

VIETNAM TECHNOLOGY &  
TELECOMMUNICATION JOINT STOCK  
COMPANY

No: 27./2025/ CBTT-VNTT

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ho Chi Minh City, July 20th, 2025

## INFORMATION DISCLOSURE

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

Name of company: VIETNAM TECHNOLOGY & TELECOMMUNICATION  
JOINT STOCK COMPANY

Stock symbol: TTN

Address of head office: 16<sup>th</sup> Floor, WTC Tower Building, No. 1 Hung Vuong Street,  
Binh Duong Ward, Ho Chi Minh City, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General  
Director

Type: Periodic information disclosure

Telephone: 0274.2220399

**Content of disclosure:** Report on Corporate Governance in the first 6 months of 2025.

This information was published on the Company's website on July 30th, 2025 as in the  
link: <https://vntt.com.vn/bao-cao-quan-tri-cong-ty/>

We hereby certify that the information provided is true and correct and we bear the full  
responsibility to the law.

### Persons in charge of information disclosure

Legal representative  
General Director



**VIETNAM TECHNOLOGY &  
TELECOMMUNICATION JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 02/2025/BC-HDQT

Ho Chi Minh City, July...30<sup>th</sup>..., 2025

# REPORT ON CORPORATE GOVERNANCE (THE FIRST 6 MONTHS OF 2025)

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

- Name of company: VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of head office: 16<sup>th</sup> Floor, WTC Tower Building, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City, Vietnam.
- Telephone: 0274.2220399 Fax: Email: cbtt@vntt.com.vn
- Charter capital: 367,275,000,000 dongs
- Stock symbol: TTN
- Governance model: General Meeting of Shareholders, Board of Directors (“**BOD**”), Board of Supervisors and General Director (*under Point a, Clause 1, Article 137 of Law on Enterprises 2020*)
- The implementation of internal audit: Not yet implemented (*The company is not required to perform internal audit as stipulated in Article 10 of Decree No. 05/2019/ND-CP*)
- Subsidiary companies: VNTT Solutions Company Limited

## I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (“**GMS**”) (*including the resolutions of the General Meeting of Shareholders approved in the form of written comments*):

No.	Resolution/ Decision No.	Date	Content
1	01/2025/NQ-DHCD	April 18 <sup>th</sup> , 2025	<ul style="list-style-type: none"> <li>- To approve dismissal and supplementary election of members of the BOD, members of the Board of Supervisors for the term 2022 – 2027;</li> <li>- To approve the Audited Financial Statements in 2024, the Report of the BOD and the Report of the</li> </ul>



		<p>Board of Supervisors in 2024;</p> <ul style="list-style-type: none"> <li>- To approve the Report of the General Director on the business results in 2024 and the business plan for 2025;</li> <li>- To approve the Profit Distribution in 2024 and the Profit Distribution Plan for 2025;</li> <li>- To approve the payment of remuneration of the BOD, the Board of Supervisors, the BOD's Secretary in 2024 and the remuneration payment plan for 2025;</li> <li>- To approve the change of the registered office address and the amendment of the Company's Charter;</li> <li>- To approve the list of the independent audit companies to select an audit firm in 2025;</li> <li>- To approve the result of supplementary election of members of the BOD for the term 2022 – 2027;</li> <li>- To approve the result of supplementary election of members of the Board of Supervisors for the term 2022 – 2027.</li> </ul>
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On April 18<sup>th</sup>, 2025, the Company successfully held the annual GMS in 2025 on time as required. At this GMS meeting, the shareholders approved the reports and proposals of the BOD listed in detail above.

## II. Board of Directors (the first 6 months of 2025)

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

No.	BOD members	Position <i>(Independent members of the BOD, Non-executive members of the BOD)</i>	The date becoming/ceasing to be the member of the BOD <i>(Term 2022 – 2027)</i>	
			Date of appointment	Date of dismissal
1	Mr. Duong Ngoc Hoang Vu	Chairman of BOD <i>(Non-executive member)</i>	April 18 <sup>th</sup> , 2023	April 18 <sup>th</sup> , 2025
2	Mr. Le Phan Minh Vu	Chairman of BOD <i>(Non-executive member)</i>	April 18 <sup>th</sup> , 2025	-

3	Mr. Pham Tuan Anh	Vice Chairman of BOD cum General Director <i>(Executive member)</i>	April 20 <sup>th</sup> , 2022	-
4	Mr. Quang Van Viet Cuong	BOD's member <i>(Non-executive member)</i>	April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025
5	Mr. Nguyen Ba Thuoc	BOD's member <i>(Non-executive member)</i>	April 20 <sup>th</sup> , 2022	-
6	Ms. Vo Thi Thanh Huong	BOD's member <i>(Non-executive members)</i>	April 20 <sup>th</sup> , 2022	-
7	Mr. Le Nguyen Bao Trong	BOD's member <i>(Non-executive members)</i>	April 18 <sup>th</sup> , 2025	-

2. Meetings of the BOD:

No.	BOD members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mr. Duong Ngoc Hoang Vu	02/05	40%	Dismissal from April 18 <sup>th</sup> , 2025
2	Mr. Le Phan Minh Vu	03/05	60%	Appointment from April 18 <sup>th</sup> , 2025
3	Mr. Pham Tuan Anh	05/05	100%	
4	Mr. Quang Van Viet Cuong	02/05	40%	Dismissal from April 18 <sup>th</sup> , 2025
5	Mr. Nguyen Ba Thuoc	05/05	100%	
6	Ms. Vo Thi Thanh Huong	05/05	100%	
7	Mr. Le Nguyen Bao Trong	03/05	60%	Appointment from April 18 <sup>th</sup> , 2025



### 3. Supervising the Board of Management by the BOD:

Follow to the Charter and the Internal Regulations on Corporate Governance of the Company, the BOD has inspected and supervised the activities of the Board of Management in administering business activities and implementing the resolutions of the BOD in the first 6 months of 2025.

#### Supervision methods:

- Through the Becawork e-office software, the BOD closely monitors and supervises the Company operation, promptly captures information and provides appropriate directions, timely supports to the Board of Management in organizing, implementing, and executing the Resolutions of the GMS, the BOD, while also supervise the activities of the Board of Management to ensure compliance with the Company's regulations and current laws.

- The BOD evaluates the performance of the Board of Management in operating the Company through reports, documents, and important business indicators of the Company; organizes periodic meetings to assess the operational situation, exchange and discuss important issues, and approve Resolutions of the BOD to implement and execute the Resolutions of the GMS.

- The BOD attended regular meetings of the Board of Management to stay informed about business activities and received quarterly briefings.

- In the first 6 months of 2025, the BOD has held 05 (five) meetings of the BOD to implement the Resolution of the Annual GMS in 2025, approving the contents under the jurisdiction of the BOD, as well as the reports and proposals of the Board of Management at the BOD meeting.

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

### 5. Resolutions/Decisions of the Board of Directors (The first 6 months of 2025):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/2025/NQ-HDQT	February 17 <sup>th</sup> , 2025	- To approve the plan for organizing the 2025 Annual General Meeting of Shareholder of the Company.	100%
2	02/2025/NQ-HDQT	March 27 <sup>th</sup> , 2025	- To approve contents and documents of the 2025 Annual General Meeting of Shareholder of the Company.	100%

3	03/2025/NQ-HĐQT	April 18 <sup>th</sup> , 2025	- To elect Mr. Le Phan Minh Vu as Chairman of the BOD for the remaining term of 2022 – 2027, from April 18 <sup>th</sup> , 2025.	100%
4	04/2025/NQ-HĐQT	June 6 <sup>th</sup> , 2025	- To approve the 2024 dividend payment to the company's shareholders in cash.	100%
5	05/2025/NQ-HĐQT	June 20 <sup>th</sup> , 2025	<ul style="list-style-type: none"> <li>- To dismiss Mr. Quang Van Viet Cuong from the position of the member of the Board of Members of VNTT Solutions Company Limited ("VNTTS") from June 20<sup>th</sup>, 2025;</li> <li>- To dismiss Ms. Le Thi Xuan Dieu from the position of the secretary of the Board of Members of VNTTS from June 20<sup>th</sup>, 2025;</li> <li>- To appoint Ms. Le Thi Xuan Dieu - the corporate governance officer cum the company secretary of the Company as the member of the Board of Members of VNTTS from the 20<sup>th</sup>, 2025;</li> <li>- To appoint Ms. Tran Thi Thanh Ngan – Legal Executive of the Company as the secretary the Board of Members of VNTTS from June 20<sup>th</sup>, 2025;</li> <li>- To change the Authorized Representative to manage the contributed capital of VNTT at VNTTS.</li> </ul>	100%

