

CÔNG TY CỔ PHẦN
TẬP ĐOÀN ALPHA SEVEN

ALPHA SEVEN GROUP
JOINT STOCK COMPANY

Số: 09/2026/CV-A7
No: 09/2026/CV-A7

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. Hồ Chí Minh, ngày 30 tháng 01 năm 2026
Ho Chi Minh City, Jan 30, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Hà Nội
To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn Alpha Seven

Organization Name: Alpha Seven Group Joint Stock Company

- Mã chứng khoán: DL1

Stock code: DL1

- Địa chỉ: Lô I3- 6 Đường N2, Khu Công Nghệ Cao, Phường Tăng Nhơn Phú, Thành Phố Hồ Chí Minh, Việt Nam

Address: Lot I3-6 N2 Street, High-Tech Park, Tan Nhon Phu Ward, Ho Chi Minh City, Vietnam

- Điện thoại liên hệ: 028.3736.7187 Fax: 028.3736.7187

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- Email: info@a7group.vn Website: <http://www.a7group.vn>

2. Nội dung thông tin công bố:

Content of the Announcement:

Công ty công bố thông tin Báo cáo tình hình quản trị Công ty năm 2025.

The Company discloses the Corporate Governance Report for the year 2025.



3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 30/01/2026 tại đường dẫn: <https://a7group.vn/quan-he-co-dong/cong-bo-thong-tin.html>

This information was published on the Company's website on 30/01/2026 at the following link: <https://a7group.vn/quan-he-co-dong/cong-bo-thong-tin.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby confirm that the information provided above is accurate and take full responsibility before the law for the content of the disclosed information.

Tài liệu đính kèm

Attached Document:

- Báo cáo tình hình quản trị Công ty năm 2025.

The Corporate governance Report for 2025..

TỔNG GIÁM ĐỐC

GENERAL DIRECTOR



Nguyễn Đình Trạc



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

**ALPHA SEVEN GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/BCQT-A7

Ho Chi Minh city, day 29 month 01 year 2026

REPORT ON CORPORATE GOVERNANCE
(Năm 2025)
(Year 2025)

To:

- The State Securities Commission;
- Ha Noi The Stock Exchange.

- Name of company: Alpha Seven Group Joint Stock Company
- *Address of headoffice:* Lot I3-6 N2, High-Tech Park, Ward Tang Nhon Phu A, Thu Duc City, Ho Chi Minh City

- *Telephone:* 028 3736 7187 *Fax:* 028 3736 7187

- *Email:* info@a7group.vn *Website:* <https://a7group.vn/>

- *Charter capital:* 1.062.360.940.000 VND.

- *Stock symbol:* DL1

- *Mô hình quản trị công ty/Governance model:*

+ *General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.*

- *The implementation of internal audit:* Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information about meetings and resolutions of the 2025 Annual General Meeting of Shareholders:

- On June 01, 2025, the General Meeting of Shareholders of Alpha Seven Group Joint Stock Company approved Resolution No. 01/NQ- ĐHĐCDTN2025.

No.	Resolution/Decision No.	Date	Content
1.	01/NQ- ĐHĐCDTN 2025	01/06/ 2025	<p>1. Approval of the following Reports:</p> <p>1.1. <i>Report of the Board of Directors on the governance and operational results of the Board of Directors in 2024 and the Company's business strategy for 2025.</i></p> <p>1.2. <i>Report on the business performance in 2024 and the business plan for 2025 of the General Director.</i></p> <p>1.3. <i>Report on the activities of the Supervisory Board, evaluating the performance of the Supervisory Board and the Supervisors.</i></p> <p>2. <i>Proposal on the 2024 profit distribution plan, the plan for issuing shares to pay dividends, and the revenue and profit plan for 2025.</i></p> <p>3. <i>Approval of the audited 2024 Financial Statements.</i></p> <p>4. Approval of the selection of the auditing firm for the 2025 Financial Statements</p> <p>5. Approval of the authorization for the Board of Directors to decide on certain matters of the General Meeting of Shareholders.</p> <p>6. Approval of the remuneration and expenses for 2024 and the remuneration and expense plan for 2025 for the Board of Directors and the Supervisory Board of the Company.</p> <p>7. <i>Proposal on the dismissal and supplementary election of members of the Board of Directors.</i></p>

			8. Proposal on the plan to offer additional shares to the public through a rights issue for existing shareholders.
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II. *Board of Directors:*

