

Binh Duong, January 24, 2025

## PERIODIC INFORMATION DISCLOSURE

To: - VIETNAM STOCK EXCHANGE  
- HO CHI MINH CITY STOCK EXCHANGE

1. Organization Name: ACC BINH DUONG INVESTMENT AND CONSTRUCTION  
JOINT STOCK COMPANY

- Stock Code: ACC
- Address: Lot D\_3\_CN, N7 Street, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat City,  
Binh Duong Province.
- Contact Phone: 0274.3567.200 Fax: 0274.3567.201
- E-mai: becamexacc@gmail.com

2. Content of the disclosed information:

**Report Corporate Governance Status for 2024.**

3. This information has been published on the company's website on January 24, 2025 at the  
following link: [www.becamexacc.com.vn/vi/quan-he-co-dong](http://www.becamexacc.com.vn/vi/quan-he-co-dong).

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

Attached Document::  
- Report Corporate Governance  
Status for 2024;

ACC BINH DUONG INVESTMENT  
AND CONSTRUCTION JSC  
LEGAL REPRESENTATIVE



NGUYEN BAO LONG

REPORT  
Corporate Governance Status  
(Year 2024)

To: - The State Securities Commission of Viet Nam;  
- Ho Chi Minh City Stock Exchange.

Name of company: ACC BINH DUONG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

Address of headoffice: Lot D\_3\_CN, N7 Road, My Phuoc Industrial Park, My Phuoc Ward, Ben Cat Town, Binh Duong Province.

Phone: 0274.3567.200      Fax: 0274.3567.201      Email: [becamexacc@gmail.com](mailto:becamexacc@gmail.com)

Charter Capital: 1,049,999,930,000 VND

Stock symbol: ACC

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolution/Decision of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ-ĐHĐCĐ	29/4/2024	Resolution of the 2024 Annual General Meeting of Shareholders.

II. Board of Directors:

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

No.	Board of Directors' members	Position (Independent members of the BOD)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Bao Long	Chairman of the Board of Directors	Member of the Board of Directors: 28/4/2023 Chairman of the Board of Directors: 28/4/2023	
2	Mr. Ngo Anh Quan	Member of the Board of Directors	28/4/2023	
3	Mr. Pham Huy Hau	Member of the Board of Directors	10/11/2023	
4	Mrs. Nguyen Thi Thuy Van	Member of the Board of Directors	28/4/2023	
5	Mrs. Nguyen Thi Loan	Independent members of the Board of Directors	28/4/2023	

## 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	Mr. Nguyen Bao Long	12	100%	
2	Mr. Ngo Anh Quan	12	100%	
3	Mr. Pham Huy Hau	12	100%	Elected from 10/11/2023
4	Mrs. Nguyen Thi Loan	12	100%	
5	Mrs. Nguyen Thi Thuy Van	12	100%	

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

During the year, the BOD regularly supervised the activities of the Board of Management ("BOM") to issue timely and specific instructions as follows:

- Supervising the implementation of Resolutions of the General Meeting of Shareholders and



Resolutions of the BOD, specifically organizing the implementation of the production and business plan, organizing the 2024 Annual General Meeting of Shareholders, arranging personnel to hold appropriate positions, using borrowed capital to supplement working capital for production and business activities, requesting postponement of dividend payment as prescribed, using the proceeds from the public offering of shares to existing shareholders for the right purpose, entering into and executing transactions with related parties in accordance with the authorization,...

- Supervising compliance with the provisions of the Enterprise Law, the Securities Law, specialized legal regulations related to production and business activities, the Charter, and internal regulations on corporate governance.
- Supervising the implementation of information disclosure obligations to ensure accurate and timely information disclosure.
- Supervising the BOM in managing production and business activities, promoting market expansion, and seeking customers.
- Supervising the BOM in investing and utilizing capital, cost of goods sold, selling price, debt situation; and the usage of mobilized funds...
- Through BOD meetings and other means of communication such as periodical reports, emails, telephone..., the BOD and BOM exchange opinions on important emerging issues and assess the management of production and business activities to propose suitable solutions for difficulties and take advantages of the business opportunities in order to accomplish set objective the General Meeting of Shareholders.