### III. Board of Supervisors (The first 6 months of 2025)

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

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification



1	Ms. Nguyen Thi Thuy Duong	Head of Board of Supervisors	The date becoming to be the member of the Board of Supervisors: April 20 <sup>th</sup> , 2022 The date ceasing to be the member of the Board of Supervisors: April 18 <sup>th</sup> , 2025	Master of Finance
2	Mr. Nguyen Hai Hoang	Head of Board of Supervisors	The date becoming to be the member of the Board of Supervisors: April 20 <sup>th</sup> , 2022 The date elected as the Head of the Board of Supervisors: April 24 <sup>th</sup> , 2025	Master of Finance
3	Ms. Nguyen Thi Thanh Tra	Member of Board of Supervisors	The date becoming to be the member of the Board of Supervisors: April 18 <sup>th</sup> , 2023	Bachelor of Economic and Public Management
4	Mr. Nguyen Minh Duong	Member of Board of Supervisors	The date becoming to be the member of the Board of Supervisors: April 18 <sup>th</sup> , 2025	Master of Economic

2. Meetings of Board of Supervisors:

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thi Thuy Duong	01/02	50%	100%	Dismissal from April 18 <sup>th</sup> , 2025
2	Mr. Nguyen Hai Hoang	02/02	100%	100%	
3	Ms. Nguyen Thi Thanh Tra	02/02	100%	100%	

4	Mr. Nguyen Minh Duong	01/02	50%	100%	Appointment from April 18 <sup>th</sup> , 2025
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3. Supervising BOD, Board of Management and shareholders by Board of Supervisors:

The Board of Supervisors of the Company strictly supervises business activities, financial and accounting activities, ensures the legality of activities of members of the BOD, the Board of Management and shareholders, and other tasks by the law and the company's charter.

Supervise the Company's information disclosure activities to ensure compliance with regulations on information disclosure for public companies.

The Board of Supervisors fully attends meetings of the BOD, contributes opinions and recommendations in supervising the Company's organizational and business administration activities in meetings.

4. The coordination among the Board of Supervisors, the Board of Management, BOD and other managers:

The Board of Supervisors is facilitated by the BOD and the Board of Management and is provided timely and full reports, information and documents on the management, administration and business activities of the Company.

The Board of Supervisors has closely coordinated with the BOD and the Board of Management in the process of performing its functions and tasks.

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

#### IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Mr. Pham Tuan Anh	June 6 <sup>th</sup> , 1985	Doctor of Information Technology	August 11 <sup>th</sup> , 2022	-
2	Mr. Le Xuan Vinh	November 8 <sup>th</sup> , 1967	Doctor of Philosophy in Communications Engineering	August 19 <sup>th</sup> , 2009	January 02 <sup>nd</sup> , 2025



3	Mr. Nguyen Chau Thanh Hien	July 26 <sup>th</sup> , 1976	Master in Management	September 1 <sup>st</sup> , 2024	-
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## V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Mr. Nguyen Van Phuc	March 22 <sup>nd</sup> , 1975	Bachelor of Economics – Accounting field	February 27 <sup>th</sup> , 2015

## VI. The corporate governance officer

The BOD has appointed a person to be the corporate governance officer cum the Company Secretary, information about the personnel taking on the role is as follows:

Name	Date of birth	Qualification	Date of appointment
Ms. Le Thi Xuan Dieu	November 10 <sup>th</sup> , 1983	Bachelor of Laws	January 1 <sup>st</sup> , 2021

## VII. Training courses on corporate governance

Member of the BOD, General Director, the Company Secretary, the corporate governance officer have participated the training courses on corporate governance, and regularly attend specialized seminars, forums, training courses, and training sessions related to corporate governance.

Additionally, in the first 6 months of 2025, members of the BOD, members of the Board of Supervisors, members of the Board of Management, the Company Secretary, the corporate governance officer attended the conference "**Compliance with the law on securities and Noting errors in preparing Financial Statements**" organized by the State Securities Commission in cooperation with the Department of Accounting, Auditing Management and Supervision - Ministry of Finance and the Vietnam Association of Certified Public Accountants (VACPA) on June 20<sup>th</sup>, 2025 to update relevant legal regulations.

## VIII. The list of affiliated persons of the public company (The first 6 months of 2025) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: **Appendix I** attached

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **Appendix II** attached

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:

No.	Transaction executor	Relationship with internal persons	Position at the listed company	ID card No./ Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Binh Duong Trade And Development Joint Stock Company	Affiliated organization of Mr. Quang Van Viet Cuong is a member of the BOD	Mr. Quang Van Viet Cuong is a member of the BOD	No.: 3700413826 Date of issue: July 12 <sup>th</sup> , 2018 Place of issue: Binh Duong Department of Planning and Investment	No 26-27, Lot I, Dong Khoi Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	Subsidiary company: VNTT Solutions Company Limited	January 2 <sup>nd</sup> , 2025	Content: Maintain the Becawork software Quantity: 135,000,000 VND	145 TY AN GHE THON AM BINH
2	VNPT Business Center - Binh Duong - VNPT Vinaphone Corporation Branch	Affiliated organization of Ms. Vo Thi Thanh Huong is a member of the BOD	Ms. Vo Thi Thanh Huong is a member of the BOD	0106869738-068 Date of issue: October 15 <sup>th</sup> , 2015 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	Subsidiary company: VNTT Solutions Company Limited	June 7 <sup>th</sup> , 2025	Content: Renew the Digital Signature + the social insurance software Quantity: 3,608,000 VND	

4. Transactions between the Company and other objects:

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

the time of reporting): Under Financial Statements Quarter 1 and Financial Statements Quarter 2 of the Company.

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

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: None

#### **IX. Share transactions of internal persons and their affiliated persons (The first 6 months of 2025)**

1. The list of internal persons and their affiliated persons: **Appendix III** attached
2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Nguyen Van Phuc	Chief Accountant	800	0.002178%	0	0%	Sell
2	Nguyen Minh Duong	Member of Board of Supervisors	4,000	0.010891%	5,000	0,013614%	Buy

#### **X. Other significant issues:** None

##### **Recipients:**

- Aboved;
- Archived: TK HDQT.

##### **CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Sign, full name and seal)*



LE PHAN MINH VU



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APPENDIX I

THE LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached Report on corporate governance in the first 6 months of 2025)

Stock symbol: TTN

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/ Internal person
<b>THE BOARD OF DIRECTORS (TERM 2022 – 2027)</b>									
1	Duong Ngoc Hoang Vu		Chairman of BOD			April 18 <sup>th</sup> , 2023	April 18 <sup>th</sup> , 2025	Dismissal from April 18 <sup>th</sup> , 2025	Internal person
1.1	Duong The Phuong					April 18 <sup>th</sup> , 2023	April 18 <sup>th</sup> , 2025		Father
1.2	Duong Tran Minh Uyen					April 18 <sup>th</sup> , 2023	April 18 <sup>th</sup> , 2025		Daughter

\*Note: NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).



1.3	Duong Minh Huy					April 18 <sup>th</sup> , 2023	April 18 <sup>th</sup> , 2025		Son
1.4	Duong Ngoc Anh Duy					April 18 <sup>th</sup> , 2023	April 18 <sup>th</sup> , 2025		Brother
2	Le Phan Minh Vu		Chairman of BOD			April 18 <sup>th</sup> , 2025		Appointment from April 18 <sup>th</sup> , 2025	Internal person
2.1	SetiaBecamex Joint Stock Company					April 18 <sup>th</sup> , 2025			Affiliated organization
2.2	BW Industrial Development Joint Stock Company					April 18 <sup>th</sup> , 2025			Affiliated organization
2.3	Nguyen Ngoc Tham					April 18 <sup>th</sup> , 2025			Wife
2.4	Le Huu Tai					April 18 <sup>th</sup> , 2025			Father
2.5	Phan Thi Nuong					April 18 <sup>th</sup> , 2025			Mother
2.6	Nguyen Thi Hoang					April 18 <sup>th</sup> , 2025			Mother-in-law
2.7	Le Phan Tuong Vy					April 18 <sup>th</sup> ,			Daughter



