr. Hoang Dinh Khanh is a member of the Board of Directors of the Company
7	-	Rosaland Real Estate Company Limited	-	-	Related organisation	Business Registratio n Certificate	0110183613	17/12/2022	Hanoi Department of Finance	House No. 10, Alley 40 Linh Nam Street, Mai Dong Ward, Hoang Mai District, Hanoi, Vietnam	0	0%	15/06/2026	-	-	Mr. Hoang Dinh Khanh is the Chairmanof the Company cum General Director and the legal representative of the Company

17/ Related interest with public company, public fund (if any): No

18/ Interest in conflict with public company, public fund (if any): No

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

[Handwritten signature]
Heery B. D. D.