

No.: 35 /BC-VLXD

Dong Nai, July 9, 2026

**REPORT
on Corporate Governance for the first 6 months of 2026**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Company name: Bien Hoa Building Materials Production and Construction JSC.
- Headquarters address: K4/79C, Nguyen Tri Phuong, Buu Hoa 1 Quarter, Bien Hoa Ward, Dong Nai Vity.
- Phone: (0251) 3859358 Fax: (0251) 3859917 Email: congtybbcc@gmail.com
- Charter capital: VND 469,216,000,000.
- Securities code: VLB.
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- Regarding the implementation of the internal audit function: The Company is not subject to the mandatory internal audit function as stipulated in Decree No. 05/2019/NĐ-CP on internal audit.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders passed by way of written opinion):

No.	Resolution number	Date	Content
01	01/2026/ĐHĐCĐ	June 16, 2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (Report for the first 6 months of 2026):

1. Information on members of the Board of Directors (BOD)

No.	Member of the BOD	Position (independent BOD member, non-executive BOD member)	Start date/cease date as BOD/independent BOD member	
			Date of appointment	Date of dismissal
01	Huynh Xuan Dao	Chairman of the BOD	June 26, 2025	
02	Huynh Kim Vu	Member of the BOD	June 26, 2025	
03	Pham Quoc Thai	Member of the BOD	June 26, 2025	
04	Phan Tan Dat	Non-executive Member of the BOD	June 26, 2025	
05	Le Dinh Vu Long	Non-executive Member of the BOD	June 26, 2025	

2. BOD meetings:

No.	Member of the BOD	Number of BOD meetings attended	Attendance rate	Reason for absence
01	Huynh Xuan Dao	04/04	100%	
02	Huynh Kim Vu	04/04	100%	
03	Pham Quoc Thai	04/04	100%	
04	Phan Tan Dat	04/04	100%	
05	Le Dinh Vu Long	04/04	100%	

3. Oversight activities of the BOD over the Board of Management:

The Board of Directors continues to promote and strengthen the oversight of the activities of the General Director and other executive members of the Company in accordance with the provisions of the law and the Company's Charter. In particular, the Chairman of the BOD maintains regular participation in weekly briefings and monthly meetings with the Board of Management to grasp information or hear reports on the situation and results of production and business; actual advantages and difficulties arising; the implementation of land and mineral procedures, and the results of handling by relevant State management agencies regarding the Company's recommendations, etc., to assist in resolving obstacles and backlogs. At the same time, through many management channels, combined with regular direct visits to enterprises, units, and affiliated construction sites, the Board of Directors captures specific, comprehensive, and overarching information on the performance of the responsibilities of the General Director and members of the Board of Management to supervise and provide accurate, timely assessments, ensuring that all activities of the Company comply with the law and are implemented in accordance with the resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors, and the internal regulations and policies of the Company.

In the first 6 months of 2026, the Company's production and business activities took place in a context of both advantages and difficulties. Regarding advantages, many key transport infrastructure projects in Dong Nai City and the Southeastern region continued to accelerate construction progress, contributing to maintaining stable output for the Company's stone products. Besides, at the end of May and early June 2026, the Company received a notice from the Dong Nai Tax Department regarding the finalization of the amount for mineral exploitation rights for the period from January 01, 2014, to June 30, 2025, at 05 stone quarries, including: Thanh Phu 1, Thien Tan 2, Tan Cang 1, Soklu 2, and Soklu 5. Accordingly, the total amount determined as overpaid was VND 343.928 billion; this amount was recorded by the Company as other income in the first 6 months of 2026 and will be offset against payment obligations for subsequent periods.

However, besides the above advantages, the Company's production and business activities also faced many difficulties due to the prolonged geopolitical instability in many regions around the world, along with trade wars between major economies, which caused gasoline and oil prices to fluctuate continuously, increasing more than decreasing, leading to an increase in the prices of many types of materials and input costs. On the other hand, due to the current nature of the Company only providing stone to contractors and project management boards under contracts signed based on the allocation and introduction of



relevant State management agencies, there is a certain passivity in business operations; the inventory of stone products at some affiliated stone quarries is sometimes high, causing additional costs due to moving finished products to create space for processing.

In addition, due to objective factors, the settlement of procedures related to land and land lease for some areas where the Company has completed compensation work recently has been slow, coupled with the inherent difficulties of the mining industry, which are also factors affecting the overall efficiency of the Company's production and business activities.

Faced with difficulties and disadvantages due to objective factors, the synchronous, comprehensive, and effective management, administration, organization, inspection, and supervision measures of the Board of Directors, the Board of Management, and the Supervisory Board, along with the consensus and efforts of all staff and employees of the entire Company, are important factors helping the Company overcome obstacles and actively promote the unique advantages of the enterprise to successfully complete the plan targets in the first 6 months of 2026.

