

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

No: 1188 /2026/CBTT-TAL

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 30, 2026

PERIODIC DISCLOSURE OF INFORMATION

To: Hochiminh Stock Exchange.

1. Organization name: TASECO LAND INVESTMENT JOINT STOCK COMPANY.

- **Ticker:** TAL

- **Address:** 1st Floor, NO2-T1 Building, Diplomatic Complex, Xuan Tao Road, Xuan Dinh Ward, Hanoi City.

- **Telephone:** 024 3793 2525

- **Fax:** 024 3793 2626

2. Content of information disclosure:

The Corporate Governance Report the first 6 months of 2026 of Taseco Land Investment Joint Stock Company.

3. This information was posted on Taseco Land website on July 30, 2026 at this link: <https://en.tasecoland.vn/information-disclosure-252347>

We hereby declare to be responsible for the accuracy and completeness of the above information.

Attached documents:

The Corporate Governance Report
the first 6 months of 2026.

**PARTY AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**



Cao Thị Lan Hương

**TASECO LAND INVESTMENT
JOINT STOCK COMPANY**

No: ~~1187~~/2026/BC-TAL

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Independence - Freedom - Happiness

Hanoi, July 30, 2026

**REPORT ON CORPORATE GOVERNANCE
THE FIRST 6 MONTHS OF 2026**

To: Hochiminh Stock Exchange.

Name of company: **TASECO LAND INVESTMENT JOINT STOCK COMPANY**
Address of head office: 1st Floor, NO2-T1 Building, Diplomatic Complex, Xuan
Tao Road, Xuan Dinh Ward, Hanoi City.
Telephone: 0243.793.2525 Fax: 0243.793.2626
Email: info@tasecoland.vn
Charter capital: **5,039,997,080,000 VND** (In words: Five thousand thirty-nine
billion, nine hundred ninety-seven million, eighty thousand dong).

Stock symbol: TAL

Governance model:

☒ General Meeting of Shareholders ("GMS"), Board of Directors ("BOD"),
Board of Supervisors ("BOS") and và General Director.

☐ GMS, BOD, General Director and Audit Committee under the BOD.

The implementation of internal audit:

☐ Implemented

☒ Not yet implemented

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the GMS (including the
resolutions of the GMS approved in the form of written comments):

No.	Resolution/ Decision No.	Date	Content
1	01/2026/NQ- ĐHĐCĐ	25/04/2026	The 2026 Annual General Meeting of Shareholders of Taseco Land approved the following contents: 1. Report on the Business Results of the Company and Activities of the Board of Directors for 2025; Business Plan of the Company and Activities of the Board of Directors for 2026 at the annual General Meeting of Shareholders 2026; 2. Report of the Independent Board of Directors Member at the annual General Meeting of Shareholders 2026; 3. Report on the Activities of the Board of Supervisor at the annual General Meeting of Shareholders 2026. 4. Report regarding the approval of the Audited financial statements for 2025; 5. Proposal on the Approval of the distribution of after-tax profits for 2025 & the plan for distribution of after-tax profits for 2026 of the Company;

No.	Resolution/ Decision No.	Date	Content
			6. Proposal on the Approval of the List of Independent Audit Firms to Audit the Financial Statements for 2026;
			7. Proposal on the Amendment and Supplementation of the Company Charter, the Internal Corporate Governance Regulations and the Rules of Procedure of the Board of Directors;
			8. Proposal on the Approval of the Share Issuance Plan to Pay Dividends to Existing Shareholders;
			9. Proposal on the Approval of the Share Issuance Plan to Increase Charter Capital from Equity;
			10. Proposal on the Approval of the Share Issuance Plan under the Employee Stock Ownership Plan (ESOP).

II. Board of Directors

1. Information about the members of the BOD

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the BOD		Note
			Date of appointment	Date of dismissal	
1	Pham Ngoc Thanh	Chairman of the BOD - non-executive board member	15/06/2020		Election for new term 2025 - 2030 from April 21, 2025
2	Nguyen Minh Hai	Vice Chairman of the BOD - non-executive board member	15/06/2020		
3	Nguyen Tran Tung	Member of the BOD	15/06/2020		
4	Do Viet Thanh	Member of the BOD	15/06/2020		
5	Le Duc Long	Independent member of the BOD - non-executive board member	21/04/2025		

2. Meetings of the BOD

During 2026, to promptly address matters within its authority, the Board of Directors convened meetings and collected written opinions from its members.

No.	BOD's members	Number of the meetings attended by BOD	Number of the form of collecting the BOD's written opinions	Attendance rate	Reasons for absence
1	Pham Ngoc Thanh	15/15	03/03	100%	
2	Nguyen Minh Hai	15/15	03/03	100%	

No.	BOD's members	Number of the meetings attended by BOD	Number of the form of collecting the BOD's written opinions	Attendance rate	Reasons for absence
3	Nguyen Tran Tung	15/15	03/03	100%	
4	Do Viet Thanh	15/15	03/03	100%	
5	Le Duc Long	15/15	03/03	100%	

3. Supervising activities of the BOD over the Executive Board:

During the first six months of 2026, the Board of Directors (the "BOD") performed its supervisory functions over the Executive Board in accordance with the authority prescribed under the Company's Charter, the Internal Regulations on Corporate Governance and the Resolutions of the General Meeting of Shareholders. Such supervision was conducted on an ongoing basis through periodic meetings, reports submitted by the Executive Board, and the BOD's direct involvement in providing guidance and strategic direction on the Company's material matters

❖ Supervision of Business Strategy and Financial Plans

The BOD successfully convened the 2026 Annual General Meeting of Shareholders, at which key matters, including the business plan, profit distribution plan, strategic orientations and share issuance plans, were approved by the shareholders. On that basis, the BOD successfully directed and supervised the payment of the 2025 cash dividend, the issuance of shares for dividend payment, and the issuance of shares to increase share capital from owners' equity in June 2026. As a result, the Company completed the increase of its charter capital to more than VND 5,039 billion.

The BOD regularly supervised the implementation of the Company's medium- and long-term development strategy, business plan and financial plan based on the objectives approved by the General Meeting of Shareholders. The supervision focused on the achievement of revenue and profit targets, cash flow management, capital structure, capital utilisation efficiency and the implementation progress of key projects. Digital transformation received particular attention. The BOD directed the Executive Board to continue strengthening information technology applications, digital transformation, information systems governance and data governance, while ensuring information safety and security, with a view to enhancing the quality and effectiveness of the Company's management and administration.

Through the periodic reports submitted by the Executive Board, the BOD promptly assessed market fluctuations and identified difficulties and obstacles arising during the implementation of investment and business activities, thereby providing appropriate management directions to ensure that the Company's operations remained stable, safe and efficient.

With respect to investment activities, budget and cost management and the use of

capital were closely supervised to ensure transparency and cost efficiency while minimising risks amid market volatility. In addition, the BOD directed the Company to intensify its search for new projects and participate in auctions, bidding procedures and other relevant activities in accordance with applicable laws, with a view to expanding its land bank and enhancing the Company's competitiveness.

The BOD also supervised the preparation, review and disclosure of the financial statements and annual report, ensuring compliance with applicable accounting standards and legal requirements, as well as the transparency of disclosed information.