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

No.	<i>Board of Directors' members</i>	<i>Position Independent members of the Board of Directors, Non-executive members of the Board of Directors)</i>	<i>The date becoming/ceasing to be the member of the Board of Directors</i>	
			<i>Date of appointment</i>	<i>Date of dismissal</i>
1.	Nguyễn Văn Quý	Chairman of the Board of Directors	25/06/2023	
2.	Bùi Minh Đức	Independent member of the Board of Directors	25/06/2023	
3.	Nguyễn Đình Trạc	Member of the Board of Directors	25/06/2023	
4.	Nguyễn Tân Tiến	Member of the Board of Directors	25/06/2023	
5.	Paul Anthony Murphy	Member of the Board of Directors	01/06/2025	
6.	Phan Đức Hiếu	Member of the Board of Directors	25/06/2023	01/06/2025

2. *Meetings of the Board of Directors:*

<i>Stt No.</i>	<i>Board of Director' member</i>	<i>Number of meetings</i>	<i>Attendance rate</i>	<i>Reasons for absence</i>
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		<i>attended by Board of Directors</i>		
1.	Nguyễn Văn Quý	17/18	100%	
2.	Bùi Minh Đức	17/18	100%	
3.	Nguyễn Đình Trạc	17/18	100%	
4.	Nguyễn Tân Tiến	17/18	100%	
5.	Paul Anthony Murphy	11/18	67%	Appointed on June 1, 2025.
6.	Phan Đức Hiếu	06/18	33%	Dismissed on June 1, 2025.

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

Pursuant to the current Enterprise Law and its guiding documents; Pursuant to the Company's Charter on organizational operation, the Board of Directors closely monitors the daily activities of the General Director in the Company's areas of operation and projects, directly directing and supervising the General Director and management departments to implement the contents of the Resolutions of the General Meeting of Shareholders and the Board of Directors in business operations, project development strategy orientation, capital mobilization, capital management and utilization, cost management, investment and construction activities, operation and exploitation of projects, and business development orientation of subsidiaries.

Members of the Board of Directors work at the Company for most of the time, maintaining full attendance in both regular and ad hoc meetings. They closely follow management operations while directly supporting and directing the implementation of urgent and important tasks across all areas of the Company's operations, in coordination with the Supervisory Board to monitor and control certain matters such as:

- Supervising and directing the Executive Board in preparing the separate and consolidated financial statements for the periods in 2025.
- Closely monitoring the achievement of targets set by the General Meeting of Shareholders and the Board of Directors.
- Implementing some of the Company's key projects.

- Supervising the preparation of reports and disclosure of periodic and extraordinary information as required by regulations.
- Other matters in the Company's operations.

The Board of Directors gives decisive direction in investment activities, cost reduction, efficient organization of business operations, and reviewing and rebuilding business mechanisms closely aligned with market demand to enhance business performance.

Overall, in 2025, the General Director and management officers have responsibly and effectively implemented the directives and resolutions of the Board of Directors. During the management process, the General Director has complied strictly with the delegation of authority and the regulations set out in the Company Charter and the internal governance regulations.

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

The Company's Board of Directors has a plan to establish subcommittees responsible for human resources, compensation, internal audit, and risk management of the Company. Therefore, in the near future, the Company will consider further arrangements for the establishment of subcommittees to support the Board of Directors' activities more effectively and achieve better results

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

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2025/NQ-HĐQT	15/01/2025	Board of Directors' resolution on the dismissal and appointment of the Branch Director under the Company.	100%
2.	02/2025/NQ-HĐQT	22/01/2025	Board of Directors' resolution approving the implementation of contracts and transactions between the Company and related enterprises and persons.	100%
3.	03/2025/NQ-HĐQT	25/02/2025	Board of Directors' resolution approving and agreeing on certain contents for organizing the 2024	100%