						2025			
2.8	Le An Minh Ngoc					April 18 <sup>th</sup> , 2025			Daughter
3	Pham Tuan Anh		Vice Chairman of BOD cum General Director			April 20 <sup>th</sup> , 2022			Internal person
3.1	VNTT Solutions Company Limited					November 09 <sup>th</sup> , 2022			Affiliated organization
3.2	Huynh Thi Thanh Thuy					April 20 <sup>th</sup> , 2022			Wife
3.3	Pham Quynh An					April 20 <sup>th</sup> , 2022			Daughter
3.4	Pham Phuong Thao					April 20 <sup>th</sup> , 2022			Daughter
3.5	Pham Thi Duyen					April 20 <sup>th</sup> , 2022			Mother
3.6	Nguyen Thi Cam Van					April 20 <sup>th</sup> , 2022			Mother-in- law
3.7	Huynh Huu Thai					April 20 <sup>th</sup> , 2022			Father-in- law
3.8	Pham Thi Nguyet					April 20 <sup>th</sup> ,			Sister



	Anh					2022			
3.9	Pham Thi Lan					April 20 <sup>th</sup> , 2022			Sister
3.10	Pham Thi Kieu Anh					April 20 <sup>th</sup> , 2022			Sister
4	Quang Van Viet Cuong		Member of the BOD			April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025	Dismissal from April 18 <sup>th</sup> , 2025	Internal person
4.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization
4.2	Becamex Infrastructure Development Joint Stock Company (IJC)					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization
4.3	Binh Duong Trade and Development Joint - Stock Company (TDC)					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization
4.4	Becamex Urban Development Joint -					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization



	Stock Company (UDJ)							
4.5	Becamex Binh Phuoc Infrastructure Development Joint Stock Company				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization
4.6	VNTT Solutions Company Limited				November 9 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization
4.7	Pham Thi Lan Thao				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Wife
4.8	Quang Quoc Truc				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Son
4.9	Quang Quoc Viet				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Son
4.10	Le Thi Thanh				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Mother
4.11	Pham Thi Bay				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Mother-in- law
4.12	Quang Thi Tuyet Mai				April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Sister



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4.13	Nguyen Hoang Phuc					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Brother-in- law
4.14	Quang Thi Tuyet Phuong					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Sister
4.15	Nguyen Minh Hoang					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Brother-in- law
4.16	Quang Thi Tuyet Nhung					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Sister
4.17	Nguyen The Hung					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Brother-in- law
5	Nguyen Ba Thuoc		Member of the BOD			April 20 <sup>th</sup> , 2022			Internal person
5.1	Nguyen Thi Dung					April 20 <sup>th</sup> , 2022			Wife
5.2	Nguyen Huong Giang					April 20 <sup>th</sup> , 2022			Daughter
5.3	Nguyen Minh Chau					April 20 <sup>th</sup> , 2022			Daughter
5.4	Nguyen Ba Tuoc					April 20 <sup>th</sup> , 2022			Son
6	Vo Thi Thanh		Member of			April 20 <sup>th</sup> ,			Internal



	Huong		the BOD			2022			person
6.1	Vietnam Posts and Telecommunications Group (VNPT)					April 20 <sup>th</sup> , 2022			Affiliated organization
6.2	Binh Duong Telecommunication (It is VNPT's dependent unit)					April 20 <sup>th</sup> , 2022			Affiliated organization
6.3	Nguyen Thi Lien					April 20 <sup>th</sup> , 2022			Mother-in-law
6.4	Ha Minh Thang					April 20 <sup>th</sup> , 2022			Husband
6.5	Ha Minh Huong Giang					April 20 <sup>th</sup> , 2022			Daughter
6.6	Vo Thi Minh Hue					April 20 <sup>th</sup> , 2022			Sister
6.7	Vo Thi Thien Huong					April 20 <sup>th</sup> , 2022			Sister
6.8	Vo Thanh Hai					April 20 <sup>th</sup> , 2022			Brother
6.9	Vo Thanh Hoa					April 20 <sup>th</sup> , 2022			Brother
7	Le Nguyen Bao Trong		Member of BOD			April 18 <sup>th</sup> , 2025		Appointment from April 18 <sup>th</sup> , 2025	Internal person



7.1	Nguyen Thi Hoang Oanh					April 18 <sup>th</sup> , 2025			Wife
7.2	Nguyen Thi Dien					April 18 <sup>th</sup> , 2025			Mother
7.3	Nguyen Van Ngon					April 18 <sup>th</sup> , 2025			Father-in-law
7.4	Huynh Thi Cam Nhung					April 18 <sup>th</sup> , 2025			Mother-in-law
7.5	Le Nguyen Bao Khoi					April 18 <sup>th</sup> , 2025			Son
7.6	Le Nguyen Bao Chau					April 18 <sup>th</sup> , 2025			Daughter
7.7	Le Nguyen Minh Sang					April 18 <sup>th</sup> , 2025			Brother

#### BOARD OF SUPERVISORS (TERM 2022 – 2027)

8	Nguyen Thi Thuy Duong		Head of the Board of Supervisors			April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025	Dismissal from April 18 <sup>th</sup> , 2025	Internal person
8.1	Investment and Industrial Development Joint Stock Corporation					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Affiliated organization



	(Becamex IDC)								
8.2	Nguyen Van Dung					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Father
8.3	Nguyen Kim Nhuong					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Mother
8.4	Tran Hoang Thi					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Father-in- law
8.5	Nguyen Thi Thi					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Mother-in- law
8.6	Tran Nhat Khoa					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Husband
8.7	Nguyen The Duy					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Brother
8.8	Tran Nhat Minh					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Son
8.9	Tran Nhat Quan					April 20 <sup>th</sup> , 2022	April 18 <sup>th</sup> , 2025		Son
9	Nguyen Hai Hoang		Head of the Board of Supervisors			April 20 <sup>th</sup> , 2022		Elected as Head of the Board of Supervisors from April 24 <sup>th</sup> , 2025	Internal person



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9.1	Becamex Infrastructure Development Joint Stock Company (IJC)					April 20 <sup>th</sup> , 2022			Affiliated organization
9.2	Becamex Urban Development Joint - Stock Company (Becamex UDJ)					April 20 <sup>th</sup> , 2022			Affiliated organization
9.3	Binh Duong Trade and Development Joint - Stock Company (TDC)					April 20 <sup>th</sup> , 2022			Affiliated organization
9.4	Binh Duong Construction & Civil Engineering Joint Stock Company (Becamex BCE)					April 20 <sup>th</sup> , 2022			Affiliated organization
9.5	Nguyen Hai Bang					April 20 <sup>th</sup> , 2022			Father
9.6	Vo Thi Phuoc					April 20 <sup>th</sup> , 2022			Mother
9.7	Nguyen Thi My Tra					April 20 <sup>th</sup> , 2022			Sister
9.8	Nguyen Tuyet Phuong Anh					December 15 <sup>th</sup> , 2022			Wife



9.9	Nguyen Huu Tu					December 15 <sup>th</sup> , 2022			Father-in-law
9.10	Le Tuyet Nhung					December 15 <sup>th</sup> , 2022			Mother-in-law
10	Nguyen Thi Thanh Tra		Member of the Board of Supervisors			April 18 <sup>th</sup> , 2023			Internal person
10.1	Becamex Urban Development Joint - Stock Company (Becamex UDJ)					April 16 <sup>th</sup> , 2024			Affiliated organization
10.2	Nguyen Thai Binh					April 18 <sup>th</sup> , 2023			Husband
10.3	Nguyen Minh Khang					April 18 <sup>th</sup> , 2023			Son
10.4	Nguyen Nam Khoi					April 18 <sup>th</sup> , 2023			Son
10.5	Nguyen Quoc Rang					April 18 <sup>th</sup> , 2023			Father
10.6	Nguyen Thi Nga					April 18 <sup>th</sup> , 2023			Mother
10.7	Nguyen Thi Huong Tra					April 18 <sup>th</sup> , 2023			Sister



11	Nguyen Minh Duong		Member of the Board of Supervisors		April 18 <sup>th</sup> , 2025		Appointment from April 18 <sup>th</sup> , 2025	Internal person
11.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)				April 18 <sup>th</sup> , 2025			Affiliated organization
11.2	Tran Thi Mong Hien				April 18 <sup>th</sup> , 2025			Wife
11.3	Nguyen Cao Quynh Nhu				April 18 <sup>th</sup> , 2025			Daughter
11.4	Nguyen Minh Bao				April 18 <sup>th</sup> , 2025			Son
11.5	Nguyen Van Dum				April 18 <sup>th</sup> , 2025			Father
11.6	Nguyen Thi Sot				April 18 <sup>th</sup> , 2025			Mother
11.7	Tran Van Huynh				April 18 <sup>th</sup> , 2025			Father-in-law



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11.8	Nguyen Thi Thanh Xuan					April 18 <sup>th</sup> , 2025			Sister
11.9	Nguyen Thi Thanh Nguyet					April 18 <sup>th</sup> , 2025			Sister
11.10	Nguyen Thuc Tung					April 18 <sup>th</sup> , 2025			Brother-in-law

