

Appendix V
REPORT ON CORPORATE GOVERNANCE

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

CNT GROUP CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 47/BC-CNT

Ho Chi Minh City, January 29nd, 2025.

REPORT ON CORPORATE GOVERNANCE

(year 2024)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: CNT Group Corporation

- Address of head office: 9-19 (2nd Floor) Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

- Telephone: 028 3829 5488 Email: info@cnt.com.vn

- Charter capital: VND 400,150,690,000

- Stock code: CNT

- Governance model: General Meeting of Shareholders, Board of Directors, General Director/Director and Audit Committee under the Board of Directors.

- The implementation of internal audit: Not implemented as it does not fall under the scope of internal audit duties as defined by Decree 05/2019/ND-CP on Internal Auditing.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	April 23 rd , 2024	Resolution of 2024 Annual General Meeting of Shareholders

II. Board of Directors (Annual report):

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

No.	Members of the Board of Directors	Position (Independent members of the Board of Directors,	The date becoming/ceasing to be the member of the Board of Directors/ Independent members of the Board of Directors
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		Non-executive members of the Board of Directors)	Date of appointment	Date of dismissal
1	Pham Quoc Khanh	President of the BOD (Non-executive members of the BOD)	April 7 th , 2021	
2	Tran Cong Quy	Vice President of the BOD (Non-executive members of the BOD)	April 7 th , 2021	
3	Ly Chi Tung	Independent members of the Board of Directors	April 7 th , 2021	
4	Nguyen Huy Hoang	Independent members of the Board of Directors	April 23 rd , 2024	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Pham Quoc Khanh	27	100%	
2	Tran Cong Quy	27	100%	
3	Ly Chi Tung	27	100%	
4	Nguyen Huy Hoang	22	100%	Appointed from April 23 rd , 2024

3. Supervising the Board of Management by the Board of Directors:

Pursuant to the Charter and the Corporate Governance Regulations of the Company, the Board of Directors has fully and regularly supervised the company's executive activities carried out by the Board of General Directors, particularly concerning the implementation of Resolutions of the General Meeting of Shareholders and the Board of Directors. This ensures compliance with the provisions of the Charter, the Board of Directors' Operational Regulations, the Company's Corporate Governance Regulations, the Law on Securities, and the Law on Enterprises.

4. Activities of the Board of Directors' subcommittees (If any):

The Audit Committee under the Board of Directors has effectively supervised the integrity of the Company's Financial Statements; reviewed the internal audit system and risk management; monitored the enforcement of internal regulations and activities with potential conflicts of interest within the Company. The Committee has also made recommendations regarding the independent audit firm, audit fees, and relevant terms in the contract with the audit firm for the Board of Directors' approval before submission to the Annual General Meeting of Shareholders for ratification. Furthermore, it has overseen compliance with legal provisions, regulatory requirements, and other internal regulations of the Company. The Committee has performed other duties as stipulated in its operational regulations and those issued by the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No	Resolution/ Decision No.	Date	Content	Approval rate
Resolution				
1	01/NQ-HĐQT	January 3 rd , 2024	Approval the borrowing from Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – West Saigon branch	100%
2	02/NQ-HĐQT	February 27 th , 2024	Organization of the Annual General Meeting of Shareholders for the year of 2024	100%
3	03/NQ-HĐQT	May 10 th , 2024	Personnel changes of the Audit Committee under the Board of Directors	
4	04/NQ-HĐQT	May 10 th , 2024	Issuance of the Operational Regulations for the Audit Committee	100%
5	05/NQ-HĐQT	May 15 th , 2024	Implementation of the plan for issuing shares to pay dividends for the year of 2023	100%
6	06/NQ-HĐQT	July 10 th , 2024	Finalization of the list of shareholders for exercising the right to receive dividends in cash and shares for the year of 2023	100%
7	07/NQ-HĐQT	August 19 th , 2024	Approval of the issuance results and handling of fractional shares arising from the issuance of shares to pay dividends for the year of 2023	100%
8	09/NQ-HĐQT	October 07 th , 2024	Registration of charter capital increase and amendment of the Company's Charter following the issuance of shares to pay dividends for the year of 2023	100%
9	09/NQ-HĐQT	December 30 th , 2024	Personnel changes of the Audit Committee under the Board of Directors	100%
10	10/NQ-HĐQT	December 31 st , 2024	Acceptance of the resignation letter of Mr. Ly Chi Tung from the position of Independent Member of the Board of Directors	100%
Decision				
1	01/QĐ-HĐQT	January 3 rd , 2024	Payment of Board of Directors' remuneration for Q4 2023	100%
2	02/QĐ-HĐQT	February 2 nd , 2024	Issuance of the business and production plan for 2024 of CNT Group Joint Stock Company	100%
3	03/QĐ-HĐQT	February 16 th , 2024	Supplementary payment of Board of Directors' remuneration for 2023	100%
4	04/QĐ-HĐQT	May 9 th , 2024	Approval of the liquidation of the contract with a related party, CNT Kien Giang One Member Company Limited	100%