			Annual General Meeting of Shareholders.	
4.	04/2025/NQ-HĐQT	08/3/2025	Board of Directors' resolution on adjusting the plan to organize the Annual General Meeting of Shareholders.	100%
5.	05/2025/NQ-HĐQT	08/4/2025	Board of Directors' resolution approving the documents to be submitted to the General Meeting of Shareholders.	100%
6.	06/2025/NQ-HĐQT	26/05/2025	Board of Directors' resolution approving the proposal of a major shareholder on the supplement of AGM documents.	80%
7.	07/2025/NQ-HĐQT	02/06/2025	Board of Directors' resolution on the supplementary election of the Vice Chairman of the Board and assignment of duties to Board members.	100%
8.	08/2025/NQ-HĐQT	30/06/2025	Board of Directors' resolution on the transfer of all shares in Duc Long Gia Lai Construction Investment Joint Stock Company.	100%
9.	09/2025/NQ-HĐQT	05/08/2025	Board of Directors' resolution on contributing capital to establish Tay Nguyen Green Energy Joint Stock Company and appointing a representative to manage the contributed capital.	100%
10.	10/2025/NQ-HĐQT	07/08/2025	Board of Directors' resolution on acquiring shares in BOT&BT Duc Long Dak Nong Joint Stock Company.	100%

11.	11/2025/NQ-HĐQT	07/08/2025	Board of Directors' resolution on implementing the plan to issue shares to pay dividends and the plan to offer additional shares to the public through a rights issue for existing shareholders.	100%
12.	12/2025/NQ-HĐQT	07/08/2025	Board of Directors' resolution approving the registration dossier for the additional public offering of shares through a rights issue for existing shareholders.	100%
13.	12A/2025/NQ-HĐQT	24/10/2025	Board of Directors' resolution to temporarily suspend the share issuance for dividend payment.	100%
14.	13/2025/NQ-HĐQT	24/11/2025	Board of Directors' resolution on the continued implementation of the 2024 dividend share issuance plan according to Resolution No. 11/2025/NQ-HĐQT dated 07/08/2025.	100%
15.	14/2025/NQ-HĐQT	26/11/2025	Board of Directors' Resolution No. 14/2025/NQ-HĐQT dated 26/11/2025 replacing Resolution No. 13/2025/NQ-HĐQT dated 24/11/2025.	100%
16.	15/2025/NQ-HĐQT	01/12/2025	Board of Directors' resolution on finalizing the list of shareholders to exercise rights to purchase shares from the additional public offering and rights to receive dividend shares.	100%
17.	16/2025/NQ-HĐQT	20/12/2025	Board of Directors' resolution approving the results of dividend share issuance, supplementary	100%

			listing registration, and amendments to the Charter regarding capital.	
18.	17/2025/NQ-HĐQT	30/12/2025	Board of Directors' resolution approving the acquisition of shares in BOT&BT Duc Long Dak Nong Joint Stock Company.	100%

III. *Board of Supervisors/Audit Committee):*

1. *Information about members of Board of Supervisors:*

Số vị trí trong bộ văn kiểm toán	Thành viên BKS/Ủy ban Kiểm toán <i>Members of Board of Supervisors/ Audit Committee</i>	Chức vụ <i>Position</i>	Ngày bắt đầu/không còn là thành viên BKS/ <i>The date becoming/ceasing to be the member of the Board of Supervisors</i>	Trình độ chuyên môn <i>Qualification</i>
1.	Phạm Thị Giang	Head of the Committee	25/06/2023	Bachelor of Accounting
2.	Trần Thị Vũ Thuận	Member	25/06/2023	Bachelor of Accounting
3.	Hồ Thị Thu Trang	Member	25/06/2023	Bachelor of Banking and Finance

2. *Meetings of Board of Supervisors*

Số vị trí trong bộ văn kiểm toán	Thành viên BKS/Ủy ban Kiểm toán <i>Members of Board of Supervisors/Audit Committee</i>	Số buổi họp tham dự <i>Number of meetings attended</i>	Tỷ lệ tham dự họp <i>Attendance rate</i>	Tỷ lệ biểu quyết <i>Voting rate</i>	Lý do không tham dự họp <i>Reasons for absence</i>
1.	Phạm Thị Giang	03/03	100%	100%	-
2.	Trần Thị Vũ Thuận	03/03	100%	100%	-

3.	Hồ Thị Thu Trang	03/03	100%	100%	-
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3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

To date, the Supervisory Board has not recorded any cases of violations of the responsibilities and obligations of the Company's management. The Board of Directors and the Executive Board have performed their management and operational roles effectively, achieving the business plan while ensuring the safety of the Company's assets.

- The Company's periodic financial statements have been prepared truthfully and reasonably, accurately reflecting the Company's financial situation at the relevant dates and periods, strictly complying with Vietnamese Accounting Standards and other current regulations on accounting in Vietnam. The financial statements have also been disclosed to shareholders in a timely manner in accordance with current regulations for listed companies.
- The Supervisory Board has no objections regarding the figures presented in the separate financial statements and the consolidated financial statements for the fiscal year.