#### BOARD OF MANAGEMENT

12	Pham Tuan Anh		Vice Chairman of the BOD cum General Director			April 20 <sup>th</sup> , 2022			Internal person
12.1	VNTT Solutions Company Limited					November 09 <sup>th</sup> , 2022			Affiliated organization
12.2	Huynh Thi Thanh Thuy					April 20 <sup>th</sup> , 2022			Wife
12.3	Pham Quynh An					April 20 <sup>th</sup> , 2022			Daughter
12.4	Pham Phuong Thao					April 20 <sup>th</sup> , 2022			Daughter
12.5	Pham Thi Duyen					April 20 <sup>th</sup> , 2022			Mother



12.6	Nguyen Thi Cam Van					April 20 <sup>th</sup> , 2022			Mother-in-law
12.7	Huynh Huu Thai					April 20 <sup>th</sup> , 2022			Father-in-law
12.8	Pham Thi Nguyet Anh					April 20 <sup>th</sup> , 2022			Sister
12.9	Pham Thi Lan					April 20 <sup>th</sup> , 2022			Sister
12.10	Pham Thi Kieu Anh					April 20 <sup>th</sup> , 2022			Sister
13	Le Xuan Vinh		Deputy General Director			August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025	Dismissal from January 2 <sup>nd</sup> , 2025	Internal person
13.1	Le To Lan					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Wife
13.2	Le Xuan Anh					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Son
13.3	Le Duc Anh					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Son
13.4	Le Thi Kim Mai					August 19 <sup>th</sup> , 2009	January		Sister



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							2 <sup>nd</sup> , 2025		
13.5	Ngo Van Tuan					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law
13.6	Le Thi Kim Thu					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Sister
13.7	Nguyen Ngoc Thong					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law
13.8	Le Thi Thanh					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Sister
13.9	Vu Duc Toan					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law
13.10	Le Thi Minh Tinh					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Sister
13.11	Vu Minh Son					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law
13.12	Le Thi Huong					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Sister
13.13	Nguyen Anh Tuan					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law



13.14	Le Manh Tien				.	August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law
13.15	Le Tien Dung					August 19 <sup>th</sup> , 2009	January 2 <sup>nd</sup> , 2025		Brother-in- law
14	<b>Nguyen Chau Thanh Hien</b>		<b>Deputy General Director</b>			<b>September 1<sup>st</sup>, 2024</b>			<b>Internal person</b>
14.1	Nguyen Thi Suong					September 1 <sup>st</sup> , 2024			Wife
14.2	Nguyen Tien Hung					September 1 <sup>st</sup> , 2024			Son
14.3	Nguyen Thanh Huy					September 1 <sup>st</sup> , 2024			Father
14.4	Chau Thi Hong Yen					September 1 <sup>st</sup> , 2024			Mother
14.5	Nguyen Thi Thoi					September 1 <sup>st</sup> , 2024			Mother-in- law
14.6	Nguyen Thanh Hoang					September 1 <sup>st</sup> , 2024			Brother
14.7	Nguyen Chau Thanh Hoang					September 1 <sup>st</sup> , 2024			Brother



14.8	Nguyen Chau Thanh Han					September 1 <sup>st</sup> , 2024			Sister
14.9	Nguyen Chau Thanh Hoan					September 1 <sup>st</sup> , 2024			Brother
15	Nguyen Van Phuc		Chief Accountant			February 27 <sup>th</sup> , 2015			Internal person
15.1	VNTT Solutions Company Limited					November 09 <sup>th</sup> , 2022			Affiliated organization
15.2	Nguyen Thi Thao Hien					February 27 <sup>th</sup> , 2015			Wife
15.3	Nguyen Bao Khue					February 27 <sup>th</sup> , 2015			Daughter
15.4	Nguyen Song Khue					February 27 <sup>th</sup> , 2015			Daughter
15.5	Doan Thi Nhan					February 27 <sup>th</sup> , 2015			Mother
15.6	Nguyen Thi Cam Dung					February 27 <sup>th</sup> , 2015			Sister
15.7	Nguyen Thi Diem					February 27 <sup>th</sup> , 2015			Sister
15.8	Nguyen Van Khuong					February 27 <sup>th</sup> , 2015			Brother
15.9	Nguyen Ngoc Nu					February 27 <sup>th</sup> , 2015			Sister



15.10	Nguyen Ngoc Phuong					February 27 <sup>th</sup> , 2015			Sister
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**THE CORPORATE GOVERNANCE OFFICER, THE COMPANY SECRETARY**

16	Le Thi Xuan Dieu		The corporate governance officer cum The Company Secretary			January 1 <sup>st</sup> , 2021			Internal person
16.1	Becamex Infrastructure Development Joint stock company (IJC)					April 7 <sup>th</sup> , 2023			Affiliated organization
16.2	VNTT Solutions Company Limited					June 20 <sup>th</sup> , 2025			Affiliated organization
16.3	Nguyen Hoang Trung					January 1 <sup>st</sup> , 2021			Husband
16.4	Nguyen Le Thuc Quyen					January 1 <sup>st</sup> , 2021			Daughter
16.5	Nguyen Le Quang					January 1 <sup>st</sup> , 2021			Son
16.6	Le Van Hue					January 1 <sup>st</sup> , 2021			Father
16.7	Nguyen Thi Duyen					January 1 <sup>st</sup> ,			Mother



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16.8	Nguyen Thi Minh Huyen					January 1 <sup>st</sup> , 2021			Mother-in- law
16.9	Le Thi Tuyet Dung					January 1 <sup>st</sup> , 2021			Sister
16.10	Le Thi Ngoc Diem					January 1 <sup>st</sup> , 2021			Sister
16.11	Le Anh Trong Dinh					January 1 <sup>st</sup> , 2021			Brother
16.12	Nguyen Hoang Trang					January 1 <sup>st</sup> , 2021			Brother-in- law

CHAIRMAN OF THE BOARD OF DIRECTORS



LE PHAN MINH VU



APPENDIX II

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND  
ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

REPORT: THE 6 FIRST MONTHS OF 2025

*(Attached Report on corporate governance in the first 6 months of 2025)*

No.	Name of organization	Relationship with the Company	NSH* No., date of issue, place of issue	Address	Time of transactions with the Company	Approved Agreement No. or Approved Minutes No. (if any, the specifying date of issue)	Content of agreement/transaction	Quantity, total value of transaction (VND)
1.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/01/2025	49546/HDDV-VNTT/PL1	Provide Internet Service	- Installation fee: 300,000 dong per instance. - Service fee: 12,980,000 dong per month
2.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/04/2025	51407/HDDV-VNTT/PL1	Provide Internet Service	- Installation fee: 828,000 dong per instance. - Service fee: 1,650,000 dong per month
3.	INVESTMENT AND INDUSTRIAL DEVELOPMENT	Major shareholder; The affiliated	No.: 3700145020 Date of issue: 25/06/2025	Floor 9, WTC Tower Building, No. 1 Hung Vuong	02/04/2025	02A/04/2025/HDVT /HD	Provide desktop computers for the TT SX TT EIU	466.042.500

\*Note: NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).



	JOINT STOCK CORPORATION	organization of internal person	Place of issue: Binh Duong Department of Finance	Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam				
4.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	07/05/2025	10A/05/2025/HDVT /HD	Renovate the lighting system of internal roads (Street: N4C, N4D, N5A, N5B, N5C, N5D, D1A, D1B, D2A, D2B, D2C, D2D)	249.019.840
5.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/04/2025	29A/04/2025/HDVT /HD	Provide the Foxit Phantom PDF software licenses to Becamex IDC	44.940.000
6.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/04/2025	33A/04/2025/HDVT /HD	Provide GPS vehicle tracking equipments and services for Becamex IDC	83.235.000
7.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	31/12/2024	102/12/2024/HDVT /HD	Maintain the electromechanical infrastructure systems for Becamex IDC projects	46.904.371.369
8.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	27/05/2025	42A/05/2025/HDVT /HD	Provide the Becawork software for the Party Committee of State-Owned Enterprises	72.000.000