5	05/QĐ-HĐQT	May 10 th , 2024	Payment of Board of Directors' remuneration for Q1 2024	100%
6	06/QĐ-HĐQT	June 5 th , 2024	Selection of the audit firm for the 2024 financial statements	100%
7	07/QĐ-HĐQT	July 11 th , 2024	Payment of Board of Directors' remuneration for Q2 2024	100%
8	08/QĐ-HĐQT	September 30 th , 2024	Capital contribution for the establishment of Dream1 Thu Duc Company Limited	100%
9	09/QĐ-HĐQT	September 30 th , 2024	Capital contribution for the establishment of Blue Bay Quy Nhon Company Limited	100%
10	10/QĐ-HĐQT	October 3 rd , 2024	Payment of Board of Directors' remuneration for Q3 2024	100%
11	11/QĐ-HĐQT	October 22 nd , 2024	Approval of the reduction of charter capital for the subsidiary – CNT Kien Giang One Member Company Limited	100%
12	12/QĐ-HĐQT	November 25 th , 2024	Approval of the policy to dissolve the subsidiary – CNT Ha Tien Joint Stock Company	100%
13	13/QĐ-HĐQT	November 27 th , 2024	Hand over projects from CNT Group Joint Stock Company to Blue Bay Quy Nhon Company Limited	100%
14	14/QĐ-HĐQT	November 28 th , 2024	Approval of the policy for the subsidiary to acquire land use rights, house ownership rights, and other assets attached to the land	100%
15	15/QĐ-HĐQT	December 15 th , 2024	Dissolution of the Service Management Department	100%
16	16/QĐ-HĐQT	December 25 th , 2024	Temporary suspension of business activities for CNT Tra Duoc One Member Company Limited	100%
17	17/QĐ-HĐQT	December 25 th , 2024	Payment of Board of Directors' remuneration for Q4 2024	100%

III. Audit Committee (Annual report):

1. Information about members of Audit Committee:

No.	Members of Audit Committee	Position	The date becoming/ceasing to be the member of the Audit Committee	Qualification
1	Nguyen Huy Hoang	Chairman of Audit Committee	May 10 th , 2024	Bachelor of Laws, Master of Business Administration
2	Ly Chi Tung	Resigned	December 30 th , 2024	Officer

3	Tran Cong Quy	Member of Audit Committee	Resignation date: May 10 th , 2024 Appointment date: December 30 th , 2024	Bachelor of Laws
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2. Meetings of Audit Committee

No.	Members of Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Huy Hoang	02	100%	100%	
2	Ly Chi Tung	02	100%	100%	
3	Tran Cong Quy	0	0%	0%	Appointed from December 30 th , 2024

3. Supervisory Activities of the Audit Committee over the Board of Directors, the Board of Management, and Shareholders:

The Audit Committee oversees and evaluates the implementation of the business plan as well as the Company's compliance with legal regulations, the Company's Charter, and the Resolutions of the General Meeting of Shareholders. The activities of the Board of Directors have been conducted in accordance with their rights and obligations as stipulated by law, the Resolutions of the General Meeting of Shareholders, and the Company's Charter. The Executive Board has adhered to its assigned functions, duties, and the delegation of authority from the Board of Directors, actively implementing the Resolutions of the General Meeting of Shareholders and the Board of Directors.