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

- In 2025, the Supervisory Board coordinated with the Board of Directors and the Executive Board to effectively implement the approved contents:

- The Supervisory Board provided opinions on the Company's business situation as well as its development orientations.
- Proposed recommendations to prevent, remedy, and mitigate risks. The Supervisory Board's recommendations and proposals were acknowledged by the Board of Directors and the Executive Board, with measures implemented accordingly. The Supervisory Board coordinated with the Board of Directors and the Executive Board to implement the Company's business plan.
- Reviewed the planning process for organizing the 2025 Annual General Meeting of Shareholders, assigning specific tasks to relevant departments for execution. Evaluated the organization process of the 2025 AGM in accordance with the Company Charter and current Enterprise Law.
- The Company's management demonstrated strengths in operational control: effectively controlling costs according to standards issued by the Board of Directors, and adjusting the workforce appropriately to reflect the actual

situation. However, the Supervisory Board noted certain limitations: the Executive Board has not demonstrated breakthroughs in work, has not implemented solutions to reduce cost of goods sold, nor increased competitiveness in maintaining existing market share and developing new market share.

- **5. Other activities of the Supervisory Board and Audit Committee (if any):**

- - *Does not arise.*

- **IV. Board of Management**

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No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
I. Board of Directors				
1.	Nguyễn Văn Quý		Bachelor of Business Administration	25/06/2023
2.	Nguyễn Đình Trạc		Bachelor of Business Administration	25/06/2023
3.	Nguyễn Tân Tiến		Bachelor of Business Administration	25/06/2023
4.	Bùi Minh Đức		Bachelor of Business Administration	25/06/2023
5.	Phan Đức Hiếu		Bachelor of Laws.	01/06/2025

6.	Paul Anthony Murphy		Bachelor of Financial	01/06/2025
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II. General Director committee

1.	Nguyễn Đình Trạc		Bachelor of Business Administration	30/06/2021
2.	Phạm Tiến Dũng		Economic and transportation expert	14/05/2010
3.	Chu Sỹ Hoạt		Bachelor of Economics	06/05/2016

III. Supervisory Board

1.	Phạm Thị Giang		Bachelor of Accounting	25/06/2023
2.	Trần Thị Vũ Thuận		Bachelor of Accounting	25/06/2023
3.	Hồ Thị Thu Trang		Bachelor of Banking and Finance	25/06/2023

• V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Hà Thị Phương Oanh		Intermediate accounting	21/12/2007

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:

The Company will assign the relevant members to participate in corporate governance training courses at training institutions recognized by the State Securities Commission in the near future. However, the members of the Board of Directors, the

Supervisory Board, and the Executive Board regularly update themselves on legal documents and regulations regarding corporate governance.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.* , date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Nguyễn Văn Quý		Chairman of the Board			25/06/2023		-Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCDTN2023.	Internal of person
2.	Nguyễn Dinh Trạc		Vice Chairman of the Board/ General Director/ Legal represent			25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-	Internal of person



	Information on disclosure person				ĐHĐCĐTN2023 Dated 25/6/2023.
3.	Bùi Minh Đức	Independent member of the Board of Directors, non-executive	25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023 Dated 25/6/2023	Internal person
4.	Nguyễn Tân Tiên	Member of the BOD	25/06/2023	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-DHĐCĐTN2023 Dated 25/6/2023	Internal person

5. Phan Hiếu Đức	Member of the BOD	25/06/ 2023	- Appointment of Internal members of the person Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCDTN2023 Dated 25/6/2023
6. Paul Anthony Murphy	Member of the BOD	01/06/20 25	- Appointment of Internal members of the person Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCDTN2025 ngày 01/06/2025
7. Phạm Tiến Dũng	Deputy Director	14/05/2 010	Appointment Deputy Director 14/05/2010
8. Chu Sỹ	Deputy	06/05/2	Appointment Internal

	Hoat	Director		016		Deputy Director According to No. 05/QD-HDQT dated May 6, 2016	Deputy Director According to No. 05/QD-HDQT dated May 6, 2016
9.	Phạm Thị Bích Loan	Branch Director		19/07/2022		Appointment According Resolution No.16/NQ-HĐQT	Internal person
10.	Phạm Thị Giang	Head of the Supervisor y Board		25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ-ĐHĐCĐTN2023 Dated 25/6/2023	Internal person
11.	Trần Thị Vũ Thuận	Member of the supervisor y board		25/06/2023		- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no	Internal person