**4. Activities of the Board of Directors' subcommittees:** The Board of Directors has not yet established any sub-committees.

**5. Resolutions/Decisions of the Board of Directors:**

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	01/2024/NQ-HĐQT	31/01/2024	Approval of the Issuance of the Information Disclosure Policy	100%
2	02/2024/NQ-HĐQT	04/3/2024	Approval of the record date, time, location, and content of the 2024 Annual General Meeting of Shareholders.	100%
3	03/2024/NQ-HĐQT	14/3/2024	Approval of credit relations at First Commercial Bank – Ho Chi Minh City Branch.	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
4	04/2024/NQ-HĐQT	08/4/2024	Approval of the 2024 production and business plan and the draft, program, and documents for the 2024 Annual General Meeting of Shareholders.	100%
5	05/2024/NQ-HĐQT	04/7/2024	Approval of the signing of a credit contract with Vietnam Export Import Commercial Joint Stock Bank - Binh Duong Branch.	100%
6	06/2024/NQ-HĐQT	31/07/2024	Approval of personnel changes, dismissal of Deputy General Director Nguyen Xuan Cuong	100%
7	07/2024/NQ-HĐQT	11/09/2024	Approval of the loan from Joint Stock Commercial Bank for Investment and Development of Vietnam – Tay Ho Branch (BIDV Tay Ho).	100%
8	08/2024/NQ-HĐQT	02/10/2024	Approving the personnel change - Dismissal and appointment of the person in charge of corporate governance.	100%
9	09/2024/NQ-HĐQT	11/10/2024	Approval of the loan from INDOVINA Bank Ltd., Phu My Hung.	100%
10	10/2024/NQ-HĐQT	28/11/2024	Approval of the loan from TienPhong Commercial Joint Stock Bank - Thuan An, Binh Duong Branch	100%
11	11/2024/NQ-HĐQT	16/12/2024	Approval of the investment by ACC Binh Duong Investment and Construction Joint Stock Company in purchasing shares of Nguyen Viet Business Real Estate and Construction Joint Stock Company and Pho Da Son Investment and Construction Joint Stock Company.	100%



No.	Resolution/Decision No.	Date	Content	Approval Rate
12	12/2024/NQ-HĐQT	30/12/2024	Approval of transactions with related parties.	100%

### III. Board of Supervisors:

#### 1. Information on members of the Board of Supervisors (BOS):

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Hoang Van Anh	Head of the BOS	Elected as a member of the BOS on April 28, 2023	Bachelor of Finance and Accounting
2	Dao Huynh Kim	Member of the BOS	Elected as a member of the BOS on April 28, 2023	Bachelor of Accounting
3	Nguyen Minh Chi	Member of the BOS	Elected as a member of the BOS on April 28, 2023	Electrical - Electronic Engineer

#### 2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Hoang Van Anh	4	100%	100%	
2	Dao Huynh Kim	4	100%	100%	
3	Nguyen Minh Chi	4	100%	100%	

#### 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

- Supervising the Board of Directors in the implementation of the General Meeting of Shareholders' Resolution, the Board of Directors' Resolution, and the rights and obligations stipulated in legal documents, the Charter, and internal regulations on corporate governance.
- Supervising the Board of Management and other management personnel in operating and managing production and business activities, implementing customer acquisition, market expansion, cost price, selling price, debt, utilizing mobilized capital, and related matters.
- Supervising the organization of the Annual General Meeting of Shareholders.
- Supervising the fulfillment of information disclosure obligations to the State Securities Commission of Viet Nam, the Ho Chi Minh City Stock Exchange, as well as to shareholders on the Company's website; monitoring the implementation of the quarterly financial reporting regime

and the 2024 annual financial report.

