

HUNG THINH INCONS
JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/TB-HTN

Ho Chi Minh City, day 23 month 01 year 2025

PERIODIC INFORMATION DISCLOSURE

Kính gửi: Vietnam Exchange
Hochiminh Stock Exchange

1. Name of organization: HUNG THINH INCONS JOINT STOCK COMPANY

- Stock code: HTN
- Address: 53 Tran Quoc Thao Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City
- Telephone: (028) 7307 5888 - Fax: (028) 3824 9545
- E-mail: info@hungthinhincons.com.vn

2. Contents of disclosure:

- **REPORT ON CORPORATE GOVERNANCE (Annual report of FY 2024)**

3. This information was published on the company's website on 23/01/2025 as in the link:
[www.hungthinhincons.com.vn/en/investor relations/shareholder information](http://www.hungthinhincons.com.vn/en/investor%20relations/shareholder%20information).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Report on corporate governance (Annual report of FY 2024).
- The list of internal persons and their affiliated persons.
- Transactions between the company and its affiliated persons or between the company and its major shareholders.

Legal representative

CHIEF EXECUTIVE OFFICER



TRUONG VAN VIET

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
(FISCAL YEAR 2024)

**HUNG THINH INCONS JOINT
STOCK COMPANY**

No: 01/BCQT-HTN/2025

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Ho Chi Minh City, January 23rd, 2025

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
(FISCAL YEAR 2024)

To

- **The State Securities Commission**
- **Ho Chi Minh City Stock Exchange**

- Name of listed company : **HUNG THINH INCONS JOINT STOCK COMPANY**
- Address of head office : 53 Tran Quoc Thao Street, Vo Thi Sau Ward, District 3, HCM City
- Telephone : (028) 73075888 Fax: (028) 38249545
- Email: info@hungthinincons.com.vn Website: www.hungthinincons.com.vn
- Charter capital : 891,164,110,000 VND
- Stock symbol : HTN
- Governance model: General Meeting of Shareholders, Board of Directors (BoD), General Director, Director and Audit Committee under the Board of Directors.
- The implementation of internal audit: Implemented

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	Contents
01	01/2024/NQ-DHDCD – Annual General Meeting of Shareholders (2024)	28/6/2024	Resolutions of the Annual General Meeting of Shareholders (2024): <ul style="list-style-type: none">- To approve the Report on operation of the Board of Directors in 2023 and the plan for 2024;- To approve the Report of the Board of Management on 2023 business results and the plan for 2024;- To approve the Financial

			<p>Statements in 2023 audited by the Ernst & Young Vietnam Limited;</p> <ul style="list-style-type: none"> - To approve the Profit Distribution Scheme in 2023; - To approve the Business Plan in 2024; - To approve choosing independent auditing company to audit the 2024 Financial Statements; - To approve ceasing the implementation the 2023 Plan on additional shares offering for existing shareholders; - To approve the 2024 Plan on additional shares offering for existing shareholders; - To approve the remuneration for members of the BoD, Board of Supervisors, Person in charge of corporate governance of FY 2023 and the 2024 expected remuneration; - To approve the contracts and transactions with Affiliated persons; - To approve changing the members of the BoD with the 2021 -2026 term.
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II. BOARD OF DIRECTORS (Annual report):

1. Information about the members of the board of directors:

No.	Board of Directors' members	Position	The date becoming/ ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
01	Mr. Nguyen Dinh Trung	Chairperson of the BoD	01/6/2015	
02	Mr. Truong Van Viet	Permanent Deputy Chairperson of the BoD	30/6/2020	
03	Mr. Dang Van Vu Duy	Independent Member of the BoD	17/10/2021	
04	Mrs. Do Lien Chi	Independent Member of the BoD	28/6/2024	
05	Mr. Tran Quoc Van	Member of the BoD	28/6/2024	