The Board of Management regularly reports on the governance and management of the Company, seeks direction and guidance from the Board of Directors, and organizes the disclosure of information on the Company's operational status in accordance with the law.

4. Activities of the sub-committees under the Board of Directors: None.

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2026):

No.	Resolution/Decision number	Date	Content	Approval rate
1	14/NQ-HĐQT	January 16, 2026	Approval of the production and business plan to be submitted to the 2026 Annual General Meeting of Shareholders	100%
2	15/NQ-HĐQT	January 16, 2026	Approval of the implementation results of the Company's BOD Resolutions, production and business results for 2025	100%
			Approval of the policy on applying unit prices for work-in-progress raw stone products for 2025 and 2026	100%
			Approval of the policy on credit limits for 2026 at the Joint Stock Commercial Bank for Foreign Trade of Vietnam - Dong Nai Branch	100%
			Approval of the finalization of the salary fund, actual remuneration for Managers, and actual salary fund for employees in 2025	100%
			Approval of the salary scale and salary table for the Company's Managers and employees	100%
			Approval of the 2025 reward plan (2026 Year of the Horse Tet)	100%



No.	Resolution/Decision number	Date	Content	Approval rate
3	16/NQ-HĐQT	February 06, 2026	Approval of the policy on land swapping with Hoa An Joint Stock Company to carry out mining at Thanh Phu 1 stone mine	100%
4	17/NQ-HĐQT	February 06, 2026	Approval of the policy on liquidating, dismantling 02 fixed assets, and building a new office block at the Company's Office headquarters	100%
5	18/NQ-HĐQT	February 09, 2026	Approval of the policy on liquidating 02 fixed assets, which are a Caterpillar 375 hydraulic breaker and a Daewoo Solar 450LC-V crawler excavator	100%
			Approval of the appropriation for the 2025 employee reward and welfare fund and the Manager reward fund	100%
			Approval of the planned salary fund, remuneration for Managers, and the 2026 reward and welfare fund appropriation plan	100%
6	19/NQ-HĐQT	April 09, 2026	Approval of the adjustment to the production and business plan to be submitted to the 2026 Annual General Meeting of Shareholders	100%
7	20/NQ-HĐQT	April 09, 2026	Extension of the time for holding the 2026 Annual General Meeting of Shareholders	100%
8	21/NQ-HĐQT	April 09, 2026	Approval of the implementation results of the Company's BOD Resolutions	100%
			Approval of the 2026 planned salary fund for employees	60%
			Approval of the policy on repairing the road to Thien Tan inland waterway port	100%
9	22/NQ-HĐQT	April 20, 2026	Implementation of the 2026 vacation regime for employees	100%
10	23/NQ-HĐQT	May 25, 2026	Approval of the program, content, and documents to be submitted to the 2026 Annual General Meeting of Shareholders:	100%
			Program of the 2026 Annual General Meeting of Shareholders	100%



No.	Resolution/Decision number	Date	Content	Approval rate
			Working regulations at the 2026 Annual General Meeting of Shareholders	100%
			Report of the Company's Board of Management on the situation and results of production and business activities in 2025 and the plan for 2026	100%
			Report on the activities of the Board of Directors in 2025 and the plan for 2026	100%
			Report on the performance results of the Supervisory Board in 2025	100%
			Proposal for approval of the 2025 audited financial statements	100%
			Proposal for approval of the profit distribution and dividend payment plan for 2025; Profit distribution and dividend payment plan for 2026	100%
			Proposal for approval of the report on salary, remuneration, and bonuses of the Company's Managers (BOD, SB, Board of Management, Corporate Governance Officer) in 2025, and the plan for 2026	100%
			Proposal on selecting an independent audit firm to review the semi-annual financial statements and audit the Company's 2026 financial statements	100%
			Proposal on adjusting the business lines of Bien Hoa Building Materials Production and Construction Joint Stock Company	100%
			Proposal on amending and supplementing the Charter of organization and operation of Bien Hoa Building Materials Production and Construction Joint Stock Company.	100%
			<i>Draft Charter of organization and operation of Bien Hoa Building Materials Production and Construction Joint Stock Company (Amended and supplemented for the 7th time)</i>	100%