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

- The Board of Directors, the Board of Management and other managers always facilitate the Board of Supervisors to supervise the Company's activities, providing timely resolutions from the Board of Directors and all of essential material promptly available upon demand made,
- Representatives of the Board of Supervisors attend almost all meetings of the Board of Directors to supervise compliance with procedures, authority at each meeting, and to grasp the actual operating situation of the Company for discussions and insights toward facilitating supervision.
- The Board of Supervisors received comprehensive reports from the Board of General Directors on significant issues arising in the course of operating and managing production and business activities.

**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
1	<b>Ngo Anh Quan</b> General Director	30/12/1985	Information Technology Engineer	Appointment on March 29, 2021
2	<b>Nguyen Duc Thuan</b> Deputy General Director	28/09/1982	Construction Economics Engineer	Appointment on February 1, 2021
3	<b>Nguyen Thi Thuy Van</b> Deputy General Director of Finance	22/10/1978	Bachelor of Economics, majoring in Accounting - Auditing	Appointment on January 1, 2021
4	<b>Pham Huu Nguyen</b> Deputy General Director	22/4/1979	Construction Engineer	Appointment on March 13, 2020
5	<b>Nguyen Xuan Cuong</b> Deputy General Director of Engineering	02/15/1978	Highway and Bridge Construction Engineer	Dismissal effective from 07/31/2024

**V. Chief Accountant:**

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal
1	Pham Huy Hau	12/12/1965	Bachelor of Economics, majoring in Business Finance and Accounting	Appointment on 01/01/2021



## VI. Training courses on corporate governance:

In 2024, the members of the Board of Directors, Board of Supervisors, General Director, other managers, and the company secretary did not participate in any corporate governance training programs.

## 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: **Appendix I.**
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: **Appendix II.**
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: **None**
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): **Content similar to section 2.**
  - 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): **None**
  - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: **None.**

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

1. The list of internal persons and their affiliated persons: **Appendix III.**
2. Transactions of internal persons and affiliated persons with shares of the company: **None.**

Recipients:

- *As above;*
- *Website;*
- *Archived: Clerk.*

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYEN BAO LONG**



## APPENDIX I: 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	Reason	Relationship with the Company
<b>I. Board of Directors</b>										
1	Nguyen Bao Long		Chairman of the Board of Directors				28/4/2023		Elected from 28/4/2023	Internal persons
2	Ngo Anh Quan		Member of the Board of Directors				28/4/2023		Elected from 28/4/2023	Internal persons
3	Pham Huy Hau		Member of the Board of Directors				10/11/2023		Elected from 10/11/2023	Internal persons
4	Nguyen Thi Loan		Member of the Board of Directors				28/4/2023		Elected from 28/4/2023	Internal persons
5	Nguyen Thi Thuy Van		Member of the Board of Directors				28/4/2023		Elected from 28/4/2023	Internal persons
<b>II. Supervisory Board</b>										
1	Hoang Van Anh		Head of the Board of Supervisors				28/4/2023		Elected since 28/4/2023	Internal persons Internal
2	Dao Huynh Kim		Member of the Board of Supervisors				28/4/2023		Elected since 28/4/2023	Internal persons
3	Nguyen Minh Chi	002997	Member of				28/4/2023		Elected since	Internal

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	Reason	Relationship with the Company
			the Board of Supervisors						28/4/2023	persons
<b>III. The Board of Management, Chief Accountant, Authorized person to disclose information</b>										
1	Ngo Anh Quan		General Director				29/3/2021		Appointed	Internal persons
2	Nguyen Duc Thuan		Deputy General Director				01/02/2021		Appointed	Internal persons
3	Pham Huu Nguyen		Deputy General Director				13/3/2020		Appointed	Internal persons
4	Nguyen Thi Thuy Van		Chief Financial Officer				01/01/2021		Appointed	Internal persons
5	Pham Huy Hau		Chief Accountant				01/01/2021		Appointment	Internal persons
6	Nguyen Xuan Cuong		Deputy General Director of Technology				04/5/2022	31/07/2024	Dismissal	Internal persons
<b>IV. Secretary, Person in charge of corporate governance</b>										
1	Ngo Thi Minh Loan	058C6061 13	Secretary - Person in charge of Corporate Governance				06/01/2020	02/10/2024	Dismissal	Internal persons
2	Dinh Thi Thanh	058C6061	Secretary,				06/01/2020		- Appointment	Internal