No.	Board of Directors' members	Position	The date becoming/ ceasing to be the member of the Board of Directors	
06	Mr. Cao Minh Hieu	Member of the BoD	17/10/2021	28/6/2024
07	Mr. Thieu Le Binh	Member of the BoD	17/10/2021	28/6/2024

2. Meetings of the BoD:

No.	Board of Directors' members	Number of meetings attended by BoD	Attendance rate	Reasons for absence
01	Mr. Nguyen Dinh Trung	18/18	100%	
02	Mr. Truong Van Viet	18/18	100%	
03	Mr. Dang Van Vu Duy	18/18	100%	
04	Mrs. Do Lien Chi	10/18	55,6%	Appointed effective from 28/6/2024
05	Mr. Tran Quoc Van	10/18	55,6%	Appointed effective from 28/6/2024
06	Mr. Cao Minh Hieu	8/18	44,4%	Dismissed from 28/6/2024
07	Mr, Thieu Le Binh	8/18	44,4%	Dismissed from 28/6/2024

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

The supervision of compliance with the directives of the Board of Directors in 2024 continued strongly undertaking and decisively emphasized, ensuring that the implementation of Resolutions, Decisions, and directives of the Board of Directors are closely, regularly monitored and clearly assigned with responsibilities

The meetings and discussions of the Board of Directors are conducted in compliance with the provisions of the Company's Charter, the Internal Regulation on Corporate Governance, internal Management rules and regulations, and applicable laws. This ensures the BoD's role in governance, orientation, and supervision of the activities of the Board of Managements and the implementation of the Company's business operations in accordance with legal regulations and the Resolutions of the General Meeting of Shareholders, specifically:

- Discuss and approve the Company's strategies and matters within the authority of the BoD, as well as oversee risk management activities;
- Maintain, strengthen, and continuously innovate corporate governance activities of the BoD to meet requirements of environmental business and business realities;
- Successfully preside over, direct, and organize the 2024 Annual General Meeting of Shareholders (AGM), and develop specific implementation plans for the approved Resolutions at the AGM;

- Appoint and dismiss management positions in the Company in accordance with procedures and the provisions of the Charter;
- Direct and supervise the strict implementation of financial reporting for the fiscal year 2024, including quarterly, semi-annual, and annual financial reports, as well as the annual report;
- Supervise the execution of projects where the Company acts as the general contractor;
- Contemplate and approve the Company's strategic investment portfolio and appraise also approve borrowing plans and credit limit requests from financial institutions;
- Monitor and direct the disclosure of information to ensure transparency and timeliness in compliance with regulations.

4. Activities of the Board of Directors' committees:

The Audit Committee operates under the Regulations on the Operations of the Audit Committee issued by the Board of Directors (BOD) and supports the BOD in overseeing and enhancing the effectiveness of the control system, risk management, the accuracy and reliability of financial reporting, as well as other corporate governance functions.

No.	Members of the Audit Committee	Position	The date becoming/ ceasing to be the member of the Audit Committee	
			Date of appointment	Date of dismissal
01	Mr. Dang Van Vu Duy – Independent Member of the BoD	Chairman of the Committee	16/6/2023	03/7/2024
02	Mr. Cao Minh Hieu – Member of the BoD	Member of the Committee	26/9/2023	03/7/2024
03	Mrs. Do Lien Chi – Independent Member of the BoD	Chairwoman of the Committee	03/7/2024	
04	Mr. Tran Quoc Van – Member of the BoD	Member of the Committee	03/7/2024	

5. Person in charge of corporate governance cum Company Secretary

Person in charge of corporate governance cum Company Secretary has been performing duties in accordance with the legal requirements, the Company's Charter, and the tasks assigned by the Board of Directors (BOD), including:

- Advising the BoD on organizing the 2024 Annual General Meeting of Shareholders in compliance with regulations and handling tasks related to the relationship between the Company and Shareholders;
- Preparing meetings of the BoD, the Audit Committee, and the AGM;
- Providing advice on procedures for meetings;
- Attending meetings;

- Advising on procedures for drafting resolutions/decisions of the BOD in compliance with legal requirements;
- Supervising and reporting to the BoD on information disclosure activities of the Company, major shareholders, insiders, and affiliated persons with them;
- Drafting and reviewing legalities, accuracy of information, and formatting of documents under the authority of the AGM and BoD, including the Charter, Regulations, Procedures, Reports on shareholders, shares, stocks, periodic governance reports, agenda of to the AGM, insiders in Financial Reports, and the Annual Report.

6. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content
01	01/NQ-HDQT	04/01/2024	Approve Mr. Cao Minh Hieu ceasing the position of Deputy Chairman of the Company's Board of Directors
02	02/NQ- HDQT	20/02/2024	Amend the Provisions related to the Plan for Issuing Additional Shares to Existing Shareholders
03	03/NQ- HDQT	20/2/2024	Adopt the Registration Documents for the Issuance of Additional Shares to Existing Shareholders
04	04/NQ- HDQT	18/3/2024	Extend the Deadline for Holding the 2024 Annual General Meeting of Shareholders
05	05/NQ- HDQT	19/3/2024	Finalize the List of Eligible Shareholders to Attend the 2024 Annual General Meeting of Shareholders
06	06/NQ- HDQT	30/3/2024	Mr. Nguyen Le Xuan ceases his duties as Chief Financial Officer and Chief Accountant of the Company
07	07/NQ- HDQT	30/3/2024	Appoint Mr. Le Quoc Hau to the position of Chief Accountant of the Company
08	08/NQ- HDQT	12/4/2024	Establish TTD Hope
09	09/NQ- HDQT	18/6/2024	Adjust the dividend payment schedule for the year 2021
10	10/NQ- HDQT	03/7/2024	Selecting an independent auditing firm to audit the 2024 financial statements
11	11/NQ- HDQT	03/7/2024	Terminate the authorization for information disclosure
12	12/NQ- HDQT	03/7/2024	Adjust the Personnel of the Audit Committee
13	13/NQ- HDQT	5/7/2024	Approve the cessation of the registration for issuing shares to existing shareholders to increase the charter capital according to the 2023 issuance plan of the Company
14	14/NQ- HDQT	17/7/2024	Issue the Information Disclosure Regulations
15	15/NQ- HDQT	19/8/2024	Transfer the Land Use Rights of the Sao

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No.	Resolution/Decision No.	Date	Content
			Mai Project
16	16/NQ- HDQT	12/9/2024	Approve the implementation of the plan to issue additional shares to existing shareholders to increase the charter capital
17	17/NQ- HDQT	12/9/2024	Approve the registration for issuing additional shares to existing shareholders
18	18/NQ - HDQT	09/10/2024	Authorization of the CEO and Legal Representative for Mr. Tran Tien Thanh – Deputy CEO
19	19/NQ - HDQT	25/11/2024	Secure the loan obligation with Lien Viet Bank using collateral
20	20/NQ - HDQT	02/12/2024	Arrange credit facilities with Loc Phat Bank
21	21/NQ - HDQT	19/12/2024	Use the assets of the Hung Thinh Corporation as collateral for the loan obligation at BIDV Bank
22	22/NQ - HDQT	31/12/2024	Accept the use of the Hung Thinh Corporation's assets as collateral for the loan obligation at BIDV Bank.

IV. THE BOARD OF MANAGEMENT:

No.	Members of the Board of Management	Date of Birth	Professional Qualifications	Date of appointment of members of the Board of Management	Date of dismissal of members of the Board of Management
01	Mr. Truong Van Viet – Chief Executive Officer (CEO)	02/5/1972	Bachelor's degree	14/8/2023	
02	Mr. Tran Tien Thanh – Deputy CEO	06/9/1977	Bachelor's degree	14/8/2023	
03	Mr. Tran Quoc Dung – Deputy CEO	29/9/1973	Bachelor's degree	14/8/2023	

V. CHIEF ACCOUNTANT:

Name	Date of birth	Qualifications	Date of appointment/ dismissal
Mr. Nguyen Le Xuan	17/4/1983	Bachelor's Degree in Accounting and Finance	Dismissal at 31/3/2024
Mr. Le Nguyen Hau	07/10/1983	Bachelor's Degree in Accounting, Finance, and Banking	Appointment at 31/3/2024

VI. TRAINING COURSES ON CORPORATE GOVERNANCE:

Members of the Board of Directors, members of the Audit Committee, Chief Executive Officer, other management personnel, and the Company Secretary have attended with in regulated corporate governance training.