❖ Supervision of Compliance with Laws and Internal Regulations

The BOD supervised compliance with applicable laws, the Company's Charter, the Internal Regulations on Corporate Governance and other internal regulations throughout the Company's system. The scope of supervision covered information disclosure, corporate governance, investment management, contract execution, finance and accounting activities, and the implementation of resolutions and decisions adopted by the General Meeting of Shareholders and the BOD. Information disclosure activities were closely supervised to ensure that information was disclosed to the market in a timely, accurate and complete manner.

In addition, the BOD directed the review, update and improvement of internal processes and regulations in order to enhance transparency and governance effectiveness, mitigate operational risks and strengthen compliance controls within the Company and its member entities.

❖ Supervision of Corporate Governance Activities and the Risk Management System

The BOD regularly monitored the implementation of the resolutions and decisions of the BOD and the General Meeting of Shareholders, ensuring that the Executive Board implemented the approved matters in accordance with their prescribed contents and timelines.

The BOD supervised the Executive Board's organisational and administrative activities and the strengthening of the internal governance system, ensuring the efficient operation of the organisational structure and the clear allocation of functions, duties and responsibilities among management levels.

The BOD regularly required the Executive Board to review, identify and assess material risks that could affect the Company's operations, including project-related legal risks, market risks, financial and cash flow risks, and project implementation risks. On that basis, appropriate preventive and control measures were developed and implemented.

The BOD coordinated with the Board of Supervisors in supervising the compliance and effectiveness of risk management processes and promptly recommended matters requiring further improvement.

The BOD promulgated the Internal Audit Regulations under Resolution No.

08/2026/NQ-HĐQT dated April 02, 2026.

❖ **Overall Assessment**

In 2026, the BOD carried out its supervisory activities in a comprehensive and diligent manner, taking into account developments in the real estate market. The close coordination between the BOD and the Executive Board contributed to improving the quality of corporate governance and ensuring that the Company's key tasks were implemented in accordance with the approved timelines and the Company's development orientations.

4. Activities of the BOD' subcommittees: None.

5. Resolutions/ Decisions of the BOD in 2026

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
1	01/2026/NQ-HĐQT	12/01/2026	Approval of the subdivision of component projects under the Me Linh New Urban Area Project in Me Linh Commune and Van Khe Commune, Me Linh District (now Me Linh Commune, Hanoi City).	100%
2	02/2026/NQ-HĐQT	30/01/2026	Regular Board of Directors Meeting for the first quarter of 2026	100%
3	03/2026/NQ-HĐQT	05/02/2026	Approval of the 2025 performance bonus for employees and the appropriation to the Company's Reward and Welfare Fund for 2025	100%
4	04/2026/NQ-HĐQT	11/02/2026	Approval of the authorization to attend and vote on matters at the General Meeting of Shareholders of Taseco Hai Phong Industrial Park Joint Stock Company.	100%
5	04.1/2026/NQ-HĐQT	03/03/2026	Approval of the business plan for the New Urban Area and Central Pedestrian Street Project in Thai Nguyen City (now Phan Dinh Phung Ward, Thai Nguyen Province)	100%
6	05/2026/NQ-HĐQT	05/03/2026	Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.	100%
7	06/2026/NQ-HĐQT	31/03/2026	Establishment of the Planning and Investment Department and the Information Technology and Digital Transformation Department	100%
8	07/2026/NQ-HĐQT	31/03/2026	Approval of the dissolution plan of Taseco Hai Phong Joint Stock Company	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
9	08/2026/NQ-HĐQT	02/04/2026	Regular Board of Directors Meeting for the Q2/2026: Convening the 2026 Annual General Meeting of Shareholders and promulgation of the Internal Audit Regulations of Taseco Land Investment Joint Stock Company.	100%
10	09/2026/NQ-HĐQT	13/04/2026	Approval of the policy for capital contribution to establish a company	100%
11	09.1/2026/NQ-HĐQT	16/04/2026	Approval of voting on matters at the 2026 Annual General Meeting of Shareholders of Investment and Construction Joint Stock Company No. 4	100%
12	10/2026/NQ-HĐQT	24/04/2026	Approval of the acquisition of shares in Taseco Hai Phong Industrial Park Joint Stock Company and approval of the authorization to attend and vote on matters at the Extraordinary General Meeting of Shareholders in 2026 of Taseco Hai Phong Industrial Park Joint Stock Company	100%
13	10.1/2026/NQ-HĐQT	04/05/2026	Approval of participation in a consortium to register for the implementation of the social housing construction investment project	100%
14	11/2026/NQ-HĐQT	05/05/2026	Approval of the implementation of the plan for the issuance of shares for payment of the 2025 dividend and the issuance of shares to increase share capital from owners' equity	100%
15	12/2026/NQ-HĐQT	15/05/2026	Record date for exercising the rights to receive the 2025 cash dividend, the 2025 share dividend and shares issued to increase share capital from owners' equity.	100%
16	13/2026/NQ-HĐQT	01/06/2026	Approval of voting on matters at the Annual General Meeting of Shareholders and the Board of Members in 2026 of the subsidiary companies	100%
17	14/2026/NQ-HĐQT	02/06/2026	Approval of the results of the issuance of shares for payment of the 2025 dividend, the issuance of shares to increase share capital from owners' equity, amendment to enterprise registration and amendment to the Company's Charter	100%

No.	Resolutions/ Decisions No.	Date	Contents	Approval rate
18	15.1/2026/NQ- HĐQT	26/06/2026	Approval of the implementation of security measures for Investment and Construction Joint Stock Company No. 4	100%
19	15.2/2026/NQ- HĐQT	26/06/2026	Approval of the authorization to attend and vote on matters at the 2026 Extraordinary General Meeting of Shareholders of Taseco Da Nang Resort Land Investment Joint Stock Company	100%

III. Board of Supervisors

1. Information about the members of the BOS

No.	Members of Board of Supervisors	Position	The date becoming the member of the BOS	The date ceasing to be the member of the BOS	Qualification	Note
1	Tran Thi Loan	Head of the BOS	15/6/2020		Bachelor of Economics	Election for new term 2025 - 2030 from April 21, 2025
2	Dang Xuan Hien	Member of the BOS	15/6/2020		Bachelor of Laws	
3	Luu Thi Quynh Giang	Member of the BOS	21/4/2025		Master of Finance and Banking	

2. Meetings of the BOS

No.	Board of Supervisors' members	Number of the meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Tran Thi Loan	01/01	100%	100%	
2	Dang Xuan Hien	01/01	100%	100%	
3	Luu Thi Quynh Giang	01/01	100%	100%	

3. Supervisory activities of the BOS over the BOD, the BOM and shareholders

During 2026, the BOS diligently and fully performed its independent supervisory functions in accordance with the Law on Enterprises, the Company's Charter and the BOS's Operating Regulations. Its supervisory activities focused on examining and assessing the compliance and transparency of the management and administration activities of the BOD and the BOM, as well as the exercise of shareholders' rights and obligations, as follows:

a) Supervision over the BOD

The BOS supervised the BOD with a focus on the following key areas:

- Compliance with laws and the Company's Charter: supervising the issuance of resolutions and decisions by the BOD to ensure that they were within its authority and complied with the procedures and formalities prescribed by law and the Company's Charter.