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	Reason	Relationship with the Company
	Huyen	79	Person in charge of Corporate Governance						of Secretary on 06/01/2020 - Appointment of Secretary, Person in charge of corporate governance from 02/10/2024	persons
<b>V. Subsidiary company</b>										
1	An Binh Granite Joint Stock Company						01/7/2015			Subsidiary company
<b>VI. Shareholders possessing more than 10% of the total voting shares.</b>										
1	Binh Duong Investment And Trade Joint - Stock Company						01/02/2019		Share purchase, Became a major shareholder on 01/02/2019	Shareholders owning more than 10% of the total shares
2	Nguyen Thi Kim Thanh	048C040669					28/10/2019		Share purchase, Became a major shareholder on 23/9/2019	Shareholders owning more than 10% of the total shares

**APPENDIX II:**  
**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 (if any, specifying date of issue)	Transaction Details, Quantity, Total Value
1	Easterns AHP Minerals Joint Stock Company	Affiliated organization of internal persons	3700927878 13/11/2023 Department of Planning and Investment of Binh Duong Province	No. 112/125, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province	01/01/2024	Resolution No. 18/2023/NQ-HĐQT dated 30/12/2023 of the Board of Directors	Appendix extending the validity of the Contract for supplying and constructing N15 asphalt concrete pavement in Bau Bang district, Binh Duong province.
					01/01/2024		Appendix extending the validity of the Contract for supplying and constructing N14 asphalt concrete pavement in Bau Bang district, Binh Duong province.
					01/01/2024		Appendix extending the validity of the Contract for the supply and construction of D12, NF5, Cluster 8 asphalt concrete pavement in Bau Bang district, Binh Duong province.
					01/01/2024		Appendix extending the validity of the contract for supplying and applying 6cm thick C12.5 asphalt concrete for roads D8, D8A, D8B, N6, N6A, N6B in Bau Bang district, Binh Duong province.
					01/01/2024		Appendix extending the validity of the contract for supplying and applying 7cm thick C12.5 asphalt concrete for road N22 (Km1+16.96-Km1+815.67) in Bau Bang district, Binh Duong province.
					02/01/2024		Cement Purchase and Sale Contract (the total contract value is based on the actual delivered quantity multiplied by the unit price of each type agreed upon by the two parties) (Chinfon PCB40 Cement): 1,544,400 VND/ton
					02/01/2024		Construction stone purchase and sale contract, total value: 132,447,788,660 VND
					02/01/2024		Asphalt concrete paving vehicle rental contract: 93,272,727 VND/month
					02/01/2024		Wheel loader rental contract: 18,938,880 VND/month
					08/01/2024		Purchase and sale of construction stone, total value: 34,139,145,700 VND
					10/01/2024		Appendix supplementing the volume and adjusting the value for the Construction Contract of Traffic Road – Drainage System of N16A, D12, DF11, D1 Roads in Lai