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY (ANNUAL REPORT) AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY:

1. The list of Affiliated Persons of the Company: **(Attached file)**
2. Transactions between the Company and Affiliated Persons of the Company; or between the Company and Major Shareholders, Internal Persons, or Affiliated Persons of the Internal Persons: **Approved by the Annual General Meeting of Shareholders.**
3. Transactions between Internal Persons of the Company, Affiliated Persons of the Internal Persons, and Subsidiaries or Companies controlled by the Company: **No occurrences.**
4. Transactions between the Company and other parties: **No occurrences.**

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (ANNUAL REPORT):

1. The list of internal persons and their affiliated persons: **(Attached file)**
2. Transactions of the Internal Persons and their Affiliated Persons with 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
			Number of shares	Percentage	Number of shares	Percentage	
1	Mr. Truong Van Viet	Permanent Deputy Chairperson of the BoD cum CEO	5,059,957	5.68%	0	0%	Sell (from 04/01/2024 to 10/01/2024)
2	Mr. Cao Minh Hieu	Member of the Board of Director	600,048	0.673%	48	0.0001%	Sell on 14/3/2024
3	Mrs. Nguyen Huynh Thanh Truc	Affiliated Persons of the Internal Persons	783,900	0.88%	0	0%	Sell on 9/5/2024
4	Hung Think Group Corporation	Affiliated Organization	22,317,186	25.04%	17,637,500	19.79%	Sell (from 27/5/2024 to 12/6/2024)
5	Hung Think Group Corporation	Affiliated Organization	17,637,500	19.79%	16,437,500	18.44%	Sell (from 20/6/2024 to 03/7/2024)

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
			Number of shares	Percentage	Number of shares	Percentage	
6	Hung Thinh Investment Joint Stock Company	Affiliated Organization	12,500,000	14.03%	11,500,000	12.9%	Sell (from 09/7/2024 to 06/8/2024)

IX. OTHER SIGNIFICANT ISSUES: None

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN DINH TRUNG

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSON
HUNG THINH INCONS JOINT STOCK COMPANY

The cutoff date for information: December 31, 2024

No.	Stock symbol	Full Name	Securities trading account (if any)	Position in the company (if any)	Relationship with Company/ Internal Persons	Type of NSH Paper (ID card, Passport, Business Registration Certificate)	NSH number	NSH Date of issue	NSH issue place	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period (%)	Date become Affiliated Persons of the Company/ Internal Persons	Date cease to be Affiliated Persons of the Company/ Internal Persons	Reasons	Note
1	HTN	Nguyen Dinh Trung		Chairperson	Internal Person						14,997,150	16.83	6/2015			
1.01	HTN	Hung Thinh Group Corporation			Affiliated organization						16,437,500	18.44	1/2007			
1.02	HTN	Hung Thinh Land Joint Stock Company			Affiliated organization								2020			
1.03	HTN	Hung Thinh Investment Joint Stock Company			Affiliated organization						11,500,000	12.9	3/2020			
1.04	HTN	Song Tien Real Estate Development Corporation			Affiliated organization											
1.05	HTN				Parent											has deceased
1.06	HTN	Nguyen Thi Hien			Parent								6/2015			
1.07	HTN	Nguyen Ngoc Truc An			Child								6/2015			a minor
1.08	HTN	Nguyen Ngoc Tung An			Child								6/2015			a minor
1.09	HTN	Nguyen Le Phuong Anh			Child								6/2015			
1.10	HTN	Nguyen Long Quoc Anh			Child								6/2015			
1.11	HTN	Nguyen Anh Dung			Sibling						160,682	0.18	6/2015			
1.12	HTN	Phan Thi Ha			Sibling-in-law						61,878	0.07	6/2015			
1.13	HTN	Nguyen The Hung			Sibling						107,121	0.12	6/2015			
1.14	HTN	Nguyen Thi Thanh Thuy			Sibling								6/2015			



