#### INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness** 

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH STOCK

DÂU TU' VÀ PHÁT TRIÊN CÔNG
NGHIEP - CTCP
TY ĐẦU TU' VÀ CN-TÔNG CÔNG TY ĐẦU TƯ VÀ
PHÁT TRIÊN CÔNG NGHIEP - CTCP, TO:
The State Securities Commission

PHÁT TRIÊN OID.0.9.2342.19200300.100.1.1=
CÔNG NGHIỆ PREASON: I am the author of this document PHÁT TRIỂN - CTCP

The State Securities Commission Ho Chi Minh Stock Exchange

Date: 2025.01.24 16:54:18+07'00'

Investment and Industrial Development Joint Stock Corporation (Stock symbol: BCM)

Head Office Address: 9th Floor, WTC Tower, No 01 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam.

Telephone: 0274 3822 655 Fax: 0274 3822 713

#### Submitted by:

- 1. Mr. Nguyen Van Hung Chairman of the BOD Legal representative.
- 2. Mr. Pham Ngoc Thuan General Director Legal representative.

Telephone: 0274 3822 655 Fax: 0274 3822 713 **Information disclosure:** Periodic 24h 72h On demand Other

#### **Content of information disclosure:**

Investment and Industrial Development Joint Stock Corporation hereby discloses information regarding the Report on Corporate Governance for 2024.

This information was published on the corporation's website on 24/1./2025, as in the link http://www.becamex.com.vn, under the section "For Shareholders -Information Disclosure.

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

Attached:

Report on Corporate Governance 2024.

January 24, 2025

**Information Disclosure Officer** 



PHAM NGOC THUAN



# INVESTMENT AND INDUSTRIAL DEVELOPMENT JOINT STOCK CORPORATION

# THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No.: 01/2025/BCQT/QLTC

Binh Duong, January 24, 2025

#### REPORT ON CORPORATE GOVERNANCE

#### **Year 2024**

To: - The State Securities Commission.

- Ho Chi Minh Stock Exchange.

- Company name: Investment and Industrial Development Joint Stock Corporation (Becamex IDC)

- Head Office Address: 9th Floor, WTC Tower, No 01 Hung Vuong street, Hoa Phu ward, Thu Dau Mot city, Binh Duong province, Vietnam.

- Telephone: 0274.33822 655 Fax: 0274.3822 713

Email: quanhecodong@becamex.com.vnCharter Capital: 10,350,000,000,000 VND

- Stock Symbol: **BCM** 

- 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, resolutions and decisions of the General Meeting of Shareholders: In 2024, Becamex IDC Corporation held 3 meetings, including the Extraordinary General Meeting of Shareholders and the Annual General Meeting of Shareholders.

No.	Resolution No.	Issued Date	Contents
01	01/2024/NQ- ĐHĐCĐ (Collecting shareholders' written comments)	08/04/2024	• Adjustment and supplementation of details, amendments and supplements to the Corporation's current business lines.



02	01/2024/NQ- ÐНÐСÐ	27/06/2024	<ul> <li>Audited financial statements in 2023; Report of the Board of Directors and Independent Board of Directors; Report of the Board of Supervisors.</li> <li>The General Director's report on business results in 2023 and business plans in 2024.</li> <li>Profit distribution and dividend payout plan in 2023; Profit distribution and dividend payout plan in 2024.</li> <li>Report on the results of private placements of bonds in 2023.</li> <li>Payment of remuneration to the Board of Directors in 2023 and plan in 2024.</li> <li>Supplementing the Corporation's business lines.</li> <li>Approved the maximum foreign ownership rate at the Corporation.</li> <li>To amend and supplement the Charter's Corporation.</li> <li>Approved the plan to offer additional shares to the public to increase charter capital.</li> <li>Approved the list of independent audit companies in 2024.</li> </ul>
03	02/2024/NQ- ĐHĐCĐ (Collecting shareholders' written comments)	28/11/2024	• Dismissal and additional election of Members of the Board of Supervisors.

#### II. Activities of the Board of Directors:

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



No.	Board of Directors' members	Position	The date becoming to be the member of the Board of Directors for the second term of 2023-2028	The date ceasing to be the member of the Board of Directors
1	Mr. Nguyen Van Hung	Chairman of the BoD	29/06/2023	
2	Mr. Nguyen Phu Thinh	Vice Chairman of the BoD	29/06/2023	
3	Mr. Pham Ngoc Thuan	Member of the BoD, General Director	29/06/2023	
4	Mr. Nguyen Danh Tung	Non-executive member of the BoD	29/06/2023	
5	Mr. Nguyen Van Hien Phuc	Independent Member of the BoD	29/06/2023	

## 2. Meetings of the Board of Directors in 2024.

No.	Board of Directors' members	Position	Number of meetings attended	Attendance rate
1	Mr. Nguyen Van Hung	Chairman of the BoD	57	100%
2	Mr. Nguyen Phu Thinh	Vice Chairman of the BoD	57	100%



3	Mr. Pham Ngoc Thuan	Member of the BoD, General Director	57	100%
4	Mr. Nguyen Danh Tung	Non-executive member of the BoD	57	100%
5	Mr. Nguyen Van Hien Phuc	Independent Member of the BoD	57	100%

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

The Board of Directors organizes and manages the direction of the Board of Management to implement the business and production tasks approved by the General Meeting of Shareholders.

The Board of Management shall ensure the consultation of contents under the competence of the Board of Directors and implement them after being approved by the Board of Directors.

The Board of Management promptly directs professional activities to each Department, Division, and Functional Center to ensure tasks are handled efficiently and on time.

#### 4. Activities of the Board of Directors subcommittees: Nil

#### 5. Resolutions of the Board of Directors in 2024.

In 2024, the Board of Directors held meetings and issued 57 Resolutions related to all areas of operation of the Corporation. Details are provided in Appendix I attached.

#### III. Activities of the Board of Supervisors in 2024:

#### 1. Information about members of the Board of Supervisors (BoS):



No.	Members of the Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors for the second term of 2023-2028	The date ceasing to be the member of the Board of Supervisors	Qualifications
1	Ms. Nguyen Thi Thuy Duong	Head of the BoS	29/06/2023	28/11/2024	Master of Finance
2	Mr. Ho Hong Thach	Head of the BoS	28/11/2024		Bachelor of Business Administration and Bachelor of Laws
3	Mr. Nguyen Minh Duong	Members of the BoS	29/06/2023		Master of Economics
4	Ms. Huynh Thi Que Anh	Members of the BoS	29/06/2023		Master of Accounting

## 2. Meetings of the Board of Supervisors in 2024:

No.	Board of Supervisors' members	Number of meetings attended	Attendance rate	Voting Rate	Reasons for not attending the meeting
1	Ms. Nguyen Thi Thuy Duong	19	86%	100%	Dismissal
2	Mr. Ho Hong Thach	3	14%	100%	Appointment
3	Mr. Nguyen Minh Duong	22	100%	100%	
4	Ms. Huynh Thi Que Anh	22	100%	100%	

#### 3. Supervisory activities of the Board of Supervisors:

Participating in Board of Directors meetings and briefings to assess the appropriateness of promulgating and implementing resolutions and decisions of the Board of Directors and resolutions of the General Meeting of Shareholders. Resolutions are declared in a timely manner in accordance with regulations.

Proposing a list of independent auditing companies to audit the Corporation's financial statements and audit the Corporation's operations in 2024, supervise the organization of the 2024 Annual General Meeting of Shareholders in compliance with the law.

Assessing the implementation of the Corporation's production and business plan through the review of quarterly financial statements, audited annual financial statements.