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)	Transaction Details, Quantity, Total Value
							Uyen Town, Bau Bang District, Binh Duong Province, total value after adjustment: 19,582,799,701 VND
					10/01/2024		Construction contract for patching asphalt concrete at the gate of AHP Company's factory, total value: 214,465,968 VND.
					12/01/2024		Trading of construction stone, total value: 19,322,065,400 VND
					30/01/2024		Appendix 01 attached to the Construction Stone Sales and Purchase Contract No. 18/HDB-ĐA24/AHP-ACC dated 08/01/2024 on supplementing the volume of Mi screened stone, Mi dust stone, 1x2 L25 stone, and adjusting the contract value. Total contract value after adjustment: 61,979,150,200 VND
					01/02/2024		Appendix 01 attached to the Construction Stone Sales and Purchase Contract No. 19/HDB-ĐA24/AHP-ACC dated 12/01/2024 regarding supplementing the volume of Mi screened stone, Mi dust stone, 1x2 L25 stone, 0x4 stone, and adjusting the Contract Value. Total contract value after adjustment: 61,417,195,400 VND
2	Easterns AHP Minerals Joint Stock Company	Affiliated organization of internal persons	3700927878 13/11/2023 Department of Planning and Investment of Binh Duong Province	No. 112/125, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province	10/04/2024	Resolution No. 18/2023/NQ-HDQT of the Board of Directors dated 30/12/2023	Appendix adjusting the payment method for the construction contract for the renovation of NA3 road (section from My Phuoc 2 roundabout to DA3 road) in Ben Cat Town, Binh Duong province.
					14/05/2024		Minutes of liquidation of the cement purchase and sale contract (Chinfon PC B40 cement) dated 02/01/2024; executed value: 1,380,508,272 VND.
					16/5/2024		Contract for the purchase and sale of cement (Ha Long PCB50 cement) (the total contract value is based on the actual delivered quantity multiplied by the unit price of each type agreed upon by both parties): 1,498,800 VND/ton
					17/5/2024		Contract for the construction of concrete sidewalks on routes 32, 19, 34, 21, 27, 46, 44, 48, 31, 43, 29, 33, 37, 45, 41, 60, N8, 58 of the Phu Khanh B resettlement area in Thu Dau Mot City, Binh Duong Province, total value: 2,674,317,143 VND

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)	Transaction Details, Quantity, Total Value
					17/5/2024		Contract for the construction of concrete sidewalks on routes 93, 94, 97, 99, 104, 106, 100, 102, 108, 112, 114, 116, 110, 110B, 110A, 118 of the Phu Chanh C resettlement area in Thu Dau Mot City, Binh Duong Province, with a total value of 5,002,837,869 VND
					17/5/2024		Contract for the construction of concrete sidewalks for roads 75, 78, 79, 80, 81, 86, 84, 85, 87, 88, 92, 91, 90, 95, and 96 in Phu Chanh C Resettlement Area in Thu Dau Mot City, Binh Duong Province: 5,111,631,732 VND
					01/6/2024		Contract for the supply of reinforced concrete pipes, pipe supports and supply, and construction of asphalt concrete pavement, with a total value of 121,461,244,600 VND.
					20/5/2024		Contract for supplying and constructing hot asphalt concrete pavement for DF4 road (KM0+613.75-KM1+07.5; KM1+022.5-KM1+726.64) at Lai Uyen, Bau Bang, Binh Duong, with a total value: 5,241,099,185 VND
					20/5/2024		Contract for the supply and construction of hot asphalt concrete pavement for roads N11, N14, N17, N19, D17, D18, D20, D21 in Lai Uyen, Bau Bang, Binh Duong, total value: 8.938.550.423 VND
					28/5/2024		Contract for supplying circular reinforced concrete culverts and culvert bearings, total value: 5.391.248.502 VND
					08/07/2024		Appendix No. 01 attached to Construction Stone Sales Contract No. 17/HDB-ĐA24/AHP-ACC dated 02/01/2024 regarding Supplementing the quantity of 0x4 stone and adjusting the Contract value. Total contract value after adjustment is 240.598.303.660 VND
					25/10/2024		Appendix No. 02 attached to Construction Stone Sales Contract No. 18/HDB-ĐA24/AHP-ACC dated 08/01/2024 regarding Supplementing the quantity of 0x4 stone and adjusting the Contract value. Total Contract value after adjustment is 147.029.555.200 VND