- Performance of rights and obligations: supervising the BOD's performance of its corporate governance functions, strategic direction, business plans, investment activities and risk management. The BOS reviewed key resolutions issued by the BOD during the reporting period that had significant impacts on the Company's business operations and shareholders' interests, ensuring that such decisions were made on the basis of adequate and transparent information and were aligned with the Company's sustainable development objectives.

- Information disclosure: supervising the BOD's compliance with periodic and ad hoc information disclosure obligations in accordance with the laws on securities and the securities market, thereby ensuring shareholders' right to access adequate and timely information.

b) Supervision over the BOM

- Supervising the implementation of the resolutions and decisions of the BOD and the General Meeting of Shareholders; assessing the effectiveness of the management and administration of the Company's day-to-day business operations.

- Supervising the management of the Company's finances and the utilization of its capital and assets; reviewing the reasonableness and validity of the financial statements and business performance reports prior to their submission to the BOD and disclosure to the public.

- Supervising compliance with the regulations on risk management and internal control to ensure that the Company's operations are conducted safely, efficiently and in compliance with applicable laws.

c) Supervision over the exercise of shareholders' rights and obligations

The BOS supervised the Company's compliance with the requirements to fully safeguard shareholders' rights in accordance with the Law on Enterprises and the Company's Charter, including the right to attend and vote at the General Meeting of Shareholders, the right to access information, and the right to receive dividends in accordance with the approved resolutions.

During the reporting period, the BOS did not receive any comments, recommendations or complaints from shareholders regarding any infringement of shareholders' rights by the BOD or the BOM.

d) Overall assessment

Based on its supervisory activities, the BOS concluded that the BOD and the BOM had performed their functions and duties in accordance with applicable laws and the Company's Charter. The resolutions and decisions issued during the reporting period were within their authority, ensured transparency, and served the interests of the Company and its shareholders.

4. Coordination between the BOS and the BOD, the BOM and other management personnel

The BOS maintained a close and effective working relationship with the BOD, the BOM and the Company's functional management departments in performing their respective functions and duties, while regularly exchanging information in compliance with applicable laws and the Company's internal regulations. Such coordination was carried out on a regular basis through both direct and indirect channels, ensuring that supervisory activities were conducted in accordance with the BOS's role, without overlapping responsibilities, while maintaining the necessary independence.

5. Other Activities of the BOS

On a periodic basis or whenever required on an ad hoc basis, the BOS conducted inspections and held direct working sessions with the Company's functional departments, as well as the authorized representatives managing Taseco Land's contributed capital in its investee companies, in order to keep abreast of the actual business operations in a timely manner.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	The date becoming/ceasing to be the member of the BOM	
				Date of appointment	Date of dismissal
1	Nguyen Tran Tung	06/11/1974	Master of Construction	27/12/2022	
2	Do Viet Thanh	07/08/1983	Master of Laws	01/01/2018	
3	Vu Quoc Huy	07/08/1975	Master of Construction	01/10/2018	
4	Cao Thi Lan Huong	08/07/1976	Bachelor of International Economics	01/01/2020	
5	Nguyen Van Nghia	25/04/1977	Master of Business Administration	01/12/2017	
6	Bui Xuan Vuong	01/11/1976	Construction Economics Engineer	01/01/2018	
7	Ngo Thanh Dung	21/03/1976	Master of Construction	03/06/2025	

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Nguyen Thi Kim Ngan	14/05/1978	Master of Economics	05/10/2019

VI. Training courses on corporate governance

During 2026, members of the BOD, members of the BOS, the General Director

and other management personnel participated in corporate governance training courses organized by the State Securities Commission of Vietnam ("SSC"), the Ho Chi Minh City Stock Exchange ("HOSE") and the Hanoi Stock Exchange ("HNX") in coordination with international audit firms and international financial institutions, as follows:

No.	Training course / Workshop	Date	Organiser
1	Seminar introducing the new provisions of the Law on Construction No. 135/2025/QH15	16/01/2026	Department of Economics and Construction Investment Management under the Ministry of Construction
2	Launch Ceremony of the 2026 Corporate Governance Code	03/02/2026	State Securities Commission of Vietnam (SSC) and the International Finance Corporation (IFC)
3	Forum on "2026 General Meeting of Shareholders Season: Compliance or Breakthrough – Efficiency or Sustainability"	10/03/2026	Vietnam Institute of Directors (VIOD), in collaboration with the State Securities Commission of Vietnam and the Vietnam Exchange (VNX)
4	Corporate Governance Training Programme	19–20/03/2026	Securities Research and Training Center
5	Conference on the Listing and Trading Regulations for Listed Securities and the Regulations amending and supplementing the Information Disclosure Regulations	07/05/2026	Vietnam Exchange (VNX)
6	Online seminar on "Gender Equality in Capital Markets through the Women's Empowerment Principles"	03/06/2026	UN Women Asia and the Pacific
7	Conference on "Compliance with Securities Laws and Common Errors in the Preparation of Financial Statements"	26/06/2026	State Securities Commission of Vietnam (SSC), in coordination with the Department of Accounting and Auditing Supervision under the Ministry of Finance and the Vietnam Association of Certified Public Accountants (VACPA)
8	Training Programme on "Enhancing the Capabilities of Middle Managers"	11/04/2026 – 27/06/2026	FSB Institute of Management & Technology – FPT University

VII. List of related persons of the public company and transactions of related persons with the Company

1. List of the Company's related persons (*as set out in Appendix 01*).
2. Transactions between the Company and its related persons, or between the Company and its major shareholders, insiders or related persons of insiders (*as set out in Appendix 02*).
3. Transactions between the Company's insiders or related persons of insiders and the Company's subsidiaries or companies controlled by the Company (*as set out in Appendix 03*).
4. Transactions between the Company and other parties.
 - 4.1. Transactions between the Company and companies in which members of the BOD, members of the BOS, the General Director and other managers have been or are founding shareholders, members of the board of directors, or the General Director during the past three (03) years (as of the date of this Report): as set out in Appendix 02 above.
 - 4.2. Transactions between the Company and companies in which related persons of members of the BOD, members of the BOS, the General Director and other managers are members of the board of directors or the General Director (*as set out in Appendix 04*).
 - 4.3. Other transactions of the Company (if any) that may provide material or non-material benefits to members of the BOD, members of the BOS, the General Director and other managers: None.

VIII. Transactions in the Company's shares by insiders and related persons of insiders during 2026

1. List of insiders and related persons of insiders (*as set out in Appendix 05*).
2. Transactions in the Company's shares by insiders and related persons of insiders (*as set out in Appendix 06*).