No.	Resolution/Decision number	Date	Content	Approval rate
			Proposal on amending and supplementing the Internal Regulations on corporate governance of Bien Hoa Building Materials Production and	100%
			<i>Draft Internal Regulations on corporate governance of Bien Hoa Building Materials Production and Construction Joint Stock Company (Amended and supplemented for the 2nd time)</i>	100%
			Proposal on amending and supplementing the Operating Regulations of the Board of Directors of Bien Hoa Building Materials Production and Construction Joint Stock Company	100%
			<i>Draft Operating Regulations of the Board of Directors of Bien Hoa Building Materials Production and Construction Joint Stock Company</i>	100%
			Proposal on amending and supplementing the Operating Regulations of the Supervisory Board of Bien Hoa Building Materials Production and Construction Joint Stock Company	100%
			<i>Draft Operating Regulations of the Supervisory Board of Bien Hoa Building Materials Production and Construction Joint Stock Company (Amended and supplemented for the 1st time)</i>	100%
			Proposal on dismissing a member of the Supervisory Board for the 2025-2030 term (Attached with the resignation letter of the Supervisory Board member)	100%
			Regulations on candidacy, nomination, and election to supplement members of the Company's Supervisory Board for the 2025-2030 term	100%
			Proposal on approving the list of candidates and nominees to elect 01 additional member to the Company's Supervisory Board for the 2025-2030 term (attached with candidate resumes)	100%



No.	Resolution/Decision number	Date	Content	Approval rate
			Draft Resolution of the 2026 Annual General Meeting of Shareholders	100%
11	24/NQ-HĐQT	May 25, 2026	Approval of the list of the Organizing Committee for the 2026 Annual General Meeting of Shareholders	100%
12	25/NQ-HĐQT	June 24, 2026	Approval of the investment in purchasing 01 hydraulic rock drill, hole diameter 76-115mm, 100% new	100%
			Approval of the liquidation of 02 fixed assets, which are a REO crane truck (license plate 60L-0617) and a KIA RHINO crane truck (license plate 60C257.33), and simultaneously investing in 01 truck (equipped with a crane), Hyundai-Mighty N650L E/VNH-TU233 model, 100% new	100%
			Approval of the salary scale system for full-time Company Managers (Chairman of the BOD, General Director, Deputy General Director, Chief Accountant, Head of the Supervisory Board)	100%
13	26/NQ-HĐQT	June 24, 2026	Payment of the 2nd phase of 2025 dividends in cash	100%

III. Supervisory Board (Report for the first 6 months of 2026):

1. Information on members of the Supervisory Board (SB):

No.	Member of the SB	Position	Start date/cease date as SB member		Professional qualifications
			Date of appointment	Date of dismissal	
01	Huynh Duong Tai	Head of the Supervisory Board	June 26, 2025		Master of Economics
02	Nguyen Thi Thanh Truc	Supervisor	June 26, 2025	June 16, 2026	Master of Finance - Banking
03	Truong Nguyen Ngoc Hoa	Supervisor	June 16, 2026		Bachelor of Accounting, Bachelor of Law, Master of Business
04	Le Cong Son	Supervisor	June 26, 2025		Bachelor of Finance and Banking, Bachelor of

2. Meetings of the SB

No.	Member of the Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
01	Huynh Duong Tai	01/01	100%	100%	
02	Nguyen Thi Thanh Truc	01/01	100%	100%	
03	Truong Nguyen Ngoc Hoa				Joined the Supervisory Board from June 16, 2026
04	Le Cong Son	01/01	100%	100%	

3. Oversight activities of the SB over the BOD, the Board of Management, and shareholders:

The Board of Directors organized and maintained regular periodic meetings. Members of the Board of Directors participated fully in the meetings and actively contributed advisory guidance to the Board of Management in implementing production and business targets according to the Resolution of the General Meeting of Shareholders.

In the first 6 months of 2026, the Board of Management promptly implemented the Resolution of the General Meeting of Shareholders, as well as resolutions and decisions of the Board of Directors; managed and operated the Company reasonably, in accordance with the law, and in line with the business situation of the unit and market fluctuations.

Through oversight activities in the first 6 months of 2026, the Supervisory Board found that the Board of Directors and the Board of Management have managed and operated the Company scientifically, transparently, and effectively, ensuring the rights of shareholders and employees.

4. Coordination between the SB and the activities of the BOD, the Board of Management, and other managers:

The Supervisory Board is invited to attend all meetings of the Board of Directors, discuss, and provide opinions on issues raised and passed at the meetings. Meeting invitations and accompanying documents are sent to the Supervisory Board fully, promptly, and in accordance with regulations.

The Board of Directors and the Board of Management have created all conditions for the Supervisory Board to complete its tasks, providing full information on the production and business situation and the financial status of the Company.

The Board of Directors always prioritizes the inspection and oversight work of the Supervisory Board and considers the contributions of the Supervisory Board. The Board of Directors and the Board of Management always coordinate closely with the Supervisory Board in inspection and oversight work, thereby contributing to the successful completion of the Company's governance work.