4. The coordination among Audit Committee, the Board of Management, Board of Directors and other managers:

During the execution of its duties, the Audit Committee regularly coordinated by requesting the provision of records and documents or organizing direct meetings with the Executive Board and the Company's management personnel to obtain the necessary information and data for its work. The Board of Directors, the Executive Board, and management personnel from functional departments have promptly and adequately provided Resolutions and Decisions to the Audit Committee. The Executive Board facilitated the Audit Committee in gathering information and documents related to the Company's business operations upon request. In return, the Audit Committee provided feedback and engaged in discussions to ensure that the Company's operations aligned with the direction outlined in the Resolutions of the General Meeting of Shareholders.

5. Other activities of the Audit Committee (if any): None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
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1	Nguyen Son Nam	October 20 th , 1977	Construction Engineer	January 21 st . 2021
2	Le Viet Nam	January 5 th , 1978	Civil and Industrial construction Engineer	August 1 st , 2015
3	Nguyen Thanh Long	November 23 rd , 1981	Civil and Industrial construction Engineer	February 9 th , 2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Tien Dung	March 4 th , 1983	Bachelor of Economics	August 8 th , 2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of related parties of the public company (Semi-annual report/annual report) and transactions of related parties of the Company)

1. The list of related parties of the Company

No.	Name of organization/in 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 related parties	Time of ending to be related parties	Reasons	Relationship with the Company
I. Internal parties of the Company									
1	Pham Quoc Khanh		President of the BOD			07/04/2021			Internal Party
2	Tran Cong Quy		Vice President of the BOD – Member of the Audit Committee – Authorized person for Information Disclosure			07/04/2021			Internal Party
3	Ly Chi Tung		Independent Member of the BOD			07/04/2021			Internal Party
4	Nguyen Huy Hoang		Independent Member of the BOD – Chairman of the Audit Committee						
5	Nguyen Son Nam		General Director			27/01/2021			Internal Party
6	Le Viet Nam		Vice General Director			01/08/2015			Internal Party
7	Nguyen Thanh Long		Vice General Director			09/02/2023			Internal Party
8	Nguyen Tien Dung		Chief Accountant			08/08/2022			Internal Party
9	Cao Thi Le Na		Company Secretary cum Person in charge of Corporate Governance			08/12/2023			Internal Party
II. Parent Company; enterprises, organizations, or individuals owning more than 10% of the voting shares or contributed capital of the Company									

1	Hong Ma Joint Stock Company			0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City				Parent Company
III. Organizations or individuals directly or indirectly controlling or being controlled by the Company									
1	CNT Tra Duoc Member Limited Company			1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province				Subsidiary
2	CNT Kien Giang One Member Company Limited			1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				Subsidiary
3	CNT Ha Tien Joint Stock Company			1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province				Subsidiary
4	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City				Subsidiary
5	Blue Bay Quy Nhon Company Limited			4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province				Subsidiary

