

**CÔNG TY CỔ PHẦN
BAC HA HYDROPOWER
THUỶ ĐIỆN BẮC HÀ
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness**

Số: 507/2026/CBTT-BHHC-TCHC
No. 507/2026/CBTT-BHHC-TCHC

Lào Cai, ngày 14 tháng 07 năm 2026
Lao Cai, date 14 month 07 year 2026

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi: - Sở giao dịch Chứng khoán Hà Nội
To. Hanoi Stock Exchange

Công ty: **CÔNG TY CỔ PHẦN THUỶ ĐIỆN BẮC HÀ**
Company: *BAC HA HYDROELECTRICITY JOINT STOCK COMPANY*

Địa chỉ: Thôn Lùng Xa, xã Bảo Nhai, tỉnh Lào Cai.
Address: *Lung Xa Village, Bao Nhai Commune, Lao Cai Province.*

Điện thoại: 0214 6294668
Phone: *0214 6294668*

Người thực hiện công bố thông tin: Ông Nguyễn Thành Hưng
Person making the information disclosure: *Mr. Nguyen Thanh Hung*

Địa chỉ: Thôn Lùng Xa, xã Bảo Nhai, tỉnh Lào Cai.
Address: *Lung Xa Village, Bao Nhai Commune, Lao Cai Province.*

Điện thoại: 0989000303
Phone: *0989000303*

Loại công bố thông tin:

Type of information disclosure:

☐ 24 giờ 24 hours	☐ Bất thường Abnormal	☐ Theo yêu cầu As required	☒ Định kỳ Periodically
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Nội dung công bố thông tin:

Information to be disclosed:

Báo cáo quản trị công ty bán niên năm 2026.
Semi-annual corporate governance report for 2026.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần thủy điện Bắc Hà ngày 14/07/2026 tại đường dẫn: <https://thuydienbacha.vn>.

This information was published on the website of Bac Ha Hydropower Joint Stock Company date 14 month 07 year 2026 at the link: <https://thuydienbacha.vn>.

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

We commit that the information disclosed above is true and take full responsibility before the law for the content of the published information.

Nơi nhận:

Recipients:

- Như kính gửi;
- As sent ;
- VP HĐQT;
- Board of Directors Office;
- Lưu: TCHC.
- Save: TCHC.



**NGƯỜI ĐẠI DIỆN PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
CHIEF EXECUTIVE OFFICER**



**Nguyễn Thành Hưng
Nguyen Thanh Hung**

REPORT ON CORPORATE GOVERNANCE
The first 6 months of 2026

To: - State Securities Commission
- Hanoi Stock Exchange

- Company name: Bac Ha Hydropower Joint Stock Company - BHHC
- Head Office Address: Village Lung Xa, Commune Bao Nhai, Province Lao Cai
- Telephone: 0214 6294 668
- Email: nhamaythuydienbacha@gmail.com
- Charter capital: VND 660,000,000,000
- Stock code: BHA
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director
- Internal audit function implementation: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted by written ballot):

STT	Resolution/Decision No.	Date	Content
1	274/2026/NQ-BHHC-GMS	16/4/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors:

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

STT	BOD Member	Position	Date of becoming/ceasing to be a BOD member	
			Date Appointment	Date Dismissal
1	Mr. Dong Quoc Cuong	Chairman of the BOD	16/04/2026	
2	Mr. Phan Thanh Hai	Vice Chairman of the BOD	16/04/2026	
3	Mr. Nguyen Canh Son	BOD Member	16/04/2026	

4	Mr. Nguyen Danh Quan	BOD Member	16/04/2026	
5	Mr. Nguyen Thanh Hung	BOD Member	16/04/2026	

2. BOD Meetings:

STT	BOD Member	No. of BOD Meetings	Attendance Rate	Reason for Non-attendance
1	Mr. Dong Quoc Cuong	3	100%	
2	Mr. Phan Thanh Hai	3	100%	
3	Mr. Nguyen Canh Son	3	100%	
4	Mr. Nguyen Danh Quan	3	100%	
5	Mr. Nguyen Thanh Hung	3	100%	

3. BOD's supervisory activities over the Executive Management:

During the first 6 months of 2026 of BHHC held 3 meetings and conducted written ballot consultations on matters related to plant operations, issuing multiple Nghi / QResolutions/Decisions to carry out the BOD's duties.

