

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Issued with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

CNT GROUP CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 206/BC-CNT

Ho Chi Minh City, July 24, 2026

REPORT ON CORPORATE GOVERNANCE
for the first 6 months of 2026

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of Company: CNT Group Corporation
- Headquarters address: 9-19 (2nd floor) Ho Tung Mau Street, Saigon Ward, Ho Chi Minh City
- Telephone: 028 3829 5488 Email: cnt@cnt.com.vn
- Charter capital: 654,802,830,000 VND
- Stock code: CNT
- Governance model: General Meeting of Shareholders, Board of Directors, General Director, and Audit Committee under the Board of Directors.
- The implementation of internal audit: Not implemented as it is not subject to internal audit requirements under Decree 05/2019/NĐ-CP on Internal Auditing.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ	April 08, 2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (Semi-Annual Report):

1. Information about members of the Board of Directors (BOD):

No.	Member of the BOD	Position	Date of beginning/ceasing to be a member of the BOD/Independent BOD
-----	-------------------	----------	---

		<i>(Independent member of the BOD, non-executive member of the BOD)</i>	Date of Appointment	Date of Dismissal
1	Pham Quoc Khanh	President of the BOD (Non-executive member of the BOD)	April 8 th , 2026	
2	Tran Cong Quy	Vice President of the BOD (Non-executive member of the BOD)	April 8 th , 2026	
3	Nguyen Huy Hoang	Independent member of the BOD	April 8 th , 2026	

2. Meetings of the Board of Directors:

No .	Member of the BOD	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Pham Quoc Khanh	12	100%	
2	Tran Cong Quy	12	100%	
3	Nguyen Huy Hoang	12	100%	

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

During the reporting period, the Board of Directors monitored the operations of the Board of Management in accordance with the law, the Company Charter, and the internal regulations of the Company. The Board of Directors regularly reviewed reports on business production, finance, investment, and risk management; simultaneously, it monitored the implementation of resolutions from the General Meeting of Shareholders and the Board of Directors. The Board of Management fully performed its assigned duties, reported issues within its authority in a timely manner, and managed the Company's operations in compliance with regulations.

4. Activities of the sub-committees under the Board of Directors (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 and risk management systems; monitored the implementation of internal regulations and activities with potential internal conflicts of interest; recommended to the Board of Directors solutions to improve governance efficiency, risk control, and ensure transparency in the Company's operations; monitored the Company's compliance with legal regulations, requirements of regulatory bodies, and other internal regulations of the Company; and performed other duties according to the Audit Committee's operating regulations and those issued by the BOD.

5. Resolutions/Decisions of the Board of Directors (Semi-Annual Report):

No.	Resolution/Decision No.	Date	Content	Approval rate
BOD Resolution:				

1	01/NQ-HĐQT	January 13 rd , 2026	Approval of signing and executing contracts/transactions between the Company and related parties in 2026	100%
2	02/NQ-HĐQT	January 27 th , 2026	Appointment of General Director of CNT Group Corporation	100%
3	03/NQ-HĐQT	February 4 th , 2026	Organizing the 2026 Annual General Meeting of Shareholders	100%
4	04/NQ-HĐQT	March 27 th , 2026	Approval of the list of eligible candidates for election as BOD members for the 2026-2031 term	100%
5	05/NQ-HĐQT	April 8 th , 2026	Election of President of the BOD and Vice President of the BOD for the 2026-2031 term	100%
6	06/NQ-HĐQT	April 8 th , 2026	Appointment of personnel for the Audit Committee of CNT Group Corporation	100%

BOD Decision:

1	01/QĐ-HĐQT	January 12 nd , 2026	Payment of BOD remuneration for Quarter 4 of 2025	100%
2	02/QĐ-HĐQT	January 20 th , 2026	Approval of the investment plan for the commercial apartment project along Huynh Tan Phat road	100%
3	03/QĐ-HĐQT	January 20 th , 2026	Borrowing capital, issuing guarantees, mortgaging assets to perform credit granting procedures at The Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tay Sai Gon Branch	100%
4	04/QĐ-HĐQT	April 22 nd , 2026	Approval of charter capital increase for the Subsidiary – Blue Bay Quy Nhon Co., Ltd.	100%
5	05/QĐ-HĐQT	May 8 th , 2026	Payment of BOD remuneration for Quarter 1 of 2026	100%
6	06/QĐ-HĐQT	June 8 th , 2026	Selection of an auditing firm for the Company's 2026 financial statements	100%

