

## REPORT ON CORPORATE GOVERNANCE FOR 2025

Attention: - State Securities Commission;  
- Hanoi Stock Exchange.

- Name of listed company: VVMI Quan Trieu Cement Joint Stock Company
- Head office address: An Khanh Commune, Thai Nguyen Province
- Phone: 02803.843.185; Fax: 02803.843.185;
- Charter capital: VND 250,000,000,000
- Stock code: CQT
- Corporate Governance Model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS), and Directors.

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance (Appendix 05) on the implementation of the Report on Corporate Governance, VVMI Quan Trieu Cement Joint Stock Company submits the Corporate Governance Report for 2025 as follows:

### I. Activities of the General Meeting of Shareholders (GMS):

Information on Meetings and Resolutions/Decisions of the GMS:

No.	Resolution/Decision No.	Date	Content
1	13/NQ-ĐHĐCĐ	22/4/2025	Resolution of the BOD regarding: 1. Approval of the results of production, business performance, and investment activities for 2024. 2. Approval of the report on the performance of the BOD of VVMI - Quan Trieu Cement Joint Stock Company in 2024 and the operational plan for 2025. 3. Approval of the report of the Board of Supervisors on their activities in 2024 and the operational plan for 2025 of the BOS of VVMI - Quan Trieu Cement Joint Stock Company. 4. Approval of the Audited Financial Settlement Report for 2024 of VVMI - Quan Trieu Cement Joint Stock Company. 5. Approval of the profit distribution plan for 2024. 6. Approval of the proposal for VINACOMIN - Viet Bac Mining Industry Holding Corporation to provide guarantees for loans to the Company to serve production and business activities in 2025. 7. Approval of the production and business plan and the construction investment plan for



No.	Resolution/Decision No.	Date	Content
			2025 8. The General Meeting approved the contracts entered into with related parties in accordance with Article 167 of the Law on Enterprises. 9. Settlement of remuneration for the BOD and BOS in 2024 and plans for remuneration for the BOD and BOS in 2025. 10. Approval of the proposal of the BOS on the selection of the auditing firm for the 2025 financial statements. 11. Recognition of the election results for the additional appointment of 01 member of the Company's Board of Supervisors for the 2022–2027 term, Mr. Pham Quang Nam – Member of the BOS.

## II. Board of Directors in 2025:

### 1. Information on Board of Directors (BOD) Members:

No.	BOD Members	Position	Start/End date	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Van Dung	Chairman	25/11/2021	No change
2	Mr. Tran Viet Cuong	Member	06/6/2017	No change
3	Mr. Ha Van Chuyen	Member	25/3/2014	No change
4	Ms. Do Thu Huong	Member	05/4/2018	No change
5	Mr. Do Ngoc Huy	Member	25/3/2014	No change

### 2. Meetings of the BOD:

No.	BOD Members	Number of Meetings Attended	Attendance rate	Reasons for absence
1	Mr. Nguyen Van Dung	28/28	100%	
2	Mr. Tran Viet Cuong	28/28	100%	
3	Mr. Ha Van Chuyen	28/28	100%	
4	Ms. Do Thu Huong	28/28	100%	
5	Mr. Do Ngoc Huy	28/28	100%	

### 3. Supervisory activities of the BOD over the Executive Board:

In 2025, the BOD of the Company held 28 direct BOD meetings and issued 33 resolutions on strategic issues and key decisions related to the Company's production and business activities within the authority of the BOD; considered opinions, recommendations, and proposals from the company's executive apparatus to collaboratively overcome



challenges and successfully achieve the production and business objectives for 2025.

The BOD has directed and conducted regular and quarterly supervision activities for the company's executive apparatus to ensure compliance with the provisions of the Law, the Charter, and Regulations on internal operations of the Company:

- Directing and monitoring the implementation of Resolutions from the GMS and BOD.

- Directing and supervising the execution of project investments, directing and urging the Executive Board to implement business plans and capital construction investment in 2025.

- Organizing and directing the strict implementation of the financial reporting regime in 2025, annual reports, and periodic or extraordinary corporate governance reports as required by the State Securities Commission (SSC) and the Hanoi Stock Exchange to ensure transparent and fair information disclosure among shareholders while respecting the interests of related parties.

***Through these directives, inspections, and supervisory activities, the BOD evaluated the Executive Board's performance in 2025 as follows:***

- The Executive Board fulfilled its duties in accordance with the governance structure and authority delegated under the company's Internal Governance regulations, and fully implemented the Resolutions of the BOD and the GMS.

- The Executive Board successfully executed the company's assigned tasks and plans for 2025, operated in alignment with the company's strategic development direction, and achieved a balanced approach to economic, social, and environmental benefits.

- Investment and capital construction activities in 2025 were carried out in compliance with the Resolutions of the GMS, the BOD, and the current legal provisions of the State.

- Financial management was effectively implemented, ensuring balanced capital sources for investment, production and business activities.

- Successfully organized the 2025 Annual General Meeting of Shareholders (on April 22, 2025) in accordance with legal requirements.

- Corporate discipline was maintained and continuously improved, with management and administration conducted professionally and transparently. The management system was synchronized and updated promptly.

- The Company strictly adhered to the regulations on information disclosure, ensuring that all relevant information was publicly and promptly disclosed via the SSC's IDS system, submitted to the SSC and HNX, and published on the company's website, in compliance with the regulations on information disclosure of the SSC and the Regulations of the Hanoi Stock Exchange.

- Fully complied with periodic or extraordinary reporting requirements upon request, regarding the company's production and business activities, investment, and capital construction. All reports were comprehensive, detailed, accurate, and promptly provided to the BOD and the BOS.

4. Activities of Subcommittees under the BOD: Subcommittees assist the BOD in successfully completing their tasks at the Annual GMS in 2025.