The BOD's responsibilities included: supervising the Executive Management's operations; directing and urging the Executive Management to implement resolutions of the GMS and the BOD; meeting and communicating via email and telephone with the Executive Management to ensure compliance with the Charter, Regulations, and relevant legal provisions.

4. Activities of sub-committees under the Board of Directors:

The Company has no sub-committees under the BOD.

5. Resolutions/Decisions of the Board of Directors: During the first 6 months of 2026, the Company's BOD issued the following Nghi / QResolutions/Decisions:

No.	Resolution/Decision No.	Date	Content	Approval Rate
January				
1	47/2026/NQ-BHHC-BOD	16/1/2026	Resolution on Approval of bidding documents and contractor selection method for the package: Purchase of circuit breaker actuators	100%
2	49/2026/NQ-BHHC-BOD	16/1/2026	Resolution on Approval of bidding documents and contractor selection method for the package: Consulting services for traffic connection permit application for Bac Ha Hydropower Project	100%

3	63/2026/NQ-BHHC-BOD	21/1/2026	Resolution of the Board of Directors meeting on 21/01/2026	100%
4	64 /2026/NQ-BHHC-BOD	21/1/2026	Resolution on Establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders of Bac Ha Hydropower JSC	100%
5	65/2026/NQ-BHHC-BOD	21/1/2026	Resolution on Approval of the plan to organize study tours and professional development for employees in 2026	100%
6	66 /2026/NQ-BHHC-BOD	21/1/2026	Resolution on Approval of the supplementary salary fund allocation plan for Q1 2026 for employees working directly at Bac Ha Hydropower JSC	100%
7	67/2026/NQ-BHHC-BOD	21/1/2026	Resolution on Establishment of the Shareholder Qualification Verification Committee for the 2026 Annual GMS of Bac Ha Hydropower JSC	100%
8	68 /2026/NQ-BHHC-BOD	21/1/2026	Resolution on Approval of Salary and Salary-related Payment Regulations at Bac Ha Hydropower JSC	100%
9	69 /2026/NQ-BHHC-BOD	21/1/2026	Resolution on Approval of the tentative date for the 2026 Annual General Meeting of Shareholders	100%
10	71/2026/QD-BHHC-BOD	21/1/2026	Decision on Amendment and supplementation of certain articles of Decision No. 53/2022/QD-BHHC-HDQT dated 24/02/2022 of the BOD on Internal Expenditure Regulations applicable at Bac Ha Hydropower JSC	100%
11	72/2026/QD-BHHC-BOD	21/1/2026	Decision on Amendment and supplementation of certain articles of Decision No. 55/2022/QD-BHHC-HDQT dated 24/02/2022 of the BOD on Financial	100%