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)	Transaction Details, Quantity, Total Value
					27/11/2024		Appendix No. 01 attached to the Cement Sales Contract No. 01/HDB-XM24/AHP-ACC dated 16/05/2024 concerning the cement price adjustment.
					10/12/2024		Appendix No. 02/14-23307/HDXD/AHP-ACC concerning the addition of volume for the renovation of NA3 Traffic Route: From My Phuoc 2 roundabout to DA3 road, adjustment of the Contract value, and implementation progress. The total value of the contract after adjustment is 12,364,920,795 VND
3	An Binh Granite Joint Stock Company	Subsidiary company; Affiliated organization of internal persons	3701799724 July 27, 2020 Department of Planning and Investment of Binh Duong province	Land parcel number 350, Cadastral map sheet number 71, Tan Thinh hamlet, An Binh Commune, Phu Giao District, Binh Duong Province	June 21, 2024	Resolution No. 18/2023/NQ-HĐQT dated December 30, 2023 of the Board of Directors	Contract for the purchase of various types of construction stone (the total contract value is based on the actual delivered quantity multiplied by the unit price of each type agreed upon by both parties)
4	Binh Duong Investment And Trade Joint - Stock Company	Major shareholder; Affiliated organization of internal persons	3700504583 April 12, 2021 Department of Planning and Investment of Binh Duong Province	Land parcel number 265, Map sheet 41, Quarter 3A, Thoi Hoa Ward, Ben Cat Town, Binh Duong Province	March 6, 2024	Resolution No. 18/2023/NQ-HĐQT dated December 30, 2023 of the Board of Directors	Contract for the supply and installation of KT 0.8x1.9m corridor emergency exit doors; total value: 190,641,600 VND
					May 29, 2024		Quotation for the purchase and sale of concrete sand, total value: 1,650,000 VND

### APPENDIX III: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name	Securities Trading Account (if any)	Position in 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	Nguyen Bao Long		Chairman of the Board of Directors	025096008913 21/11/2023 Police Department on Administrative Management of Social Order	No. 112/125, Tan Thinh Hamlet, An Binh Commune, Phu Giao District, Binh Duong Province, Vietnam	0	0	Elected as a Member of the Board of Directors since 28/4/2023; Chairman of the Board of Directors since 28/4/2023
1.1	AHP Eastern Minerals Joint Stock Company					0	0	General Director
1.2	An Binh Granite Joint Stock Company					0	0	Deputy General Director
1.3	Nguyen Manh Van					0	0	Father
1.4	Bui Thi Hang					0	0	Mother
1.5	Nguyen Nhu Mai					0	0	Sister
1.6	Nguyen Thi Phuong Thanh					0	0	Sister
1.7	Le Phuong Thang					0	0	Brother-in-law
1.8	Nguyen Viet Khanh					0	0	Brother-in-law
2	Pham Huy Hau		Member of the Board of Directors			0	0	Elected since 10/11/2023
2.1	AHP Eastern Minerals Joint Stock Company					0	0	Elected as a Member of the Board of Supervisors since June 28, 2020
2.2	Nguyen Thi Minh					0	0	Spouse
2.3	Pham Bao Tran					0	0	Child
3	Ngo Anh Quan		Member of the Board of Directors			0	0	Elected as a Member of the Board of Directors since April 28, 2023; General Director since March 29, 2021
3.1	AHP Eastern Minerals					0	0	Chairman of the

No.	Name	Securities Trading Account (if any)	Position in 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
	Joint Stock Company							Board of Directors
3.2	Ngo Dinh Hung					0	0	Father
3.3	Le Thi Hien					0	0	Mother
3.4	Do Thi Minh Trang					0	0	Wife
3.5	Ngo Nam Phong					0	0	Child
4	Nguyen Thi Thuy Van		Member of the Board of Directors			2.450	0,0023	Appointed Deputy General Director of Finance since January 01, 2021; Elected Member of the Board of Directors since April 28, 2023
4.1	AHP Eastern Minerals Joint Stock Company					0	0	Member of the Board of Directors
4.2	My Phuoc Hospital Joint Stock Company					0	0	Member of the Board of Supervisors
4.3	Nguyen Van Vinh					0	0	Father
4.4	Huynh Thi Hue					0	0	Mother
4.5	Nguyen Huu Tu					0	0	Husband
4.6	Nguyen Thi Thuy Nga					0	0	Sibling
4.7	Ngo Hoang Anh					0	0	Brother-in-law
4.8	Nguyen Dang Quang					0	0	Younger Sister
4.9	Dang Phuong Thi					0	0	Sister-in-law
4.10	Nguyen Thi Thuy Vy					0	0	Child
4.11	Nguyen Huu Khoa					0	0	Child
5	Nguyen Thi Loan		Member of the Board of Directors			0	0	Elected as a Member of the Board of Directors from 28/4/2023
5.1	AHP Eastern Minerals Joint Stock Company					0	0	Member of the Board of Directors
5.2	Nguyen Huu Phan					0	0	Father
5.3	Nguyen Thi Phuong					0	0	