III. Audit Committee (Semi-Annual Report):

1. Information about members of the Audit Committee:

No.	Member of the Audit Committee	Position	Date of beginning/ceasing to be a member of the Audit Committee	Professional qualifications
1	Nguyen Huy Hoang	President of Audit Committee	April 8 th , 2026	Bachelor of Law, Master of Business Administration

2	Tran Cong Quy	Member of Audit Committee	April 8 th , 2026	Bachelor of Law
---	---------------	---------------------------	------------------------------	-----------------

2. Audit Committee meetings:

No.	Member of the Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Nguyen Huy Hoang	02	100%	100%	
2	Tran Cong Quy	02	100%	100%	

3. Supervisory activities of the Audit Committee over the BOD, Board of Management, and shareholders:

During the reporting period, the Audit Committee performed its oversight function in accordance with the law, the Company Charter, and the Operating Regulations. The Committee monitored compliance with the Board of Directors' resolutions, the operations of the Board of Management, the preparation and disclosure of financial statements, the internal control system, risk management, and legal compliance. At the same time, the Committee monitored the assurance of shareholders' legal rights and interests, contributing to enhancing transparency and efficiency in corporate governance. During the period, no material issues requiring resolution were recorded.

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

During the reporting period, the Audit Committee coordinated closely with the Board of Directors, the Board of Management, and other managers in exchanging information, reviewing financial statements, governance reports, the status of internal control, risk management, and legal compliance. Relevant units provided full and timely information as requested by the Audit Committee, creating conditions for the Committee to effectively perform its advisory, oversight, and recommendation functions to the Board of Directors. Coordination between parties was conducted regularly, ensuring efficiency, compliance with regulations, and contributing to improving the quality of corporate governance.

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

IV. Board of Management

No.	Member of the Board of Management	Date of birth	Professional Qualifications	Date of appointment/dismissal as a member of the Board of Management
1	Nguyen Son Nam	October 20 th , 1977	Civil Engineer	Appointed on January 27 th , 2026
2	Le Viet Nam	January 5 th , 1978	Civil and Industrial construction	Appointed on August 1 st , 2015

V. Chief Accountant

Full name	Date of birth	Professional expertise	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, Vice General Director), other managers and secretaries in accordance with regulations on corporate governance:

Full name	Position	Certificate Name
Tran Cong Quy	Vice President of the BOD	Certificate of Autonomous Enterprise CEO (CEO Administration) issued by CEO Vietnam Global Business Academy in 2022.
Nguyen Son Nam	General Director	Certificate of Autonomous Enterprise CEO (CEO Administration) issued by CEO Vietnam Global Business Academy in 2022.
Le Viet Nam	Deputy General Director	Certificate of Autonomous Enterprise CEO (CEO Administration) issued by CEO Vietnam Global Business Academy in 2022.

VII. The list of related parties of the public company (Semi-Annual Report) and transactions of related parties of the company with the Company itself

1. 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	Head office address/Contact 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		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	p07/04/2021			Internal Party
2	Tran Cong Quy		Vice President of the BOD – Member of the Audit Committee – Authorized person for Information Disclosure		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	07/04/2021			Internal Party
3	Nguyen Huy Hoang		Independent Member of the BOD – Chairman of the Audit Committee		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	23/04/2024			Internal Party
4	Nguyen Son Nam		General Director		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	27/01/2021			Internal Party