In the first 6 months of 2026, the Supervisory Board did not receive any requests or complaints from shareholders regarding the activities of members of the Board of Directors or the Board of Management.



5. Other activities of the SB: None.**IV. Board of Management**

No.	Member of the Board of Management	Date of birth	Professional qualifications	Position	Date of appointment/dismissal as a member of the Board of Management	
					Date of appointment	Date dismissal
01	Huynh Kim Vu	February 15, 1973	Master of Business Administration; Bachelor of Accounting	Company Director	July 23, 2021	
02	Pham Quoc Thai	January 30, 1969	Bachelor of Economics - Corporate Finance	Deputy General Director	April 18, 2022	
03	Nguyen Hung Thang	October 10, 1973	Master of Business and Management	Deputy General Director	July 23, 2021	
04	Pham Thai Hop	January 18, 1974	Master of Mining Engineering	Deputy General Director	May 01, 2023	
05	Nguyen Nhu Thac	May 10, 1978	Master of Economic Management	Deputy General Director	May 01, 2023	
06	Hoang Dang Quoc Vinh	October 22, 1983	Bachelor of Planning and Investment	Deputy General Director	May 08, 2023	

**V. Chief Accountant**

Full name	Date of birth	Professional and Technical Qualifications	Date of appointment	Date dismissal
Tran Quoc Trieu	March 19, 1974	Bachelor of Accounting, Master of Business Administration	April 18, 2022	

VI. Corporate governance training:

Corporate governance training courses that members of the BOD, members of the SB, the Board of Management, other managers, and the Corporate Governance Officer have attended according to corporate governance regulations: Most members of the BOD, members of the SB (working full-time), the Board of Management, the Corporate Governance Officer, and other managers (08 people) completed the corporate governance training course from June 28, 2025, to June 29, 2025, organized by the Human Resources and Business Development Institute (HUREDIN) under the University of Economics Ho Chi Minh City. On the other hand, representatives of the Company's Managers, officers authorized to disclose information, the Corporate Governance Officer, etc., regularly participate in conferences deployed by the State Securities Commission, the Hanoi Stock Exchange, and VSDC on related contents.

VII. List of related persons of the public company (Report for the first 6 months of 2026) and transactions of related persons of the company with the Company itself.

1. List of related persons of the company

No.	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Headquarters address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
Organization									
1	Dong Nai Food Industry Corporation - One Member Limited Liability Company					October 31, 2015			Holding 49.08% of the company's charter capital
2	KSB Industrial Development Investment Company Limited					June 21, 2024			Holding 21.95% of the company's charter capital



No.	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Headquarters address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
Individual									
1	Huynh xuan Dao		Chairman of the Board of Directors			June 26, 2020			
1.1	List of related people of Mr. Huynh Xuan Dao in section 1, part VIII of this report								
2	Huynh Kim Vu		Member of the Board of Directors, General Director			October 31, 2015			
2.1	List of related persons of Mr. Huynh Kim Vu in Section 1, Part VIII of this report								
3	Pham Quoc Thai		Member of the Board of Directors, Deputy General Director			October 31, 2015			
3.1	List of related persons of Mr. Pham Quoc Thai in Section 1, Part VIII of this report								
4	Phan Tan Dat		Member of the Board of Directors			May 25, 2023			
4.1	List of related people of Mr. Phan Tan Dat in section 1, part VIII of this report								

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No.	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Headquarters address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
5	Le Dinh Vu Long		Member of the Board of Directors			June 26, 2025			
5.1	List of related persons of Mr. Le Dinh Vu Long in Section 1, Part VIII of this report								
6	Nguyen Hung Thang		Deputy General Director, Corporate Governance Officer			April 22, 2019			
6.1	List of related persons of Mr. Nguyen Hung Thang in Section 1, Part VIII of this report								
7	Pham Thai Hop		Deputy General Director			May 01, 2023			
7.1	List of related persons of Mr. Pham Thai Hop in Section 1, Part VIII of this report								
8	Nguyen Nhu Thach		Deputy General Director			May 01, 2023			
8.1	List of related people of Mr. Nguyen Nhu Thach in section 1, part VIII of this report								



No.	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Headquarters address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
9	Hoang Dang Quoc Vinh		Deputy General Director			May 08, 2023			
9.1	List of related people of Mr. Hoang Dang Quoc Vinh in section 1, part VIII of this report								
10	Tran Quoc Trieu		Chief Accountant of the Company			April 18, 2022			
10.1	List of related persons of Mr. Tran Quoc Trieu in Section 1, Part VIII of this report								
11	Huynh Duong Tai		Head of the Supervisory Board, Authorized Spokesperson			October 31, 2015			
11.1	List of related people of Mr. Huynh Duong Tai in section 1, part VIII of this report								
12	Nguyen Thi Thanh Truc		Supervisor			June 16, 2021	June 16, 2026	Dismissed	