6	Southern Civil and Industrial Construction Company Limited			0304099424, First issued by the Department of Planning and Investment of Ho Chi Minh City on 16/07/2009	35 Vo Thi Sau Street, Da kao Ward, District 1, Ho Chi Minh City					Affiliated Company
7	TMT Sai Gon Commercial Investment Joint Stock Company			0314146761, First issued by the Department of Planning and Investment of Ho Chi Minh City on 06/12/2016	49 Le Quoc Hung, Ward 13, District 4, Ho Chi Minh City					Affiliated Company
8	Bac Thang Long – Thanh Dong Corporation			4601497344, First issued by the Department of Planning and Investment of Thai Nguyen Province on 18/12/2017	Dap 3 Residential Group, Dak Son Ward, Pho Yen City, Thai Nguyen Province					Affiliated Company
9	Bien Tay Construction and Trading Joint Stock Company			0303349752, First issued by the Department of Planning and Investment of Ho Chi Minh City on 17/06/2004	49 Le Quoc Hung, Ward 12, District 4, TP. HCM					Related Company

IV. Managers, Legal Representative, and Persons Authorized to Appoint Managers of Hong Ma Joint Stock Company - Parent Company

1	Pham Quoc Khanh		President of the BOD							
2	Pham Thi Thuy Van		General Director, Member of the Board of Directors, Legal Representative							
3	Tran Cong Quy		Member of the BOD							
4	Nguyen Manh Hieu		Member of the BOD							
5	Nguyen Thi Minh Thi		Vice General Director							
6	Nguyen Thi Hien		Chief Accountant							

V. Managers and Legal Representative of CNT Tra Duoc One Member Limited Liability Company – Subsidiary company									
1	Tran Cong Quy		President of the Company, Director, Legal Representative						
2	Nguyen Thi Tuyet Trinh		Chief Accountant						
VI. Managers and Legal Representative of CNT Kien Giang One Member Company Limited – Subsidiary company									
1	Pham Quoc Khanh		President of the Company, Legal Representative						
2	Tran Cong Quy		Director						
3	Le Viet Nam		Vice Director						
4	Le Thi Kim Loan		Chief Accountant						
VII. Managers and Legal Representative of CNT Ha Tien Joint Stock Company – Subsidiary company									
1	Pham Quoc Khang		President of the BOD, Legal Representative						
2	Tran Cong Quy		Vice President of the BOD, Director						
3	Le Viet Nam		Member of the BOD, Vice Director						
VIII. Managers and Legal Representative of Dream 1 Thu Duc Company Limited – Subsidiary company									
1	Nguyen Son Nam		Director, Legal Representative						
2	Nguyen Tien Dung		Chief Accountant						
IX. Managers and Legal Representative of Blue Bay Quy Nhon Company Limited – Subsidiary company									
1	Tran Cong Quy		Director, Legal Representative						
2	Nguyen Tien Dung		Chief Accountant						
X. Spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father of the wife, mother of the wife, biological children, adopted children, sons-in-law, daughters-in-law, biological brothers, biological sisters, younger biological siblings, brothers-in-									

law, younger brothers-in-law, sisters-in-law, and younger sisters-in-law of the Company Manager or members/shareholders holding controlling shares or capital contributions: Refer to section VIII.1. List of internal parties and relatives of internal parties										
XI.	Labor Union of CNT Group Corporation				9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City					Political - Social Organization of the Company

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).

2. Transactions between the Company and its related parties or between the Company and its major shareholders, internal parties and related parties.

No.	Name of organization/individual	Relationship with the Company	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 (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
01	CNT Tra Duoc One Member Company Limited	Subsidiary	1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province	March, December 2024		Debt Collection and Material Trading: 2.350.000.000 dong	
02	CNT Ha Tien Joint Stock Company	Subsidiary	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	December 2024	Decision No. 02/QD-HDQT dated December 31, 2024, of CNT Ha Tien Joint Stock Company	Receiving Profits from Investing Activities: 1.693.625.951 dong	