5	Le Viet Nam		Vice General Director		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	01/08/2015			Internal Party
6	Nguyen Tien Dung		Chief Accountant		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	08/08/2022			Internal Party
7	Cao Thi Le Na		Company Secretary cum Person in charge of Corporate Governance		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	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, Ha Dong Ward, Ha Noi City	20/05/2022			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, Kien Luong Commune, An Giang Province	30/06/2016			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, Ha Tien Ward, An Giang	24/05/2017			Subsidiary
3	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, Sai Gon Ward, Ho Chi Minh City	08/10/2024			Subsidiary
4	Blue Bay Quy Nhon Company Limited			4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province	09/10/2024			Subsidiary
5	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, Tan Dinh Ward, Ho Chi Minh City	16/07/2009			Affiliated Company
6	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, Xom Chieu Ward, Ho Chi Minh City	06/12/2016			Affiliated Company
7	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, Pho Yen Ward, Thai Nguyen Province	18/12/2017			Affiliated Company




8	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, Xom Chieu Ward, Ho Chi Minh City	17/06/2004			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		A14 TT5 Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City	20/05/2022			
2	Pham Thi Thuy Van		General Director, Member of the Board of Directors, Legal Representative		A14 TT5 Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City	20/05/2022			
3	Tran Cong Quy		Member of the BOD		A14 TT5 Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City	20/05/2022			
4	Nguyen Manh Hieu		Member of the BOD		A14 TT5 Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City	20/05/2022			

5	Nguyen Thi Minh Thinh		Vice General Director		A14 TT5 Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City	20/05/2022			
6	Nguyen Thi Hien		Chief Accountant		A14 TT5 Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City	20/05/2022			

V. Managers and Legal Representative of CNT Tra Duc One Member Limited Liability Company – Subsidiary company

1	Tran Cong Quy		President of the Company, Director, Legal Representative		Group 5, Ray Moi Hamlet, Kien Luong Commune, An Giang Province	30/06/2016			
2	Nguyen Tien Dung		Chief Accountant		Group 5, Ray Moi Hamlet, Kien Luong Commune, An Giang Province	07/02/2025			

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		F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang	24/05/2017			
2	Tran Cong Quy		Director		F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang	24/05/2017			
3	Le Viet Nam		Vice Director		F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang	24/05/2017			
4	Le Thi Kim Loan		Chief Accountant		F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang	24/05/2017			

VII. Managers and Legal Representative of Dream1 Thu Duc Company Limited – Subsidiary company

1	Nguyen Son Nam		Director, Legal Representative		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	08/10/2024			
---	----------------	--	--------------------------------	--	--	------------	--	--	--

2	Nguyen Tien Dung		Chief Accountant		9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City	08/10/2024			
VIII. Managers and Legal Representative of Dream1 Thu Duc Company Limited – Subsidiary company									
1	Tran Cong Quy		Director, Legal Representative		Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province	07/04/2021			
2	Le Viet Nam		Vice Director		Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province	01/08/2015			
3	Nguyen Tien Dung		Chief Accountant		Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province	08/08/2022			
IX. 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									

X.	Labor Union of CNT Group Corporation				9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, 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	ID number*, date of issue, place of issue	Headquarters address/ Contact address	Time of transactions with the Company	Number of Resolution/Decision of GMS/BOD approved	Content, quantity, total transaction value/	Note
1	Blue Bay Quy Nhon Company Limited	Subsidiary	4101647062, Department of Planning and Investment of Binh Dinh province, first issued on October 09, 2024	Lot 65C, Residential Planning Area, Island 1B, North Song Ha Thanh, Quy Nhon Ward, Gia Lai	January 2026 - June 2026	04/QĐ-HĐQT dated April 22, 2026	- Charter capital increase: 50,000,000,000 VND	
						08/QĐ-HĐQT dated July 03, 2025	- Refund of contract 40/2025/HĐ/CNT-BLUE for investment cooperation: 3,000,000,000 VND	
2	CNT Kien Giang One Member Company Limited	Subsidiary	1702089480, Department of Planning and Investment of Kien Giang	F07-22, Street No. 2 - Ha Tien New Urban Area, Ha Tien Ward, An Giang	January 2026 - June 2026	01/NQ-HĐQT dated January 13, 2026	Office car rental: 261,000,000 VND Office rent collection: 565,500,000 VND	

			province, first issued on May 24, 2017					
3	Bac Thang Long - Thanh Dong Corporation	Associate Company	4601497344, Department of Planning and Investment of Thai Nguyen province, first issued on December 18, 2017	Dap 3 Residential Group, Pho Yen Ward, Thai Nguyen	January 2026 - June 2026	01/NQ-HĐQT dated January 13, 2026	BTL-TD Company refund of capital contribution: 740,000,000 VND	
4	Tran Cong Quy	Internal person	Vice President of the BOD		January 2026	01/NQ-HĐQT dated January 13, 2026	- Advance for land fund acquisition: 1,200,000,000 VND - Refund of advance for land fund acquisition: 1,200,000,000 VND	

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).