2	HTN	Truong Van Viet		Permanent Deputy Chairperson of the BoD cum CEO and legal representative	Internal Person							30/6/2020			
2.01	HTN	Hung Thinh Group Corporation			Affiliated organization					As stated above	As stated above	12/2016			
2.02	HTN	Hung Thinh Quy Nhon Service Entertainment Joint Stock Company			Affiliated organization							2/2018			
2.03	HTN	Khai Thinh Real Estate Joint Stock Company			Affiliated organization							1/2018			
2.04	HTN	Song Tien Real Estate Development Corporation			Affiliated organization										
2.05	HTN	Truong Van Tuc			Parent							30/6/2020			
2.06	HTN	Nguyen Thi Thong			Parent							30/6/2020			
2.07	HTN	Le Ngoc Thuy			Spouse							30/6/2020			
2.08	HTN	Truong Gia Bao			Child							30/6/2020			a minor
2.09	HTN	Truong Gia Han			Child							30/6/2020			a minor
3	HTN	Tran Quoc Van		Member of the BoD and Member of the Audit Committee	Internal Person							28/6/2024			
3.01	HTN	Tran Van Thuy			Parent							28/6/2024			
3.02	HTN	Dinh Thi Khanh			Parent							28/6/2024			
3.03	HTN	Tran Dinh Su			Sibling							28/6/2024			

4	HTN	Do Thi Lien Chi		Independent Member of the BoD and Chairwoman of the Audit Committee	Internal Person							28/6/2024			
4.01	HTN	Do Van Thanh			Parent							28/6/2024			
4.02	HTN	Dong Thuy Minh Anh			Child							28/6/2024			
5	HTN	Dang Van Vu Duy		Independent Member of the BoD	Internal Person							17/10/2021			
5.01	HTN	Hung Thinh Group Corporation			Affiliated organization					As stated above	As stated above	14/6/2022			
5.02	HTN	Hung Thinh Land Joint Stock Company			Affiliated organization					As stated above	As stated above	4/6/2022			
5.03	HTN	Prowind Architects Joint Stock Company			Affiliated organization							21/8/2010			
5.04	HTN	Dang Ngoc Tien			Parent							17/10/2021			
5.05	HTN	Dang Thi Binh			Parent							17/10/2021			
5.06	HTN	Nguyen Huynh Thanh Truc			Spouse							17/10/2021			
5.07	HTN	Dang Minh Khang			Child							17/10/2021			a minor
5.08	HTN	Dang Minh Quan			Child							17/10/2021			a minor
6	HTN	Cao Minh Hieu		Member of the BoD	Internal Person					48	0,0001	17/10/2021	28/6/2024		Approved at the 2024 Annual General Meeting of Shareholders
6.01	HTN	Hung Thinh Group Corporation			Affiliated organization					As stated above	As stated above	1/2007	28/6/2024		
6.02	HTN	Nguyen Thi Kim Hoan			Parent							17/10/2021	28/6/2024		
6.03	HTN	Cao Phuong Thao			Sibling							17/10/2021	28/6/2024		
6.04	HTN	Cao Minh Phuong			Sibling							17/10/2021	28/6/2024		
6.05	HTN	Cao Tran Cat Minh			Child							17/10/2021	28/6/2024		a minor
6.06	HTN	Cao Tat Khanh Minh			Child							17/10/2021	28/6/2024		a minor