No.	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Headquarters address/ Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
13	Truong Nguyen Ngoc Hoa		Supervisor			June 16, 2026			
13.1	List of related persons of Ms. Truong Nguyen Ngoc Hoa in Section 1, Part VIII of this report								
14	Le Cong Son		Supervisor			June 26, 2025			
14.1	List of related persons of Mr. Le Cong Son in Section 1, Part VIII of this report								

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders

No.	Name of organization /individual	Relationship with the company	ID document number, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Number of the Resolution/ Decision of the GMS/BOD... approving (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
1	Dong Nai Food Industry Corporation - One Member Limited Liability Company	Related person of the company			January 29, 2026	No. 12/NQ-HĐQT dated 15/12/2025	2025 cash dividend advance, total transaction value: VND 69,090,000,000	

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No.	Name of organization/individual	Relationship with the company	ID document number, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Number of the Resolution/ Decision of the GMS/BOD... approving (if any, specify the date of issuance)	Content, quantity, total transaction value	Notes
2	KSB Industrial Development Investment Co., Ltd.	Related person of the company			January 29, 2026	No. 12/NQ-HĐQT dated 15/12/2025	2025 cash dividend advance, total transaction value: VND 30,900,000,000	
3	Hoa An Joint Stock Company	Related person of the company			January 29, 2026	No. 12/NQ-HĐQT dated 15/12/2025	2025 cash dividend advance, total transaction value: VND 11,732,400,000	

3. Transactions between company insiders, related persons of insiders, and subsidiaries or companies controlled by the company

No.	Transaction executor	Relationship with the insider	Position at the listed company	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary, company controlled by the listed company	Time of transaction	Content, quantity, total transaction value/	Notes
	None								

4. Transactions between the company and other entities

4.1. Transactions between the company and companies where members of the BOD, members of the Supervisory Board, the General Director, and other managers have been founding members or members of the BOD, General Director in the last three (03) years (calculated at the time of reporting): None.

4.2. Transactions between the company and companies where related persons of members of the BOD, members of the Supervisory Board, the General Director, and other managers are members of the BOD, General Director: None.

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, members of the Supervisory Board, the General Director, and other managers: None.

VIII. Stock transactions of insiders and related persons of insiders (Report for the first 6 months of 2026)

1. List of insiders and related persons of insiders

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1	Huynh Xuan Dao		Chairman of the Board of Directors			14,000	0.03%	Representative of State-owned capital: 9,400,000 shares
1.1	Nguyen Thi Kim Xuan					0	0%	Biological mother
1.2	Nguyen Phu Cuong					0	0%	Father-in-law
1.3	Nguyen Thi Kim Loan					0	0%	Mother-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1.4	Nguyen Thi Hoang Diep					0	0%	Wife
1.5	Huynh Thien Nhan					0	0%	Biological child
1.6	Huynh Xuan Duc					0	0%	Biological younger sibling
1.7	Dong Nai Food Industry Corporation - One Member Limited Liability Company					23,030,000	49.08%	Representative of Dong Nai Food Industry Corporation's capital at VLB
2	Huynh Kim Vu		Member of the Board of Directors, Company Director			60,000	0.13%	Representative of State-owned capital: 7,990,000 shares



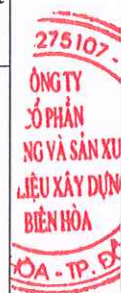
No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
2.1	Huynh Kim Banh					0	0%	Biological father
2.2	Nguyen Thi Danh					0	0%	Biological mother
2.3	Nguyen Thi Rut					0	0%	Mother-in-law
2.4	Tran Thi Thanh Binh		Deputy Director of Bien Hoa Construction and Building Materials Service Center			40,000	0.085%	Wife
2.5	Huynh Vu Phuong Vy					0	0%	Biological child
2.6	Huynh Anh Khoa					0	0%	Biological child