Supporting for the application of IFRS under the scheme of applying financial reporting standards in Vietnam according to Decision 345/QD-BTC issued by the Ministry of Finance on March 16. 2020.

# 4. Coordination of activities between the Board of Supervisors for the activities of the Board of Directors, the Board of Management and other managers:

The Board of Supervisors has received cooperation and support from the Board of Directors and the Board of Management during the execution of its responsibilities by being provided with information regarding Board of Directors' meetings, corporate governance, and business operations.

### 5. Other activities of the Board of Supervisors: Nil

#### IV. Board of Management

No.	Members of the Board of Management	Position	Date of birth	Qualification	Date of appointment/Reappointment	Date of dismissal
1	Pham Ngoc Thuan	General Director	27/04/1966	Bachelor of Business Administration	22/08/2023	
2	Giang Quoc Dung	Standing Deputy General Director – Person in charge of corporate governance	05/06/1974	Master of Economics	22/08/2023	



No.	Members of the Board of Management	Position	Date of birth	Qualification	Date of appointment/Reappointment	Date of dismissal
		and				
		company				
		secretary				
	Nguyen Van	Deputy				
3	' '	General	02/06/1970	Civil Engineer	22/08/2023	
	Thanh Huy	Director				
	Quang Van Viet Cuong	Deputy		Master of		
4		General	23/05/1970	English	22/08/2023	
		Director		Language		
	Trinh Xuan Duc	Deputy		Bachelor of		
5		General	25/07/1970	Business	22/08/2023	
		Director		Administration		
		Deputy		Bachelor's		
6	Tran Thi	General	25/01/1983	Degree in	11/12/2024	
	Hong Minh	Director	25/01/1705	Chinese	11/12/2024	
		Director		Literature		
		Deputy		Master's		
7	Nguyen The	General	06/01/1994	Degree in	11/12/2024	
'	Duy	Director		Business	11/12/2027	
		Director		Administration		

### V. Chief Accountant

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment	Date of dismissal
1	Nguyen Thi Thanh Nhan	08/08/1976	Master of Business Administration	22/08/2023	



#### VI. Training courses on corporate governance:

Members of the Board of Directors, the Board of Supervisors, the Board of Management, other managers and the Company Secretary regularly participate in popular courses on specialized laws, guiding information disclosure in accordance with current laws.

# VII. The list of affiliated persons of the Corporation and transactions of affiliated persons of the Corporation

- 1. The list of affiliated persons of the Corporation: Appendix II.
- 2. Transactions between the Corporation and its affiliated persons or between the Corporation and its major shareholders, internal persons and affiliated persons: **Appendix IV.**
- 3. Transaction between internal persons of the Corporation, affiliated persons of internal persons and the Corporation's subsidiaries in which the Corporation takes controlling power: Nil.
- 4. Transactions between the Corporation and other objects:
- 4.1. Transactions between the Corporation and the company that its members of Board of Directors, the Board of Supervisors, Director (General Director) and others managers have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): **Appendix IV.**
- 4.2. Transactions between the Corporation 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): Nil.
- 4.3. Other transactions of the Corporation (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: Nil.

#### 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 Corporation:



	Transaction	Position / Relationship	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period (05/11/2024)		Reasons for increasing, decreasing
No.	executor	with internal persons	Number of shares	Percentage	Number of shares	Percentage	(buying, selling, converting, rewarding, etc.)
1	Nguyen Van Hien Phuc	Member of the Board of Directors	657,100	0.063%	572,400	0.055%	Selling
2	Nguyen Van Thanh Huy	Deputy General Director	390,400	0.038%	384,300	0.037%	Selling
3	Nguyen Thi Thanh Nhan	Chief Accountant	584,300	0.056%	574,500	0.055%	Selling
4	Nguyen Minh Duong	Member of the Board of Supervisors	1,200	0.000%	2,500	0.000%	Buying
5	Huynh Thi Que Anh	Member of the Board of Supervisors	500	0.000%	1,100	0.000%	Buying

IX. Other significant issues: Nil

CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN VAN HUNG

ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHIỆP-





# THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

#### APPENDIX I. LIST OF BOARD OF DIRECTORS' RESOLUTIONS IN 2024

No.	Resolution No.	Date	Content
1	01/NQ-HĐQT	02/01/2024	Approved the value of contracts and transactions with member companies.
2	02/NQ-HĐQT	03/01/2024	Approved the construction investment project: High-rise Apartment – Viet Sing Zone 6 under the project: Social security housing – Viet Sing Zone 6.
3	03/NQ-HĐQT	01/02/2024	Finalize the list of shareholders to exercise the right to collect shareholders' opinions in writing.
4	04/NQ-HĐQT	22/02/2024	Approved the policy to submit to the Management Board of Binh Duong Industrial Park to adjust the Investment Registration Certificate for the investment project on construction and business of infrastructure of Cay Truong Industrial Park.
5	05/NQ-HĐQT	29/02/2024	Regarding the adjustment of the policy of competitive bidding for the bidding package "Supply and construction of mass pile pressing" under the project: Cultural - Commercial and Service Zone - Central Terminal A1 (WTC New City Complex).
6	06/NQ-HĐQT	03/03/2024	Regarding the exercise of the right to purchase additional shares of Becamex IDC Corporation.
7	07/NQ-HĐQT	20/03/2024	Regarding the approval of the Regulation on Operation of the Capital Portion Representative of Becamex IDC Corporation at enterprises.
8	08//NQ-HĐQT	25/03/2024	Regarding the adjustment of the Owner's capital contribution rate at the Investment Project to build Ring Road 4 in Ho Chi Minh City, Thu Bien - Saigon River bridge section (phase 1).

No.	Resolution No.	Date	Content				
9	09/NQ-HĐQT	28/03/2024	Approved the Regulation on contractor selection; selection of goods suppliers, regular repairs, direct procurement; selection of units to participate in business cooperation; implement the Corporation's investment project proposal dossiers.				
10	10/NQ-HĐQT	16/04/2024	Extension of the time to hold the Annual General Meeting of Shareholders in 2024.				
11	11/NQ-HĐQT	03/05/2024	Regarding the finalization of the list of shareholders to organize the Annual General Meeting of Shareholders in 2024.				
12	12/NQ-HĐQT	07/05/2024	certificates at the Corporation.				
13	13/NQ-HĐQT	06/06/2024	Approved the adjustment of the total investment of				
14	14/NQ-HĐQT	10/06/2024	Term credit loan guarantee for Becamex Tokyu Co., Ltd.				
15	15/NQ-HĐQT	11/06/2024	Approved the plan to repurchase bonds before maturity and approved the plan to issue private bonds in 2024.				
16	16/NQ-HĐQT	17/06/2024	Approval of amendments and supplements to the Charter's Corporation.				
17	17/NQ-HĐQT	26/06/2024	Approval of documents to be submitted to the Annual General Meeting of Shareholders in 2024.				
18	18/NQ-HĐQT	28/06/2024	Regarding the approval of the plan to issue private bonds in 2024 of the Corporation.				
19	19/NQ-HĐQT	28/06/2024	Approved the adjustment of the Social Welfare Housing Investment Project – Viet Sing Zone 6.				