5. Resolutions/Decisions of the BOD in 2025:



No.	Resolution/ Decision No.	Date	Content	Approval Rate
1	01/NQ-HĐQT	02/01/2025	Board of Directors' Resolutions on: 1. Approval of the clay purchase and sale contract (waste rock after screening) with Khanh Hoa Coal Company. 2. Responsibilities of the Director: Sign and execute the contract in accordance with the current regulations and provisions of the company, as well as the provisions of the Law	The BOD 100% unanimously approved the resolution
2	02/NQ-HĐQT	13/01/2025	Board of Directors' Resolutions on: 1. Approval of the plan for the reappointment of the following officers: - Mr. Do Ngoc Huy to the position of Deputy Director of the company. - Mr. Pham Quang Nam to the position of Manager of the Investment Planning Department - Mr. Pham Dinh Kien to the position of Manager of the Finished Products Workshop 2. Unanimous approval for the capital representative of the Parent Company at the company to submit to the Parent Company for the policy on reappointment: - Mr. Do Ngoc Huy to the position of Deputy Director of the company, effective from April 1, 2025 - Mr. Pham Quang Nam to the position of Manager of the Investment Planning Department, effective from March 10, 2025 - Mr. Pham Dinh Kien to the position of Manager of the Finished Products Workshop, effective from March 10, 2025	The BOD 100% unanimously approved the resolution
3	03/NQ-HĐQT	17/01/2025	Board of Directors' Resolutions on: 1. Approval of the contract for the purchase and sale of single-use bottom-closed Jumbo bags (PCB40, PCB30) with VVMI - Manufacturing and Materials Equipment Trading Joint Stock Company. 2. Approval of the contract for the procurement of materials for the first phase of repairs in 2025 with VVMI - Viet Bac Mechanical Joint Stock Company. 3. Responsibilities of the Director: Sign and execute the contracts in accordance with the current regulations and provisions of the company, as well as the provisions of the Law	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
4	04/NQ-HĐQT	20/01/2025	Board of Directors' Resolutions on: 1. Approval of Proposal No. 74/TTr-XMQT dated January 9, 2025, of VVMI - Quan Trieu Cement Joint Stock Company regarding the approval of the project: Renovation of the dust filtration system for the raw material grinding stage. 2. Unanimous approval for the capital representative of the Parent Company at VVMI - Quan Trieu Cement Joint Stock Company to submit to VINACOMIN - Viet Bac Mining Industry Holding Corporation for review and approval of the project so that the Company can implement the project.	The BOD 100% unanimously approved the resolution
5	05/NQ-HĐQT	22/01/2025	Board of Directors' Resolutions on: 1. Approval of the production and business performance results for Quarter IV/2024 and the full year 2024. 2. Approval of the production and business plan for Quarter I/2025	The BOD 100% unanimously approved the resolution
6	06/NQ-HĐQT	21/2/2025	Board of Directors' Resolutions on: 1. Agreed to establish a steering committee to prepare for the 2025 Annual General Meeting of Shareholders. 2. Approval of the contents for the capital representative to seek the Parent Company's opinion on matters requiring a vote at the 2025 Annual General Meeting of Shareholders.	The BOD 100% unanimously approved the resolution
7	07/NQ-HĐQT	05/03/2025	Board of Directors' Resolutions on: 1. Approval of the re-appointment of Mr. Pham Dinh Kien as Manager of the Finished Products Division, effective from 10 March 2025. 2. Approval of the re-appointment of Mr. Pham Quang Nam as Head of the Investment Planning Department, effective from 10 March 2025. 3. The term of office of Mr. Pham Dinh Kien and Mr. Pham Quang Nam is 03 years from the effective date of re-appointment.	The BOD 100% unanimously approved the resolution
8	08/NQ-HĐQT	13/03/2025	Board of Directors' Resolutions on: 1. Approval of Proposal No. 355/TTr-XMQT dated 13 March 2024 regarding the request to transfer the investment project from the contingency plan to the official plan for the	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			new construction project of the total station measurement equipment investment project. 2. Unanimous approval for the capital representative of the Parent Company at the Company to submit to the Parent Company for consideration and approval.	
9	09/NQ-HĐQT	28/03/2025	Board of Directors' Resolutions on: 1. Approval of the re-appointment of Mr. Do Ngoc Huy holding the position of Deputy General Director of the Company, effective from 01 April 2025. 2. The term of office of Mr. Do Ngoc Huy is 05 years from the effective date of re-appointment. 3. Approval in principle of the appointment of Mr. Ta Van Long to hold the position of Head of the Investment Planning Department of the Company, authorising the General Director to implement the personnel appointment procedures in accordance with current regulations.	The BOD 100% unanimously approved the resolution
10	10/NQ-HĐQT	28/03/2025	Board of Directors' Resolutions on: 1. Approval of the cement product supply contract for PCB40 cement with VVMI - Tan Quang Cement Joint Stock Company. 2. Responsibilities of the Director: Sign and execute the contract in accordance with the current regulations and provisions of the company, as well as the provisions of the Law	The BOD 100% unanimously approved the resolution
11	11/NQ-HĐQT	03/04/2025	Board of Directors' Resolutions on: 1. Approval of the project for the renovation of the dust filtration system for the raw material grinding stage according to Proposal No. 416/TTr-XMQT dated March 24, 2025. 2. Unanimous approval for the capital representative of CMV Holding Corporation at the Company to submit to CMV Holding Corporation for consideration and approval so that the Company can implement the project. 3. Approval of the Working Regulations of the Steering Committee for the prevention and control of corruption, wastefulness, and misconduct in accordance with Proposal No. 410/TTr-XMQT dated 24 March 2025.	The BOD 100% unanimously approved the resolution
12	12/NQ-HĐQT	14/04/2025	Board of Directors' Resolutions on: 1. Approval of the results of the implementation of the appointment process and unanimous agreement to propose the appointment of Mr. Nguyen Anh Tuan to hold	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			the position of Deputy General Director in charge of Economics of the Company. 2. Unanimous approval for the capital representative of the Parent Company at VVMI - Quan Trieu Cement Joint Stock Company to submit to VINACOMIN - Viet Bac Mining Industry Holding Corporation for approval of the appointment of Mr. Nguyen Anh Tuan as Deputy General Director in charge of Economics	
13	14/NQ-HĐQT	22/4/2025	Board of Directors' Resolutions on: 1. Approval of the re-appointment of Mr. Ta Van Long to hold the position of Head of the Investment Planning Department of the Company effective from 22 April 2025. 2. The term of office of Mr. Ta Van Long is 03 years from the effective date of appointment.	The BOD 100% unanimously approved the resolution
14	15/NQ-HĐQT	05/05/2025	Board of Directors' Resolutions on: 1. Approval of the appointment of Mr. Nguyen Anh Tuan to hold the position of Deputy General Director of the Company, effective from 06 May 2025. 2. The term of office of Mr. Nguyen Anh Tuan is 05 years from the effective date of re-appointment.	The BOD 100% unanimously approved the resolution
15	16/NQ-HĐQT	05/05/2024	Board of Directors' Resolutions on: 1. Approval of the business performance results for Q1/2025. 2. Approval of the production and business plan for Q2/2025. 3. Approval of the production and business plan for 2025. 4. Approval of the dismissal of Mr. Nguyen Anh Tuan from the position of Chief Accountant, effective from 06 May 2025. 5. Approval of the establishment of an appraisal team for the investment project on upgrading the dust filtration system of the raw material grinding line. 6. Approval of the establishment of an appraisal team for the steel cement silo investment project with a capacity of $\geq 2000$ tấn.	The BOD 100% unanimously approved the resolution
16	17/NQ-HĐQT	05/05/2024	Board of Directors' Resolutions on: 1. Approval in principle for VVMI - Quan Trieu Cement Joint Stock Company to appoint a Chief Accountant – VVMI - Quan	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>Trieu Cement Joint Stock Company.</p> <p>2. Unanimous agreement for the capital representative of the Parent Company at VVMI - Quan Trieu Cement Joint Stock Company to submit to VINACOMIN - Viet Bac Mining Industry Holding Corporation for approval in principle of the appointment to the position of Chief Accountant – VVMI - Quan Trieu Cement Joint Stock Company.</p>	
17	18/NQ-HĐQT	08/05/2025	<p>Board of Directors' Resolutions on:</p> <p>1. Approval of Proposal No. 644/TTr-XMQT dated 07 May 2025 regarding the request to transfer the investment project from the Contingency Plan to the Official Plan for the project of upgrading the dust filtration system at the raw material grinding stage.</p> <p>2. Approval of Proposal No. 645/TTr-XMQT dated 07 May 2025 regarding approval of the investment project for a steel cement silo with capacity <math>\geq 2000</math> tons.</p> <p>3. Unanimous agreement for the capital representative of the Parent Company at VVMI - Quan Trieu Cement Joint Stock Company to submit to VINACOMIN - Viet Bac Mining Industry Holding Corporation for consideration and approval so that the Company can implement the projects.</p>	The BOD 100% unanimously approved the resolution
18	19/NQ-HĐQT	30/5/2025	<p>Board of Directors' Resolutions on:</p> <p>1. Approval of the cost estimate and the plan for selection of the service provider for the package: Financial statement audit services for the year 2025 – VVMI - Quan Trieu Cement Joint Stock Company.</p> <p>2. Responsibilities of the Director: Sign and execute the contract in accordance with the current regulations and provisions of the company, as well as the provisions of the Law.</p>	The BOD 100% unanimously approved the resolution
19	20/NQ-HĐQT	13/06/2025	<p>Board of Directors' Resolutions on:</p> <p>1. Approval of the results of the implementation of the appointment process and unanimous agreement to propose the appointment of Mr. Nguyen Minh Hai to the position of Chief Accountant of the Company.</p> <p>2. Unanimous agreement for the capital representative of the Parent Company at VVMI - Quan Trieu Cement Joint Stock Company to submit to VINACOMIN - Viet</p>	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			Bac Mining Industry Holding Corporation for approval of the appointment of Mr. Nguyen Minh Hai to the position of Chief Accountant of the Company.	
20	21/NQ-HĐQT	04/07/2025	Board of Directors' Resolutions on: Approval of the assignment of Mr. Dao Trung Dung - Deputy General Director of the Company and Mr. Do Thai Hoc - Energy Management Officer of the Safety and Environmental Engineering Department to go on a business trip to Korea from 03 August 2025 to 12 August 2025	The BOD 100% unanimously approved the resolution
21	22/NQ-HĐQT	30/7/2025	Board of Directors' Resolutions on: 1. Approval of the appointment of Mr. Nguyen Minh Hai to the position of Chief Accountant – VVMI - Quan Trieu Cement Joint Stock Company, effective from 30 July 2025. 2. The term of office of Mr. Nguyen Minh Hai is 05 years from the effective date of appointment.	The BOD 100% unanimously approved the resolution
22	23/NQ-HĐQT	11/08/2025	Board of Directors' Resolutions on: 1. Unanimous approval of the results of implementation for Q2/2025 compared with the plan assigned by the BOD. 2. Unanimous approval of the results of implementation of the main indicators for the first six months of 2025 3. Unanimous approval of the production and business plan for Q3/2025 4. Approval of the Regulations on the organization and operation of legal affairs of VVMI - Quan Trieu Cement Joint Stock Company in accordance with Proposal No. 1061/TTr-XMQT dated 14 July 2025. 5. Approval of the Regulations on cost allocation and production and business cost management of VVMI - Quan Trieu Cement Joint Stock Company in accordance with Proposal No. 1205/TTr-XMQT dated 08 August 2025. 6. Approval of the investment project: Investment in a steel cement silo with capacity $\geq 2,000$ tons of VVMI - Quan Trieu Cement Joint Stock Company, in accordance with Proposal No. 1206/TTr-XMQT dated 08 August 2025. The project must ensure bank capital commitment in accordance with laws on investment activities. 7. Approval of the termination of warehouse rental for goods storage from 2026 with Construction Materials and General Trading Joint Stock Company – VVMI. The Company shall complete all necessary procedures to terminate the warehouse lease in accordance with applicable	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>laws.</p> <p>8. The Board of Directors assigns the General Director to implement documents issued by VINACOMIN - Viet Bac Mining Industry Holding Corporation, sent to the capital representative at VVMI - Quan Trieu Cement Joint Stock Company.</p> <p>9. To ensure project finalization settlement for the Environmental Protection Equipment Investment Project, the Company is requested to complete procedures for provisional approval of the project finalization settlement in accordance with regulations.</p>	
23	24/NQ-HĐQT	11/08/2025	<p>Board of Directors' Resolutions on:</p> <p>The Board of Directors of VVMI - Quan Trieu Cement Joint Stock Company unanimously approves the assignment of the following persons to go on a business trip to China from 22 September 2025 to 26 September 2025.</p> <p>1. Mr. Do Ngoc Huy, Deputy General Director of the Company</p> <p>2. Mr. Duong Van Tam, Deputy Head of the Technical Department</p>	The BOD 100% unanimously approved the resolution
24	25/NQ-HĐQT	04/09/2025	<p>Board of Directors' Resolutions on:</p> <p>1. Approval of the plan and estimated value for the repair of the coal storage warehouse in accordance with the 2025 Production and Business Plan</p> <p>2. Assignment of the General Director to organize and implement the repair of the Company's coal storage warehouse in a timely manner and ensure compliance with the regulations of the Parent Company, the Company, and State laws.</p>	The BOD 100% unanimously approved the resolution
25	26/NQ-HĐQT	04/09/2025	<p>Board of Directors' Resolutions on:</p> <p>1. Approval of the total maximum working capital loan limit for the period 2025–2026 at credit institutions amounting to 150 billion VND, including:</p> <ul style="list-style-type: none"> <li>- MB Thai Nguyen: 60 billion VND</li> <li>- BIDV Thai Nguyen: 60 billion VND</li> <li>- SeaBank Thai Nguyen: 30 billion VND</li> </ul> <p>The Board of Directors unanimously authorizes Mr. Tran Viet Cuong - General Director of the Company to act as the Company's legal representative to negotiate, sign, and decide all contents of mortgage contracts, credit contracts, and related documents when transacting with banks and competent authorities within the authority of the BOD.</p> <p>2. Approval of the plan to request the Parent Company, VINACOMIN - Viet Bac Mining Industry Holding Corporation, to provide</p>	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>guarantees for VVMI - Quan Trieu Cement Joint Stock Company to borrow capital from commercial banks (hereinafter referred to as “Loan Guarantees”), specifically:</p> <ul style="list-style-type: none"> <li>- Military Commercial Joint Stock Bank – Thai Nguyen Branch (MB Thai Nguyen): Guarantee value of 60,000,000,000 VND, effective from the occurrence of the guarantee until 30 November 2026. AITU-T.</li> <li>- Southeast Asia Commercial Joint Stock Bank – Thai Nguyen Branch (SeABank Thai Nguyen): Guarantee value of 30,000,000,000 VND, effective from the occurrence of the guarantee until 30 November 2026.</li> </ul>	
26	27/NQ-HĐQT	08/10/2025	<p>Board of Directors’ Resolutions on:</p> <ol style="list-style-type: none"> <li>1. Approval to implement the investment project for X-ray fluorescence spectrometry equipment for the period 2025 - 2026.</li> <li>2. The BOD assigns the General Director to implement the investment and construction steps in compliance with the regulations of the Parent Company, the Company, and State laws.</li> <li>3. The BOD assigns the General Director to implement the contents stated in the minutes in compliance with the Company Charter and legal regulations, and to submit to the General Meeting of Shareholders for supplementation of the 2025 Investment and Construction Plan at the nearest annual General Meeting of Shareholders.</li> </ol>	The BOD 100% unanimously approved the resolution
27	28/NQ-HĐQT	24/10/2025	<p>Board of Directors’ Resolutions on:</p> <ol style="list-style-type: none"> <li>1. Unanimous approval of the implementation results for Q3/2025 and the first nine months of 2025.</li> <li>2. Approval of the production and business plan for Q4/2025.</li> </ol>	The BOD 100% unanimously approved the resolution
28	29/NQ-HĐQT	06/11/2025	<p>Board of Directors’ Resolutions on:</p> <ol style="list-style-type: none"> <li>1. Approval for the Company to continue mortgaging assets to secure its obligations at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Thai Nguyen Branch (BIDV Thai Nguyen), including short-term loans, medium and long-term loans, guarantees, L/C issuance, and other obligations of the Company at the Bank.</li> <li>2. For the project Upgrade of the dust filtration system at the raw material grinding stage: <ul style="list-style-type: none"> <li>- Approval for the Company to prepare dossiers and procedures to sign loan contracts and disburse capital for the project with a loan amount of 22,100,000,000 VND at BIDV Thai Nguyen</li> </ul> </li> </ol>	The BOD 100% unanimously approved the resolution