IX. Other significant issues: None.

Recipients:

- As above;
- Archived: Office, Legal Dept.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Phạm Ngọc Thanh

APPENDIX 01: THE LIST OF AFFILIATED PEOPLE OF THE COMPANY
(Attached to the Report on Corporate Governance of 2025)

No.	Name of organization/individual	Securities trading account (if any)	Position at Company (if any)	Owner's Certificate number, date of issue, place of issue			Head office address/Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reasons	Relationship with the Company
				Owner's Certificate number	Date of issue	Place of issue					
1	Pham Ngoc Thanh		Chairman of the Board of Directors					15/06/2020			Internal person
2	Nguyen Minh Hai		Vice Chairman of the Board of Directors					15/06/2020			Internal person
3	Nguyen Tran Tung		Member of the Board of Directors and General Director					22/12/2017			Internal person
4	Do Viet Thanh		Member of the Board of Directors and General Director					01/01/2018			Internal person
5	Le Duc Long		Independent Member of the Board of Directors					21/04/2025			Internal person
6	Tran Thi Loan		Head of the Supervisory Board					15/06/2020			Internal person
7	Dang Xuan Hien		Member of the Supervisory Board					15/06/2020			Internal person
8	Luu Thi Quynh Giang		Member of the Supervisory Board					21/04/2025			Internal person
9	Vu Quoc Huy		Deputy General Director					01/10/2018			Internal person
10	Cao Thi Lan Huong		Deputy General Director Person in charge of corporate governance Authorized person to disclose information					01/01/2020			Internal person
11	Nguyen Van Nghia		Deputy General Director					01/12/2017			Internal person
12	Bui Xuan Vuong		Deputy General Director					01/01/2018			Internal person
13	Ngo Thanh Dung		Deputy General Director					03/06/2024			Internal person
14	Nguyen Thi Kim Ngan		Chief Accountant					05/10/2019			Internal person
15	Le Anh Quoc							06/01/2016			Affiliated person
16	Pham Anh Tuan							31/05/2021			Affiliated person
17	Do Tuan Anh							01/06/2025			Affiliated person

No.	Name of organization/individual	Securities trading account (if any)	Position at Company (if any)	Owner's Certificate number, date of issue, place of issue			Head office address/Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reasons	Relationship with the Company
				Owner's Certificate number	Date of issue	Place of issue					
18	Dao Tien Duong							30/11/2016			Affiliated person
19	Tran Huy Tuong							19/04/2026			Affiliated person
20	Nguyen Duc Lai							22/03/2021			Affiliated person
21	Nguyen Duc Ha							14/01/2021			Affiliated person
22	Khuat Trung Thang							01/11/2024			Affiliated person
23	Nguyen Song Ha							27/06/2022			Affiliated person
24	Ta Thi Thu Thuy							24/04/2019			Affiliated person
25	Nguyen Son							18/06/2024			Affiliated person
26	Trinh Xuan Manh							06/01/2026			Affiliated person
27	Nguyen Dinh Bach							23/03/2021			Affiliated person
28	Nguyen Minh Cuong							23/03/2021			Affiliated person
29	Nguyen Hai Linh							28/12/2017			Affiliated person
30	Phung Thi Thuy Hang							26/04/2019			Affiliated person
31	Hoang Son							22/06/2022			Affiliated person
32	Do Le Nam							24/04/2020			Affiliated person
33	Nguyen Nam Hung							26/06/2018			Affiliated person
34	Tran Minh Thang							06/02/2024			Affiliated person
35	Doan Ngoc Ly							01/06/2024			Affiliated person
36	Pham Thi Thu Hien							19/05/2025			Affiliated person

No.	Name of organization/individual	Securities trading account (if any)	Position at Company (if any)	Owner's Certificate number, date of issue, place of issue			Head office address/Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reasons	Relationship with the Company
				Owner's Certificate number	Date of issue	Place of issue					
37	Nguyen Huyen Trang							20/05/2025			Affiliated person
38	Dang Hoang Bao							05/05/2026			Affiliated person
39	Tran Anh Thu							05/05/2026			Affiliated person
40	Tran Trong Vinh							21/05/2025			Affiliated person
41	Pham Minh Ngoc							01/06/2024	24/06/2026	Dissolution of Taseco Hai Phong Joint Stock Company	Affiliated person
42	Nguyen Thanh Phuong							31/01/2023			Affiliated person
43	Nguyen Thi Duc Hanh							29/02/2020			Affiliated person
44	Luu Thi Tho							30/12/2022			Affiliated person
45	Pham Thi Kieu Trang							09/04/2022			Affiliated person
46	Do Duc Thang							01/06/2024	24/06/2026	Dissolution of Taseco Hai Phong Joint Stock Company	Affiliated person
47	Nguyen Thi Phuong Dung							08/04/2025			Affiliated person
48	Vu Thi Thu Ha							20/05/2025			Affiliated person
49	Vu Thi Khanh Ha							06/01/2026			Affiliated person
50	THT Phuc Linh Joint Stock Company							11/01/2023			Affiliated person
51	Taseco Group Joint Stock Company							13/05/2013			Parent company
52	Investment and Construction Joint Stock Company No. 4							21/01/2021			Subsidiary
53	International Eco-Tourism Investment Joint Stock Company							04/09/2017			Subsidiary
54	Phu My Real Estate Investment Joint Stock Company							12/01/2017			Subsidiary
55	International Real Estate Management Joint Stock Company							28/12/2017			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at Company (if any)	Owner's Certificate number, date of issue, place of issue			Head office address/Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reasons	Relationship with the Company
				Owner's Certificate number	Date of issue	Place of issue					
56	Taseco Invest Joint Stock Company							24/04/2019			Subsidiary
57	Alacarte Ha Long Joint Stock Company							28/12/2020			Subsidiary
58	Yen Binh Investment and Service Joint Stock Company							22/03/2021			Subsidiary
59	Taseco Danang Resort Land Investment Joint Stock Company							15/09/2023			Subsidiary
60	Taseco Hai Phong Joint Stock Company							28/05/2024	24/06/2026	Dissolution of Taseco Hai Phong Joint Stock Company	Subsidiary
61	Taseco Hai Phong Industrial Park Joint Stock Company							27/03/2025			Subsidiary
62	Taseco Ha Nam Investment Limited Company							21/05/2025			Subsidiary
63	Taseco Land Southern Joint Stock Company							06/01/2026			Subsidiary
64	Phuc An Industrial Infrastructure Investment Joint Stock Company							05/05/2026			Subsidiary
65	Vietnam Packaging Joint Stock Company							17/01/2020			Affiliated person
66	IKCONS Construction Joint Stock Company							06/12/2021			Affiliated person
67	Duy Tien Clean Water Joint Stock Company							24/04/2025			Affiliated person
68	ALC Ha Long Building Management Solutions Company Limited							29/12/2022			Affiliated person
69	Taseco Air Services Joint Stock Company							28/09/2015			Affiliated person
70	Taseco Saigon Air Services Joint Stock Company							07/12/2016			Affiliated person
71	Taseco Media Investment Joint Stock Company							29/08/2017			Affiliated person
72	Taseco Phu Quoc Air Services Joint Stock Company							01/12/2021			Affiliated person
73	Ha Linh Service Joint Stock Company							01/07/2022			Affiliated person
74	Taseco Danang Air Services Joint Stock Company							07/12/2016			Affiliated person

No.	Name of organization/individual	Securities trading account (if any)	Position at Company (if any)	Owner's Certificate number, date of issue, place of issue			Head office address/Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reasons	Relationship with the Company
				Owner's Certificate number	Date of issue	Place of issue					
75	Jalux Taseco Duty Free Company Limited							12/03/2019			Affiliated person
76	Taseco Long Thanh Air Services Joint Stock Company							16/06/2026			Affiliated person

APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PEOPLE OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PEOPLE AND AFFILIATED PEOPLE
(Attached to the Report on Corporate Governance for the first six months of 2026)

No.	Name of organization/individual	Relationship with the Company	Position at the Company (if any)	NSH No., date of issue, place of issue			Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content of transaction	Total value of transaction (VND)	Note
1	Taseco Group Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	12/2026/NQ-HDQT	Payment of 2025 cash dividends	108.000.000.000	
2	Investment and Construction Joint Stock Company No. 4	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Loan Agreement	437.000.000.000	
									15.1/2026/NQ-HDQT	Guarantee commitment for credit obligations at BIDV	2.840.000.000.000	
									01/2026/NQ-HDQT	Construction of technical infrastructure – Phase 1 – Dong Van III Industrial Park Project – Contract Appendix	39.053.624.082	
										Construction of wall stone cladding, stair steps and door skirting – Low-rise Area – Nam Thai Project – Contract Appendix	2.633.821.676	
3	IKCONS Construction Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Construction of technical infrastructure – Nam Thai Project – Contract Appendix	1.945.882.904	
										Supply and installation of piles, construction of technical infrastructure, structural works and shell construction of the administration building and office building – Dong Van III Industrial Park Project – Contract Appendix	2.667.020.629	
4	Alacarte Ha Long Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Structural works and exterior finishing works – Hai Yen Project – Contract Appendix	7.378.677.298	
										Loan Agreement	60.480.000.000	
										Master Agreement for the provision of accommodation services – Contract Appendix		
										Food and beverage services, hotel accommodation services and reimbursement of electricity and water meter charges	2.068.972.140	
										Repair works for the Alacarte Ha Long Project	1.300.580.820	
5	Taseco Danang Resort Land Investment Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Agreement for the provision of cleaning services for paint and paint dust during the exterior repainting works of the Alacarte Ha Long Project	676.762.290	
										Loan Agreement	10.700.000.000	
6	Phu My Land Investment Corporation	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Loan Agreement	58.150.000.000	
7	International Real Estate Management Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Provision of repair, maintenance and replacement services for damaged equipment as requested – Contract Appendix	784.895.738	
										Agreement on the assignment of rights and obligations under long-term lease agreements for floor area – NO3-T6 Project	4.670.276.000	
										Agreement for the provision of parking services and building management services for NO2-T1 Building		
										Provision of air-conditioning system maintenance services for NO2-T1 Building – Contract Appendix	69.238.568	

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No.	Name of organization/individual	Relationship with the Company	Position at the Company (if any)	NSH No., date of issue, place of issue			Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content of transaction	Total value of transaction (VND)	Note
8	Taseco Hai Phong Industrial Park Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Loan Agreement	202.800.000.000	
9	Taseco Land Southern Joint Stock Company	The Company's Affiliated Person						The first six months of 2026		Capital contribution	80.000.000.000	
10	Yen Binh Investment and Service Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Loan Agreement	13.000.000.000	
11	Taseco Invest Joint Stock Company	The Company's Affiliated Person						The first six months of 2026	01/2026/NQ-HDQT	Loan Agreement	150.000.000.000	
12	Vietnam Air Catering Services Joint Stock Company	Affiliated person of Internal person						The first six months of 2026	01/2026/NQ-HDQT	Agreement for the provision of services and meals	342.000.000	
13	Vietnam Construction and Technology Development Joint Stock Company	Affiliated person of Internal person						The first six months of 2026	01/2026/NQ-HDQT	Loan Agreement	4.500.000.000	
14	Taseco Air Services Joint Stock Company	Affiliated person of Internal person						The first six months of 2026	01/2026/NQ-HDQT	Transactions for the sale and purchase of goods and the provision of services	196.344.771	
15	Taseco Danang Air Services Joint Stock Company	Affiliated person of Internal person						The first six months of 2026	01/2026/NQ-HDQT	Transactions for the sale and purchase of goods and the provision of services	452.390.227	
16	Nguyen Tran Tung	Internal person	Member of the Board of Directors and General Director					The first six months of 2026	01/2026/NQ-HDQT	Residential Property Sale and Purchase Agreement	40.927.000.000	
17	Do Viet Thanh	Internal person	Member of the Board of Directors and General Director					The first six months of 2026	01/2026/NQ-HDQT	Residential Property Sale and Purchase Agreement	75.664.436.000	
18	Vu Quoc Huy	Internal person	Deputy General Director					The first six months of 2026	01/2026/NQ-HDQT	Residential Property Sale and Purchase Agreement	32.196.527.000	
19	Nguyen Van Nghia	Internal person	Deputy General Director					The first six months of 2026	01/2026/NQ-HDQT	Residential Property Sale and Purchase Agreement	32.267.909.000	
20	Doan Ngoc Ly	Internal person						The first six months of 2026	10/2026/NQ-HDQT	Share Transfer	90.090.090.090	

APPENDIX 03: TRANSACTIONS BETWEEN INTERNAL PEOPLE OF THE COMPANY, AFFILIATED PEOPLE OF INTERNAL PEOPLE AND THE COMPANY'S SUBSIDIARIES IN WHICH THE COMPANY TAKES CONTROLLING POWER
(Attached to the Report on Corporate Governance for the first six months of 2026)

No.	Name of organization/individual	Relationship with internal people	NSH No., date of issue, place of issue			Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content of transaction	Total value of transaction (VND)	Note
			NSH No.	Date of issue	Place of issue						
1	Taseco Ha Nam Investment Limited Company	Related Organizations					IKCONS Construction Joint Stock Company	The first six months of 2026	Construction of technical infrastructure – Phase 1 – Zone 2 – Duy Tien Project – Contract Appendix	4.353.986.918	
2	IKCONS Construction Joint Stock Company	Related Organizations					Investment and Construction Joint Stock Company No. 4	The first six months of 2026	Construction of technical infrastructure – Phase II – Dong Van III Industrial Park Project – Contract Appendix	15.536.881.893	
									Construction of technical infrastructure – Phase 2 – Nam Thai Project	4.121.522.099	
3	Ho Tay Investment and Development Joint Stock Company	Related Organizations					Investment and Construction Joint Stock Company No. 4	The first six months of 2026	Loan Agreement	36.000.000.000	
4	International Real Estate Management Joint Stock Company	Related Organizations					Investment and Construction Joint Stock Company No. 4	The first six months of 2026	ICON4 Building Operation and Management Services Agreement	VND 1,040,340,476 per month	
5	Taseco Air Services Joint Stock Company	Related Organizations					Alacarte Ha Long Joint Stock Company	The first six months of 2026	Food and beverage and hotel accommodation services	477.316.360	
6	Taseco Saigon Air Services Joint Stock Company	Related Organizations					Alacarte Ha Long Joint Stock Company	The first six months of 2026	Food and beverage and hotel accommodation services	3.600.000	
7	Jalux Taseco Duty Free Company Limited	Related Organizations					Alacarte Ha Long Joint Stock Company	The first six months of 2026	Food and beverage and hotel accommodation services	63.705.000	
8	Taseco Danang Air Services Joint Stock Company	Related Organizations					Alacarte Ha Long Joint Stock Company	The first six months of 2026	Disposal of assets, tools and equipment	9.340.000	
9	Taseco Group Joint Stock Company	Related Organizations					Alacarte Ha Long Joint Stock Company	The first six months of 2026	Food and beverage and hotel accommodation services	10.275.000	
10	Investment and Construction Joint Stock Company No. 4	Related Organizations					Vietnam Packaging Corporation	The first six months of 2026	Lakeview Tower Giai Phong Project Management Consultancy Services Agreement	8.985.878.100	
11	Alacarte Ha Long Joint Stock Company	Related Organizations					ALC Ha Long Building Management Solutions Company Limited	The first six months of 2026	Cost sharing under the Business Cooperation Agreement	4.214.305.132	
12	Investment and Construction Joint Stock Company No. 4	Related Organizations					Duy Tien Clean Water Joint Stock Company	The first six months of 2026	Moe Bac Clean Water Plant Project Management Consultancy Services Agreement	VND 152,401,150 per month	
13	Vietnam Construction and Technology Development Joint Stock Company	Related Organizations					Phu My Land Investment Corporation	The first six months of 2026	Loan Agreement	1.200.000.000	
14	Ho Tay Investment and Development Joint Stock Company	Related Organizations					Phu My Land Investment Corporation	The first six months of 2026	Loan Agreement	30.000.000.000	
15	Taseco Group Joint Stock Company	Related Organizations					International Real Estate Management Joint Stock Company	The first six months of 2026	Provision of maintenance services for the Taseco letter lighting system at N01-T4 and N03-T2 Buildings – Contract Appendix	30.348.000	
16	Taseco Air Services Joint Stock Company	Related Organizations					International Real Estate Management Joint Stock Company	The first six months of 2026	Transactions for the sale and purchase of goods and the provision of services	98.373.294	