No.	Resolution No.	Date	Content			
20	20/NQ-HĐQT	08/07/2024	Approval of amendments and supplements to the Charter on Organization and Operation of Becamex IDC Corporation - JSC.			
21	21/NQ-HĐQT	12/07/2024	Adjustment of the ownership participation ratio in the investment project for the construction of the Ho Chi Minh City – Thu Dau Mot – Chon Thanh Expressway, specifically the section through Binh Duong Province.			
22	22/NQ-HĐQT	22/07/2024	Selection of an independent audit company for 2024.			
23	23/NQ-HĐQT	26/07/2024	Approval of a credit guarantee for Becamex Binh Dinh Joint Stock Company.			
24	24/NQ-HĐQT	05/08/2024	Telecommunications Center.  Approval of the investment project for the Becar			
25	25/NQ-HĐQT	05/08/2024	Approval of the investment project for the Becan Industrial Park and Smart Urban Area (Phase Development and upgrading of the smart monitoring a management system).			
26	26/NQ-HĐQT	12/08/2024	Approval of the capital increase for Becamex Binh Dinh Joint Stock Company.			
27	27/NQ-HĐQT	26/08/2024	Extension of dividend payment for Binh Duong Rubber Joint Stock Company.			
28	28/NQ-HĐQT	26/08/2024	Approval of the adjusted investment project: Infrastructure system of the Hoa Loi Resettlement Area within the Binh Duong Industrial-Service-Urban Complex.			
29	29/NQ-HĐQT	09/09/2024	Equity investment in the Infrastructure Development Company Becamex - Binh Phuoc.			
30	30/NQ-HĐQT	10/09/2024	Appointment of authorized representatives to the Members' Council/Capital Representatives in Vietnam – Singapore Industrial Park Joint Venture Company Limited.			

No.	Resolution No.	Date	Content				
31	31/NQ-HĐQT	17/09/2024	Proposal for credit approval at Vietnam Prosperity Joint Stock Commercial Bank (VPBank).				
32	32/NQ-HĐQT	19/09/2024	Clarification of target investors in the bond issuance plan BCMH2328001 with a total par value of VND 2,000 billion.				
33	33/NQ-HĐQT	03/10/2024	Approval of the criteria for selecting a consulting unit to prepare the public offering application dossier ("Consulting Package 01").				
34	34/NQ-HĐQT	10/10/24	Approval of the partial withdrawal of secured assets and consultation with bondholders regarding Bond BCMH2427001.				
35	35/NQ-HĐQT	10/10/24	Package 01").				
36	36/NQ-HĐQT	14/10/2024	Adjustment of the Hoa Loi General Clinic investment project.				
37	37/NQ-HĐQT	14/10/2024	Finalization of the list of shareholders for 2023 cash dividend payment and the implementation of shareholder consultation in writing.				
38	38/NQ-HĐQT	06/11/2024	Approval of materials for written shareholder consultation in 2024.				
39	39/NQ-HĐQT	08/11/2024	Adjustment of the investment registration certificate for the Bau Bang Industrial Park infrastructure construction and business project.				
40	40/NQ-HĐQT	13/11/2024	Approval of the plan to issue additional public shares to increase charter capital.				
41	41/NQ-HĐQT	13/11/2024	Approval of the registration dossier for the public offering of additional shares to increase charter capital.				
42	42/NQ-HĐQT	14/11/2024	Approval of the private bond issuance plan for 2024 with a total value of VND 1,080 billion.				

No.	Resolution No.	Date	Content			
43	43/NQ-HĐQT	14/11/2024	Approval of the infrastructure construction investment project for the new urban area in the Binh Duong Industrial-Service-Urban Complex.			
44	44/NQ-HĐQT	15/11/2024	Approval of the adjusted investment project for the Cultural - Commercial, Service - A1 Central Terminal.			
45	45/NQ-HĐQT	19/11/2024	Approval of the adjusted investment project for the Electronics - Semiconductor - Telecommunications Center.			
46	46/NQ-HĐQT	19/11/2024	Conversion of Becamex Traffic Construction Enterprise; Adjustment of the organizational structure of Becamex Bidding Center.			
47	47/NQ-HĐQT	29/11/2024	Approval of the policy for research, survey, and property of new industrial park and urban-service projects various provinces.  Selection of SSI as the consulting unit to development			
48	48/NQ-HĐQT	02/12/2024	various provinces.  Selection of SSI as the consulting unit to development and manage the public offering process for			
49	49/NQ-HĐQT	11/12/2024	Approval of the appointment of a Deputy General Director of Becamex IDC Corporation.			
50	50/NQ-HĐQT	11/12/2024	Approval of the credit request at the Maritime Commercial Joint Stock Bank – Ho Chi Minh City Branch (MSB).			
51	51/NQ-HĐQT	20/12/2024	Adjustment of the Hoa Loi General Clinic investment project.			
52	52/NQ-HĐQT	26/12/2024	Approval of short-term loans and loan security measures at Vietnam International Joint Stock Commercial Bank (VIB).			
53	53/NQ-HĐQT	27/12/2024	Adjustment of the implementation schedule for the Cay Truong Industrial Park infrastructure construction and business project.			

No.	Resolution No.	Date	Content				
54	54/NQ-HĐQT	27/12/2024	Approval of the policy to adjust the value and implementation schedule for the expanded Bau Bang Industrial Park project.				
55	55/NQ-HĐQT	30/12/2024	capital.				
56	56/NQ-HĐQT	30/12/2024	Approval of the registration dossier for issuing additional public shares to increase charter capital.				
57	57/NQ-HĐQT	31/12/2024	Approval of the execution of contracts and transactions between Becamex IDC Corporation and related parties in 2025.				



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# APPENDIX II: THE LIST OF AFFILIATED PERSONS OF THE BECAMEX IDC CORPORATION Year 2024

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
A.	INTERNAL PERS	ONS						
I.	BOARD OF DIREC	CTORS						
1	Nguyen Van Hung		Chairman of the BoD, Legal representative			25/01/2018		
2	Nguyen Phu Thinh		Vice Chairman of the BoD			25/01/2018		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
3	Pham Ngoc Thuan		Member of the BoD, General Director, Legal representative			26/09/2018		
4	Nguyen Danh Tung		Non-executive member of the BoD			25/01/2018		
5	Nguyen Van Hien Phuc		Independent Member of the BoD			25/01/2018		
II.	BOARD OF MANA	AGEMENT						
1	Giang Quoc Dung		Standing Deputy General Director – Person in charge of corporate governance and			25/01/2018		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
			company secretary					
2	Nguyen Van Thanh Huy		Deputy General Director			25/01/2018		
3	Quang Van Viet Cuong		Deputy General Director			25/01/2018		
4	Trinh Xuan Duc		Deputy General Director			03/03/2022		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
5	Tran Thi Hong Minh		Deputy General Director			11/12/2024		
6	Nguyen The Duy		Deputy General Director			11/12/2024		
III	BOARD OF SUPEI	RVISORS	1	1		1		1