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			Branch. - Approval to mortgage assets formed in the future of the Project (including all assets formed from the investment capital of the project for which BIDV provides credit, including existing assets and future assets whose formation costs are included in the total investment or the project's settled cost items) as collateral for the credit facility at BIDV Thai Nguyen Branch.	
29	30/NQ-HĐQT	15/12/2025	Board of Directors' Resolutions on: 1. Approval of the policy for selecting the provider for English information disclosure services for 2026 – VVMI - Quan Trieu Cement Joint Stock Company according to Proposal No. 1834/TTr-XMQT dated December 11, 2025, of VVMI - Quan Trieu Cement Joint Stock Company. 2. Assigning the Company Director to organize the selection and approval of the consultancy service results, ensuring compliance with the Company's regulations and provisions.	The BOD 100% unanimously approved the resolution
30	31/NQ-HĐQT	28/12/2025	Board of Directors' Resolutions on: The Board of Directors of VVMI - Quan Trieu Cement Joint Stock Company unanimously grants provisional approval of the 2026 production and business plan – VVMI - Quan Trieu Cement Joint Stock Company	The BOD 100% unanimously approved the resolution
31	32/NQ-HĐQT	30/12/2025	Board of Directors' Resolutions on: 1- Approval of the total salary fund and salary unit price for 2025 of VVMI - Quan Trieu Cement Joint Stock Company 2. VVMI - Quan Trieu Cement Joint Stock Company is responsible for performing the final salary settlement for Managers and employees in the Company based on the approved salary fund.	The BOD 100% unanimously approved the resolution
32	33/NQ-HĐQT	31/12/2025	1. Financial handling for two debtors with a total outstanding amount of 1,827,054,400 VND 2. Approval of the provision for doubtful receivables and inventory write-downs, as of 31 December 2025, of VVMI - Quan Trieu Cement Joint Stock Company, in accordance with Proposal No. 1998/TTr-KTTKTC dated December 31, 2025	The BOD 100% unanimously approved the resolution