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
2.7	Huynh Vu Phuong Chi					0	0%	Biological child
2.8	Huynh Kim Truong		Deputy Director of Stone Exploitation Enterprise			9,300	0.020%	Biological younger sibling
2.9	Huynh Kim Mong					0	0%	Biological younger sibling
2.10	Huynh Kim Thi					0	0%	Biological younger sibling
2.11	Vo Thi My Phuong		Employee of Tan Cang Stone Exploitation Enterprise			4,700	0.010%	Sister-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
2.12	Pham Thi Thanh Phung					0	0%	Sister-in-law
2.13	Dong Nai Food Industry Corporation – One Member Limited Liability Company					23,030,000	49.08%	Representative of Dong Nai Food Industry Corporation's capital at VLB
3	Pham Quoc Thai		Member of the Board of Directors, Deputy Director of the Company			0	0%	
3.1	Nguyen Thi Loan					0	0%	Wife
3.2	Pham Quoc Thanh					0	0%	Biological child
3.3	Pham Thanh Nguyen					0	0%	Biological child
3.4	Pham Thi Mai					0	0%	Biological older sister



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
3.5	Pham Hieu Liem					0	0%	Biological older brother
3.6	Pham Cong Luc					0	0%	Biological older brother
3.7	Pham Cong Binh					0	0%	Biological older brother
3.8	Pham Cong Duc					0	0%	Biological older brother
3.9	Pham Thanh Son					0	0%	Biological older brother
3.10	Pham Thanh Tuyen					0	0%	Biological older brother
3.11	Pham Thanh Tuy					0	0%	Brother-in-law
3.12	Le Thi Nhung					0	0%	Sister-in-law
3.13	Nguyen Thi Nu					0	0%	Sister-in-law
3.14	Phan Thi Mai					0	0%	Sister-in-law
3.15	Tran Thi Trang					0	0%	Sister-in-law
3.16	Le Thi The					0	0%	Sister-in-law
4	Phan Tan Dat		Member of the Board of Directors			0	0%	



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
4.1	Phan Tan Uoc					0	0%	Biological father
4.2	Nguyen Thi Hoa					0	0%	Biological mother
4.3	Le Thi Viet Ha					0	0%	Wife
4.4	Phan Cuong Huy					0	0%	Biological younger sibling
4.5	Phan Tan Vinh					0	0%	Biological younger sibling



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
4.6	Phan Thi Linh Giang					0	0%	Biological younger sibling
4.7	Phan Le Bao Tran					0	0%	Biological child
4.8	Phan Dang Khoa					0	0%	Biological child
4.9	Le Ngoc Cu					0	0%	Father-in-law



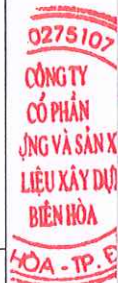
No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
4.10	Bui Thi Huong					0	0%	Mother-in-law
4.11	Phan Thi Kieu Nuong					0	0%	Sister-in-law
4.12	Binh Duong Mineral and Construction Joint Stock Company					0	0%	Mr. Phan Tan Dat: Chairman of the Board of Directors
4.13	DRH Holdings Joint Stock Company					0	0%	Mr. Phan Tan Dat: Chairman of the Board of Directors
5	Le Dinh Vu Long		Member of the Board of Directors			0	0%	



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
5.1	Vo Thi Minh Thuy					0	0%	Biological mother
5.2	Ngo Viet Ngoc Thanh					0	0%	Wife
5.3	Le Dinh Nhat Hai					0	0%	Biological child
5.4	Le Dinh Nhat Minh					0	0%	Biological child
5.5	Le Dinh Nhat Quang					0	0%	Biological child



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
5.6	Le Dinh Vu Linh					0	0%	Biological younger sibling
5.7	Binh Duong Mineral and Construction Joint Stock Company					0	0%	Mr. Le Dinh Vu Long is Deputy General Director
5.8	KSB Industrial Development Investment Co., Ltd.					10,300,000	21.95%	Mr. Le Dinh Vu Long is a Member of the Board of Members
6	Nguyen Hung Thang		Deputy Director of the Company, Corporate Governance Officer			0	0%	
6.1	Le Van Lam					0	0%	Father-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
6.2	Le Thi Kim Quang					0	0%	Mother-in-law
6.3	Le Thi Thuy Linh		Medical staff at Tan Cang Stone Exploitation Enterprise			0	0%	Wife
6.4	Nguyen Le Thuy Van					0	0%	Biological child
6.5	Nguyen Le Thuy Lam					0	0%	Biological child
6.6	Nguyen Hung Trang					0	0%	Biological older sibling
6.7	Nguyen Hung Dung					0	0%	Biological older sibling



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
6.8	Nguyen Hung Luc					0	0%	Biological older sibling
6.9	Nguyen Hung Chien					0	0%	Biological older sibling
6.10	Nguyen Thi My Linh					0	0%	Biological older sister
6.11	Nguyen Thi My Hanh					0	0%	Biological younger sibling
6.12	Nguyen Thi Loi					0	0%	Sister-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
6.13	Tran Thi Thuy Phuong					0	0%	Sister-in-law
6.14	Tran Thi Tham					0	0%	Sister-in-law
6.15	Nguyen Thi hoa					0	0%	Sister-in-law
6.16	Mai Hung Chuong					0	0%	Brother-in-law
6.17	Nguyen Van Chuc					0	0%	Brother-in-law