No.	Name	Securities Trading Account (if any)	Position in 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
								Mother
5.4	Phan Manh Trung					0	0	Husband
5.5	Phan Hoang Anh Dung					0	0	Child
5.6	Nguyen Van Thoan					0	0	Elder Brother
5.7	Tran Thi Luyen					0	0	Sister-in-law
5.8	Nguyen Huu Thanh					0	0	Elder brother
5.9	Nguyen Thi Thu					0	0	Sister-in-law
5.10	Nguyen Huu Luong					0	0	Younger sibling
5.11	Nguyen Thi Thoan					0	0	Sister-in-law
<b>BOARD OF SUPERVISORS</b>								
1	Hoang Van Anh		Head of the Board of Supervisors			0	0	Elected as a Member of the Board of Supervisors from 28/4/2023; Elected as Head of the Board of Supervisors from 28/4/2023
1.1	Ha Noi Construction And Investment Joint Stock Company					0	0	Deputy General Director
1.2	AHP Eastern Mineral Joint Stock Company					0	0	Head of the Board of Supervisors
1.3	My Phuoc Hospital Joint Stock Company					0	0	Member of the Board of Directors
1.4	Hoang Van Lich					0	0	Father
1.5	Doan Thi Ma					0	0	Mother
1.6	Hoang Van Dung					0	0	Brother
1.7	Hoang Thi Nga					0	0	Sister

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2	Nguyen Minh Chi	002997	Member of the Board of Supervisors			5000	0,0048	Elected as a Member of the Board of Supervisors from 28/4/2023
2.1	AHP Eastern Mineral Joint Stock Company					0	0	Head of the Technical Department
2.2	Nguyen Thi Cam Nhung					0	0	Wife
2.3	Nguyen Van Hoa					0	0	Biological Father
2.4	Nguyen Thi Tu					0	0	Biological Mother
2.5	Nguyen Thi Bich Thuan					0	0	Elder Sister
2.6	Pham Van Dung					0	0	Brother-in-law
2.7	Nguyen Thanh Phong					0	0	Younger Sister
2.8	Thuong Thi Bich Duong					0	0	Sister-in-law
2.9	Nguyen Hung Anh					0	0	Father-in-law
2.10	Nguyen Ngoc Anh					0	0	Mother-in-law
2.11	Nguyen Thi Cam Van					0	0	Sister-in-law
2.12	Nguyen Minh Tri					0	0	Sister-in-law
3	Dao Huynh Kim		Member of the Board of Directors			0	0	Elected since 28/4/2023
3.1	An Binh Granite Joint Stock Company					0	0	Chief Accountant
3.2	AHP Eastern Minerals Joint Stock Company					0	0	Chief Accountant
3.3	Dao Van Se					0	0	Father
3.4	Nguyen Thi Sen					0	0	Mother
3.5	Phan Thanh Chuong					0	0	Husband
3.6	Phan Thi Thanh Thanh					0	0	Child
3.7	Phan Thi Nhu Hoa					0	0	Child
3.8	Dao Cao Huynh					0	0	Younger sister