03	TMT Sai Gon Commercial Investment Joint Stock Company	Affiliated Company	0314146761, First issued by the Department of Planning and Investment of Ho Chi Minh City on 06/12/2016	49 Le Quoc Hung, Ward 13, District 4, Ho Chi Minh City	From January to December 2024		Loan Collection: 1.100.000.000 dong	
					From January to December 2024		Collection of Interest on Loans Advanced for Material Purchases: 81.117.809 dong	
01	CNT Kien Giang One Member Company Limited	Subsidiary	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	From January to December 2024		Vehicle and Premises Leasing: 849.600.000 dong	
					December 2024	Decision No. 04/QD-HDTV dated December 31, 2024 of CNT Kien Giang One Member Company Limited	Receiving Profits from Investing Activities: 17.500.000.000 dong	
					09/05/2024-30/07/2024	Decision No. 04/QD-HDTV dated May 9, 2024	Termination of the Investment Cooperation Contract: 300.000.000.000 dong	
04	Bien Tay Construction and Trading Joint Stock Company	Related Company	0303349752, First issued by the Department of Planning and Investment of Ho Chi Minh City on 17/06/2004	49 Le Quoc Hung, Ward 13, District 4, Ho Chi Minh City	From January to December 2024		Sale of Construction Materials: 7.842.538.440 dong.	
							Exploitation of Boulder Stones: 17.055.698.118 dong	
05	Mr. Tran Cong Quy	Internal party			January. December 2024	Minutes of the Board of Directors' Meeting No. 22 dated December 30, 2021	Advance Recovery: 37.000.000.000 dong	

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).

3. Transaction between internal parties of the Company, related parties of internal parties and subsidiaries or companies controlled by the company.

No .	Transaction executor	Relationship with internal parties	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	Tran Cong Quy	Internal party	Vice President of the BOD			Dream1 Thu Duc Company Limited	December 2024	Mr. Tran Cong Quy transferred land use rights to Dream1 Thu Duc Company Limited, valued at 95,000,000,000 VND.	

4. Transactions between the company and other parties: Only the transactions listed in Section 2 above.

4.1. Transactions between the company and entities where members of the Board of Directors, members of the Board of Supervisors, the Director (General Director), and other managers have been or are currently founding members or members of the Board of Directors, or serving as the Director (General Director) within the past three (03) years (as of the reporting date):

4.2. Transactions between the Company and entities that its related parties with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

VIII. Share transactions of internal parties and their related parties (Semi-annual report/annual report)

1. The list of internal parties and their related parties

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	Pham Quoc Khanh	-	President of the BOD – Legal Representative			835.611	1,657%	
1.01	Zhang Bai Xue	-	-			-	-	Wife
1.02	Pham Quoc Vu	-	-			-	-	Child-Adolescence
1.03	Pham Quoc An	-	-			-	-	Child-Adolescence
1.04	Pham Quoc Hung	-	-			-	-	Father
1.05	Ngo Thi Quynh	-	-			-	-	Mother
1.06	Zhang Peilin	-	-			-	-	Father-in-law
1.07	Ge Peiling	-	-			-	-	Mother-in-law
1.08	Pham Thi Thuy Van	-	-			-	-	Older Sister
1.09	Pham Thi Hong Ngoc	-	-			-	-	Sister
1.10	Nguyen Hoang Hai	-	-			-	-	Older Brother-in-law
1.11	Pham Thi Tuyet Mai	-	-			-	-	Older Sister
1.12	Tran Cong Quy	-	-			-	-	Older Brother-in-law
1.13	Pham Trung Thanh	-	-			-	-	Younger Brother
1.14	Truong Thi Thuy Nga	-	-			-	-	Younger 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	Note
1.15	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Pham Quoc Khanh is the President of the Company, Legal Representative
1.16	Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Pham Quoc Khanh is the President of the BOD, Legal Representative
1.17	Bac Thang Long – Thanh Dong Corporation	-	-	4601497344, First issued by the Department of Planning and Investment of Thai Nguyen Province on 18/12/2017	Dap 3 Residential Group, Dak Son Ward, Pho Yen City, Thai Nguyen Province	-	-	Mr. Pham Quoc Khanh is the President of the BOD, Legal Representative
1.18	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha	-	-	Mr. Pham Quoc Khanh is the President of the BOD