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	Ho Hong Thach		Head of the BoS			28/11/2024 (Appointment date)		
2	Huynh Thi Que Anh		Members of the BoS			25/01/2018		
3	Nguyen Minh Duong		Members of the BoS, Head of the Internal Audit Department			29/06/2023		
IV	OTHER MANAGE	CRS/INTERNA	L PERSONS					
1	Nguyen Thị Thuy Duong		Chief Financial Officer			28/11/2024 (Appointment date)		
2	Nguyen Thi Thanh Nhan		Chief Accountant			25/01/2018		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
3	Tang Phuong		Deputy Internal Audit Department			20/02/2020		
В	Organization hold over 10%							
1	People's Committees of Binh Duong Province				Administrative Center, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	25/01/2018		Holding 95.44%
C	Affiliated persons of	of internal pers	ons: Appendix II	I				
D	List of Subsidiaries	<b>i</b>						
1	Binh Duong Trade and Development		Subsidiary	3700413826 issued on 03/02/2015 at	Lot I Dong Khoi Street, Hoa Phu	25/01/2018		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
	Joint - Stock Company (TDC)			Binh Duong Department of Planning and Investment	Ward, Thu Dau Mot City, Binh Duong Province			
2	Becamex Urban Development Joint - Stock Company (UDJ)		Subsidiary	3700785535 issued on 03/07/2012 at Binh Duong Department of Planning and Investment	Industry- Service- Investment Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	25/01/2018		
3	My Phuoc Hospital Joint Stock Company		Subsidiary	3700696042 issued on 23/01/2015 at Binh Duong Department of Planning and Investment	TC3 Street, Sub-quarter 6, Quarter 3, My Phuoc Ward, Ben Cat City, Binh Duong Province	25/01/2018		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
4	Eastern International University		Subsidiary	46121000047 issued on 23/01/2015 at People's Committees of Binh Duong Province	New urban area in Binh Duong Urban and Service Industrial Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	25/01/2018		
5	Becamex International General Hospital Joint Stock Company		Subsidiary	3702291330 issued on 30/06/2017 at Binh Duong Department of Planning and Investment	Go Cat Area, Lai Thieu Ward, Thuan An Town, Binh Duong Province	25/01/2018		
6	Binh Duong Construction & Civil Engineering		Subsidiary	3700408992 issued on 25/02/2002 at	Lot G Dong Khoi Street, Hoa Phu	25/01/2018		

No.	Full name	Securities trading account (if any)	Position / Relationship	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
	Joint Stock			Binh Duong	Ward, Thu			
	Company			Department of	Dau Mot City,			
				Planning and	Binh Duong			
				Investment	Province			
				0317214219				
	Becamex IDC -			issued on	An Loi Dong			
				22/03/2022 at	Ward, Thu			
7	Block 71 Startup Support MTV		Subsidiary	Ho Chi Minh	Duc City,	22/03/2022		
	Company Limited			City Department	Binh Duong			
	Company Limited			of Planning and	Province			
				Investment				



### THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

### APPENDIX III: LIST OF SHARES OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS **REPORTING PERIOD: YEAR 2024**

No.	Full name	Securities trading account (If any) Position tionsh		Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
I	<b>Board of Directors</b>						
1	Nguyen Van Hung	Chairm the Boa Directo Lega Represe ve - Informa Disclos	rd of ors - al entati - ation sure		6,219,000	0.6009%	
Relate Indivi	d Organizations and duals						
1.01	Tran Ngoc Yen	Wife	è		50,000	0.0048%	
1.02	Nguyen Tan Loi	Chil	d		106,600	0.0103%	
1.03	Nguyen Thi Nguyet	Moth	ner				
1.04	Nguyen Van Nhanh	Younş siblir					
1.05	Nguyen Thi Xinh	Sister-in	n-law				



No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
1.06	Nguyen Van Luoc		Younger sibling					
1.07	Do Thi Hong Thanh		Sister-in-law					
1.08	Nguyen Ngoc Anh		Younger sibling					
1.09	BW Industrial Development J.S.C		Related Organization	3702637282	17th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Van Hung is the Chairman of the Board of Directors of BW Industrial Developmen t J.S.C
1.10	Becamex - VSIP Power Investment and Development J.S.C		Related Organization	3703112908	20th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Van Hung is the Co- Chairman of the Board of Directors of Becamex - VSIP Power Investment and Developmen t J.S.C

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
1.11	East SaiGon Investment and Industrial Development J.S.C		Related Organization	3401215865	337 Vo Van Kiet, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province			Mr. Nguyen Van Hung is the Chairman of the Board of Directors of East SaiGon Investment and Industrial Developmen t J.S.C
1.12	Becamex Tokyu Co., Ltd.		Related Organization	3702013478	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Van Hung is the Chairman of the Members' Council of Becamex Tokyu Co., Ltd.
1.13	VietNam - Singapore Industrial Park Joint Venture Co., Ltd.		Related Organization	3700230075	No. 8 Huu Nghi Boulevard, Vietnam- Singapore Industrial Park, Binh Hoa Ward,			Mr. Nguyen Van Hung is the Co- Chairman of the Members'

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
					Thuan An City, Binh Duong Province			Council of VietNam - Singapore Industrial Park Joint Venture Co., Ltd.
1.14	VietNam Singapore Industrial Park and Township Development J.S.C		Related Organization	0102528053	No. 1 Huu Nghi Street, VSIP Bac Ninh Urban and Service Industrial Park, Phu Chan Ward, Tu Son City, Bac Ninh Province			Mr. Nguyen Van Hung is the Co- Chairman of the Board of Directors of VietNam Singapore Industrial Park and Township Developmen t J.S.C
2	Nguyen Phu Thinh		Vice Chairman of the Board of Directors			1,208,500	0.1168%	
Relate Indivi	ed Organizations and duals							
2.01	Nguyen Thi Thanh Hien		Older Sister					



No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
2.02	Nguyen Quang Vinh		Brother-in- law					
2.03	Nguyen Thi Thanh Thao		Younger Sister					
2.04	Nguyen Van Thanh		Brother-in- law					
2.05	Nguyen Thi Thanh An		Younger Sister			57,100	0.0055%	
2.06	Nguyen Thi Yen Truc		Younger Sister			20,700	0.0020%	
2.07	Nguyen Danh Tung		Brother-in- law			527,600	0.0510%	
2.08	Nguyen Thi Thanh Hoa		Older Sister			8,700	0.0008%	
2.09	Nguyen Viet Dung		Brother-in- law					
2.10	People's Committee of Binh Duong Province		Related Organization		Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	987,804,800	95.44%	Mr. Nguyen Phu Thinh is the State Capital Representati ve at Becamex IDC Corporation

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
2.11	Becamex Binh Dinh J.S.C		Related Organization	4101505893	No 11, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province			Mr. Nguyen Phu Thinh is Vice Chairman of the Board of Directors of Becamex Binh Dinh J.S.C
2.12	Becamex - VSIP Power Investment and Development J.S.C		Related organization	3703112908	20th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Phu Thinh is a Board of Directors' member of Becamex - VSIP Power Investment and Developmen t J.S.C
2.13	East SaiGon Investment and Industrial Development J.S.C		Related organization	3401215865	337 Vo Van Kiet, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province			Mr. Nguyen Phu Thinh is Vice Chairman of East SaiGon Investment and Industrial

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
								Developmen t J.S.C
2.14	VietNam - Singapore Smart Energy Solutions J.S.C		Related organization	3702880833	19th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Phu Thinh is Co- Chairman of VietNam - Singapore Smart Energy Solutions J.S.C
2.15	VietNam - Singapore Industrial Park Joint Venture Co., Ltd.		Related organization	3700230075	No. 8 Huu Nghi Boulevard, Vietnam- Singapore Industrial Park, Binh Hoa Ward, Thuan An City, Binh Duong Province			Mr. Nguyen Phu Thinh is a Member of the Board of Members and General Director of VietNam - Singapore Industrial Park Joint Venture Co., Ltd.