9.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/06/2025	32A/06/2025/HĐVT /HD	Software and AIO computer	417.861.400
10.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/06/2025	24A/06/2025/HĐVT /HD	Provide security firewall equipment for the EIU Server Room	2.233.646.800
11.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/06/2025	30A/06/2025/HĐVT /HD	Handle and Repair the fire protection pipeline for the social housing area in Area 1 and Area 2 of Dinh Hoa	56.858.760
12.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/06/2025	33A/06/2025/HĐVT /HD	Supply materials for the installation of the pumping station on Tao Luc 3 Street	172.266.000
13.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	13/05/2025	18A/05/2025/HĐVT /HD	Provide Microsoft 365 A3 software for EIU	147.705.120
14.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot	09/01/2025	04/09/2024/HĐVT/ HD	Provide softwares (Zoom, Power BI, AutoCAD...)	259.563.000



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				city, Binh Duong province, Vietnam				
15.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	16/01/2025	24/11/2024/HDVT/ HD	Provide hard drives for NAS data storage systems	267.678.400
16.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/02/2025	48A/12/2023/HDVT /HD	Colocation service	564.300.000
17.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	27/03/2025	103/07/2021/HDVT/ HD	Operate the audio-visual system of the B11, the mobile indoor P3 LED screen system, and the mobile interpretation system	270.000.000
18.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/05/2025	103/07/2021/HDVT/ HD	Operate the audio-visual system of the B11, the mobile indoor P3 LED screen system, and the mobile interpretation system	162.000.000
19.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	31/03/2025	32/02/2023/HDVT/ HD/PL1	Webhosting Service Fee	3.286.800
20.	INVESTMENT AND INDUSTRIAL	Major shareholder; The	No.: 3700145020 Date of issue:	Floor 9, WTC Tower Building, No.	29/04/2025	49/07/2023/HDVT/ HD	Construct the 22kV power lines to supply	3.108.490.560



	DEVELOPMENT JOINT STOCK CORPORATION	affiliated organization of internal person	25/06/2025 Place of issue: Binh Duong Department of Finance	1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam			electricity to customers on N17 Street and Bau Bang-Ho Chi Minh Street	
21.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	12/04/2025	39/05/2024/HĐVT/HD	Provide RAM and hard drives for upgrading vSphere Host1 & Host2 Dell PowerEdge R750xs servers for EIU	1.553.200.000
22.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	12/06/2025	25/04/2024/HĐVT/HD	Provide the Microsoft software license	9.016.390.968
23.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/04/2025	73/08/2024/HĐVT/HD	Provide and install camera equipments for KLH office, warehouses 1 & 2, and the parking area	152.608.200
24.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/04/2025	49A/01/2024/HĐVT/HD	Reclaim the temporary low-voltage power line at the A1 roundabout	25.758.000
25.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/04/2025	73A/03/2024/HĐVT/HD	Troubleshooting TBA III-400kVA at the new urban resettlement area (Phu Tan Ward)	46.488.600



C.I.T.C.P. \*

26.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/04/2025	46A/01/2024/HĐVTT /HD	Troubleshooting TBA III-400kVA at the new urban resettlement area (Phu Tan Ward)	49.550.400
27.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/03/2025	57/03/2024/HĐVTT/ HD	Provide and install audio equipments for the hall (5th floor) of the Becamex Office - Commercial - Service Building	2.531.128.100
28.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	19/02/2025	46/10/2024/HĐVTT/ HD	Troubleshoot medium voltage lines and 3x37.5kVA transformer station at Wastewater Pumping Station – N1 Street, Bau Bang Industrial Park	389.718.000
29.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	25/04/2025	35/10/2024/HĐVTT/ HD	Construct and Troubleshoot TBA III-560kVA (T5) at Hoa Loi Residential Area	53.832.600
30.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/04/2025	36/10/2024/HĐVTT/ HD	Construct and Troubleshoot TBA III-160kVA at Hoa Loi Wastewater treatment plant	53.557.200
31.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot	21/05/2025	48A/01/2024/HĐVTT /HD	Troubleshoot TBA III-400Kva (T4 Station) at Area 2 of Dinh Hoa Social Housing	42.769.080



			Duong Department of Finance	city, Binh Duong province, Vietnam				
32.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	28/03/2025	02/12/2024/HĐVT/ HD	Troubleshoot power outage at the power supply station serving construction site A1-WTC	58.401.000
33.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	14/05/2025	48/12/2024/HĐVT/ HD	Provide equipments to Production and Sales Department, TT BIM and components to Corporation	172.067.500
34.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	10/04/2025	59/03/2024/HĐVT/ HD	Provide and install additional wifi equipments for WTC Building	35.089.000
35.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/05/2025	47/12/2024/HĐVT/ HD	Troubleshoot FCO TBA III-320kVA power outage affecting Block 5 (T7) - Dinh Hoa Social Housing Area	49.685.400
36.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	24/02/2025	BG 01/2025/BG/VNTT- P.TKGP	Troubleshoot TBA III-560kVA at Bau Bang wastewater treatment plant	21.600.000
37.	INVESTMENT AND INDUSTRIAL DEVELOPMENT	Major shareholder; The affiliated	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu	22/05/2025	22/12/2024/HĐVT/ HD	Renovation of Block 8 - floors 1, 2, 3, 4 - Low-voltage electrical system -	3.119.508.340



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	JOINT STOCK CORPORATION	organization of internal person	Duong Department of Finance	ward, Thu Dau Mot city, Binh Duong province, Vietnam			Construction: Mien Dong International University	
38.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	22/05/2025	42/10/2024/HĐVT/HĐ	Renovation of Block 8 - floors 1, 2, 3, 4 - Low-voltage electri - LEGO leased area- Construction: Mien Dong International University	426.654.960
39.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	14/04/2025	49/10/2024/HĐVT/HĐ	Move and install the LED screen from No. 08 Hung Vuong Street to Bau Bang Enterprise	37.324.800
40.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	14/03/2025	38/11/2024/HĐVT/HĐ	Provide Information Technology equipments for BIM Center and SXTM Center of Becamex Corporation Office	412.440.600
41.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/05/2025	58/12/2024/HĐVT/HĐ	Troubleshoot low-voltage cable of transformer station at Lot A47, 5A Residential Area, Hamlet 5, Tan Uyen, Bau Bang	49.481.280
42.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot	24/04/2025	BG 4.1/2023/BG/VNTT -P.TKGP	Troubleshoot medium voltage underground cable	17.035.920



			Duong Department of Finance	city, Binh Duong province, Vietnam				
43.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	15/05/2025	02A/04/2025/HĐVT /HD	Provide desktop computer for Smart Production Center of EIU	466.042.500
44.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam		Frequent transactions	Telecommunications service fees	1.829.200.253
45.	INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION	Major shareholder; The affiliated organization of internal person	No.: 3700145020 Date of issue: 25/06/2025 Place of issue: Binh Duong Department of Finance	Floor 9, WTC Tower Building, No. 1 Hung Vuong Street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam	Từ ngày 01/01/2025 đến ngày 30/06/2025	Frequent transactions	Rental fee, management fee, electricity, water, wastewater fee	630.547.236
46.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	01/01/2025	40898/HDDV-VNTT/PL2	Provide Internet services	- Installation fee: 0 dong - Service fee: 1,100,000 dong per month
47.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	21/04/2025	51546/HDDV-VNTT/PL1	Provide Internet services	- Installation fee: 2,764,000 dong per instance - Service fee: 2,750,000 dong per month
48.	BECAMEX INFRASTRUCTURE DEVELOPMENT	Shareholder; The affiliated	No.: 3700805566 Date of issue: 25/04/2024	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot	01/06/2025	52622/HDDV/VNTT-IJC	Virtual Private Server (VPS) service and	132.000.000