				01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023
12.	Hồ Thị Thu Trang	Member of the supervisor y board	25/06/20 23	- Appointment of members of the Board of Directors according to Resolution of the General Meeting of Shareholders no 01/NQ- ĐHĐCĐTN2023 Dated 25/6/2023
13.	Hà Phuong Oanh	Chief accountant	30/06/20 07	Appointment according decision No.241/QĐ-CT Dated 30/06/2007
14.	Dinh Tuyết Minh	Người phụ trách quản trị công ty, Thu ký công ty	19/05/2 020	Appointment person in charge of corporate governance according Decision No



				08/QĐ-HĐQT- DL1 Dated 19/05/2020
15.	DLG Ninh Thuan Solar Power Joint Stock Company		24/12/2 020	- Subsidiar y company - Owns 50% of the capital contribution
16.	Van Gia Long Constructio n Investment Joint Stock Company		30/06/20 25 17/11/2 017	Affiliate company Full divestment pursuant to Resolution No. 08/2025/NQ-BOD dated June 30, 2025 of the Board of Directors.
17.	DLG Ansen Electronics Co., Ltd		15/10/2 021	- Pursuant to Board of Directors Resolution 14/NQ-HĐQT-A7. Subsidiar y company

		Affiliate company
18	Dak Nong BOT&BT Joint Stock Company	Pursuant to Board of Directors Resolution No 16/NQ-HĐQT-A7. 01/11/2021
19	Duc Long Gia Lai Group Joint Stock Company	Related company to Internal person. 25/06/2023

20	Mass Noble Investments Limited			25/06/2023	Related company to Internal person
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Notes/Note: NSH Paper Number: ID card number/Passport (for individuals) or Business registration certificate number, Operation license or equivalent legal documents (for Group organizations)/NSH * No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations)*

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

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	Content, quantity, total value of transaction	Note
1.	Duc Long Gia Lai Group Joint Stock Company	Related company to Internal person	Certificate of Business Registration No 5900415863 Issued for the first time on 13/06/2007, Place of issue Department of Planning and Investment of Gia Lai.	08 Lê Duẩn, Ward Hồng, Pleiku City, Gia Lai Province.	30/06/2025	02/2024/NQ -HDQT dated 22/01/2025.	- 02 company asset lease contracts, total value in 2025: VND 1,296,000,000.	- 01 company asset sublease contract, total value in 2025: VND 54,545,456.



		<ul style="list-style-type: none"> - Deposits and other receivables as of December 31, 2025: VND 2,064,375,501. - Short-term trade receivables as of December 31, 2025: VND 35,000,003.
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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 persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

- Does not arise.

4. Transactions between the Company and other objects

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

- Does not arise..

4.2. Transactions between the Company and the company that its affiliated persons 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).

- Lease transaction of assets with Duc Long Gia Lai Group Joint Stock Company.

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

- Does not arise..

VIII. Share transactions of internal persons and their affiliated persons.

1. The list of internal persons and their affiliated persons

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	Nguyễn Văn Quý		Chairman of the BOD			0	0	
1.1	Tạ Thị Hiền					0	0	
1.2	Nguyễn Tạ Tiến					0	0	
1.3	Nguyễn Tạ Văn Anh					0	0	
1.4	Nguyễn Tiến Lương					0	0	
1.5	Nguyễn Thị Quyên					0	0	
1.6	Duc Long Dak Nong BOT & BT Joint Stock Company					0	0	

2	Bùi Minh Đức		Member of the BOD	0	0
2.1	Bùi Pháp	046C2288 88		25.509.632	24.1%
2.2	Nguyễn Thị Hương				
2.3	Bùi Minh Long			0	0
2.4	Khách sạn Cicila Hotel &Spa			0	0
3	Nguyễn Tân Tiên		Member of the BOD	0	0
3.1	Võ Thị Nhu Yên			0	0
3.2	Nguyễn Thị Hiền Nhi			0	0
3.3	Nguyễn Tân Nhật			0	0
3.4	Nguyễn Thị Thảo Nhi			0	0
3.5	Duc Long Dung Quat Company			0	0