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
2.16	VietNam Singapore Industrial Park and Township Development J.S.C		Related organization	0102528053	No. 1 Huu Nghi Street, VSIP Bac Ninh Urban and Service Industrial Park, Phu Chan Ward, Tu Son City, Bac Ninh Province			Mr. Nguyen Phu Thinh is a Board of Directors' member of VietNam Singapore Industrial Park and Township Developmen t J.S.C
3	Nguyen Van Hien Phuc		Board of Directors' members			527,400	0.0553%	
Relate indivi	ed organizations and							
3.01	Nguyen Van Giut		Father					
3.02	Nguyen Ngoc Tuan		Father-in-law					
3.03	Nguyen Thi Kim Lien		Mother-in- law				_	
3.04	Nguyen Thi Ngoc Tram		Wife					
3.05	Nguyen Dinh Quoc		Child					
3.06	Nguyen Thi Hieu Hanh		Older sister					

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
3.07	Nguyen Thi Duc Hanh		Older sister					
3.08	Nguyen Van Hieu Phuc		Older Brother					
3.09	Le Thi Dong Quynh Chieu		Sister-in-law					
3.10	Nguyen Thi Hien Hanh		Older Sister					
3.11	Nguyen Van Hong Phuc		Younger brother					
3.12	Nguyen Thi Hoang Diem		Sister-in-law					
3.13	Binh Duong Producing and Trading Corporation		Related organization	3700148166	A128, 3-2 Street, Dong Tu Quarter, Lai Thieu Ward, Thuan An City, Binh Duong			Mr. Nguyen Van Hien Phuc is an Independent Member of the BOD
3.14	Binh Duong Province Bar Association		Related organization		No. 1000 Cach Mang Thang Tam, Ward Chanh Nghia, Thu Dau Mot, Binh Duong			Mr. Nguyen Van Hien Phuc is the Head of the Bar Association
3.15	B.C.M Law Firm		Related organization	46.07.0009/TP/ÐKHÐ	No 230 Binh Duong Boulevard, Phu Hoa Ward, Thu			Mr. Nguyen Van Hien Phuc is the Director

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
					Dau Mot City, Binh Duong			
4	Nguyen Danh Tung		Non- executive Board of Directors' members			527,600	0.0510%	
Relate indivi	ed organizations and duals					·		
4.01	Nguyen Danh Thanh		Father					
4.02	Do Thi Loc		Mother					
4.03	Nguyen Thi Yen Truc		Wife			20,700	0.0020%	
4.04	Nguyen Minh Thong		Child					
4.05	Nguyen Minh Khang		Child					
4.06	Nguyen Thi Thu Huong		Older sister					
5	Pham Ngoc Thuan		Board of Directors' members and General Director - Legal Representati ve - Information					

No.	Full name	Securities trading account (If any)	Position/Rela tionship Disclosure	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
			Officer					
Related organizations and								
indivi			T			T	1	
5.01	Phan Thi My Kim		Wife			11,800	0.0011%	
5.02	Pham Hoang Thanh		Child					
5.03	Pham Minh Thanh		Child					
5.04	Pham Ngoc The		Younger Brother					
5.05	Nguyen Thi Ngoc Ha		Sister-in-law					
5.06	Pham Ngoc Thoi		Younger Brother					
5.07	Vo Thi Moi		Sister-in-law					
5.08	Becamex Binh Dinh J.S.C		Related Organization	4101505893	No. 11, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province			Mr. Pham Ngoc Thuan is the Chairman of the Board of Directors of Becamex Bình Định J.S.C
5.09	Becamex Binh Phuoc Infrastructure Development J.S.C		Related Organization	3800405138	National Highway 14, Sub-quarter 8, Quarter 3, Minh Thanh Ward,			Mr. Pham Ngoc Thuan is the Chairman of the Board of

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
					Chon Thanh Town, Binh Phuoc Province			Directors of Becamex Binh Phuoc Infrastructur e Developmen t J.S.C
5.10	Eastern Saigon Industrial Investment and Development J.S.C		Related Organization	3401215865	337 Vo Van Kiet, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province			Mr. Pham Ngoc Thuan is the Vice Chairman of the Board of Directors of Eastern Saigon Industrial Investment and Developmen t J.S.C
5.11	Becamex Tokyu Co., Ltd.		Related Organization	3702013478	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Mr. Pham Ngoc Thuan is a Member of the Board of Members of Becamex Tokyu Co., Ltd.



No.	Full name		sition/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
II	Board of General Directors				-		( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
6 Relate	Giang Quoc Dung  ed Organizations and	E I G G	ermanent Deputy General Director – Person in charge of Corporate overnance and Company Secretary			606,900	0.0586%	
<b>Indivi</b> 6.01	duals Huynh Kim Thao		Wife			32,000	0.0031%	
6.02	Giang Tien Long		Child			32,000	0.000170	Minor, no Citizen Identity Card
6.03	Giang Huynh An		Child					Minor, no Citizen Identity Card
6.04	Nguyen Kim Hue		Mother					
6.05	Huynh Van Ba		ther-in-law					
6.06	Nguyen Thi Ngoc	N	Mother-in- law					

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
6.07	My Phuoc Hospital J.S.C		Related Organization	3700696042	TC3 Street, Subquarter 6, Quarter 3, My Phuoc Ward, Ben Cat Town, Binh Duong Province			Mr. Giang Quoc Dung is Vice Chairman of the Board of Directors of My Phuoc Hospital J.S.C
6.08	Eastern Educational Development J.S.C		Related Organization	3701972175	M2, Ly Thai To, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Mr. Giang Quoc Dung is Chairman of the Board of Directors of Eastern Educational Developmen t J.S.C
6.09	Savi Pharmaceutical J.S.C		Related Organization	0303923529	Lot Z10-02- 03A, Tan Thuan Export Processing Zone Industrial Park, Tan Thuan Dong Ward, District 7, Ho Chi Minh City			Mr. Giang Quoc Dung is Vice Chairman of the Board of Directors of Savi Pharmaceuti cal J.S.C

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
7	Nguyen Van Thanh Huy		Deputy General Director			384,300	0.0371%	
Relate Indivi	ed Organizations and duals							
7.01	Doan Thi Kieu Oanh		Wife			100	0.0000%	
7.02	Becamex Tokyu Co., Ltd.		Related Organization	3702013478	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Van Thanh Huy is a Member of the Board of Members of Becamex Tokyu Co., Ltd.
7.03	VietNam - Singapore Smart Energy Solutions J.S.C		Related Organization	3702880833	19th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Mr. Nguyen Van Thanh Huy is Vice Chairman of the Board of Directors of VietNam - Singapore Smart Energy Solutions J.S.C

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
8	Quang Van Viet Cuong		Deputy General Director			537,700	0.0520%	
Relate Indivi	d Organizations and duals							
8.01	Pham Thi Lan Thao		Wife			11,800	0.0011%	
8.02	Quang Quoc Truc		Child					
8.03	Quang Quoc Viet		Child					
8.04	Le Thi Thanh		Mother					
8.05	Pham Thi Bay		Mother-in- law					
8.06	Quang Thi Tuyet Mai		Older Sister					
8.07	Nguyen Hoang Phuc		Brother-in- law					
8.08	Quang Thi Tuyet Phuong		Younger sister					
8.09	Nguyen Minh Hoang		Brother-in- law					
8.10	Quang Thi Tuyet Nhung		Younger sister					
8.11	Nguyen The Hung		Brother-in- law					

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
8.12	Becamex Urban Development J.S.C (UDJ)	004CA10979	Related organization	3700785535	Industrial - Service - Urban Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong			Mr. Quang Van Viet Cuong is Vice Chairman of the Board of Directors' members of Becamex Urban Developmen t J.S.C (UDJ)
8.13	Becamex Infrastructure Development J.S.C (IJC)		Related organization	3700805566	Binh Duong Boulevard, Hoa Phu Ward, Thu Dau Mot City, Binh Duong			Mr. Quang Van Viet Cuong is Vice Chairman of the Board of Directors' members of Becamex Infrastructur e Developmen t J.S.C (IJC)

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
8.14	Binh Duong Trade and Development J.S.C (TDC)	004CA10870	Related organization	3700413826	Lot I Dong Khoi Street, Hoa Phu, Thu Dau Mot, Binh Duong			Mr. Quang Van Viet Cuong is a Board of Directors' members of Binh Duong Trade and Developmen t J.S.C (TDC)
8.15	Viet Nam Technology and Telecommunication J.S.C - VNTT		Related organization	3700861497	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Mr. Quang Van Viet Cuong is a Board of Directors' members of Viet Nam Technology and Telecommu nication J.S.C - VNTT