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
				Noi City on 18/02/2008	Dong District, Ha Noi City			
2	Tran Cong Quy	-	Vice President of the BOD – Member of the Audit Committee - Authorized Person for Information Disclosure			-	-	
2.01	Pham Thi Tuyet Mai	-	-			-	-	Wife
2.02	Tran Bao Chau	-	-			-	-	Child
2.03	Tran Thuy Tien	-	-			-	-	Child
2.04	Tran Bao Linh	-	-			-	-	Child-Adolescence
2.05	Tran Huu Hoan	-	-			-	-	Father – Deceased
2.06	Cong Ton Nu Thi Vay	-	-			-	-	Mother
2.07	Pham Quoc Hung	-	-			-	-	Father-in-law
2.08	Ngo Thi Quynh	-	-			-	-	Mother-in-law
2.09	Tran Thi Thuy Trang	-	-			-	-	Older Sister
2.10	Ngo Da Bay	-	-			-	-	Older Brother-in-law
2.11	Tran Cong Nguyen	-	-			-	-	Older-Brother

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
2.12	Le Thi Hong	-	-			-	-	Older Sister-in-law
2.13	Tran Cong Ly	-	-			-	-	Older Brother
2.14	Vu Thi Thuy	-	-			-	-	Older Sister-in-law
2.15	Tram Cong Thu Tu	-	-			-	-	Older Brother
2.16	Nguyen Thi Kim Hoa	-	-			-	-	Older Sister-in-law
2.17	Tran Thi Thuy Huong	-	-			-	-	Younger Sister
2.18	Tran Cong Huu	-	-			-	-	Younger Brother
2.19	Nguyen Thi Thu Suong	-	-			-	-	Younger Sister-in-law
2.20	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Tran Cong Quy is the Director
2.21	CNT Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Tran Cong Quy is the Vice President of the BOD, Director

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
2.22	CNT Tra Duoc One Member Company Limited	-	-	1702053290, First issued by the Department of Planning and Investment of Kien Giang Province on 30/06/2016	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District, Kien Giang Province	-	-	Mr. Tran Cong Quy is the President of the Company, Director, Legal Representative
2.23	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi City on 18/02/2008	A14 TT5 Van Quan Urban Area - Yen Phuc, Phuc La Ward, Ha Dong District, Ha Noi City	-	-	Mr. Tranh Cong Quy is a member of the BOD
2.24	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province	-	-	Mr. Tran Cong Quy is the Director, Legal Representative
3	Ly Chi Tung	-	Independent member of the BOD			-	-	
3.01	Ly Hai Nam	-	-			-	-	Child
3.02	Ly Duc Trung	-	-			-	-	Child
3.03	Ly Khac Dung	-	-			-	-	Father – Deceased