### III. Board of Supervisors (for the year 2025):

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



No.	BOS Members	Position	Start/ End Date	Number of Meetings Attended	Attendance Rate	Reasons for Absence
1	Mr. Ta Van Long	Head of Department	22/4/2025	2/4	50%	Ceased to hold the position of Head of the BOS Reassigned to a different position
2	Mr Pham Quang Nam	Head of Department	22/4/2025	2/4	50%	
3	Ms. Pham Thi Thuy Nga	Member	05/4/2017	4/4	100%	
4	Ms. Nguyen Thi Hong Nhung	Member	14/4/2021	4/4	100%	

2. Supervisory activities of the Board of Supervisors over the BOD, the Executive Board, Shareholders and Other Management Personnel:

- All meetings of the BOD were attended and contributed opinions by members of the company's Board of Supervisors;

- The Board of Supervisors has operated closely following the contents of the Resolution of the 2025 Annual GMS; the provisions of the Company's Charter and State Laws, supervising the activities of the BOD and the Executive Board to ensure the legality and reasonableness of business activities during the year according to the Resolution of the GMS.

- Developing programs and plans for monitoring and inspecting activities periodically every month and quarter. The company's Board of Supervisors held four (04) meetings in 2025 to implement the program and plan developed at the beginning of the year and held extraordinary meetings.

- Supervising the BOD and Directors in the management and administration of the company; supervising the implementation of the Company's Charter, the resolutions of the 2025 Annual GMS, resolutions and decisions of the BOD, reviewing the legality, honesty and prudence of the BOD in organizing the implementation of rights and obligations in the management and operation of the Company's production and business activities.

- Reviewing the reasonableness, legality, truthfulness, and prudence in the organization of accounting and statistical work, and the preparation of financial statements. Reviewing the financial statements for the year 2025 and the quarterly financial statements in accordance with accounting standards.

- Supervising legal compliance and information disclosure activities.

3. Coordination between the BOS, the BOD, the Executive Board, and Other



## Management Personnel:

- In 2025, the Board of Supervisors received strong cooperation from the BOD, the Executive Board and Other Management Personnel of the company. Actively participating in BOD meetings, Executive Board meetings, and other company meetings with a sense of responsibility, constructiveness, and cooperation.

- Regularly maintaining communication among BOS members, the BOD, the Executive Board, and shareholders.

4. Other activities of the BOS: The Head of the Board of Supervisors, acting in a dedicated capacity, regularly inspected and monitored operations in accordance with the Company's Charter and assigned functions.

### IV. Executive Board:

No.	Executive Board Members	Date of birth	Professional qualification	Date of Appointment/ Dismissal
1	Mr. Tran Viet Cuong - Director	26/03/1974	Master of Business Administration	6/6/2017
2	Mr. Do Ngoc Huy - Deputy Director	19/04/1979	Master of Business Administration	01/4/2020
3	Mr. Dao Trung Dung – Deputy Director	22/05/1979	Mechanical Engineering	20/05/2023
4	Mr. Nguyen Anh Tuan – Deputy Director	10/03/1983	Master of Economics - Major in Business Administration	06/05/2025

### V. Chief Accountant:

No.	Name	Date of birth	Professional qualification	Date of Appointment/ Dismissal
1	Mr. Nguyen Anh Tuan	10/03/1983	Master of Economics - Major in Business Administration	No longer Chief Accountant since 06/05/2025
2	Mr. Nguyen Minh Hai	05/01/1978	Bachelor of Business Accounting	30/07/2025

### VI. Corporate Governance Training:

Training sessions on corporate governance are attended by the BOD members, Board of Supervisors members, Executive Director (General Director), Other Management Personnel, and the Company Secretary, as required by corporate governance regulations.

### VII. List of related persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities (2025 Report) and transactions of related persons of the



**company with the Company itself:**

1. List of related parties of the company: None.
2. Transactions between the company and related parties; or between the company and major shareholders, insiders and their related parties.

*(As in the attached appendix).*

3. Transactions between insiders of listed companies, related parties of insiders and subsidiaries, companies controlled by listed companies: None

4. Transactions between the company and other entities:

*4.1. Transactions between the company and companies where members of the BOD, Board of Supervisors, or Executive Director (General Director) are or were Founders, BOD Members or Executive Director (General Director) in the past three (03) years (as of the reporting date): None.*

*4.2. Transactions between the company and the companies where related parties of BOD members, Board of Supervisors members, or Executive Director (General Director) are also members of the BOD or Executive Director (General Director): None*

*4.3. Other transactions by the company (if any) that may bring material or non-material benefits to BOD members, Board of Supervisors members, or Executive Director (General Director) and other Management Personnel: None*

**VIII. Transactions of Shares by Insiders and their Related Parties**

1. List of Insiders and Related Persons of Insiders.

*(As in the attached appendix).*

2. Transactions by insiders and related persons on shares of listed companies: None

**IX. Other notable issues: None**

The above is the Report on Corporate Governance in 2025 of VVMI Quan Trieu Cement Joint Stock Company.

**Recipients:**

- As attention;
- Members of the BOD;
- Members of the BOS;
- Published on the Website:  
<http://ximangquantrieu.com>;
- Archived at: BOD of the Company.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Van Dung**



**SHARE TRANSACTIONS OF INSIDERS AND RELATED PERSONS OF INSIDERS**  
**VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY FOR 2025**  
*(Attached to the Report on Corporate Governance No. 01/BC-HDQT, dated January 28, 2026)*