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**APPENDIX 04: TRANSACTIONS BETWEEN THE COMPANY AND THE COMPANY THAT ITS AFFILIATED PEOPLE WITH MEMBER OF THE BOD, THE BOS, CEO
AND OTHER MANAGERS AS A MEMBER OF BOD, DIRECTOR (GENERAL DIRECTOR OR CEO)**
(Attached to the Report on Corporate Governance for the first six months of 2026)

No.	Name of the organization conducting transactions with the listed company	Affiliated person of Internal person (related party to the transaction)	Relationship with internal people	Information of internal people		NSH No., date of issue, place of issue			Address	Date of the organization's transaction with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content of transaction	Total value of transaction (VND)	Note
				Name	Position at the Company	NSH No.	Date of issue	Place of issue						
1	Phuc Linh Trading Investment Company Limited	Doan Duy Chinh	Father-in-law	Pham Ngoc Thanh	Chairman of the Board of Directors					the first six months of 2026	01/2026/NQ-HDQT	Goods Sale and Purchase Agreement	4.492.950.000	
2	Taseco Investment Communications Joint Stock Company	Tran Thi Lien	Elder sister	Tran Thi Loan	Head of the Supervisory Board					the first six months of 2026	01/2026/NQ-HDQT	Transactions for the sale and purchase of goods and the provision of services	667.960.570	

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APPENDIX 05: THE LIST OF INTERNAL PEOPLE AND THEIR AFFILIATED PEOPLE
(Attached to the Report on Corporate Governance for the first six months of 2026)

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
1	Pham Ngoc Thanh		Chairman of the Board of Directors					0	0		
1.01	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
1.02	Taseco Air Services Joint Stock Company							0	0	Related organizations	
1.03	Danang International Terminal Investment and Operation Joint Stock Company							0	0	Related organizations	
1.04	THT Phuc Linh Joint Stock Company							0	0	Related organizations	
1.05	Pham Thanh Ky							0	0	Biological father	
1.06	Trinh Thi Nu							0	0	Biological mother	
1.07	Doan Duy Chinh							0	0	Father-in-law	
1.08	To Thi Dua							0	0	Mother-in-law	
1.09	Doan Thi Phuong Thao							20.130.824	3,994	Wife	
1.10	Pham Doan Khanh Linh							0	0	Daughter	
1.11	Pham Doan Gia Linh							0	0	Daughter	
1.12	Pham Doan Ngoc Linh							0	0	Daughter	
1.13	Pham Doan My Linh							0	0	Daughter	
1.14	Pham Doan Gia Phuc							0	0	Son	
1.15	Pham Doan Bao Linh							0	0	Daughter	
1.16	Pham Thanh Ha							0	0	Older Brother	
1.17	Pham Anh Tuan							0	0	Older Brother	
1.18	Pham Hung Son							0	0	Older Brother	
1.19	Nguyen Thi Minh Nguyet							161.700	0,032	Sister-in-law	
1.20	Le Thi Lien							65.487	0,013	Sister-in-law	
1.21	Bui Thi Mai Thuan							0	0	Sister-in-law	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
2	Nguyen Minh Hai		Vice Chairman of the Board of Directors					0	0		
2.1	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
2.2	Taseco Air Services Joint Stock Company							0	0	Related organizations	
2.3	Vietnam Air Catering Services Joint Stock Company							0	0	Related organizations	
2.4	Jalux Taseco Duty Free Company Limited							0	0	Related organizations	
2.5	Luu Thi Lien							0	0	Biological mother	
2.6	Bui Thi Van							0	0	Mother-in-law	
2.7	Dao Van Trang							0	0	Wife	
2.8	Nguyen Dao Anh Thu							0	0	Daughter	
2.9	Nguyen Dao Thu Linh							0	0	Daughter	
2.10	Nguyen Thi Minh Phuong							0	0	Older Sister	
2.11	Nguyen Thi Minh Ngoc							0	0	Older Sister	
2.12	Nguyen Minh Tuan							0	0	Younger Brother	
2.13	Doan Thi Lan Anh							0	0	Sister-in-law	
2.14	Tran Anh Tuan							0	0	Brother-in-law	
3	Nguyen Tran Tung		Member of the Board of Directors and General Director					642.479	0,127		
3.01	Taseco Invest Joint Stock Company							0	0	Related organizations	
3.02	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
3.03	Investment and Construction Joint Stock Company No. 4							0	0	Related organizations	
3.04	Nguyen Phu Thín							0	0	Biological father	
3.05	Cao Van Tam							0	0	Father-in-law	
3.06	Trinh Thi Tan							0	0	Mother-in-law	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
3.07	Cao Thi Ha							0	0	Wife	
3.08	Nguyen Cao Duc Minh							0	0	Son	
3.09	Nguyen Phu Quang							0	0	Son	
3.10	Nguyen Thi Van							0	0	Older Sister	
3.11	Nguyen Van Nghi							0	0	Brother-in-law	
4	Do Viet Thanh		Member of the Board of Directors and Deputy General Director					0	0		
4.01	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
4.02	Phu My Real Estate Investment Joint Stock Company							0	0	Related organizations	
4.03	Ho Tay Investment and Development Joint Stock Company							0	0	Related organizations	
4.04	Vietnam International Services Joint Stock Company							0	0	Related organizations	
4.05	Do Cong Su							0	0	Biological father	
4.06	Tran Thi Hoi							0	0	Biological mother	
4.07	Nguyen Huu Chinh							0	0	Father-in-law	
4.08	Dao Thi Thoa							0	0	Mother-in-law	
4.09	Nguyen Thuy Trang							0	0	Wife	
4.10	Do Gia Linh							0	0	Son	
4.11	Do Gia Hung							0	0	Son	
4.12	Do Gia Minh							0	0	Son	
4.13	Do Manh Cuong							0	0	Older Brother	
4.14	Do Thi Hong Hanh							0	0	Sister-in-law	
4.15	Do Thi Thu Ha							0	0	Older Sister	
4.16	Nguyen Quang Bao							0	0	Brother-in-law	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
4.17	Do Thi Ngoc Hien							0	0	Older Sister	
4.18	Ta Thanh							0	0	Brother-in-law	
5	Le Duc Long		Independent member of the BOD					354,060	0,070		
5.01	Taseco Air Services Joint Stock Company							0	0	Related organizations	
5.02	Minh Viet Trading and Production Company Limited							0	0	Related organizations	
5.03	Viet Rainbow Company Limited							0	0	Related organizations	
5.04	Le Duc Kha							0	0	Biological father	
5.05	Mai Thi Bang							0	0	Biological mother	
5.06	Nguyen Thi Mai							0	0	Wife	
5.07	Le Nguyen Nhat Minh							0	0	Son	
5.08	Le Nguyen Thuy Linh							0	0	Daughter	
5.09	Le Duc Phuong							0	0	Older brother	
5.10	Bui Thi Phuong Thuy							0	0	Sister-in-law	
6	Tran Thi Loan		Head of the Board of Supervisors					0	0		
6.01	Taseco Group Joint Stock Company							302,400,000	60,000	Related organizations	
6.02	Taseco Air Services Joint Stock Company							0	0	Related organizations	
6.03	Taseco Danang Air Services Joint Stock Company							0	0	Related organizations	
6.04	AAL Joint Stock Company							0	0	Related organizations	Ceased to be a related person as from 8 June 2026.
6.05	Ha Linh Service Joint Stock Company							0	0	Related organizations	
6.06	Alacarte Ha Long Joint Stock Company							0	0	Related organizations	
6.07	Taseco Saigon Air Services Joint Stock Company							0	0	Related organizations	
6.08	Taseco Phu Quoc Air Services Joint Stock Company							0	0	Related organizations	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
6.09	Tran Thi Van							0	0	Biological mother	
6.10	Nguyen Thach Doanh							0	0	Father-in-law	
6.11	Vuong Thi Ngoc Lan							0	0	Mother-in-law	
6.12	Nguyen Thanh Son							0	0	Husband	
6.13	Nguyen Hong Phuc							323.400	0,064	Son	
6.14	Nguyen Hong Chuyen							0	0	Son	
6.15	Tran Thi Oanh							0	0	Older Sister	
6.16	Tran Thi Kim Yen							0	0	Older Sister	
6.17	Tran Thi Lien							0	0	Older Sister	
6.18	Tran Thi Ngoan							0	0	Younger Sister	
6.19	Hoang Van Thinh							0	0	Brother-in-law	
6.20	Tran Van Pho							0	0	Brother-in-law	
6.21	Nguyen Xuan Truong							0	0	Brother-in-law	
6.22	Nguyen Dinh Nam							0	0	Brother-in-law	
7	Dang Xuan Hien		Member of the Board of Supervisors					10.500	0,002		
7.01	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
7.02	Vietnam Construction and Technology Development Joint Stock Company							0	0	Related organizations	
7.03	Dang Van Dong							0	0	Birth father	
7.04	Luong Thi Khoi							0	0	Birth mother	
7.05	Ngo Thi To Nga							0	0	Mother-in-law	
7.06	Thai Thi Hai Yen							0	0	Wife	
7.07	Dang Thai Son							0	0	Son	