	Limited						
4	Nguyễn Đình Trạc		Member of the BOD, General Director			1.222.376	1%
4.1	Lâm Thị Ngọc Phượng			0	0		
4.2	Nguyễn Khoa Diệu Thu			0	0		
4.3	Đỗ Lê Hải Yến			0	0		
4.4	Nguyễn Khoa Trường			0	0		
4.5	Duc Long Dak Nong BOT&BT Company			0	0		
4.6	Mass Noble Investments Limited			0	0		
5	Phan Đức Hiếu		Member of the BOD		0	0	
5.1	Mai Thị Kim Sinh			0	0		

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5.2	Phan Đức Lê Nam				0	0
6	Phạm Tiên Đũng		Deputy Director		0	0
6.1	Phạm Mạnh Thường				0	0
6.2	Nguyễn Thị Tường				0	0
6.3	Phạm Tuấn Sơn				0	0
6.4	Phạm Thành Hải				0	0
6.5	Phạm Xuân Hiền				0	0
6.6	Phạm Thị Hằng				0	0
6.7	Trần Thị Hồng Nhung				0	0
7	Chu Sỹ Hoạt		Deputy Director		0	0
7.1	Chu Văn Phuong				0	0

7.2	Trần Thị Thất					0	0	
7.3	Chu Sỹ Hiệp					0	0	
7.4	Chu Sỹ Hoàng					0	0	
7.5	Chu Sỹ Hoán					0	0	
7.6	Chu Thị Đan Huyền					0	0	
7.7	Nguyễn Thị Hoa					0	0	
7.8	Chu Lộc Phát					0	0	
		Branch Director				0	0	
8	Phạm Thị Bích Loan							
8.1	Bùi Văn Hậu					0	0	
8.2	Bùi Trọng Minh					0	0	
		Member of the supervisor y board				0	0	
9	Hồ Thị Thu Trang							
9.1	Hồ Thị Mỹ Trinh					0	0	

9.2	Hồ Văn Ngọc				0	0
9.3	Hồ Thị Kim Liên				0	0
9.4	Hồ Hải Đăng				0	0
9.5	Hồ Thanh Nhã				0	0
10	Phạm Thị Giang	Head of the Supervisor Board			0	0
10.1	Phạm Đức Kinh				0	0
10.2	Đoàn Thị Lương				0	0
10.3	Đặng Hồng Quang				0	0
10.4	Đặng Chính Khiêm				0	0
10.5	Đặng Hồng Đức				0	0
10.6	Đặng Hạnh Nguyệt An				0	0
10.7	Phạm Thị				0	0



	Dung							
10.8	Phạm Thị Thúy					0	0	
10.9	Phạm Thị Quy					0	0	
11	Trần Thị Vũ Thuận	Member of the supervisory board				0	0	
11.1	Trần Văn Thành					0	0	
11.2	Nguyễn Thị Hoa					0	0	
11.3	Trần Vũ Hiệp					0	0	
11.4	Trần Vũ Anh Thu					0	0	
11.5	Nguyễn Khánh Long					0	0	
11.6	Võ Thanh Tuyên					0	0	

11.7	Nguyễn Minh Khôi				0	0
11.8	Nguyễn Nhu Quỳnh				0	0
12	Hà Thị Phuông Oanh	Chief accountant			0	0
12.1	Hà Thúc Duy				0	0
12.2	Trần Thị Tuyết Nga				0	0
12.3	Nguyễn Văn Thành				0	0
12.4	Nguyễn Hà Bảo Thư				0	0
12.5	Hà Hồng Thị Tuyết Nhung				0	0
12.6	Hà Thúc Vĩnh Cường				0	0
12.7	Hà Thị Tuyết Phuông				0	0
12.8	Hà Thị Thúy Dung				0	0
12.9	Hà Thị Thúy Trang				0	0

13	Đinh Thị Tuyết Minh	Company Administrator	0	0
13.1	Đinh Hữu Phước		0	0
13.2	Trần Thị Ngàn		0	0
13.3	Đinh Hữu Huyền		0	0
13.4	Đinh Hữu Luân		0	0
13.5	Đỗ Văn Thông		0	0
14	Paul Anthony Murphy	Member of BOD	0	0
14.1	Pam Murphy		0	0
14.2	Rebecca Murphy		0	0
14.3	Rachel Murphy		0	0
14.4	Ansen Investment		0	0

	Holdings			
	Limited			



2. Transactions of internal persons and affiliated persons with shares of the Company

- Does not arise.

IX. Other significant issues:

- Does not arise.

Recipients:

- As above
- Filed: VT,...

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Sign, full name and seal)



Nguyễn Văn Quý