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
8.16	Becamex Binh Dinh J.S.C		Related organization	4101505893	No 11, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province			Mr. Quang Van Viet Cuong is a Board of Directors' members of Becamex Binh Dinh J.S.C
8.17	Becamex Binh Phuoc Infrastructure Development J.S.C		Related organization	3800405138	National Highway 14, Sub-quarter 8, Hamlet 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province			Mr. Quang Van Viet Cuong is Vice Chairman of the Board of Directors' members of Becamex Binh Phuoc Infrastructur e Developmen t J.S.C
8.18	Becamex International General Hospital J.S.C		Related organization	3702291330	Go Cat Quarter, Lai Thieu Ward, Thuan An Town, Binh Duong Province			Mr. Quang Van Viet Cuong is Vice Chairman of

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
								the Board of Directors' members of Becamex International General Hospital J.S.C
8.19	My Phuoc Hospital J.S.C		Related organization	3700696042	TC3 Street, Subquarter 6, Hamlet 3, My Phuoc Ward, Ben Cat Town, Binh Duong Province			Mr. Quang Van Viet Cuong is the Chairman of the Board of Directors' members of My Phuoc Hospital J.S.C
8.20	Binh Duong Rubber J.S.C		Related organization	3700248731	D9 Street, Ong Thanh Hamlet, Cay Truong II Commune, Bau Bang District, Binh Duong Province			Mr. Quang Van Viet Cuong is the Chairman of the Board of Directors' members of Binh Duong Rubber J.S.C

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note	
8.21	Eastern International University		Related organization	46121000047	New urban area belonging to Binh Duong Urban - Service - Industrial Complex, Hoa Phu ward, Thu Dau Mot city, Binh Duong province			Mr. Quang Van Viet Cuong is the Vice Chairman of the Board of Directors' members of Eastern International University	
8.22	SetiaBecamex J.S.C		Related organization	3700848665	Office Building R11-1 Street, Ecolakes My Phuoc, KP 6, Thoi Hoa Ward, Ben Cat City, Binh Duong Province			Mr. Quang Van Viet Cuong is a Board of Directors' members of SetiaBecam ex J.S.C	
9	Trinh Xuan Duc		Deputy General Director						
	Related organizations and ndividuals								
9.01	Luong Thi Huong		Mother						
9.02	Trinh Thi Hanh		Younger sister						

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
9.03	Trinh Thi Huong		Younger sister					
9.04	Trinh Xuan Dinh		Younger brother					
9.05	Tran Thi Thuy Diem		Wife					
9.06	Trinh Xuan Nhi		Child					
9.07	Trinh Xuan Dai		Child					
9.08	Trinh Dai Dung		Child					Minor, no Citizen Identity Card
9.09	Tran Thai Thao		Father-in-law			-	0.0000%	
9.10	Ly Kim		Mother-in- law					
10	Nguyen The Duy		Deputy General Director			300	0.0000%	
Relate indivi	ed organizations and duals					_		
10.01	Nguyen Van Dung		Father					
10.02	Nguyen Kim Nhuong		Mother					
10.03	Nguyen Thi Huynh Hoa		Wife					
10.04	Nguyen Thi Thuy Duong		Older Sister			88,500	0.0086%	
10.05	Nguyen Van Dung		Father-in-law					



No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
10.06	Nguyen Thi Trieu		Mother-in- law					
11	Tran Thi Hong Minh		Deputy General Director			55,500	0.0054%	
Relate Indivi	d Organizations and							
11.01	Tran Van Lieu		Father					
11.02	Tran Gia Phu		Younger Brother					
III	<b>Board of Supervisors</b>							
12	Ho Hong Thach		Head of the Board of Supervisors			137,900	0.0133%	Date of appointmen t as Head of the board of supervisors : 28/11/2024
Relate Indivi	d Organizations and duals							
12.01	Nguyen Thi Mong Van		Wife					
12.02	Ho Trong Tin		Child					
12.03	Ho Van Khanh		Child					
12.04	Ho Hong Hai		Older Brother		My Phuoc Ward, Ben Cat			

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
					City, Binh Duong Province			
12.05	Ho Thi Tuyet Mai		Older Sister					
12.06	Ho Hong Ngoc		Older Brother					
12.07	Ho Thanh Van		Older Brother					
12.08	Ho Thi Tuyet Hong		Older Sister					
12.09	Ho Thi Tuyet Lan		Older Sister					
12.10	Ho Hong Thuy		Younger Sibling					
12.11	Ho Thanh Son		Younger Sibling					
12.12	Le Van Thong		Brother-in- law					
12.13	Nguyen Thanh Tri		Brother-in- law					
12.14	Huynh Trong Thoi		Brother-in- law					
12.15	Phan Thi Gai		Sister-in-law					
12.16	Nguyen Thi Thanh Diep		Sister-in-law					
12.17	Hoang Thi Anh Dao		Sister-in-law					
12.18	Nguyen Thi Thanh An		Sister-in-law					
13	Huynh Thi Que Anh		Member of the Board of Supervisors			1,100	0.0001%	

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
Relate	ed organizations and duals							
13.01	Huynh Thanh Tan		Father					
13.02	Pham Nguyen Quoc Thong		Husband					
13.03	Pham Huynh Anh Minh		Child					Minor, no Citizen Identity Card
13.04	Huynh Thi Que Chi		Younger Sister					
13.05	Ngo Duc Phuc		Brother-in- law					
13.06	Pham Van Dang		Father-in-law					
13.07	Nguyen Thi Nguyet		Mother-in- law					
13.08	Becamex Urban Development J.S.C (UDJ)	004CA10979	Related organization	3700785535	Industrial - Service - Urban Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Ms. Huynh Thi Que Anh is a member of the Board of Supervisors of Becamex Urban Developmen t J.S.C (UDJ)

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
13.09	Binh Duong Construction and Civil Engineering J.S.C (BCE)		Related organization	3700408992	Lot G, Dong Khoi Street, Hoa Phu, Thu Dau Mot City, Binh Duong Province			Ms. Huynh Thi Que Anh is a member of the Board of Supervisors of Binh Duong Constructio n and Civil Engineering J.S.C (BCE)
13.10	Binh Duong Trade and Development J.S.C (TDC)	004CA10870	Related organization	3700413826	Lot I, Dong Khoi Street, Hoa Phu, Thu Dau Mot City, Binh Duong Province			Ms. Huynh Thi Que Anh is a member of the Board of Supervisors of Binh Duong Trade and Developmen t J.S.C (TDC)
13.11	Block 71 Co., Ltd.		Related organization	0317214219	An Loi Dong Ward, Thu Duc City, Ho Chi Minh City			Ms. Huynh Thi Que Anh is a member of

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
								the Board of Supervisors of Block 71 Co., Ltd.
13.12	Becamex International General Hospital J.S.C		Related organization	3702291330	Go Cat Quarter, Lai Thieu Ward, Thuan An City, Binh Duong Province			Ms. Huynh Thi Que Anh is Becamex International General Hospital J.S.C
13.13	Becamex Binh Phuoc Infrastructure Development J.S.C		Related Party	3800405138	National Highway 14, Sub-quarter 8, Hamlet 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province			Ms. Huynh Thi Que Anh is a Member of the Board of Supervisors of Becamex Binh Phuoc Infrastructur e Developmen t J.S.C
14	Nguyen Minh Duong		Head of Internal Audit Department/			2,500	0.0002%	