No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
<b>I</b>	<b>Board of Directors, Director, Supervisory Board, Deputy Director, Chief Accountant</b>								
1	Nguyen Van Dung	Chairman of BOD			National Immigration Registration and Data Management Police Department	Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province		-	
	Nguyen Van Xuyen	Father							
	Nguyen Thi Truong	Mother			Thai Nguyen Police	B11 House, Group 28, Yen Hoa, Cau Giay, Hanoi			
	Ngo Thi Minh Huong	Wife			Director General of the Police Department for Administrative Management of Social Order	Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thanh Ngan	Offspring			Director General of the Police Department for Administrative Management of Social Order	Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thanh Ha	Offspring			Director General of the Police Department for Administrative Management of Social Order	Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Ngo Hai Long	Son-in-law			Director General of the Police Department for Administrative Management of Social Order	Group 3, Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thi Yen	Elder sister			Director General of the Police Department for Administrative Management of Social Order	Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Hong Ninh	Brother-in-law			Thai Nguyen Police	Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Thi Yen	Elder sister			Director General of the Police Department for Administrative Management of Social Order	Dong Anh District, Hanoi City			
	Kim Ngoc Hai	Brother-in-law			National Immigration Registration and Data Management Police Department	Dong Anh District, Hanoi City			
	Nguyen Van Hung	Younger brother			National Immigration Registration and Data Management Police Department	B11 House, Group 28, Yen Hoa, Cau Giay, Hanoi			
	Bui Thi Hanh Hien	Sister-in-law			Hanoi Police	B11 House, Group 28, Yen Hoa, Cau Giay, Hanoi			
	Ngo Xuan Thuy	Father-in-law							
	Nguyen Thi An	Mother-in-law			Thai Nguyen Police	Son Cam Commune, Phu Luong District, Thai Nguyen Province			
	Ngo Xuan Hung	Brother-in-law				Working in the Czech Republic			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Ngo Tri Dung	Brother-in-law			Thai Nguyen Police	Phan Dinh Phung Ward, Thai Nguyen City, Thai Nguyen Province			
	Ngo Manh Thang	Sister-in-law			Thai Nguyen Police	Son Cam Commune, Phu Luong District, Thai Nguyen Province			
2	Tran Viet Cuong	Member of BOD - Director			Director General of the Police Department for Administrative Management of Social Order	Group 2, Gia Sang Ward, Thai Nguyen City	27.000	0,11	
	Tran Nho Thai	Father							
	Nguyen Thi Thai	Mother				Group 8, Hoang Van Thu Ward, Thai Nguyen City			
	Nguyen Thi Quynh Trang	Wife			Director General of the Police Department for Administrative Management of Social Order	Group 2, Gia Sang Ward, Thai Nguyen City			
	Tran Thi Thanh Mai	Elder sister			Thai Nguyen Police	Group 11, Hoang Van Thu Ward, Thai Nguyen City			
	Tran Thi Lan Anh	Elder sister			Hanoi Police	Group 24, Dong Anh Town, Hanoi			
	Nguyen Van Long	Brother-in-law			Hanoi Police	Group 24, Dong Anh Town, Hanoi			
	Tran Viet Quang	Offspring			Thai Nguyen Police	Group 2, Gia Sang Ward, Thai Nguyen City			
	Tran Viet Dung	Offspring				Group 2, Gia Sang Ward, Thai Nguyen City			
3	Do Ngoc Huy	Member of BOD - Deputy Director			Director General of the Police Department for Administrative Management of Social Order	Group 6, Tich Luong Ward, Thai Nguyen City			
	Do Ngoc Minh	Father			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
	Le Thi Chuc	Mother			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
	Do Ngoc Anh	Younger sister			Director General of the Police Department for Administrative Management of Social Order	Trung Thanh Ward, Thai Nguyen City			
	Do Thi Khanh Ngoc	Younger sister			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
	Le Thi Do Oanh	Wife			Director General of the Police Department for Administrative Management of Social Order	Phu Xa Ward, Thai Nguyen City			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Do Ngoc Linh	Offspring			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
	Do Ngoc Bao	Offspring				Tich Luong Ward, Thai Nguyen City			
	Nguyen Thi Thanh Thuy	Sister-in-law			Thai Nguyen Police	Trung Thanh Ward, Thai Nguyen City			
	Le Thanh Liem	Father-in-law			Thai Nguyen Police	Tich Luong Ward, Thai Nguyen City			
	Do Thi Dieu	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
	Le Thanh Minh	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
	Le Thi Thu	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Dong Anh, Hanoi			
	Le Thi Thu Thuy	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Tich Luong Ward, Thai Nguyen City			
4	Dao Trung Dung	Deputy Director			Director General of the Police Department for Administrative Management of Social Order	Group 14, Hoang Van Thu Ward, Thai Nguyen City			
	Dao Xuan Ky	Father							
	Dang Thi Nhung	Mother							
	Dao Xuan Khe	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Dao Ngoc Son	Elder brother							
	Dao Thi Hai	Elder sister			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Dao Hoang Van	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Dao Manh Dan	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Dao Hong Canh	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Hoang Thi Huong	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Mai Son Thuy	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Group 3, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province			
	Nong Van Dan	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Tran Thi Hang	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	To Thi Xuan	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Pham Thi Lan	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Vo Tranh, Phu Luong District, Thai Nguyen Province			
	Nguyen Thi Ngoc Thuy	Wife			Director General of the Police Department for Administrative Management of Social Order	Group 14, Hoang Van Thu Ward, Thai Nguyen City			
	Dao Van Ngoc	Offspring				Group 14, Hoang Van Thu Ward, Thai Nguyen City			
	Dao Nguyen Ha Anh	Offspring				Group 14, Hoang Van Thu Ward, Thai Nguyen City			
	Nguyen Thanh Son	Father-in-law			Director General of the Police Department for Administrative Management of Social Order	Group 14, Hoang Van Thu Ward, Thai Nguyen City			
	Nguyen Thi Lan Huong	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Group 14, Hoang Van Thu Ward, Thai Nguyen City			
	Nguyen Thuy Linh	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Vinh Tuy Ward, Hoang Mai District, Hanoi			
	Nguyen Thai Phuong	Sister-in-law			Thai Nguyen Police	Hoang Van Thu Ward, Hoang Mai District, Hanoi			
5	Nguyen Anh Tuan	Deputy Director			Director General of the Police Department for Administrative Management of Social Order	Group 5, Quang Vinh Ward, Thai Nguyen City			Deputy Director since 06/05/2025
	Nguyen Sy Toai	Father			Director General of the Police Department for Administrative Management of Social Order	Nghia Hung Commune, Nghia Dan District, Nghe An Province			
	Nguyen Thi Tam	Mother			Director General of the Police Department for Administrative Management of Social Order	Nghia Hung Commune, Nghia Dan District, Nghe An Province			
	Nguyen Sy Tinh	Younger brother			Director General of the Police Department for Administrative Management of Social Order	Nghia Hung Commune, Nghia Dan District, Nghe An Province			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Dang Thuy Duong	Wife			Director General of the Police Department for Administrative Management of Social Order	Group 5, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Bao Nam	Offspring				Group 5, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Phuc Duy	Offspring				Group 5, Quang Vinh Ward, Thai Nguyen City			
	Dang Van Hai	Father-in-law			Director General of the Police Department for Administrative Management of Social Order	Co Lung Commune, Phu Luong District, Thai Nguyen Province			
	Vu Thi Thanh	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Co Lung Commune, Phu Luong District, Thai Nguyen Province			
	Dang Van Dung	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Co Lung Commune, Phu Luong District, Thai Nguyen Province			
	Dang Viet Anh	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Co Lung Commune, Phu Luong District, Thai Nguyen Province			
6	Nguyen Anh Tuan	Chief Accountant			Director General of the Police Department for Administrative Management of Social Order	Group 5, Quang Vinh Ward, Thai Nguyen City			Ceased to hold the position of Chief Accountant since 06/05/2025
	Nguyen Sy Toai	Father			Nghe An Police	Cat Son, Nghia Hieu, Nghia Dan, Nghe An Province			
	Nguyen Thi Tam	Mother			Nghe An Police	Cat Son, Nghia Hieu, Nghia Dan, Nghe An Province			
	Nguyen Sy Tinh	Younger brother			Nghe An Police	Cat Son, Nghia Hieu, Nghia Dan, Nghe An Province			
	Dang Thuy Duong	Wife			Director General of the Police Department for Administrative Management of Social Order	Group 5, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Bao Nam	Offspring				Group 5, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Phuc Duy	Offspring				Group 5, Quang Vinh Ward, Thai Nguyen City			
7	Ta Van Long	Head of BOS			Director General of the Police Department for Administrative Management of Social Order	No. 610A, Duong Tu Minh Street, Quan Trieu Ward, Thai Nguyen City	800	0,003	Ceased to hold the position of Head of the Supervisory Board since 22/04/2025
	Ta Van Quang	Father							
	Nguyen Thi Hoan	Mother			Director General of the Police Department for Administrative Management of Social Order	Mai Trung, Hiep Hoa District, Bac Giang Province			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Ta Thi Canh	Elder sister			Bac Giang Police	Mai Trung, Hiep Hoa District, Bac Giang Province			
	Ta Van Anh	Elder brother			Bac Giang Police	Mai Trung, Hiep Hoa District, Bac Giang Province			
	Ta Thi Ly	Younger sister			Bac Giang Police	Mai Trung, Hiep Hoa District, Bac Giang Province			
	Nguyen Van Chien	Brother-in-law			Bac Giang Police	Mai Trung, Hiep Hoa District, Bac Giang Province			
	Do Tuan Dat	Brother-in-law			Bac Giang Police	Mai Trung, Hiep Hoa District, Bac Giang Province			
	Duong Thuy Dung	Sister-in-law			Bac Giang Police	Mai Trung, Hiep Hoa District, Bac Giang Province			
	Hoang T Hong Nga	Wife			National Immigration Registration and Data Management Police Department	Quan Trieu Ward, Thai Nguyen City			
	Ta Minh Hieu	Offspring			National Immigration Registration and Data Management Police Department	Quan Trieu Ward, Thai Nguyen City			
	Ta Nam Khai	Offspring				Quan Trieu Ward, Thai Nguyen City			
	Hoang Chieu Som	Father-in-law							
	Cao Thi Huu	Mother-in-law			National Immigration Registration and Data Management Police Department	Son Cam Commune, Thai Nguyen City			
	Hoang T Lan Huong	Sister-in-law			National Immigration Registration and Data Management Police Department	Son Cam Commune, Thai Nguyen City			
	Hoang T Bich Huong	Sister-in-law			National Immigration Registration and Data Management Police Department	Son Cam Commune, Thai Nguyen City			
8	Pham Quang Nam	Head of the Supervisory Board			Director General of the Police Department for Administrative Management of Social Order	House No. 10, Group 1, Thinh Dan Ward, Thai Nguyen City	25,000	0,100	Head of the Supervisory Board since 22/04/2025
	Pham Dan	Father			Director General of the Police Department for Administrative Management of Social Order	Retirement - Dong Loc - Ha Tinh			
	Pham Thi Sy	Mother							