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3.9	Dao Huynh Giao					0	0	Younger brother
3.10	Nguyen Thi Bich Tram					0	0	Sister-in-law
3.11	Nguyen Xuan Nghia					0	0	Brother-in-law
3.12	Phan Duy Nhuong					0	0	Father-in-law
3.13	Phan Tran Chinh					0	0	Brother-in-law
<b>BOARD OF SUPERVISORS, CHIEF ACCOUNTANT:</b>								
1	Ngo Anh Quan		General Director			0	0	Appointed as General Director from March 29, 2021
2	Pham Huy Hau		Deputy General Director finance			0	0	Discharged from January 1, 2021
			Chief Accountant					Appointed from January 1, 2021
2.1	AHP Eastern Minerals Joint Stock Company					0	0	Elected as a member of the Board of Supervisors from June 28, 2020
2.2	Nguyen Thi Minh					0	0	Wife
2.3	Pham Bao Tran					0	0	Child
3	Pham Huu Nguyen		Deputy General Director			0	0	Appointed as Deputy General Director from March 13, 2020
3.1	Pham Huu Hung					0	0	Father
3.2	Nguyen Thi La					0	0	Mother
3.3	Chu Thi Tam					0	0	Wife
3.4	Pham Huu Thanh Dat					0	0	Child
3.5	Pham Huu Anh Duc					0	0	Child
3.6	Pham Huu Bang					0	0	Sibling
3.7	Pham Huu Hong					0	0	Sibling
3.8	Nguyen Thi Tuat					0	0	Mother-in-law



No.	Name	Securities Trading Account (if any)	Position in 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
7.5	Nguyen Xuan Hoa					0	0	Brother
7.6	Nguyen Xuan Duong	058C647821				7.300	0,0069	Brother
7.7	Cao Thi My Nhung					0	0	Sister-in-law
7.8	Nguyen Xuan Dong					0	0	Brother
7.9	Nguyen Xuan Bich					0	0	Brother
7.10	Nguyen Thi Mong Duyen					0	0	Sister-in-law
7.11	Le Thi Minh Hieu					0	0	Sister-in-law
7.12	Vo Thanh Thu Ngan					0	0	Sister-in-law
7.13	Luu Tra Phuong Thanh					0	0	Wife
7.14	Nguyen Quang Vinh					0	0	Child
7.15	Nguyen Xuan Quynh					0	0	Child
7.16	Nguyen Quang Thinh					0	0	Child
8	Ngo Thi Minh Loan	058C606113	Secretary, Person in charge of corporate governance			0	0	Discharged from duties effective 02/10/2024
8.1	AHP Eastern Minerals Joint Stock Company					0	0	Secretary
8.2	Ngo Luu					0	0	Father
8.3	Nguyen Thi Minh Xuan					0	0	Mother
8.4	Ho Sy Hoi					0	0	Father-in-law
8.5	Nguyen Thi Bao					0	0	Mother-in-law
8.6	Ho Thanh Dai					0	0	Husband
8.7	Ho Ngoc Minh Chau					0	0	Child
8.8	Ho Minh Ngoc					0	0	Child

No.	Name	Securities Trading Account (if any)	Position in 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
8.9	Ngo Thi Minh Huong					0	0	Ms.
8.10	Ngo Tan Khuong	017C104112				0	0	Mr.
8.11	Ngo Tan Vu					0	0	Mr.
8.12	Nguyen Thi Tuong Vy					0	0	Sister-in-law
8.13	Nguyen Thi My Nguyet					0	0	Sister-in-law
8.14	Vo Xuan Qua					0	0	Brother-in-law
9	Dinh Thi Thanh Huyen	058C606179	Secretary, Person in charge of corporate governance			1.750	0,0017	Appointment effective from October 2, 2024
9.1	AHP Eastern Minerals Joint Stock Company					0	0	Secretary
9.2	Dinh Van Thanh					0	0	Father
9.3	Van Thi Dieu					0	0	Mother
9.4	Le Minh Khoi					0	0	Child
9.5	Le Ngoc Minh Khue					0	0	Child
9.6	Dinh Thi Yen Nhi					0	0	Younger sibling
9.7	Dinh Tuan Phi					0	0	Younger sibling
9.8	Ha Dinh Hung					0	0	Brother-in-law