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

(12) 12/12/2018 (8)

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

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 (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			1.086.294	1,659%	
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	CNT Kien Giang One Member Company Limited	-	-			-	-	Mr. Pham Quoc Khanh is the President of the Company, Legal Representative
1.15	Bac Thang Long – Thanh Dong Corporation	-	-			-	-	Mr. Pham Quoc Khanh is the President of the BOD, Legal Representative
1.16	Hong Ma Joint Stock Company	-	-			-	-	Mr. Pham Quoc Khanh is the President of the BOD
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 Thao Linh	-	-			-	-	Child
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
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	-	-			-	-	Mr. Tran Cong Quy is the Director

2.21	CNT Tra Duoc One Member Company Limited	-	-			-	-	Mr. Tran Cong Quy is the President of the Company, Director, Legal Representative
2.22	Hong Ma Joint Stock Company	-	-			-	-	Mr. Tranh Cong Quy is a member of the BOD
2.23	Blue Bay Quy Nhon Company Limited	-	-					Mr. Tran Cong Quy is the Director, Legal Representative
3	Nguyen Huy Hoang		Independent member of the BOD – Chairman of the Audit Committee			-	-	
3.01	Cao Thi Thanh Thuy	-	-			-	-	Wife
3.02	Nguyen Cao Hoang Hai	-	-			-	-	Child

3.03	Nguyen Hoang Hai Anh	-	-			-	-	Child
3.04	Nguyen Van Duc	-	-			-	-	Father
3.05	Nguyen Thi Phuong	-	-			-	-	Mother
3.06	Phung Thi Thanh Binh	-	-			-	-	Mother-in-law
3.07	Nguyen Van Hung	-	-			-	-	Younger Brother
3.08	Nguyen Thi Hang	-	-			-	-	Younger Sister
3.09	Nguyen Van Dat	-	-			-	-	Younger Brother
3.10	Doan Duc Bang	-	-			-	-	Younger Brother-in-law
4	Nguyen Son Nam	-	General Director			2.000	0,003%	
4.01	Ho Thi Be	-	-			-	-	Wife
4.02	Nguyen Ho Xuan Trang	-	-			-	-	Child
4.03	Nguyen Ho Gia Huy	-	-			-	-	Child
4.04	Nguyen Van Mua	-	-			-	-	Father-Deceased
4.05	Vu Thi Ngoc Lang	-	-			-	-	Mother - Deceased
4.06	Ho Van Tap	-	-			-	-	Father-in-law
4.07	Nguyen Thi Xe	-	-			-	-	Mother-in-law

4.08	Nguyen Minh Dien	-	-			-	-	Older Brother
4.09	Phan Thi Thuy Dung	-	-			-	-	Older Sister-in-law
4.10	Nguyen Thanh Binh	-	-			-	-	Older Brother - Deceased
4.11	Nguyen Thi Thanh Mai	-	-			-	-	Older Sister
4.12	Nguyen Thanh Hai	-	-			-	-	Older Brother-in-law
4.13	Dream1 Thu Duc Company Limited					-	-	Mr. Nguyen Son Nam is the Director, Legal Representative
5	Le Viet Nam	-	Vice General Director			13.500	0,021%	
5.01	Nguyen Thi Thu Van	-	-			-	-	Wife
5.02	Le Viet Khoa	-	-			-	-	Child
5.03	Le Viet Khoi	-	-			-	-	Child – Adolescence
5.04	Le Viet Phuong	-	-			-	-	Father
5.05	Le Thi Dinh	-	-			-	-	Mother
5.06	Nguyen Xuan Nam	-	-			-	-	Father-in-law - Deceased
5.07	Nguyen Thi Anh	-	-			-	-	Mother-in-law - Deceased
5.08	Le Viet Long	-	-			-	-	Younger Brother