	Pham Thi Huong	Elder sister			Director General of the Police Department for Administrative Management of Social Order	Tan Lap, Krong Buk, Dak Lak			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Pham Quang Son	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Group 3, Ha Huy Tap Ward - Ha Tinh			
	Pham Thi Xuan	Elder sister			Director General of the Police Department for Administrative Management of Social Order	Dong Loc - Ha Tinh			
	Vu Thi Minh Huong	Wife			Director General of the Police Department for Administrative Management of Social Order	Tho Lam Hamlet - Phu Luong - Thai Nguyen			
	Pham Quang Dieu	Offspring			Director General of the Police Department for Administrative Management of Social Order	Dong Loc, Can Loc, Ha Tinh			
	Pham Quang Binh	Offspring				Dong Loc, Can Loc, Ha Tinh			
	Vu Tien Hoi	Father-in-law							
	Doan Minh Dao	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Tho Lam Hamlet - Phu Luong - Thai Nguyen			
	Vu Thi Hong Hanh	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Tho Lam Hamlet - Phu Luong - Thai Nguyen			
	Vu Minh Huy	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Tho Lam Hamlet - Phu Luong - Thai Nguyen			
	Vu Thi Thu Hang	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Tho Lam Hamlet - Phu Luong - Thai Nguyen			
	Vu Minh Hiep	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Tho Lam Hamlet - Phu Luong - Thai Nguyen			
9	Ha Van Chuyen	Member of BOD			National Immigration Registration and Data Management Police Department	Thinh Liet, Hoang Mai District, Hanoi			
	Ha Lap	Father							
	Bui Thi Nho	Mother							
	Ha Minh Tuan	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Vinh Hoa, Ninh Giang, Hai Duong Province			
	Ha Van Tuyen	Elder brother			Director General of the Police Department for Administrative Management of Social Order	Nhu Quynh, Hung Yen Province			
	Ha Thi Nhan	Younger sister			Director General of the Police Department for Administrative Management of Social Order	Hiep Luc, Ninh Giang, Hai Duong Province			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Le Thi Thuy	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Nhu Quynh, Hung Yen Province			
	Le Thi Hom	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Vinh Hoa, Ninh Giang, Hai Duong Province			
	Dao Thanh Chung	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Hiep Luc, Ninh Giang, Hai Duong Province			
	Phung Kim Thoa	Father-in-law			Director General of the Police Department for Administrative Management of Social Order	Tran Nguyen Han, Hai Phong City			
	Vu Thi Chi	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Tran Nguyen Han, Hai Phong City			
	Phung Thi Thai	Wife			National Immigration Registration and Data Management Police Department	Thinh Liet, Hoang Mai District, Hanoi			
	Ha Thuy Trang	Offspring			National Immigration Registration and Data Management Police Department	Thinh Liet, Hoang Mai District, Hanoi			
	Ha Thuy Dung	Offspring			National Immigration Registration and Data Management Police Department	Thinh Liet, Hoang Mai District, Hanoi			
10	Do Thu Huong	Member of BOD			Director General of the Police Department for Administrative Management of Social Order	No. 11, Alley 15, Hoang An A, Trung Phung Ward, Dong Da District, Hanoi	1.400	0,006	
	Do Trong Son	Father							
	Nghiem Kim Ha	Mother			Director General of the Police Department for Administrative Management of Social Order	No. 11, Lane 15, Hoang An, Trung Phung, Dong Da District, Hanoi			
	Vu Dinh Anh	Husband			Political Academy	No. 11, Lane 15, Hoang An A, Trung Phung, Dong Da District, Hanoi			
	Vu Ha Trang	Offspring			Director General of the Police Department for Administrative Management of Social Order	No. 11, Lane 15, Hoang An A, Trung Phung, Dong Da District, Hanoi			
	Vu Viet Dung	Offspring			Director General of the Police Department for Administrative Management of Social Order	No. 11, Lane 15, Hoang An A, Trung Phung, Dong Da District, Hanoi			
	Vu Dinh Rinh	Father-in-law							
	Tran Thi Truong	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Hong Ly, Vu Thu District, Thai Binh Province			
	Do Hong Hanh	Younger sister			Director General of the Police Department for Administrative Management of Social Order	No. 11, Lane 15, Hoang An A, Trung Phung, Dong Da District, Hanoi			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Ta Hoang Linh	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	No. 27, Lane 31, Xuan Dieu, Quang An, Tay Ho District, Hanoi			
	Vu Quoc Huynh	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Nhi Khe Commune, Thuong Tin District, Hanoi			
	Nguyen Thi Tuyet Hoa	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Nhi Khe Commune, Thuong Tin District, Hanoi			
11	Pham Thi Thuy Nga	Member of BOS			<b>National Immigration Registration and Data Management Police Department</b>	<b>Group 2, Cluster I, Phu Thuong Ward, Tay Ho District, Hanoi</b>			
	Pham Van Dung	Father			National Immigration Registration and Data Management Police Department	Phuc Yen City, Vinh Phuc Province			
	Luong Van Sy	Husband			National Immigration Registration and Data Management Police Department	Group 2, Cluster I, Phu Thuong, Tay Ho District, Hanoi			
	Luong Lan Phuong	Offspring			National Immigration Registration and Data Management Police Department	Group 2, Cluster I, Phu Thuong, Tay Ho District, Hanoi			
	Luong Gia Linh	Offspring			National Immigration Registration and Data Management Police Department	Group 2, Cluster I, Phu Thuong, Tay Ho District, Hanoi			
	Pham Thi Thuy Ngan	Younger sister			National Immigration Registration and Data Management Police Department	Nam Cuong, Hien Ninh, Soc Son, Hanoi			
	Truong Xuan Thuy	Brother-in-law			National Immigration Registration and Data Management Police Department	Nam Cuong, Hien Ninh, Soc Son, Hanoi			
	Pham Huy Hoang	Younger brother			National Immigration Registration and Data Management Police Department	Group 2, Cluster I, Phu Thuong, Tay Ho District, Hanoi			
	Pham Thi Huong	Sister-in-law			National Immigration Registration and Data Management Police Department	Group 2, Cluster I, Phu Thuong, Tay Ho District, Hanoi			
	Luong Vo Toan	Brother-in-law				Group 3, Cluster 1, Phu Thuong, Tay Ho, Hanoi			
	Nguyen Thi Thom	Mother-in-law			National Immigration Registration and Data Management Police Department	Group 5, Cluster 1, Phu Thuong, Tay Ho District, Hanoi			
	Luong Vo Tong	Brother-in-law				Group 34 Cluster 5, Phu Thuong, Tay Ho, Hanoi			
	Luong Thi Ngat	Sister-in-law				Group 5, Cluster 1, Phu Thuong, Tay Ho District, Hanoi			
	Luong Van Quy	Brother-in-law				Apartment B12, Xuan La Ward, Tay Ho District, Hanoi			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
12	Nguyen Thi Hong Nhung	Member of BOS			National Immigration Registration and Data Management Police Department	No. 57 Dan Di, Uy No, Dong Anh, Hanoi			
	Vu Thi Ha	Mother			Director General of the Police Department for Administrative Management of Social Order	Co Loa Commune, Dong Anh District, Hanoi			
	Nguyen Van Canh	Father							
	Nguyen Thi Hong Van	Younger sister			Director General of the Police Department for Administrative Management of Social Order	Thuy Ha, Bac Hong, Dong Anh District, Hanoi			
	Nguyen Thi My	Younger sister			Director General of the Police Department for Administrative Management of Social Order	No. 51, Dan Di, Uy No, Dong Anh District, Hanoi			
	Phi Vinh Tung Hung	Husband			Director General of the Police Department for Administrative Management of Social Order	No. 57 Dan Di, Uy No, Dong Anh, Hanoi			
	Phi Viet Hoang	Offspring			Director General of the Police Department for Administrative Management of Social Order	No. 57 Dan Di, Uy No, Dong Anh, Hanoi			
	Phi Viet Hieu	Offspring			Director General of the Police Department for Administrative Management of Social Order	No. 57 Dan Di, Uy No, Dong Anh, Hanoi			
	Phi Vinh Su	Father-in-law			Director General of the Police Department for Administrative Management of Social Order	Dam Di Hamlet, Uy No, Dong Anh, Hanoi			
	Do Thi Hy	Mother-in-law			Director General of the Police Department for Administrative Management of Social Order	Dam Di Hamlet, Uy No, Dong Anh, Hanoi			
	Phi Thi Ha	Sister-in-law			Director General of the Police Department for Administrative Management of Social Order	Dan Di Hamlet, Uy No, Dong Anh District, Hanoi			
	Le Huy Tu	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	No. 51, Dan Di, Uy No, Dong Anh District, Hanoi			
	Nguyen Binh An	Brother-in-law			Director General of the Police Department for Administrative Management of Social Order	Thuy Ha, Bac Hong, Dong Anh District, Hanoi			
13	Nguyen Van Toan	Secretary of BOD			National Immigration Registration and Data Management Police Department	Group 4, Quang Vinh Ward, Thai Nguyen City	1.600	0,006	
	Nguyen Van Cho	Father							
	Tran Thi Phu	Mother			National Immigration Registration and Data Management Police Department	Group 4, Quang Vinh Ward, Thai Nguyen City			
	Le Thi Binh	Wife			National Immigration Registration and Data Management Police Department	Group 4, Quang Vinh Ward, Thai Nguyen City			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Nguyen Thu Hang	Offspring				Group 4, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Phuong Mai	Offspring				Group 4, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Van Quy	Elder brother			National Immigration Registration and Data Management Police Department	Phan Dinh Phung Ward, Thai Nguyen City			
	Nguyen Van Huong	Elder brother			National Immigration Registration and Data Management Police Department	Minh Khai Ward, Bac Kan Town, Bac Kan Province			
	Nguyen Van Toan	Elder brother			National Immigration Registration and Data Management Police Department	Huong Lac Commune, Huong Lac District, Bac Giang Province			
	Pham Thi Huong	Sister-in-law			National Immigration Registration and Data Management Police Department	Phan Dinh Phung Ward, Thai Nguyen City			
	Tran Thi Huong	Sister-in-law			National Immigration Registration and Data Management Police Department	Minh Khai Ward, Bac Kan Town, Bac Kan Province			
	Nguyen Thi Oanh	Sister-in-law			National Immigration Registration and Data Management Police Department	Huong Lac Commune, Huong Lac District, Bac Giang Province			
	Le Xuan Dac	Father-in-law			National Immigration Registration and Data Management Police Department	Group 4, Quang Vinh Ward, Thai Nguyen City			
	Nguyen Thi Ly	Mother-in-law			National Immigration Registration and Data Management Police Department	Group 4, Quang Vinh Ward, Thai Nguyen City			
	Le Van Duc	Brother-in-law			National Immigration Registration and Data Management Police Department	Phung Chi Kien Ward, Bac Kan City, Bac Kan Province			
	Le Thi Hong Thai	Sister-in-law			National Immigration Registration and Data Management Police Department	Viet Cuong Commune, Dong Hy District, Thai Nguyen Province			
	Le Anh Sinh	Brother-in-law			National Immigration Registration and Data Management Police Department	Son Cam Commune, Thai Nguyen City, Thai Nguyen Province			
14	Nguyen Minh Hai	Chief Accountant, Person for Information Disclosure			National Immigration Registration and Data Management Police Department	Group 8, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province	3.500	0,014	Chief Accountant since 30/07/2025
	Bui Thi Minh	Mother			National Immigration Registration and Data Management Police Department	Group 8, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Van Cu	Father							
	Tran Thi Hai	Wife			National Immigration Registration and Data Management Police Department	Group 8, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			