	JOINT STOCK COMPANY	organization of internal person	Place of issue: Binh Duong Department of Planning and Investment	city, Binh Duong province, Vietnam			Accompanied Services.	
49.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	23/06/2025	256/2024/HĐTC/ IJC-VNTT	Provide materials, clean and maintain 08 lighting transformer stations on National Highway 13 –Thuan An Area	196.172.980
50.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	22/01/2025	1909/2024/HĐKT/ IJC-VNTT	Provide and install the LED screen equipment	283.922.280
51.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	16/06/2025	2911/2024/HĐMB/ IJC-VNTT	Provide LED lighting materials and equipment	34.848.000
52.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department of Planning and Investment	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	04/03/2025	49928/HDDV/ VNTT-IJC	Provide Office server for Becamex IJC	498.432.000
53.	BECAMEX INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	Shareholder; The affiliated organization of internal person	No.: 3700805566 Date of issue: 25/04/2024 Place of issue: Binh Duong Department	No. 230 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam		Frequent transactions	Telecommunications service fees	311.085.270



			of Planning and Investment					
54.	WTC BINH DUONG ONE MEMBER COMPANY LIMITED	The affiliated organization of internal person (Subsidiary company of Becamex Infrastructure Development Joint Stock Company)	No.: 3702918734 Date of issue: 06/10/2020 Place of issue: Binh Duong Department of Planning and Investment	B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam		Frequent transactions	Telecommunications service fees	31.440.000
55.	WTC BINH DUONG ONE MEMBER COMPANY LIMITED	The affiliated organization of internal person (Subsidiary company of Becamex Infrastructure Development Joint Stock Company)	No.: 3702918734 Date of issue: 06/10/2020 Place of issue: Binh Duong Department of Planning and Investment	B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Service fee	60.754.000
56.	BINH DUONG TRADE AND DEVELOPMENT JOINT - STOCK COMPANY	The affiliated organization of internal person	No.: 3700413826 Date of issue: 12/07/2018 Place of issue: Binh Duong Department of Planning and Investment	No 26-27, Lot I, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong province, Vietnam		Frequent transactions	Telecommunications service fees	290.085.348
57.	HA TIEN KIEN GIANG - BECAMEX CEMENT JOINT STOCK COMPANY	The affiliated organization of internal person (Subsidiary company of Binh Duong Trade And Development Joint - Stock Company)	No.: 3700877200 Date of issue: 13/02/2008 Place of issue: Binh Duong Department of Planning and Investment	Lot G-1A-CN, D1 Street, My Phuoc 1 Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province, Viet Nam		Frequent transactions	Telecommunications service fees	27.038.638



58.	BRANCH OF BINH DUONG TRADE AND DEVELOPMENT JOINT - STOCK COMPANY – MY PHUOC COMMERCIAL CONCRETE FACTORY	The affiliated organization of internal person (Branch of Binh Duong Trade And Development Joint - Stock Company)	No: 3700413826-002 Date of issue: 12/07/2018 Place of issue: Binh Duong Department of Planning and Investment	D1 Street, My Phuoc 1 Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province, Viet Nam	From 01/01/2025 to 30/06/2025	Frequent transactions	Stone concrete 1x2 M200	27.632.000
59.	BECAMEX URBAN DEVELOPMENT JOINT - STOCK COMPANY	The affiliated organization of internal person	No.: 3700785535 Date of issue: 12/06/2024 Place of issue: Binh Duong Department of Planning and Investment	C1-2-3 DT6 Street, Binh Duong Industrial Service Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam		Frequent transactions	Telecommunications service fees	10.301.215
60.	BINH DUONG CONSTRUCTION & CIVIL ENGINEERING JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700408992 Date of issue: 25/02/2002 Place of issue: Binh Duong Department of Planning & Investment	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province, Vietnam		Frequent transactions	Telecommunications service fees	383.580.941
61.	BINH DUONG PLASTIC PRODUCTION TRADING MTV COMPANY LIMITED	The affiliated organization of internal person (Subsidiary company of Binh Duong Construction & Civil Engineering Joint Stock Company)	No.: 3703006434 Date of issue: 29/10/2021 Place of issue: Binh Duong Department of Planning & Investment	Lot C-5B & C-6B-CN, NA4 Street, My Phuoc 2 Industrial Park, My Phuoc Ward, Ben Cat City, Binh Duong Province, Vietnam		Frequent transactions	Telecommunications service fees	16.500.000
62.	VNTT SOLUTIONS COMPANY LIMITED	Subsidiary company; The affiliated	No.: 3702979423 Date of issue: 15/04/2024	No. 02, Tien Phong 03 Street, Binh Duong Industrial-Service-Urban	05/06/2025	072021/HDDV-VNTT	Provide security service by SSL Digital Authentication	2.629.000



		organization of internal person	Place of issue: Binh Duong Department of Planning and Investment	Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong Province, Vietnam				
63.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	17/01/2025	PL28-HD 09/HDDV-VNTT	Annex of Contract on providing telecommunications infrastructure leasing service	- Installation fee: 4,400,000 dongs per instance - Service fee: 5,500,000 dongs per month
64.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	04/02/2025	PL29-HD 09/HDDV-VNTT	Annex of Contract on providing telecommunications infrastructure leasing service	- Installation fee: 11,000,000 dongs per instance - Service fee: 13,750,000 dongs per month
65.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam		Frequent transactions	Telecommunications service fees + telecommunications station rental	2.388.519.901
66.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Telecommunications service fees + Telecommunications equipment	250.269.987
67.	BINH DUONG TELECOMMUNICATION	It is VNPT's dependent - Major shareholder, The affiliated	No.: 3700144147 Date of issue: 31/12/2007 Place of issue: Binh Duong	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Buy Telecommunications equipment	33.532.211



		organization of internal person	Department of Planning and Investment					
68.	VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam		Frequent transactions	Telecommunications service fees	3.490.569.306
69.	VNPT BUSINESS CENTER - BINH DUONG - VNPT VINAPHONE CORPORATION BRANCH	It is VNPT's dependent - Major shareholder, The affiliated organization of internal person	No.: 0106869738-068 Date of issue: 15/10/2015 Place of issue: Binh Duong Department of Planning and Investment	No. 326 Binh Duong Boulevard, Phu Hoa ward, Thu Dau Mot city, Binh Duong province, Vietnam	Từ ngày 01/01/2025 đến ngày 30/06/2025	Frequent transactions	Sharing Revenue of Telecommunications service	19.031.916.933
70.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	26/04/2025	22A/04/2025/HĐVT /BBP-VNTT	Provide software for Fortigate 301E firewall equipment	119.444.000
71.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	26/05/2025	29/05/HĐDV/BBP-VNTT	Renew Email Google service for Becamex Binh Phuoc	201.480.000
72.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	02/01/2025	01B/2025/HĐNT/BBP-VNTT	Principal contract on providing and replacing GPS device for BCM BP	Acceptance according to the actual quantity multiplied by the unit pr



								on the principal contract
73.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	17/02/2025	65/08/2024/HDTV/BBP-VNTT	Update data and edit the design file drawings for the telecommunications infrastructure construction of the Southern Industrial Park (Area A) - Becamex Binh Phuoc Industrial Park.	129.600.000
74.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	29/05/2025	70/09/2024/HDKT/BBP-VNTT	Provide and install Camera and Magnetic door system	134.589.400
75.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	06/06/2025	87B/11/2024/HDKT/BBP-VNTT	Upgrade internal optical fiber cable for Company Office	134.895.300
76.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	30/06/2025	07/02/2025/HDKT/BBP-VNTT	Provide Walkie-Talkies for customers of BCM Binh Phuoc	137.984.000
77.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	27/06/2025	22A/04/2025/HDTV/BBP-VNTT	Provide the software licenses for Fortigate 301E firewall equipment	119.444.000

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78.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam		Frequent transactions	Telecommunications service fees	647.703.425
79.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Telecommunications service fees	208.171.612
80.	BECAMEX BINH PHUOC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3800405138 Date of issue: 05/03/2024 Place of issue: Binh Phuoc Department of Planning and Investment	Highway 14, Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Rent expense	33.000.000
81.	BECAMEX BINH PHUOC POWER JOINT STOCK COMPANY	The affiliated organization of internal person (Subsidiary company of Becamex Binh Phuoc Infrastructure Development Joint Stock Company)	No.: 3801239324 Date of issue: 24/11/2020 Place of issue: Binh Phuoc Department of Planning and Investment	Group 8, Quarter 3, Minh Thanh ward, Chon Thanh Town, Binh Phuoc Province, Vietnam		Frequent transactions	Telecommunications service fees	9.900.000
82.	SETIABECAMEX JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment	Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam	14/02/2025	02/2025/HDHT/ VNTT-SETIA	Investment Cooperation Contract for rendering telecommunication and information technology Services at Precinct R3	Framework contract, monthly periodic reconciliation



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83.	SETIABECAMEX JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment	Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam	14/02/2025	03/2025/HDHT/VNTT-SETIA	Investment Cooperation Contract for rendering telecommunication and information technology Services at Precinct R2A	Framework contract, monthly periodic reconciliation
84.	SETIABECAMEX JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment	Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam	28/02/2025	ECOLAKES/CONT (M&E)-2381	Construct lighting system for 59 townhouses and 34 shophouses at Precinct R8B – Ecolakes	580.856.400
85.	SETIABECAMEX JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment	Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam	04/03/2025	24/2024/HD/VNTT-SB	Construct and move the Low Voltage Distribution Board for 15 Shophouses at Precinct R8B (R8AB – Stage 3)	93.733.200
86.	SETIABECAMEX JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment	Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam		Frequent transactions	Telecommunications service fees	1.650.000
87.	SETIABECAMEX JOINT STOCK COMPANY	The affiliated organization of internal person	No.: 3700848665 Date of issue: 08/11/2007 Place of issue: Binh Duong Department of Planning and Investment	Office Park, Road No. R11-1, EcoLakes My Phuoc, Quarter 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Telecommunications service fees	34.138.899