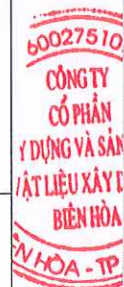
No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
7	Pham Thai Hop		Deputy Director of the Company			97,800	0.21%	
7.1	Pham Tuyen Quang					0	0%	Biological father
7.2	Nguyen Thi Van					0	0%	Biological mother
7.3	Le Ba Ninh					0	0%	Father-in-law
7.4	Chu Thi Hoa					0	0%	Mother-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
7.5	Le Thi Hiep					0	0%	Wife
7.6	Pham Le Yen Linh					0	0%	Biological child
7.7	Pham Duc Minh					0	0%	Biological child
7.8	Pham Le Mai Anh					0	0%	Biological child
7.9	Pham Viet Hoa					0	0%	Biological brother
7.10	Pham Van Hung		Excavator operator, Tan Cang Stone Exploitation Enterprise			0	0%	Biological younger brother



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
7.11	Pham Thi Hue					0	0%	Biological younger sister
7.12	Pham Thi Xuyen					0	0%	Sister-in-law
7.13	Nguyen Thi Ngoc Bich					0	0%	Sister-in-law
7.14	Dang Duc Canh					0	0%	Brother-in-law
8	Nguyen Nhu Thach		Deputy General Director of the Company			0	0%	



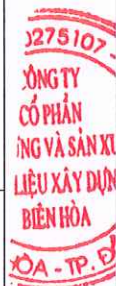
No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
8.1	Nguyen Nhu Xinh					0	0%	Biological father
8.2	Nguyen Thi Hong					0	0%	Biological mother
8.3	Nghiem Ngoc Long					0	0%	Father-in-law
8.4	Nghiem Thi Ngoc Nga		Statistical staff, Soklu Stone Exploitation Enterprise			5,000	0.01%	Wife
8.5	Nguyen Thi Thuy Duong					0	0%	Child



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
8.6	Nguyen Thi Tram Anh					0	0%	Child
8.7	Nguyen Nhu Ngoc					0	0%	Biological brother
8.8	Nguyen Nhu Sanh		Warehouse keeper, Soklu Stone Exploitation Enterprise			0	0%	Biological younger brother
8.9	Nguyen Thi Bich Van					0	0%	Biological younger sister
8.10	Nguyen Thi Ngan					0	0%	Sister-in-law
8.11	Nguyen Thi Huong					0	0%	Sister-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
9	Hoang Dang Quoc Vinh		Deputy General Director of the Company			0	0%	
9.1	Hoang Dang Thua					0	0%	Biological father
9.2	Vo Van Quy					0	0%	Father-in-law
9.3	Ngo Thi Dao					0	0%	Mother-in-law
9.4	Hoang Dang Viet					0	0%	Biological brother



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
9.5	Hoang Dang Quoc Vu					0	0%	Biological brother
9.6	Huynh Thi Thanh Tam					0	0%	Sister-in-law
9.7	Hoang Thi Khanh Nam					0	0%	Biological sister
9.8	Vinh Phu					0	0%	Brother-in-law
9.9	Hoang Dang Quoc Khanh					0	0%	Biological brother
9.10	Hoang Thi Cam Van					0	0%	Biological sister



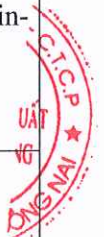
No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
9.11	Nguyen Cong Chinh					0	0%	Brother-in-law
9.12	Vo Thi Tuong Vi					0	0%	Wife
9.13	Hoang Quan					0	0%	Child
10	Tran Quoc Trieu		Chief Accountant of the Company			31,800	0.07%	
10.1	Le Thi Hoa					0	0%	Biological mother



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
10.2	Luong Thi Minh Nguyet					0	0%	Mother-in-law
10.3	Phan Thi Ngoc Thao		Statistical staff, Enterprise			6,000	0.013%	Wife
10.4	Tran Thuy Thuy Vy					0	0%	Child
10.5	Tran Minh Quang					0	0%	Biological brother
10.6	Tran Ngoc Thi					0	0%	Biological brother