No.	Full name	Position (if any)	ID number/ERC number	Date of issue	Place of issue	Address	Number of share held at the end of the period	Ownership ratio at the end of the period (%)	Note
	Nguyen Thi Minh Ha	Offspring				Group 8, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Ngoc Huyen	Offspring				Group 8, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			
	Nguyen Minh Hieu	Offspring				Group 8, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			
	Tran Van Tinh	Father-in-law			National Immigration Registration and Data Management Police Department	Group 9, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			
	Le Thi Thua	Mother-in-law			National Immigration Registration and Data Management Police Department	Group 9, Tan Long Ward, Thai Nguyen City, Thai Nguyen Province			
	Tran Thi Hang	Sister-in-law			National Immigration Registration and Data Management Police Department	Group 12, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province			
<b>II</b>	<b>VINACOMIN - Viet Bac Mining Industry Holding Corporation</b>								
1	VINACOMIN - Viet Bac Mining Industry Holding Corporation	Parent company			DPI Hanoi	No. 1 Phan Dinh Giot, Phuong Liet, Thanh Xuan District, Hanoi	<b>21.246.014</b>	<b>84,984</b>	



**TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES**  
**OF VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY IN 2025**  
*(Attached to the Report on Corporate Governance No. 01/BC-HDQT, dated January 28 2026)*

No.	Name of Organization/ Individual	Relationship with the Company	NSH No. / ERC No.	Date of issue	Place of issue	Head Office/ Contact address	Time of transactions	Number of resolutions / decisions of the GMS / BOD adopted	Transactions			Notes
									Content	Quantity	Total value before tax (VND)	
1	VVMI – Khanh Hoa Coal Company	Related party	0100100015-024	17/3/2014	Department of Planning and Investment of Thai Nguyen Province	Son Cam Commune, Thai Nguyen City, Thai Nguyen Province	02 01 2025	01/NQ-HDQT dated 02/01/2025	Trading of clay stone	77.000	4.235.000.000	
2	VVMI - Manufacturing and Materials Equipment Trading Joint Stock Company	Related party	0101854047	05 10 2024	Department of Planning and Investment of Ha Noi City	Group No. 2, Dong Anh Town, Dong Anh District, Hanoi City	17 01 2025	03/NQ-HDQT dated 17/01/2025	Trading of jumbo packaging bags	10.900	874.800.000	
3	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	17 01 2025	03/NQ-HDQT dated 17/01/2025	Purchase of maintenance and repair materials		332.030.500	
4	VVMI – Tan Quang Cement Joint Stock Company	Related party	5000280116	12/4/2023	Department of Planning and Investment of Tuyen Quang Province	Hamlet 5, Trang Da Commune, Tuyen Quang City, Tuyen Quang Province	28 03 2025	10/NQ-HDQT dated 28/3/2025	Trading of cement	12.000	10.080.000.000	
5	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-006	13/07/2010	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	10 01 2025	13/NQ-HDQT dated 22/4/2025	Import of oil BR320,H46,BR220	5225 (liters)	302.772.030	
6	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-007	13/07/2011	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	24 02 2025	13/NQ-HDQT dated 22/4/2025	Import of Cominlub oil BR320	1045 (liters)	63.013.500	
7	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-008	13/07/2012	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	04 03 2025	13/NQ-HDQT dated 22/4/2025	Import of Cominlub oil H46	1045 (liters)	56.053.800	
8	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-009	13/07/2013	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	09 05 2025	13/NQ-HDQT dated 22/4/2025	Import of Cominlub oil BR320	2090 (liters)	126.027.000	
9	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-010	13/07/2014	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	30 05 2025	13/NQ-HDQT dated 22/4/2025	Import of Cominlub oil H46	1045 (liters)	56.053.800	