			Management Regulations applicable at Bac Ha Hydropower JSC	
12	73/2026/QD-BHHC-BOD	21/1/2026	Decision on Amendment and supplementation of certain articles of Decision No. 56/2022/QD-BHHC-BOD dated 24/02/2022 of the BOD on the Collective Labor Agreement applicable at Bac Ha Hydropower JSC	100%
13	82/2026/NQ-BHHC-BOD	23/1/2026	Resolution on Approval of bidding documents and contractor selection method for the package: Repair and maintenance of Power Transformers T1, T2 - 63,000kVA - 230kV	100%
March				
14	183/2026/NQ-BHHC-BOD	12/3/2026	Resolution on Approval of contractor selection results for the package: Purchase of circuit breaker actuators	100%
15	184/2026/NQ-BHHC-BOD	12/3/2026	Resolution on Approval of contractor selection results for the package: Maintenance of 220kV transmission line of Bac Ha Hydropower Plant for 2026	100%
16	185/2026/NQ-BHHC-BOD	12/3/2026	Resolution on Approval of contractor selection results for the package: Provision of inflow forecast bulletins and reserwifeir water level rise projections for Bac Ha Hydropower	100%
17	186/2026/NQ-BHHC-BOD	12/3/2026	Resolution on Approval of contractor selection results for the package: Repair and maintenance of Power Transformers T1, T2 – 63000kVA-230kV	100%
18	213/2026/NQ-BHHC-BOD	20/3/2026	Resolution on Approval of technical proposal evaluation results for the package: Consulting services for traffic connection permit	100%

			application for Bac Ha Hydropower Project	
19	225 /2026/NQ-BHHC-BOD	23/3/2026	Resolution on Approval of the schedule, venue and content of proposals and reports submitted to the 2026 Annual GMS	100%
20	237/2026/NQ-BHHC-BOD	30/3/2026	Decision on Approval of selection results for contractor for package: Study tours and professional development development for employees 2026	100%
April				
21	259/2026/NQ-BHHC-BOD	13/4/2026	Resolution on Approval of contractor selection results for the package: Consulting services for traffic connection permit application for Bac Ha Hydropower Project	100%
22	275/2026/NQ-BHHC-BOD	16/4/2026	Resolution of the Board of Directors meeting on 16/04/2026	100%
23	276/2026/NQ-BHHC-BOD	16/4/2026	Resolution on Appointment of Mr. Dong Quoc Cuong as Chairman of the Board of Directors	100%
24	277/2026/NQ-BHHC-BOD	16/4/2026	Resolution on Appointment of Vice Chairman of the Board of Directors Mr. Phan Thanh Hai	100%
25	278/2026/NQ-BHHC-BOD	16/4/2026	Resolution on Appointment of Mr. Nguyen Thanh Hung as General Director of the Company	100%
26	279/2026/NQ-BHHC-BOD	16/4/2026	Resolution on Appointment of Mr. Nguyen Van Ha as Corporate Governance Officer cum Company Secretary	100%
27	280/2026/NQ-BHHC-SB	16/4/2026	Resolution of the Supervisory Board meeting on 16/04/2026 electing Mr. Ha Van Hieu as Head of the Supervisory Board	100%

28	299/2026/NQ-BHHC-BOD	22/4/2026	Decision on Approval of the supplementary salary plan for Q1 2026 for the BOD, Supervisory Board and employees working directly at Bac Ha Hydropower JSC	100%
29	303/2026/NQ-BHHC-BOD	29/4/2026	Resolution on Approval of bidding documents and contractor selection method for the package: Insurance for Bac Ha Hydropower Plant 2026	100%
Thang 5				
30	323/2026/NQ-BHHC-BOD	06/5/2026	Resolution of the Board of Directors meeting on 06-05-2026	100%
31	324/2026/NQ-BHHC-BOD	06/5/2026	Resolution on Assignment of duties to Board of Directors members for the 2026-2031 term	100%
32	325/2026/NQ-BHHC-BOD	06/5/2026	Resolution on Approval of the bonus plan for the BOD, Supervisory Board and Executive Management pursuant to the approved 2026 Annual GMS Resolution	100%
33	334/2026/NQ-BHHC-BOD	15/5/2026	Resolution on Approval of construction drawings, cost estimates and contractor selection method for the item: Remediation of landslide on operating road VH1 and flow diversion wall after Typhoon No. 3 - YAGI 2024 – Phase 2	100%
34	347/2026/NQ-BHHC-BOD	25/5/2026	Resolution on Approval of bidding documents and contractor selection method for the package: Construction supervision consulting for remediation of landslide on operating road VH1 and flow diversion wall after Typhoon No. 3 - YAGI 2024 - Phase 2	100%
35	348/2026/NQ-BHHC-BOD	25/5/2026	Resolution on Approval of bidding documents and	100%