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
			Member of the Board of Supervisors					
	d Organizations and						,	
<b>Indivi</b> 14.01	Tran Thi Mong Hien		Wife					
14.02	Nguyen Cao Quynh Nhu		Child					Minor, no Citizen Identity Card
14.03	Nguyen Minh Bao		Child					Minor, no Citizen Identity Card
14.04	Nguyen Van Dum		Father					
14.05	Nguyen Thi Sot		Mother					
14.06	Tran Van Huynh		Father-in-law					
14.07	Nguyen Thi Thanh Xuan		Older Sister					
14.08	Nguyen Thi Thanh Nguyet		Younger Sister					
14.09	Nguyen Thuc Tung		Brother-in- law					
IV	INTERNAL AUDIT DEPARTMENT					·		
15	Tang Phuong		Deputy Head of Internal					

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
			Audit Department					
Relate Indivi	ed Organizations and duals					1	,	
15.01	Nguyen Cong Van		Husband					
15.02	Nguyen Ba Phuc		Child					
15.03	Tang Thanh		Older Brother					
15.04	Lieu Oanh		Older Sister					
15.05	Tang Phuoc		Younger sibling					
15.06	Tang Tran		Younger sibling					
15.07	Ung Kim Hoa		Sister-in-law					
15.08	Nguyen Duc Nghi		Brother-in- law					
15.09	Ho Phuoc Uyen		Sister-in-law					
15.10	Le Thanh Tung		Brother-in- law					
V	OTHER MANAGERS/INTE RNAL PERSONS							
16	Nguyen Thi Thuy Duong		Chief Financial Officer			88,500	0.0086%	Time as Chief Financial Officer: 28/11/2024

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
Relate individ	d organizations and duals							
16.01	Nguyen Van Dung		Father					
16.02	Nguyen Kim Nhuong		Mother					
16.03	Tran Nhat Khoa		Husband			100	0.0000%	
16.04	Nguyen The Duy		Younger sibling			300	0.0000%	
16.05	Nguyen Thi Huynh Hoa		Sister-in-law					
16.06	Tran Hoang Thi		Father-in-law					
16.07	Nguyen Thi Thi		Mother-in- law					
16.08	Tran Nhat Minh		Child					Minor, no Citizen Identity Card
16.09	Tran Nhat Quan		Child					Minor, no Citizen Identity Card
16.10	Vietnam Technology and Communication J.S.C - VNTT		Related organization	3700861497	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of Vietnam

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
								Technology and Communica tion J.S.C - VNTT
16.11	Becamex Binh Dinh J.S.C		Related organization	410105893	No. 11, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of Becamex Binh Dinh J.S.C
16.12	Becamex Binh Phuoc Infrastructure Development J.S.C		Related organization	3800405138	National Highway 14, Sub-quarter 8, KP3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of Becamex Binh Phuoc Infrastructur e Developmen t J.S.C

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
16.13	Becamex International General Hospital J.S.C		Related organization	3702291330	Go Cat Quarter, Lai Thieu Ward, Thuan An Town, Binh Duong Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of Becamex International General Hospital J.S.C
16.14	BW Industrial Development J.S.C		Related organization	3702637282	17th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of BW Industrial Developmen t J.S.C
16.15	Binh Duong Rubber J.S.C		Related organization	3700248731	D9 Street, Ong Thanh Hamlet, Cay Truong II Commune, Bau Bang District, Binh Duong Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of Binh Duong

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
								Rubber J.S.C
16.16	Becamex - VSIP Power Investment and Development J.S.C		Related organization	3703112908	20th Floor, Becamex Tower, 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province			Ms. Nguyen Thi Thuy Duong is the Deputy Head of the Supervisory Board of Becamex - VSIP Power Investment and Developmen t J.S.C
16.17	East SaiGon Investment and Industrial Development J.S.C		Related organization	3401215865	337 Vo Van Kiet, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of East SaiGon Investment and Industrial

No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
								Developmen t J.S.C
16.18	Becamex Tokyu Co., Ltd.		Related organization	3702013478	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Ms. Nguyen Thi Thuy Duong is a Member of the Supervisory Board of Becamex Tokyu Co., Ltd.
16.19	Savi Pharmaceutical J.S.C		Related organization	0303923529	Lot Z10-02- 03A, Tan Thuan Export Processing Zone Industrial Park, Tan Thuan Dong Ward, District 7, Ho Chi Minh City			Ms. Nguyen Thi Thuy Duong is the Head of the Supervisory Board of Savi Pharmaceuti cal J.S.C
17	Nguyen Thi Thanh Nhan		Chief Accountant			574,500	0.0555%	

Related organizations and individuals



No.	Full name	Securities trading account (If any)	Position/Rela tionship	ID card No./Passport No.	Address	Number of shares owned at the end of the period (05/11/2024)	Percentage of share ownership at the end of the period (05/11/2024)	Note
17.01	Tran Thi Tao		Mother					
17.02	Nguyen Tan Quoc		Brother					
17.03	Nguyen Thi Thanh Thuy		Older Sister					
17.04	Nguyen Tan Chien		Older Brother					
17.05	Nguyen Thi Thanh Sang		Older Sister					
17.06	Nguyen Tan Trong		Older Brother					
17.07	Mai Thi Kim Hoa		Sister-in-law					
17.08	Huynh Tan Dat		Brother-in- law					
17.09	Luu Thi Minh Trang		Sister-in-law					
17.10	Le Viet Thanh Quang		Brother-in- law					
17.11	Le Ngoc Tham		Sister-in-law					
17.12	Becamex Tokyu Co., Ltd.		Related Organization	3702013478	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province			Ms. Nguyen Thi Thanh Nhan is a Member of the Board of Directors of Becamex Tokyu Co., Ltd.



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## APPENDIX IV: TRANSACTIONS BETWEEN THE CORPORATION AND ITS AFFILIATED PERSONS OR BETWEEN THE CORPORATION AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS REPORTING PERIOD: YEAR 2024

No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
1	Becamex Binh Dinh Joint Stock Company	Associate company, related organization of internal person	4101505893	No. 11, Ngo May Street, Nguyen Van Cu Ward, Quy Nhon City, Binh Dinh Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Leasing building: 195,967,782</li> <li>Dividends: 36,000,000,000</li> <li>Construction: 12,042,882,072</li> <li>Sale of trees: 549,600,000</li> <li>Capital contribution: 36,000,000,000</li> </ul>	
2	Becamex Binh Phuoc Infrastructure Development Joint Stock Company	Associate company, related organization of internal person	3800405138	National Highway 14, Sub-quarter 8, Quarter 3, Minh Thanh Ward, Chon Thanh Town, Binh Phuoc Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Capital contribution: 289,350,000,000</li> <li>Dividends received: 19,350,000,000</li> <li>Investment promotion services: 8,000,000,000</li> <li>Vehicle rental: 5,745,843,706</li> <li>Land use right transfer: 110,165,454,545</li> <li>Supply of seedlings: 407,834,000</li> <li>Consulting services: 4,545,454,546</li> </ul>	



No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
3	BW Industrial Development Joint Stock Company	Associate company, related organization of internal person	3702637282	17th Floor, Becamex Tower, No. 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Management and wastewater treatment fee: 36,861,284,749</li> <li>Event organization services: 16,000,000</li> </ul>	
4	Binh Duong Rubber Joint Stock Company	Associate company, related organization of internal person	3700248731	D9 Street, Ong Thanh Hamlet, Cay Truong II Commune, Bau Bang District, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Dividend adjustment: 3,380,000,000 - Late payment interest on dividends: 511,154,583	
5	East SaiGon Investment and Industrial Development Joint Stock Company	Associate company, related organization of internal person	3401215865	337 Vo Van Kiet Street, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province	01/NQ- HĐQT Dated 02/01/2024	- Offset of land use right transfer debt collected on behalf of: 384,983,500,000	
6	Eastern Educational Development Joint Stock Company	Associate company, related organization of internal person	3701972175	M2, Ly Thai To Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul><li>Dividends: 18,300,000,000</li><li>Leasing premises: 2,727,272,728</li></ul>	