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									Content	Quantity	Total value before tax (VND)	
10	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	23 01 2025	13/NQ-HĐQT dated 22/4/2025	Import of bolts	78 sets	15.690.000	
11	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	01 03 2025	13/NQ-HĐQT dated 22/4/2025	Import of rollers		42.500.000	
12	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	10 03 2025	13/NQ-HĐQT dated 22/4/2025	Import of pipes D600×1500×5	5 units	30.700.000	
13	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	14 03 2025	13/NQ-HĐQT dated 22/4/2025	Import of bolts and liners		38.640.000	
14	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	26 03 2025	13/NQ-HĐQT dated 22/4/2025	Import of bucket elevator model 411.13		33.120.000	
15	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	04 04 2025	13/NQ-HĐQT dated 22/4/2025	Import of pump chamber and sealing bushings		44.200.000	
16	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	13 05 2025	13/NQ-HĐQT dated 22/4/2025	Import of rollers		44.400.000	
17	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	22 05 2025	13/NQ-HĐQT dated 22/4/2025	Import of rails, transition sections, liners, and bolts		403.740.000	
18	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	05 06 2025	13/NQ-HĐQT dated 22/4/2025	Import of bolts and nuts		6.520.000	
19	VVMI – Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	Department of Planning and Investment of Thai Nguyen Province	No. 2, Hoang Van Thu Street, Thai Nguyen City	25 03 2025	13/NQ-HĐQT dated 22/4/2025	Import of personal protective equipment		70.400.000	



No.	Name of Organization/ Individual	Relationship with the Company	NSH No. / ERC No.	Date of issue	Place of issue	Head Office/ Contact address	Time of transactions	Number of resolutions / decisions of the GMS / BOD adopted	Transactions			Notes
									Content	Quantity	Total value before tax (VND)	
20	VVMI – Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	Department of Planning and Investment of Thai Nguyen Province	No. 2, Hoang Van Thu Street, Thai Nguyen City	05 04 2025	13/NQ-HDQT dated 22/4/2025	Import of personal protective equipment		46.458.000	
21	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	06 02 2025	13/NQ-HDQT dated 22/4/2025	Restoration of pin holes of roller cylinder No. 1 – raw material mill No. 221.02		13.000.000	
22	VVMI – Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	Department of Planning and Investment of Thai Nguyen Province	No. 2, Hoang Van Thu Street, Thai Nguyen City	21 05 2025	13/NQ-HDQT dated 22/4/2025	Costs for organizing sightseeing and holiday programs	132 persons	1.081.740.000	
23	VVMI – Coal Industry Rehabilitation Center	Related party	0100100015-025	16 10 2015	Department of Planning and Investment of Thanh Hoa Province	No. 41, Thanh Nien Street, Bac Son Ward, Sam Son City, Thanh Hoa Province	19 06 2025	13/NQ-HDQT dated 22/4/2025	Customer conference expenses	286	799.524.000	
24	VVMI – Coal Industry Rehabilitation Center	Related party	0100100015-025	16 10 2015	Department of Planning and Investment of Thanh Hoa Province	No. 41, Thanh Nien Street, Bac Son Ward, Sam Son City, Thanh Hoa Province	21 06 2025	13/NQ-HDQT dated 22/4/2025	Holiday and rotational convalescence expenses for employees	30 persons	55.200.000	
25	VINACOMIN - Viet Bac Geology Joint Stock Company	Related party	0104944595	06 01 2023	Department of Planning and Investment of Ha Noi City	House No. 30B, Doan Thi Diem Street, Quoc Tu Giam Ward, Dong Da District, Hanoi City	06 01 2025	13/NQ-HDQT dated 22/4/2025	Geological and topographical survey for preparation of the investment project for a steel cement silo with capacity $\geq 2000$ tons		80.487.250	
26	VVMI – Tan Quang Cement Joint Stock Company	Related party	5000280116	12/4/2023	Department of Planning and Investment of Tuyen Quang Province	Hamlet 5, Trang Da Commune, Tuyen Quang City, Tuyen Quang Province	24 09 2025	13/NQ-HDQT dated 22/4/2025	Trading of cement	15.000 (tons)	12.600.000.000	
27	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	30 06 2025	13/NQ-HDQT dated 22/4/2025	Maintenance contract: replacement of cooler grate plate 321.04; replacement of inclined bucket elevator transition section 321.17; replacement of plate conveyor belt 331.02; repair of coal mill air		295.989.374	
28	VVMI – Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	Department of Planning and Investment of Thai Nguyen Province	No. 2, Hoang Van Thu Street, Thai Nguyen City	05 07 2026	13/NQ-HDQT dated 22/4/2025	Contract for the purchase and sale of personal protective equipment		112.838.500	



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									Content	Quantity	Total value before tax (VND)	
29	VINACOMIN Mining Project Management Unit	Related party	5700100256-021	13 07 2004	Department of Planning and Investment of Ha Noi City	226 Le Duan Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City	27 08 2025	13/NQ-HDQT dated 22/4/2025	Consulting contract: Package No. 3 – Project management under the project for renovation of the dust filtration system at the raw material grinding stage – VVMI - Quan Trieu Cement JSC		669.995.305	
30	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-006	13/07/2010	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	02 08 2025	13/NQ-HDQT dated 22/4/2025	Contract for the purchase and sale of oil in 2025	Oil H46:1.045 (liters) - Oil BR220:418 (liters)	80.485.900	
31	VVMI - Manufacturing and Materials Equipment Trading Joint Stock Company	Related party	0101854047	05 10 2024	Department of Planning and Investment of Ha Noi City	Group No. 2, Dong Anh Town, Dong Anh District, Hanoi City	30 06 2025	13/NQ-HDQT dated 22/4/2025	Purchase of jumbo bags in 2025	11.500	897.000.000	
32	VVMI – Nui Hong Coal Company	Related party	0100100015-011	08 10 1998	Thai Nguyen	Cay Thi Hamlet, Yen Lang Commune, Dai Tu District, Thai Nguyen Province	01 07 2025	13/NQ-HDQT dated 22/4/2025	Supply of cement bags for the second half of 2025	Three-ply bags: 2,900,000 Two-ply bags: 400,000	17.055.300.000	
33	VVMI – Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	Department of Planning and Investment of Thai Nguyen Province	No. 2, Hoang Van Thu Street, Thai Nguyen City	01 07 2025	13/NQ-HDQT dated 22/4/2025	Supply of sterilized fresh milk (second half of 2025)	145.668	652.592.640	
34	Vietnam National Coal and Mineral Industries College	Related party	5701740890	22 12 2014	Department of Planning and Investment of Quang Ninh Province	No. 8, Chu Van An Street, Ha Long Ward, Quang Ninh Province	10 07 2025	13/NQ-HDQT dated 22/4/2025	Forklift operation	12 persons	40.800.000	
35	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	06 07 2025	13/NQ-HDQT dated 22/4/2025	Repair of cylinder pin holes No. 3 and 4 for raw material mill No. 221.02	2 units	21.600.000	
36	VVMI – Thai Nguyen Hotel Joint Stock Company	Related party	4600422402	01/01/2008	Department of Planning and Investment of Thai Nguyen Province	No. 2, Hoang Van Thu Street, Thai Nguyen City	25 09 2025	13/NQ-HDQT dated 22/4/2025	Contract for the purchase and sale of personal protective equipment		103.881.700	
37	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	19 12 2025	13/NQ-HDQT dated 22/4/2025	Purchase and sale contract for recovered scrap materials		1.261.430.950	



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									Content	Quantity	Total value before tax (VND)	
38	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-006	13/07/2010	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	24 09 2025	13/NQ-HDQT dated 22/4/2025	Contract for the purchase and sale of oil in 2025	6.270 (liters)	378.081.000	
39	VINACOMIN - Materials Trading Joint Stock Company - Ha Noi Branch	Related party	5700100707-006	13/07/2010	Department of Planning and Investment of Ha Noi City	House No. 40, Nguyen Vinh Bao Street, Yen Hoa Ward, Hanoi City	09 10 2025	13/NQ-HDQT dated 22/4/2025	Contract for the purchase and sale of oil in 2025	6.688 (liters)	403.286.400	
40	VVMI – Viet Bac Mechanical Joint Stock Company	Related party	4600432062	27/3/2008	Department of Planning and Investment of Thai Nguyen Province	Hamlet 2, Cu Van Commune, Dai Tu District, Thai Nguyen Province	16 09 2025	13/NQ-HDQT dated 22/4/2025	Purchase and sale contract for rollers and bolts		14.250.000	