			contractor selection method for the package: Remediation of landslide on operating road VH1 and flow diversion wall after Typhoon No. 3 - YAGI 2024 - Phase 2	
36	353/2026/NQ-BHHC-BOD	26/5/2026	Resolution on Approval of contractor selection results for the package: Insurance for Bac Ha Hydropower Plant 2026	100%
June				
37	384/2026/NQ-BHHC-BOD	05/6/2026	Resolution on Approval of contractor selection results for the package: Review of semi-annual financial statements 2026 and audit of annual financial statements 2026	100%
38	407/2026/NQ-BHHC-BOD	15/6/2026	Decision on Approval of contractor selection results for package Remediation of landslide on operating road VH1 and flow diversion wall after Typhoon No. 3 - YAGI 2024 – Phase 2	100%
39	411 /2026/NQ-BHHC-BOD	16/6/2026	Resolution on Approval of technical proposal evaluation results for the package: Construction supervision consulting for xu remediation of landslide on operating road VH1 and flow diversion wall after Typhoon No. 3 - YAGI 2024 – Phase 2	100%
40	437/2026/NQ-BHHC-BOD	23/6/2026	Resolution on Approval of contractor selection results for the package: Construction supervision consulting for remediation of landslide on operating road VH1 and flow diversion wall after Typhoon No. 3 - YAGI 2024 – Phase 2	100%

III. Supervisory Board:

1. Information on Supervisory Board (SB) members:

No.	Supervisory Board Member	Position	Date of becoming/ceasing to be an SB member	Professional Qualifications
1	Mr. Pham Ngoc Tan	Head of Supervisory Board	Date ceasing to be a member SB 16/04/2026	Bachelor of Economics, Accounting
2	Ha Van Hieu	Head of Supervisory Board	Commenced 16/04/2026	Bachelor of Economics, Accounting
3	Mr. Nguyen Anh Dung	Member	Commenced 16/04/2026	Master of Economics, Bachelor of Finance and
4	Mr. Do Van Chinh	Member	Date ceasing to be a member SB 16/04/2026	Bachelor of Economics
5	Ha Tuan Hung	Member	Commenced 16/04/2026	Master of Corporate Finance

2. Supervisory Board Meetings:

STT	Supervisory Board Member	No. of Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1	Mr. Pham Ngoc Tan	1/2	50%	100%	Term expired on 16/4/2026
2	Mr. Do Van Chinh	1/2	50%	100%	Term expired on 16/4/2026
3	Mr. Ha Van Hieu	1/2	50%	100%	Term commenced on 16/4/2026
4	Mr. Nguyen Anh Dung	2/2	100%	100%	SB member re-elected from previous term
5	Mr. Ha Tuan Hung	1/2	50%	100%	Term commenced on 16/4/2026

3. Supervisory activities of the SB over the BOD, Executive Management and shareholders:

The Company's SB in the first half of 2026 carried out supervisory activities over the BOD and Executive Management in managing and operating the Company in compliance with the Law, the Company's Charter and Resolutions of the GMS; participated in BOD meetings as observers to monitor business operations and contributed opinions at meetings within the scope of the SB's responsibilities and authority.

4. Coordination between the SB and the activities of the BOD, Executive Management and other managers:

The SB also coordinated with members of the Executive Management to conduct inspections and directly evaluate the implementation of business plans based on

resolutions issued by the GMS and the BOD.

5. Other activities of the SB:

The Company's SB also participated in other Company activities such as team activities, emulation campaigns, business campaign reviews, solution-seeking programs, and team-building projects.