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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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
7.08	Dang Thi Tieu Hong							0	0	Older sister	
7.09	Dang Duc Huan							0	0	Younger brother	
7.10	Dang Thi Thuong Huyen							0	0	Younger sister	
8	Luu Thi Quynh Giang		Member of the Board of Supervisors					8.680	0,002		
8.01	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
8.02	Alacarte Ha Long Joint Stock Company							0	0	Related organizations	Ceased to be a related person as from 30 June 2026.
8.03	ALC Ha Long Building Management Company Limited							0	0	Related organizations	
8.04	Danang International Terminal Investment and Operation Joint Stock Company							0	0	Related organizations	
8.05	Luu Hai Truyen							4.560	0,001	Biological father	
8.06	Hoang Thi Minh Hien							0	0	Biological mother	
8.07	Pham Tri Tin							0	0	Father-in-law	
8.08	Tran Thi Phuong							0	0	Mother-in-law	
8.09	Pham Tri Hoang							0	0	Husband	
8.10	Pham Tri Hoang Long							0	0	Son	
8.11	Pham Minh Huy							0	0	Son	
8.12	Luu Hoang Nam							0	0	Younger brother	
9	Vu Quoc Huy		Deputy General Director					20.391	0,004		
9.01	Vietnam Construction and Technology Development Joint Stock Company							0	0	Related organizations	
9.02	International Ecotourism Investment Joint Stock Company.							0	0	Related organizations	
9.03	Taseco Hai Phong Joint Stock Company							0	0	Related organizations	Ceased to be a related person as from 24 June 2026.
9.04	Taseco Hai Phong Industrial Park Joint Stock Company							0	0	Related organizations	
9.05	Taseco Ninh Binh Investment Company Limited							0	0	Related organizations	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
9.06	Taseco Land Southern Joint Stock Company							0	0	Related organizations	
9.07	Vu Duc Hai							0	0	Biological father	
9.08	Nguyen Thi Tu							0	0	Biological mother	
9.09	Tran Dinh Vu							0	0	Father-in-law	
9.10	Dao Thi Khanh							0	0	Mother-in-law	
9.11	Tran Thi Ngan							198.380	0,039	Wife	
9.12	Vu Duc Quang							0	0	Son	
9.13	Vu Quang Trung							0	0	Son	
9.14	Vu Quang Tung							0	0	Older Brother	
9.15	Nguyen Thi Hong Cam							0	0	Older Sister-in-law	
9.16	Vu Thi Dung							0	0	Younger Sister	
9.17	Le Duc Thuan							0	0	Brother-in-law	
10	Nguyen Van Nghia		Deputy General Director					16.170	0,003		
10.01	Vietnam Construction and Technology Development Joint Stock Company							0	0	Related organizations	
10.02	Yen Binh Investment and Service Joint Stock Company							0	0	Related organizations	
10.03	Investment and Construction Joint Stock Company No. 4							0	0	Related organizations	Ceased to be a related person as from 19 April 2026.
10.04	Duy Tien Clean Water Joint Stock Company							0	0	Related organizations	
10.05	Phuc An Industrial Infrastructure Investment Joint Stock Company							0	0	Related organizations	
10.06	Nguyen Duc Hong							0	0	Biological father	
10.07	Pham Thi Le Hong							0	0	Biological mother	
10.08	Trieu Cong Chinh							0	0	Father-in-law	
10.09	Trieu Thi Hai Hien							0	0	Wife	