No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
7	Becamex Infrastructure Development Joint Stock Company (IJC)	Associate Company, organization related to internal person	3700805566	Binh Duong Boulevard, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Land use right Transfer: 1,242,887,409,696</li> <li>Leasing premises: 29,483,475,318</li> <li>Late payment interest on dividends: 10,473,226,766</li> <li>Allocation of revenue from business cooperation: 23,892,473,550</li> <li>Allocation of business cooperation expenses: 12,374,029,572</li> <li>Capital Contribution: 626,591,410,000</li> <li>Dividends: 131,584,196,800</li> <li>Electricity: 1,221,339</li> <li>Office premises acquisition: 202,923,200,000</li> <li>Social housing management services: 446,295,455</li> </ul>	
8	VietNam - Singapore Smart Energy Solutions Joint Stock Company	Associate Company, organization related to internal person	3702880833	19th Floor, Becamex Tower, No. 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Electricity expenses: 754,681,990	
9	Savi Pharmaceutical Joint Stock Company	Associate Company, organization related to internal person	0303923529	Lot Z10-02-03A, Industrial Zone inside Tan Thuan Export Processing Zone, Tan Thuan Dong Ward,	01/NQ- HĐQT Dated 02/01/2024	- Dividends: 23,645,580,000	



No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
				District 7, Ho Chi Minh City			
10	Becamex Tokyu Limited Company	Associate Company, organization related to internal person	3702013478	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Office lease services: 3,629,471,754 - Guarantee fee: 119,239,280 - Electricity: 14,284,259 - Car rental services: 12,158,044,444 - Bus card services: 4,075,344,000 - Advertising services: 12,087,640,404 - Contract performance guarantee fee: 75,266,091 - Image advertising services: 10,221,933,333 - Bus ticket expenses: 4,799,340,000	
11	Viet Nam Technology and Telecommunication Joint Stock Company - VNTT	Associate Company, organization related to internal person	3700861497	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Dividends: 12,491,220,000</li> <li>Management and wastewater treatment fees: 29,599,317</li> <li>Office lease services: 152,969,550</li> <li>Construction and maintenance of works: 6,313,650,273</li> <li>Maintenance and telecommunications services: 8,396,014,725</li> <li>Supply of equipment and tools: 2,528,166,000</li> <li>Software services: 2,340,891,392</li> <li>Deposit collection: 10,000,000</li> </ul>	



No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
						<ul> <li>Construction service expenses: 16,692,893,170</li> <li>Purchase of goods, tools, and equipment: 8,873,183,388</li> </ul>	
12	VietNam - Singapore Industrial Park Joint Venture Limited Company	Associate Company, organization related to internal person	3700861497	Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Capital Contribution: 111,274,184,000</li> <li>Dividends: 715,400,000,000</li> <li>Construction: 15,006,155,344</li> <li>Leasing premises: 45,454,545</li> </ul>	
13	Binh Duong Construction and Civil Engineering Joint Stock Company	Subsidiary, organization related to internal person	3700408992	Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Long-term deposit collection: 50,000,000</li> <li>Management and transaction processing fees: 300,734,863</li> <li>Electricity expenses: 43,636,320</li> <li>Construction costs: 78,067,364,136</li> <li>HDPE pipe supply: 3,983,386,350</li> <li>Deposit refund: 50,000,000</li> </ul>	
14	Becamex International General Hospital Joint Stock Company	Subsidiary, related organization of internal person	3702291330	Go Cat Area, Lai Thieu Ward, Thuan An Town, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Construction and equipment leasing: 28,800,000,000</li> <li>Dividends: 18,000,000,000</li> <li>Medical examination and treatment expenses: 10,971,353,648</li> </ul>	



No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
15	My Phuoc Hospital Joint Stock Company	Subsidiary, related organization of internal person	3700696042	TC3 Street, Sub-quarter 6, Quarter 3, My Phuoc Ward, Ben Cat City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Dividends distributed: 6,546,700,000</li> <li>Electricity supply: 193,860,215</li> <li>Management Fee: 41,164,545</li> <li>Social housing rental: 114,285,714</li> <li>Late payment penalties: 32,731,710</li> <li>Land liquidation: 72,945,351,985</li> <li>Medical examination and treatment services: 1,862,502,985</li> </ul>	
16	Eastern International University	Subsidiary, related organization of internal person	46121000047	New Urban Area within the Binh Duong Industrial-Service- Urban Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Operational sponsorship expenses: 754,000,000 - Employee card printing fee: 17,985,185	
17	Binh Duong Trade and Development Joint Stock Company (TDC)	Subsidiary, related organization of internal person	3700413826	Lot I, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Deposit refund: 50,000,000</li> <li>Management fee: 65,616,681</li> <li>Purchase of materials for projects: 532,869,210</li> <li>Construction service costs: 16,328,036,790</li> <li>Land use right transfer: 57,499,750,000</li> <li>Building rental: 218,181,818</li> <li>Purchase of finished concrete products: 231,018,546</li> </ul>	



No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
18	Becamex Urban Development Joint Stock Company	Subsidiary, related organization of internal person	3700785535	Industrial-Service- Urban Complex, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Late dividend payment interest: 249,154,125 - Dividends: 5,049,000,000	
19	VSIP Can Tho Joint Stock Company	Subsidiary, related organization of internal person	1801735946	Vinh Thanh Hamlet, Vinh Trinh Commune, Vinh Thanh District, Can Tho City, Vietnam	01/NQ- HĐQT Dated 02/01/2024	- Capital contribution: 223,076,100,000	
20	Becamex Hospitality Limited Company	IJC's subsidiary	3701906616	Becamex Hotel, No. 230 Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Leasing premises: 6,612,000,000</li> <li>Room and board services: 4,603,391,601</li> <li>Leasing premises: 6,000,000,000</li> <li>Room and board services: 8,801,788,856</li> </ul>	
21	Becamex Trade Limited Company	IJC's subsidiary	3702280392	Becamex Tower, No. 230, Binh Duong Boulevard, Phu Hoa Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Leasing premises: 26,368,086,500</li> <li>Airfare expenses: 967,797,199</li> <li>Management expenses: 16,054,642,889</li> </ul>	

No.	Name	Relationship with BCM	Business Registration Certificate	Address	Resolution No. or Decision No. approved (If any)	Content quantity, total value of transaction (Unit: VND)	Note
22	WTC Binh Duong One Member Limited Company	IJC's subsidiary	3702918734	B11, Hung Vuong Street, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Electricity supply: 4,490,053 - Conference organization services: 1,953,203,045	
23	Sinviet Joint Venture Company Limited	TDC's Associate Company	3700442739	No. 2B, Tu Do Boulevard, VSIP 1 Industrial Park, Thuan An, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	<ul> <li>Management fee: 20,089,029</li> <li>Land rental fee: 16,659,333</li> <li>Drinking water supply: 14,530,000</li> </ul>	
24	Ha Tien Kien Giang- Becamex Cement Joint Stock Company	Subsidiary's TDC	3700877200	Lot G, 1A, Industrial Park, D1 Street, My Phuoc Ward, Ben Cat City, Binh Duong Province	01/NQ- HĐQT Dated 02/01/2024	- Management fee: 87,626,341	