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
3.04	Do Thi Nham	-	-			-	-	Mother – Deceased
3.05	Ly Tung Chi	-	-			-	-	Younger Sister
3.06	Nguyen Thi Thu Lan	-	-			-	-	Younger Sister-in-law
4	Nguyen Huy Hoang		Independent member of the BOD – Chairman of the Audit Committee			-	-	
4.01	Cao Thi Thanh Thuy	-	-			-	-	Wife
4.02	Nguyen Cao Hoang Hai	-	-			-	-	Child
4.03	Nguyen Hoang Hai An	-	-			-	-	Child
4.04	Nguyen Van Duc	-	-			-	-	Father
4.05	Nguyen Thi Phuong	-	-			-	-	Mother
4.06	Phung Thi Thanh Binh	-	-			-	-	Mother-in-law
4.07	Nguyen Van Hung	-	-			-	-	Younger Brother
4.08	Nguyen Thi Hang	-	-			-	-	Younger Sister
4.09	Nguyen Van Dat	-	-			-	-	Younger Brother
4.10	Doan Duc Bang	-	-			-	-	Younger 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	Note
4.11	Sai Gon Forestry Import Export Joint Stock Company			0300695842	No. 8 Hoang Hoa Tham, Ward 7, Binh Thanh, HCMC			Mr. Nguyen Huy Hoang is a member of the BOS
5	Nguyen Son Nam	-	General Director			-	-	
5.01	Ho Thi Be	-	-			-	-	Wife
5.02	Nguyen Ho Xuan Trang	-	-			-	-	Child
5.03	Nguyen Ho Gia Huy	-	-			-	-	Child
5.04	Nguyen Van Mua	-	-			-	-	Father
5.05	Vu Thi Ngoc Lang	-	-			-	-	Mother - Deceased
5.06	Ho Van Tap	-	-			-	-	Father-in-law
5.07	Nguyen Thi Xe	-	-			-	-	Mother-in-law
5.08	Nguyen Minh Dien	-	-			-	-	Older Brother
5.09	Phan Thi Thuy Dung	-	-			-	-	Older Sister-in-law
5.10	Nguyen Thanh Binh	-	-			-	-	Older Brother - Deceased
5.11	Nguyen Thi Thanh Mai	-	-			-	-	Older Sister
5.12	Nguyen Thanh Hai	-	-			-	-	Older Brother-in-law
5.13	Dream1 Thu Duc Company Limited			0318705770, First issued by the	9-19 (2nd Floor), Ho Tung Mau	-	-	Mr. Nguyen Son Nam is the

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
				Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City			Director, Legal Representative
6	Le Viet Nam	-	Vice General Director			4.000	0,008%	
6.01	Nguyen Thi Thu Van	-	-			-	-	Wife
6.02	Le Viet Khoa	-	-			-	-	Child
6.03	Le Viet Khoi	-	-			-	-	Child – Adolescence
6.04	Le Viet Phuong	-	-			-	-	Father
6.05	Le Thi Dinh	-	-			-	-	Mother
6.06		-	-			-	-	Father-in-law - Deceased
6.07		-	-			-	-	Mother-in-law - Deceased
6.08	Le Viet Long	-	-			-	-	Younger Brother
6.09	Nguyen Thi An	-	-			-	-	Younger Sister-in-law
6.10	Le Viet Ba	-	-			-	-	Younger Brother
6.11	Nguyen Thi Thuy Linh	-	-			-	-	Younger Sister-in-law
6.12	Le Thi Loan	-	-			-	-	Younger Sister
6.13	Le Viet Dai	-	-			-	-	Younger Brother
6.14	Ho Thi Bich	-	-			-	-	Younger 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	Note
6.15	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Le Viet Nam is the Vice Director
6.16	CNT Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Mr. Le Viet Nam is a member of the BOD, Vice Director
7	Nguyen Thanh Long	-	Vice General Director			-	-	
7.01	Bach Thi Thu Huyen	-	-			-	-	Wife
7.02	Nguyen Thanh Van	-	-			-	-	Child
7.03	Nguyen Ky Van	-	-			-	-	Child
7.04	Nguyen Ngoc Nga	-	-			-	-	Father
7.05	Bui Thi Loan	-	-			-	-	Mother
7.06	Bach Van Thang	-	-			-	-	Father-in-law
7.07	Le Thi Anh Tuyet	-	-			-	-	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	Note
7.08	Nguyen Thanh Nam	-	-			-	-	Younger Brother
7.09	Nguyen Thanh Luan	-	-			-	-	Younger Brother
7.10	Trinh Thi Oanh Kieu	-	-			-	-	Younger Sister-in-law
8	Nguyen Tien Dung	-	Chief Accountant			-	-	
8.01	Tran Thi Ngoc Hoa	-	-			-	-	Wife
8.02	Nguyen Ha Phuong	-	-			-	-	Child - adolescence
8.03	Nguyen Minh Duc	-	-			-	-	Child - adolescence
8.04	Nguyen Dinh The	-	-			-	-	Father
8.05	Nguyen Thi Lu	-	-			-	-	Mother
8.06	Tran Xuan Ngoan	-	-			-	-	Father-in-law – Deceased
8.07	Nguyen Thi Duyet	-	-			-	-	Mother-in-law
8.08	Nguyen Dinh Tuan	-	-			-	-	Older Brother
8.09	Nguyen Thi Hong	-	-			-	-	Older Sister-in-law
8.10	Nguyen Cao Cuong	-	-			-	-	Younger Brother
8.11	Thai Thi Thuy Kieu	-	-			-	-	Younger Sister-in-law
8.12	Nguyen Thi Thu Hang	-	-			-	-	Younger Sister