11/3/2024

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
10.10	Nguyen Thu Hai An							0	0	Daughter	
10.11	Nguyen Trieu Phuc Lam							0	0	Son	
10.12	Nguyen Thi Ha							0	0	Older Sister	
10.13	Nguyen Van Trung							0	0	Brother-in-law	
10.14	Nguyen Thu Hanh							0	0	Younger Sister	
10.15	Nguyen Van Thanh							0	0	Brother-in-law	
11	Bui Xuan Vuong		Deputy General Director					0	0		
11.01	Taseco Ha Nam Investment Limited Company							0	0	Related organizations	
11.02	Taseco Hai Phong Industrial Park Joint Stock Company							0	0	Related organizations	
11.03	Pham Thi Thinh							0	0	Biological mother	
11.04	Dinh Thi Chien							0	0	Mother-in-law	
11.05	Tran Thi Chinh							0	0	Wife	
11.06	Bui Phuong Chi							0	0	Daughter	
11.07	Bui Thu Phuong							0	0	Daughter	
11.08	Bui Xuan Hoang							0	0	Younger Brother	
11.09	Cao Thuy Duong							0	0	Sister-in-law	
11.10	Bui Thi Huong							0	0	Older Sister	
11.11	Nguyen Van Dinh							0	0	Brother-in-law	
12	Ngo Thanh Dung		Deputy General Director					0	0		
12.01	Taseco Ha Nam Investment Company Limited							0	0	Related organizations	Ceased to be a related person as from 17 March 2026.
12.02	Taseco Hai Phong Industrial Park Joint Stock Company							0	0	Related organizations	Ceased to be a related person as from 16 March 2026.
12.03	Nguyen Thi Hai Ha							0	0	Wife	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
12.04	Ngo Nam Khanh							0	0	Son	
12.05	Ngo Thi Bich Ngoc							0	0	Daughter	
12.06	Duong Thi Hoi							0	0	Biological mother	
12.07	Nguyen Huu Thi							0	0	Father-in-law	
12.08	Pham Thi Hong							0	0	Mother-in-law	
12.09	Ngo Thi Thanh Huong							0	0	Younger Sister	
12.10	Ngo Thanh Hung							0	0	Older Brother	
12.11	Bui Thi Xuan Huong							0	0	Older Sister-in-law	
12.12	Ngo Thi Thanh Lan							0	0	Older Sister	
13	Cao Thi Lan Huong		Deputy General Director, Administrators and Authorized spokespersons					10.360	0,002055557		
13.01	Taseco Group Joint Stock Company							302.400.000	60,000	Related organizations	
13.02	International Real Estate Management Joint Stock Company							0	0	Related organizations	
13.03	Alacarte Ha Long Joint Stock Company							0	0	Related organizations	
13.04	Investment and Construction Joint Stock Company No. 4							0	0	Related organizations	
13.05	Trang An Real Estate Joint Stock Company							0	0	Related organizations	
13.06	Cao Xuan Kinh							0	0	Biological father	
13.07	Nguyen Thi Nghe							0	0	Biological mother	
13.08	Do Thi Phong							0	0	Mother-in-law	
13.09	Pham Cao Cuong							322.478	0,064	Husband	
13.10	Pham Cao Duy							0	0	Son	
13.11	Pham Hoang Vu							0	0	Son	

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	Relationship with internal people	Note
				No.	Date of issue	Place of issue					
13.12	Cao Thi Ha							0	0	Younger Sister	
13.13	Cao Thi Thu Hien							20.370	0,004	Younger Sister	
13.14	Le Dang Xuyen							0	0	Brother-in-law	
13.15	Vu Xuan Ngan							0	0	Brother-in-law	
14	Nguyen Thi Kim Ngan		Chief Accountant					0	0		
14.01	Investment and Construction Joint Stock Company No. 4							0	0	Related organizations	
14.02	Taseco Land Southern Joint Stock Company							0	0	Related organizations	
14.03	Phuc An Industrial Infrastructure Investment Joint Stock Company							0	0	Related organizations	
14.04	Nguyen Huu Hau							0	0	Biological father	
14.05	Tran Thi Ngo							0	0	Biological mother	
14.06	Nguyen Doan Thanh							0	0	Father-in-law	
14.07	Tran Thi Dien							0	0	Mother-in-law	
14.08	Nguyen Thanh Hai							0	0	Husband	
14.09	Nguyen Doan Cao							0	0	Son	
14.10	Nguyen Doan Minh							0	0	Son	
14.11	Nguyen Huu Phuc							0	0	Older Brother	
14.12	Nguyen Van An							0	0	Younger Brother	
14.13	Dinh Quynh Ngoc							0	0	Sister-in-law	
14.14	Nguyen Thi Thanh Hoa							0	0	Sister-in-law	

No.	Transaction Performer	Relationship with the Company	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease	Notes
			Number of shares	Ratio (%)	Number of shares	Ratio (%)		
1	Nguyen Tran Tung	Internal person	458.914	0,127	642.479	0,127	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
2	Le Duc Long	Internal person	155.000	0,043	354.060	0,070	Purchase of shares and exercise of the right to receive share dividends and increase of share capital from owners' equity	
3	Dang Xuan Hien	Internal person	13.715	0,004	10.500	0,002	Share transactions and exercise of the right to receive share dividends and increase of share capital from owners' equity	
4	Luu Thi Quynh Giang	Internal person	10.200	0,003	8.680	0,002	Share transactions and exercise of the right to receive share dividends and increase of share capital from owners' equity	
5	Vu Quoc Huy	Internal person	11.766	0,003	20.391	0,004	Share transactions and exercise of the right to receive share dividends and increase of share capital from owners' equity	
6	Cao Thi Lan Huong	Internal person	0	0,000	10.360	0,002	Share transactions and exercise of the right to receive share dividends and increase of share capital from owners' equity	
7	Nguyen Van Nghia	Internal person	11.550	0,003	16.170	0,003	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
8	Tran Thi Ngan	Affiliated person of Internal person	161.700	0,045	198.380	0,039	Sale of shares and exercise of the right to receive share dividends and increase of share capital from owners' equity	
9	Doan Thi Phuong Thao	Affiliated person of Internal person	14.379.160	3,994	20.130.824	3,994	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
10	Nguyen Thi Minh Nguyet	Affiliated person of Internal person	115.500	0,032	161.700	0,032	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
11	Le Thi Lien	Affiliated person of Internal person	46.777	0,013	65.487	0,013	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
12	Nguyen Hong Phuc	Affiliated person of Internal person	231.000	0,064	323.400	0,064	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
13	Luu Hai Truyen	Affiliated person of Internal person	8.058	0,002	4.560	0,001	Share transactions and exercise of the right to receive share dividends and increase of share capital from owners' equity	
14	Pham Cao Cuong	Affiliated person of Internal person	230.342	0,064	322.478	0,064	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
15	Cao Thi Thu Hien	Affiliated person of Internal person	14.550	0,004	20.370	0,004	Exercise of the right to receive share dividends and increase of share capital from owners' equity	
16	Taseco Group Joint Stock Company	Major shareholders; Affiliated person of Internal person	226.067.347	62,796	302.400.000	60,000	Sale of shares and exercise of the right to receive share dividends and increase of share capital from owners' equity	