9.08	HTN	Hung Thinh Real Estate Business Investment Corporation			Affiliated organization												
9.09	HTN	Hung Thinh Investment Corporation			Affiliated organization												
9.10	HTN	Thuan An Real Estate Joint Stock Company			Affiliated organization												
9.11	HTN	Huy Hoang - Vung Tau Joint Stock Company			Affiliated organization												
9.12	HTN	Tran Dinh Duoc			Parent							14/8/2023					
9.13	HTN	Doan Thi Khuyen			Parent							14/8/2023					
9.14	HTN	Trinh Thi Kim Quyen			Spouse							14/8/2023					
9.15	HTN	Tran Quynh Thy			Child							14/8/2023					a minor
9.16	HTN	Tran Viet Tong			Sibling							14/8/2023					
9.17	HTN	Tran Thi Thu Huyen			Sibling							14/8/2023					
9.18	HTN	Tran Chi Dung			Sibling							14/8/2023					
9.19	HTN	Tran Thi Thuy Kieu			Sibling							14/8/2023					
9.20	HTN	Bui Thi Kim Khanh			Sibling-in-law							14/8/2023					
9.21	HTN	Cao Thi Thuy Vuong			Sibling-in-law							14/8/2023					
9.22	HTN	Le Tuan Trung			Sibling-in-law							14/8/2023					
9.23	HTN	Bui Ngoc Hau			Sibling-in-law							14/8/2023					

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10	HTN	Tran Tien Thanh		Deputy CEO	Internal Person							22/06/2019			
10.01	HTN	Tran Dinh Thang			Parent							22/06/2019			
10.02	HTN	Pham Thi Lan			Parent							22/06/2019			
10.03	HTN	Tran Thi Tuyet Trinh			Spouse							22/06/2019			
10.04	HTN	Tran Thi Bich Lien			Sibling							22/06/2019			
10.05	HTN	Tran Thanh Tam			Sibling							22/06/2019			
10.06	HTN	Tran Thi Thanh Hoa			Sibling							22/06/2019			
10.07	HTN	Tran Thanh Tu			Sibling							22/06/2019			
10.08	HTN	Tran Thi Ngoc Thu			Sibling							22/06/2019			
11	HTN	Le Quoc Hau		Chief Accountant	Internal Person							31/3/2024			
11.01	HTN	Khai Thinh Real Estate Joint Stock Company			Affiliated organization							01/2018			
11.02	HTN	Song Tien Real Estate Development Corporation			Affiliated organization							9/2018			
11.03	HTN	Ngoc Lan Trading and Investment Joint Stock Company			Affiliated organization							10/2020			
11.04	HTN	Hung Thinh Legacy Joint Stock Company			Affiliated organization							2/2022			
11.05	HTN	Ocap Ocean Joint Stock Company			Affiliated organization							6/2023			
11.06	HTN	Cam Ly Saigon Joint Stock Company			Affiliated organization							6/2023			
11.07	HTN	Vinh Tien Land Corporation			Affiliated organization							6/2023			
11.08	HTN	Dai Phuong Nam Real Estate Business Construction Investment Corporation			Affiliated organization							6/2023			
11.09	HTN	Trong Tin Real Estate Construction Company Limited			Affiliated organization							6/2023			
11.10	HTN	HT Project Investment Development Joint Stock Company			Affiliated organization							01/2021			

11.11	HTN	HTK Investment Corporation			Affiliated organization							7/2017			
11.12	HTN	Hung Thinh Land Group Joint Stock Company			Affiliated organization							3/2020			
11.13	HTN				Parent										has deceased
11.14	HTN				Parent										has deceased
11.15	HTN	Dao Duy Chat			Parent-in-law							31/3/2024			
11.16	HTN	Lam Thi Chin			Parent-in-law							31/3/2024			
11.17	HTN	Dao Thi Bich Thuy			Spouse							31/3/2024			
11.18	HTN	Le Thi Ha Trang			Sibling							31/3/2024			
11.19	HTN	Le Quoc Trung			Sibling							31/3/2024			
11.20	HTN	Le Quoc Viet			Sibling							31/3/2024			
11.21	HTN	Le Thi Thu Hien			Sibling							31/3/2024			
11.22	HTN	Huynh Bao			Sibling-in-law							31/3/2024			
11.23	HTN	Do Ngoc Loan			Sibling-in-law							31/3/2024			
11.24	HTN	Le Thi Ai			Sibling-in-law							31/3/2024			
11.25	HTN				Sibling-in-law										has deceased
12	HTN	Binh Trieu Engineering and Construction Joint Stock Company		Subsidiary	Affiliated organization							2017			



CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN DINH TRUNG

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS.