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
8.13	Vu Duc Thuan	-	-			-	-	Younger Brother-in-law
8.14	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province			Mr. Nguyen Tien Dung is the Chief Accountant
8.15	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	-	-	Mr. Nguyen Ke Dung is the Chief Accountant
9	Cao Thi Le Na	-	Company Secretary - Person in charge of Corporate			-	-	
9.01	Cao Thanh De	-	-			-	-	Father
9.02	Nguyen Thi Huong	-	-			-	-	Mother
9.03	Cao Nguyen Viet Ha	-	-			-	-	Younger Sister

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
10	Hong Ma Joint Stock Company	-	-	0102644645, First issued by the Department of Planning and Investment of Ha Noi on 18/02/2008	14 TT5 Van Quan - Yen Phuc Urban Area, Phuc La Ward, Ha Dong District, Hanoi City.	44.433.049	88,128%	Parent Company of the Listed Organization
11	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien Giang Province on 24/05/2017	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Subsidiary of the Listed Organization
12	CNT Ha Tien Joint Stock Company	-	-	1702264012, First issued by the Department of Planning and Investment of Kien Giang Province on 10/10/2022	F07-22, Street No. 2, Ha Tien New Urban Area, Phao Dai Ward, Ha Tien City, Kien Giang Province	-	-	Subsidiary of the Listed Organization
13	CNT Tra Duoc One Member Company Limited	-	-	1702053290, First issued by the Department of Planning and Investment of Kien Giang	Group 5, Ray Moi Hamlet, Binh Tri Commune, Kien Luong District,	-	-	Subsidiary of the Listed Organization

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
				Province on 30/06/2016	Kien Giang Province			
14	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	46 Lam Van Tuong Street, Nhon Binh Ward, Quy Nhon City, Binh Dinh Province			Subsidiary of the Listed Organization
15	Dream1 Thu Duc Company Limited			0318705770, First issued by the Department of Planning and Investment of Ho Chi Minh City on 08/10/2024.	9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	-	-	Subsidiary of the Listed Organization
16	Labor Union of CNT Group Corporation	-	-		9-19 (2nd Floor), Ho Tung Mau Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	84.243	0,167%	Political - Social Organizations of the Public Company (Labor Union, Youth Union, etc.)

2. Transactions of internal persons and related parties regarding the shares of the Company

No	Transaction executor	Relationship with internal persons	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	
01	Pham Quoc Khanh	Internal person	663.184	1,657%	835.611	1,657%	Receiving 172.427 shares from the dividend payment
02	Le Viet Nam	Internal person	2.100	0,005%	4.000	0,008%	Selling: 2.100 shares Buying: 4.000 shares
03	Hong Ma Joint Stock Company	Related parties of internal person	35.264.325	88,128%	44.433.049	88,128%	Receiving 9.168.724 shares from the dividend payment
04	Labor Union of CNT Group Corporation	Socio-political Organization of CNT Group Corporation	66.860	0,167%	84.243	0,167%	Receiving 17.383 shares from the dividend payment

IX. Other significant issues: None.

Recipients:

- As addressed above;
- Achieved: BOD.

PRESIDENT OF THE BOARD OF DIRECTORS



M.S.D.N: 0301460120 - C.T.C.P.
CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
CNT
THÀNH PHỐ HỒ CHÍ MINH

Phạm Quốc Khánh



C.T.C.P. HNT