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
10.7	Tran Thi Thanh Huong					0	0%	Biological sister
10.8	Tran Thanh Thuy					0	0%	Biological sister
10.9	Tran Thi Thu Trang					0	0%	Biological younger brother
10.10	Nguyen Thi Thuy					0	0%	Sister-in-law
10.11	Nguyen Van An					0	0%	Brother-in-law
10.12	Huynh Hoang Minh					0	0%	Brother-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
10.13	Tran Thanh Duy					0	0%	Brother-in-law
11	Huynh Duong Tai		Head of the Supervisory Board, Authorized Person for Information Disclosure			14,000	0.03%	
11.1	Huynh Van Ty					0	0%	Biological father
11.2	Dao Thi Sau					0	0%	Biological mother
11.3	Huynh Tai Duc					0	0%	Biological child



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
11.4	Huynh Tai Phuc					0	0%	Biological child
11.5	Huynh Tien Nghia					0	0%	Younger sibling
11.6	Huynh Tien Minh					0	0%	Younger sibling
11.7	Huynh Tien Phong					0	0%	Younger sibling
11.8	Huynh Vinh Phu					0	0%	Younger sibling



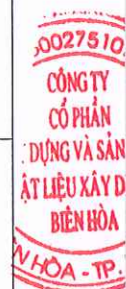
No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
11.9	Huynh Vinh Sang					0	0%	Younger sibling
11.10	Huynh Vinh Chau					0	0%	Younger sibling
11.11	Nguyen Thi Thuy Kieu					0	0%	Sister-in-law
11.12	Tran Thi Nhan					0	0%	Sister-in-law
11.13	Tran Thi Huong					0	0%	Sister-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
11.14	Duong Thi Hong Anh					0	0%	Sister-in-law
11.15	Tran Tan Co					0	0%	Sister-in-law
12	Truong Nguyen Ngoc Hoa		Supervisor			800	0.0017 %	Representative of State-owned capital: 5,640,000 shares
12.1	Truong Dinh Phuoc					0	0%	Biological father
12.2	Nguyen Thi Ngoc Nga					0	0%	Biological mother



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
12.3	Vo Tran Nghiep					0	0%	Father-in-law
12.4	Le Thi Hao					0	0%	Mother-in-law
12.5	Vo Chi Thanh					0	0%	Husband
12.6	Dong Nai Food Industrial Corporation - One Member Limited Liability Company					23,030,000	49.08%	Representative of the capital of Dong Nai Food Industrial Corporation at VLB
13	Le Cong Son		Supervisor			0	0%	



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
13.1	Nguyen Thi Thanh Van					0	0%	Wife
13.2	Le Cong Dang Minh					0	0%	Child
13.3	Le Thanh Ha					0	0%	Child
13.4	Le Cong Bao					0	0%	Father
13.5	Huynh Thi Ly					0	0%	Mother
13.6	Nguyen Than Vu					0	0%	Father-in-law
13.7	Pham Thi Diem					0	0%	Mother-in-law



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
13.8	Le Cong Tai					0	0%	Younger sibling
13.9	Tran Thuy Hong Tran					0	0%	Sister-in-law
13.10	Le Cong Duc Anh					0	0%	Younger sibling

2. Transactions of insiders and related persons regarding the company's shares

No.	Person executing the transaction	Relationship with 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...)
			Number of shares	Ratio	Number of shares	Ratio	
1	Hoa An Joint Stock Company	Related person of the company	3,910,800	8.33%	3,937,800	8.39%	Purchase of shares
2	Huynh Xuan Dao	Chairman of the Board of Directors	8,000	0.017%	14,000	0.03%	Purchase of shares
3	Pham Thai Hop	Deputy General Director of the Company	90,300	0.19%	97,800	0.21%	Purchase of shares
4	Nguyen Nhu Thach	Deputy General Director of the Company	2,000	0.004%	0	0%	Sale of shares

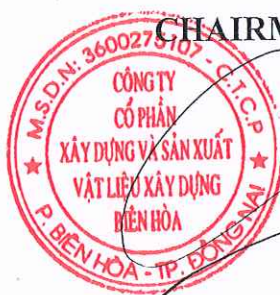


No.	Person executing the transaction	Relationship with Insider	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (purchase, sale)
5	Tran Quoc Trieu	Chief Accountant of the Company	30,000	0.06%	31,800	0.07%	Purchase of shares
6	Phan Thi Ngoc Thao	Related person to Mr. Trần Quốc Triều	4,500	0.009%	6,000	0.013%	Purchase of shares
7	Huynh Duong Tai	Head of the Supervisory	3,000	0.006%	14,000	0.03%	Purchase of shares
8	Truong Nguyen Ngoc Hoa	Supervisor	100	0.0002%	800	0.0017 %	Purchase of shares

IX. Other noteworthy issues: None.

Recipient:

- As above;
- Board of Management;
- Head of the Supervisory Board;
- Archived: VT, TC.



CHAIRMAN OF BOD

Huynh Xuan Dao