5.09	Nguyen Thi An	-	-			-	-	Younger Sister-in-law
5.10	Le Viet Ba	-	-			-	-	Younger Brother
5.11	Nguyen Thi Thuy Linh	-	-			-	-	Younger Sister-in-law
5.12	Le Thi Loan	-	-			-	-	Younger Sister
5.13	Le Viet Dai	-	-			-	-	Younger Brother
5.14	Ho Thi Bich	-	-			-	-	Younger Sister-in-law
5.15	CNT Kien Giang One Member Company Limited	-	-			-	-	Mr. Le Viet Nam is the Vice Director
5.16	Blue Bay Quy Nhon Company Limited	-	-			-	-	Mr. Le Viet Nam is a member of the BOD, Vice Director
6	Nguyen Tien Dung	-	Chief Accountant			-	-	
6.01	Tran Thi Ngoc Hoa	-	-			-	-	Wife
6.02	Nguyen Ha Phuong	-	-			-	-	Child - adolescence

6.03	Nguyen Minh Duc	-	-			-	-	Child - adolescence
6.04	Nguyen Dinh The	-	-			-	-	Father
6.05	Nguyen Thi Lu	-	-			-	-	Mother
6.06	Tran Xuan Ngoan	-	-			-	-	Father-in-law – Deceased
6.07	Nguyen Thi Duyet	-	-			-	-	Mother-in-law
6.08	Nguyen Dinh Tuan	-	-			-	-	Older Brother
6.09	Nguyen Thi Hong	-	-			-	-	Older Sister-in-law
6.10	Nguyen Cao Cuong	-	-			-	-	Younger Brother
6.11	Thai Thi Thuy Kieu	-	-			-	-	Younger Sister-in-law
6.12	Nguyen Thi Thu Hang	-	-			-	-	Younger Sister
6.13	Vu Duc Thuan	-	-			-	-	Younger Brother-in-law
6.14	Blue Bay Quy Nhon Company Limited	-	-					Mr. Nguyen Tien Dung is the Chief Accountant
6.15	Dream1 Thu Duc Company Limited	-	-			-	-	Mr. Nguyen Tien Dung is the

								Chief Accountant
6.16	CNT Tra Duoc One Member Company Limited	-	-			-	-	Mr. Nguyen Tien Dung is the Chief Accountant
7	Cao Thi Le Na	-	Company Secretary - Person in charge of Corporate			-	-	
7.01	Nguyen Ngoc Minh An	-	-			-	-	Child
7.02	Cao Thanh De	-	-			-	-	Father
7.03	Nguyen Thi Huong	-	-			-	-	Mother
7.04	Cao Nguyen Viet Ha	-	-			-	-	Younger Sister
8	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, Ha Dong Ward, Ha Noi City	57,762,963	88.214%	Parent company
9	CNT Kien Giang One Member Company Limited	-	-	1702089480, First issued by the Department of Planning and Investment of Kien	F07-22, Street No. 2, Ha Tien New Urban Area, Ha Tien Ward, An Giang Province	-	-	Subsidiary

				Giang Province on 24/05/2017				
10	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, Kien Luong Commune, An Giang Province	-	-	Subsidiary
11	Dream I 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, Sai Gon Ward, Ho Chi Minh City	-	-	Subsidiary
12	Blue Bay Quy Nhon Company Limited	-	-	4101647062, First issued by the Department of Planning and Investment of Binh Dinh Province on 09/10/2024	Lot 65C, 1B North River Ha Thanh, Quy Nhon Ward, Gia Lai Province			Subsidiary
13	Labor Union of CNT Group Corporation			9-19 (2nd Floor), Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City		109.515	0,167%	Political - Social Organization of the Company



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	Le Viet Nam	Internal person	13,200	0.020%	13,500	0.0021%	Purchase of 300 shares

IX. Other significant issues: None

Recipients:

- As addressed above;
- Archived: BOD office.

PRESIDENT OF THE BOARD OF DIRECTORS 



Phạm Quốc Khánh