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88.	BW SUPPLY CHAIN CITY LIMITED LIABILITY COMPANY	The affiliated organization of internal person (Subsidiary Company of BW Industrial Development Joint Stock Company)	No.: 3701402986 Date of issue: 23/12/2008 Place of issue: Binh Duong Department of Planning and Investment	Binh Duong Industrial-Service-Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong Province, Vietnam		Frequent transactions	Telecommunications service fees	10.032.361
89.	BW SUPPLY CHAIN CITY LIMITED LIABILITY COMPANY	The affiliated organization of internal person (Subsidiary Company of BW Industrial Development Joint Stock Company)	No.: 3701402986 Date of issue: 23/12/2008 Place of issue: Binh Duong Department of Planning and Investment	Binh Duong Industrial-Service-Urban Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong Province, Vietnam	From 01/01/2025 to 30/06/2025	Frequent transactions	Rental and management fees	4.456.097.448

CHAIRMAN OF THE BOARD OF DIRECTORS



APPENDIX III  
THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

*(Attached Report on corporate governance in the first 6 months of 2025)*

Stock symbol: TTN

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Duong Ngoc Hoang Vu		Chairman of BOD			0	0%	Dismissal from April 18 <sup>th</sup> , 2025
1.1	Duong The Phuong					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Father
1.2	Duong Tran Minh Uyen					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Daughter
1.3	Duong Minh Huy					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Son
1.4	Duong Ngoc Anh Duy					0	0%	Affiliated person of Mr. Duong Ngoc Hoang Vu – Brother



<b>2</b>	<b>Le Phan Minh Vu</b>		<b>Chairman of BOD</b>			<b>0</b>	<b>0%</b>	<b>Appointment from April 18<sup>th</sup>, 2025</b>
2.1	SetiaBecamex Joint Stock Company					0	0%	Affiliated organization of Mr. Le Phan Minh Vu – Chairman of BOD
2.2	BW Industrial Development Joint Stock Company					0	0%	Affiliated organization of Mr. Le Phan Minh Vu – Deputy General Director
2.3	Nguyen Ngoc Tham					0	0%	Affiliated person of Mr. Le Phan Minh Vu – Wife
2.4	Le Huu Tai					0	0%	Affiliated person of Mr. Le Phan Minh Vu – Father
2.5	Phan Thi Nuong					0	0%	Affiliated person of Mr. Le Phan Minh Vu – Mother
2.6	Nguyen Thi Hoang					0	0%	Affiliated person of Mr. Le Phan Minh Vu – Mother-in-law
2.7	Le Phan Tuong Vy					0	0%	Affiliated person of Mr. Le Phan Minh Vu – Daughter
2.8	Le An Minh Ngoc					0	0%	Affiliated person of Mr. Le Phan Minh Vu – Daughter
<b>3</b>	<b>Pham Tuan</b>		<b>Vice Chairman</b>			<b>0</b>	<b>0%</b>	



	Anh		of BOD cum General Director					
3.1	VNTT Solutions Company Limited				0	0%	Affiliated organization of Mr. Pham Tuan Anh – Chairman of the Board of members	
3.2	Huynh Thi Thanh Thuy				0	0%	Affiliated person of Mr. Pham Tuan Anh – Wife	
3.3	Pham Quynh An				0	0%	Affiliated person of Mr. Pham Tuan Anh – Daughter	
3.4	Pham Phuong Thao				0	0%	Affiliated person of Mr. Pham Tuan Anh – Daughter	
3.5	Pham Thi Duyen				0	0%	Affiliated person of Mr. Pham Tuan Anh – Mother	
3.6	Nguyen Thi Cam Van				0	0%	Affiliated person of Mr. Pham Tuan Anh – Mother-in-law	
3.7	Huynh Huu Thai				0	0%	Affiliated person of Mr. Pham Tuan Anh – Father-in-law	
3.8	Pham Thi Nguyet Anh				0	0%	Affiliated person of Mr. Pham Tuan Anh – Sister	



3.9	Pham Thi Lan				0	0%	Affiliated person of Mr. Pham Tuan Anh – Sister
3.10	Pham Thi Kieu Anh				0	0%	Affiliated person of Mr. Pham Tuan Anh – Sister
4	<b>Quang Van Viet Cuong</b>		<b>Member of the BOD</b>		<b>75.000</b>	<b>0,20%</b>	<b>Dismissal from April 18<sup>th</sup>, 2025</b>
4.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)				17.844.600	48,59%	Affiliated organization of Mr. Quang Van Viet Cuong – Deputy General Director
4.2	Becamex Infrastructure Development Joint Stock Company (IJC)				1.700.000	4,63%	Affiliated organization of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD
4.3	Binh Duong Trade and Development Joint – Stock Company (TDC)				0	0%	Affiliated organization of Mr. Quang Van Viet Cuong – Chairman of the BOD
4.4	Becamex Urban Development Joint – Stock Company (UDJ)				0	0%	Affiliated organization of Mr. Quang Van Viet Cuong – Vice Chairman of the BOD
4.5	Becamex Binh Phuoc				0	0%	Affiliated organization of Mr. Quang Van Viet



	Infrastructure Development Joint Stock Company							Cuong – Vice Chairman of the BOD
4.6	VNTT Solutions Company Limited				0	0%	Affiliated organization of Mr. Quang Van Viet Cuong – Member of the Board of Members	
4.7	Pham Thi Lan Thao				15.000	0,04%	Affiliated person of Mr. Quang Van Viet Cuong – Wife	
4.8	Quang Quoc Truc				0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Son	
4.9	Quang Quoc Viet				0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Son	
4.10	Le Thi Thanh				0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Mother	
4.11	Pham Thi Bay				0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Mother-in-law	
4.12	Quang Thi Tuyet Mai				0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Sister	
4.13	Nguyen Hoang Phuc				0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Brother-in-	



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4.14	Quang Thi Tuyet Phuong					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Sister
4.15	Nguyen Minh Hoang					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Brother-in- law
4.16	Quang Thi Tuyet Nhung					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Sister
4.17	Nguyen The Hung					0	0%	Affiliated person of Mr. Quang Van Viet Cuong – Brother-in- law
<b>5</b>	<b>Nguyen Ba Thuoc</b>		<b>Member of the BOD</b>			<b>500</b>	<b>0,001361%</b>	
5.1	Nguyen Thi Dung					0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Wife
5.2	Nguyen Huong Giang					0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Daughter
5.3	Nguyen Minh Chau					0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Daughter
5.4	Nguyen Ba Thuoc					0	0%	Affiliated person of Mr. Nguyen Ba Thuoc – Son
<b>6</b>	<b>Vo Thi Thanh</b>		<b>Member of</b>			<b>6.040</b>	<b>0,016445%</b>	



	<b>Huong</b>		<b>the BOD</b>					
6.1	Vietnam Posts and Telecommunications Group (VNPT)				2.000.000	5,45%	Affiliated organization of Ms. Vo Thi Thanh Huong – the capital representative of VNPT	
6.2	Binh Duong Telecommunication (It is VNPT's dependent unit)				0	0%	Affiliated organization of Ms. Vo Thi Thanh Huong – Director of Binh Duong VNPT	
6.3	Nguyen Thi Lien				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Mother-in-law	
6.4	Ha Minh Thang				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Husband	
6.5	Ha Minh Huong Giang				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Daughter	
6.6	Vo Thi Minh Hue				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Sister	
6.7	Vo Thi Thien Huong				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Sister	
6.8	Vo Thanh Hai				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Brother	



6.9	Vo Thanh Hoa				0	0%	Affiliated person of Ms. Vo Thi Thanh Huong – Brother
7	Le Nguyen Bao Trong		Member of BOD		0	0%	Appointment from April 18 <sup>th</sup> , 2025
7.1	Nguyen Thi Hoang Oanh				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Wife
7.2	Nguyen Thi Dien				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Mother
7.3	Nguyen Van Ngon				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Father-in-law
7.4	Huynh Thi Cam Nhung				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Mother-in-law
7.5	Le Nguyen Bao Khoi				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Son
7.6	Le Nguyen Bao Chau				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Daughter
7.7	Le Nguyen Minh Sang				0	0%	Affiliated person of Mr. Le Nguyen Bao Trong – Brother
8	Nguyen Thi Thuy Duong		Head of the Board of Supervisors		20.400	0,055%	Dismissal from April 18 <sup>th</sup> , 2025