Reporting period: 31/12/2024

No.	Name of organization/ Individual	Relationship with the company	No., Date of issue, Place of issue	Contact address	Time of the transaction with the Company	AGM's Board resolution	Content, Quantity and Value of transaction		Note
							Content	Value of transaction	
1	Hung Loc Tree Business Investment Joint Stock Company	A company within the same corporate group			FY 2024	Resolutions of the Annual General Meeting of Shareholders (2023): 01/2023/NQ-DHDCD dated June 10, 2023 and Resolutions of the Annual General Meeting of Shareholders (2024): 01/2024/NQ-DHDCD dated June 28, 2024 about approving the contracts and transactions with Affiliated Persons	Purchase services	19,934,239,542	
2	BCM Quy Nhon Real Estate Investment and Trading Joint Stock Company	A company within the same corporate group					Financial offset assistance	20,237,879,352	
3	Hung Thinh Quy Nhon Service Entertainment Joint Stock Company	A company within the same corporate group					Financial offset assistance	73,208,947,351	
							ICC profit	26,289,396,904	
							Construction services	213,758,292,856	
							Purchase materials	27,921,740	
	Other	6,975,616,438							
4	Kim Cuc Real Estate Investment and Trading Joint Stock Company	A company within the same corporate group					Financial offset assistance	18,428,672,996	
5	Tan Van Hoa Construction and Trading Joint Stock Company	A company within the same corporate group					Financial offset assistance	44,613,993,461	
6	Khai Thinh Real Estate Joint Stock Company	A company within the same corporate group					Purchase services	1,666,914	
							Construction services	208,597,072,833	
							Financial offset assistance	36,168,185,186	
7	Vinh Tien Land Corporation	A company within the same corporate group					Purchase services	15,000,000	
8	Hung Thinh Group Corporation	Major Shareholder					Construction services	334,155,274,874	
					Purchase services	1,378,452			
					Financial offset assistance	10,814,428,610			

9	Linh Dam Real Estate Investment Company Limited	A company within the same corporate group		
10	Indec Investment and Construction Joint Stock Company	A company within the same corporate group		
11	Hung Thinh Cam Ranh Limited Liability Company	A company within the same corporate group		
12	Property X Joint Stock Company	A company within the same corporate group		
13	Song Tien Real Estate Development Corporation	A company within the same corporate group		
14	Cam Ranh Mystery Joint Stock Company	A company within the same corporate group		
15	Viet Tam Investment Joint Stock Company	A company within the same corporate group		
16	Merry Commercial Joint Stock Company	A company within the same corporate group		
17	Prohome Property Management Corporation	A company within the same corporate group		
18	Hung Thinh Hospitality Joint Stock Company	A company within the same corporate group		

Construction services	33,826,539,329	
Purchase materials	146,205,306,046	
Construction services	25,553,192	
Construction services	28,831,850,751	
Services sales	7,271,873,275	
Financial offset assistance	1,603,600,696	
Construction services	35,238,600,702	
Construction services	150,377,816,539	
Financial offset assistance	9,722,234,835	
Construction services	38,853,410,957	
Financial offset assistance	6,621,905,960	
Services sales	849,489,000	
Services sales	4,005,764,463	
Services sales	2,930,216,525	
Services sales	328,322,222	

CHAIRMAN OF THE BOARD OF DIRECTORS



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NGUYEN DINH TRUNG