8.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)					17.844.600	48,59%	Affiliated organization of Ms. Nguyen Thi Thuy Duong – Head of the Board of Supervisors
8.2	Nguyen Van Dung					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Father
8.3	Nguyen Kim Nhuong					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Mother
8.4	Tran Hoang Thi					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Father-in-law
8.5	Nguyen Thi Thi					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Mother-in-law
8.6	Tran Nhat Khoa					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Husband
8.7	Nguyen The Duy					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Brother
8.8	Tran Nhat Minh					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Son



8.9	Tran Nhat Quan					0	0%	Affiliated person of Ms. Nguyen Thi Thuy Duong – Son
9	<b>Nguyen Hai Hoang</b>		<b>Head of the Board of Supervisors</b>			0	0%	Elected as Head of the Board of Supervisors from April 24 <sup>th</sup> , 2025
9.1	Becamex Infrastructure Development Joint Stock Company (IJC)					1.700.000	4,63%	Affiliated organization of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors
9.2	Becamex Urban Development Joint – Stock Company (Becamex UDJ)					0	0%	Affiliated organization of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors
9.3	Binh Duong Trade and Development Joint – Stock Company (TDC)					0	0%	Affiliated organization of Mr. Nguyen Hai Hoang – Head of the Board of Supervisors
9.4	Binh Duong Construction & Civil Engineering Joint Stock Company (Becamex BCE)					0	0%	Affiliated organization of Mr. Nguyen Hai Hoang – Member of the Board of Supervisors
9.5	Nguyen Hai Bang					0	0%	Affiliated person of Mr. Nguyen Hai



								Hoang – Father
9.6	Vo Thi Phuoc				0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Mother	
9.7	Nguyen Thi My Tra				0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Sister	
9.8	Nguyen Tuyet Phuong Anh				0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Wife	
9.9	Nguyen Huu Tu				0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Father-in-law	
9.10	Le Tuyet Nhung				0	0%	Affiliated person of Mr. Nguyen Hai Hoang – Mother-in-law	
10	Nguyen Thi Thanh Tra		Member of the Board of Supervisors		0	0%		
10.1	Becamex Urban Development Joint – Stock Company (Becamex UDJ)				0	0%	Affiliated organization of Mr. Nguyen Thi Thanh Tra – Member of the BOD	
10.2	Nguyen Thai Binh				0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Husband	



10.3	Nguyen Minh Khang					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Son
10.4	Nguyen Nam Khoi					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Son
10.5	Nguyen Quoc Rang					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Father
10.6	Nguyen Thi Nga					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Mother
10.7	Nguyen Thi Huong Tra					0	0%	Affiliated person of Mr. Nguyen Thi Thanh Tra – Sister
11	Nguyen Minh Duong		Member of the Board of Supervisors			5.000	0,0136%	
11.1	Investment and Industrial Development Joint Stock Corporation (Becamex IDC)					17.844.600	48,59%	Affiliated organization of Mr. Nguyen Minh Duong Head of Internal Audit
11.2	Tran Thi Mong Hien					0	0%	Affiliated person of Mr. Nguyen Minh Duong – Wife
11.3	Nguyen Cao Quynh Nhu					0	0%	Affiliated person of Mr. Nguyen Minh



								Duong – Daughter
11.4	Nguyen Minh Bao				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Son	
11.5	Nguyen Van Dum				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Father	
11.6	Nguyen Thi Sot				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Mother	
11.7	Tran Van Huynh				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Father-in-law	
11.8	Nguyen Thi Thanh Xuan				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Sister	
11.9	Nguyen Thi Thanh Nguyet				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Sister	
11.10	Nguyen Thuc Tung				0	0%	Affiliated person of Mr. Nguyen Minh Duong – Brother-in-law	
12	Le Xuan Vinh		Deputy General Director		0	0%	Dismissal from January 2 <sup>nd</sup> , 2025	
12.1	Le To Lan				0	0%	Affiliated person of Le Xuan Vinh – Wife	



12.2	Le Xuan Anh				0	0%	Affiliated person of Le Xuan Vinh – Son
12.3	Le Duc Anh				0	0%	Affiliated person of Le Xuan Vinh – Son
12.4	Le Thi Kim Mai				0	0%	Affiliated person of Le Xuan Vinh – Sister
12.5	Ngo Van Tuan				0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
12.6	Le Thi Kim Thu				0	0%	Affiliated person of Le Xuan Vinh – Sister
12.7	Nguyen Ngoc Thong				0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
12.8	Le Thi Thanh				0	0%	Affiliated person of Le Xuan Vinh – Sister
12.9	Vu Duc Toan				0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
12.10	Le Thi Minh Tinh				0	0%	Affiliated person of Le Xuan Vinh – Sister
12.11	Vu Minh Son				0	0%	Affiliated person of Le Xuan Vinh – Brother-in-law
12.12	Le Thi Huong				0	0%	Affiliated person of Le Xuan Vinh – Sister



12.13	Nguyen Anh Tuan					0	0%	Affiliated person of Le Xuan Vinh – Brother- in-law
12.14	Le Manh Tien					0	0%	Affiliated person of Le Xuan Vinh – Brother- in-law
12.15	Le Tien Dung					0	0%	Affiliated person of Le Xuan Vinh – Brother- in-law
13	<b>Nguyen Chau Thanh Hien</b>		<b>Deputy General Director</b>			0	0%	
13.1	Nguyen Thi Suong					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Wife
13.2	Nguyen Tien Hung					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Son
13.3	Nguyen Thanh Huy					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Father
13.4	Chau Thi Hong Yen					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Mother
13.5	Nguyen Thi Thoi					0	0%	Affiliated person of Nguyen Chau Thanh Hien – Mother-in-law



13.6	Nguyen Thanh Hoang				0	0%	Affiliated person of Nguyen Chau Thanh Hien – Brother
13.7	Nguyen Chau Thanh Hoang				0	0%	Affiliated person of Nguyen Chau Thanh Hien – Brother
13.8	Nguyen Chau Thanh Han				0	0%	Affiliated person of Nguyen Chau Thanh Hien – Sister
13.9	Nguyen Chau Thanh Hoan				0	0%	Affiliated person of Nguyen Chau Thanh Hien – Brother
14	Nguyen Van Phuc	Chief Accountant			0	0%	
14.1	VNTT Solutions Company Limited				0	0%	Affiliated organization of Mr. Nguyen Van Phuc – Member of the Board of Members
14.2	Nguyen Thi Thao Hien				0	0%	Affiliated person of Nguyen Van Phuc – Wife
14.3	Nguyen Bao Khue				0	0%	Affiliated person of Nguyen Van Phuc – Daughter
14.4	Nguyen Song Khue				0	0%	Affiliated person of Nguyen Van Phuc – Daughter



14.5	Doan Thi Nhan				0	0%	Affiliated person of Nguyen Van Phuc – Mother
14.6	Nguyen Thi Cam Dung				0	0%	Affiliated person of Nguyen Van Phuc – Sister
14.7	Nguyen Thi Diem				0	0%	Affiliated person of Nguyen Van Phuc – Sister
14.8	Nguyen Van Khuong				0	0%	Affiliated person of Nguyen Van Phuc – Brother
14.9	Nguyen Ngoc Nu				0	0%	Affiliated person of Nguyen Van Phuc – Sister
14.10	Nguyen Ngoc Phuong				0	0%	Affiliated person of Nguyen Van Phuc – Sister
15	Le Thi Xuan Dieu		<b>The corporate governance officer; The Company Secretary</b>		<b>500</b>	<b>0,001361%</b>	
15.1	Becamex Infrastructure Development Joint stock company (IJC)				1.700.000	4,63%	Affiliated organization of Ms. Le Thi Xuan Dieu – Independent Member of the BOD



15.2	VNTT Solutions Company Limited				0	0%	Affiliated organization of Ms. Le Thi Xuan Dieu – Member of the Board of Members
15.3	Nguyen Hoang Trung				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Husband
15.4	Nguyen Le Thuc Quyen				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Daughter
15.5	Nguyen Le Quang				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Son
15.6	Le Van Hue				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Father
15.7	Nguyen Thi Duyen				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Mother
15.8	Nguyen Thi Minh Huyen				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Mother-in-law
15.9	Le Thi Tuyet Dung				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Sister
15.10	Le Thi Ngoc Diem				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Sister

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15.11	Le Anh Trong Dinh				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Brother
15.12	Nguyen Hoang Trang				0	0%	Affiliated person of Ms. Le Thi Xuan Dieu – Brother-in-law



CHAIRMAN OF THE BOARD OF DIRECTORS

LE PHAN MINH VU