IV. Executive Management:

No.	Member Executive Management	Date of Birth	Qualifications	Appointment/Dismissal Date of Executive Management members
1	Mr. Nguyen Thanh Hung	13/04/1975	Master of Business Administration	Appointed on 16/4/2026
2	Mr. Nguyen Van Tinh	01/09/1983	Mechanical Engineering	Appointed on 28/7/2023
3	Mr. Ta Hong Dieu	26/04/1981	Bachelor of Economics	Appointed on 17/07/2024

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Date Appointment/ Dismissal
Ta Hong Dieu	26/04/1981	Bachelor of Economics	Appointed on 17/07/2024

VI. Corporate Governance Training:

Corporate governance training courses attended by BOD members, SB members, the General Director, other managers and the Company Secretary in accordance with corporate governance regulations Cong ty:

BOD members, SB members, the General Director, other managers and the Company Secretary have not yet attended any corporate governance training courses.

VII. List of Related Persons of the Company and Transactions of Related Persons with the Company:

1. List of related persons of the Company: Appendix I attached to this report
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, and related persons of internal persons: None
3. Transactions between internal persons of the listed company, related persons of internal persons with subsidiaries or companies controlled by the listed company: None
4. Transactions between the Company and other parties
 - 4.1. Transactions between the Company and companies where BOD members, SB members, the General Director have been or are founding members, BOD members, or the General Director the General Director within the past three (03) years (as of the report date): None
 - 4.2. Transactions between the Company and companies where related persons of BOD

members, SB members, General Director serve as BOD members or the General Director: None

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to BOD members, SB members, or the General Director: None

VIII. Share Transactions of Internal Persons and Related Persons of Internal Persons.

1. List of Internal Persons and Related Persons of Internal Persons: Appendix II attached to this report.

2. Transactions of internal persons and related persons involving shares of the listed Company: Appendix III attached to this report.

IX. Other Notable Issues: None

Distribution:

- As addressed ;

- Save A&H dept. 

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



Dong Quoc Cuong



Appendix I

List of Related Persons of the Company

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the company (if any)	ID Card/Passport/CCCD No., Date of Issue, Place of Issue	Head Office Address / Contact Address	Date start of becoming a related person	Date ceasing of ceasing to be a related person	Reason	Relationship with the Company
I	Board of Directors								
1	Dong Quoc Cuong		Chairman						
2	Phan Thanh Hai		Member						
3	Nguyen Canh Son		Member						
4	Nguyen Danh Quan		Member						
5	Nguyen Thanh Hung		Member - General Director						
II	Supervisory Board								
1	Pham Ngoc Tan		Head of Supervisory Board						
2	Nguyen Anh Dung		Member						

3	Do Van Chinh		Member						
4	Ha Van Hieu		Head of Supervisory Board						
5	Ha Tuan Hung		Member						
III	Executive Management								
1	Nguyen Thanh Hung		General Director						
2	Nguyen Van Tinh		P.General Director						

Appendix II

List of Internal Persons and Related Persons of Internal Persons

No.	Stock code	Full Name	Position at the Company	Relationship with Internal Person	Type of ID (CCCD, Passport, Business Reg.)	ID Number	Date of Issue	Date of Appointment/Becoming Related Person	Notes
1	BHA	Mr. Dong Quoc Cuong	Chairman of the BOD						
1.1		Vu Thi Loan		Wife					
1.2		Dong Manh Duc		Child					
1.3		Dong Yen Nhi		Child					
1.4		Tran Thi Mui		Mother					
1.5		Dong Quoc Binh		Younger brother					
1.6		Dong Thi Thanh Huong		Younger sister					
1.7		Dong Thi Van Nga		Younger sister					
1.8		Vu La Tuong		Father-in-law					
1.9		Tran Thi Ly		Mother-in-law					
1.10		Bac Ha Investment JSC		General Director					
1.11		Daksrong Hydropower JSC		Chairman of the BOD					
1.12		SOVICO Energy Quang Ngai One-Member LLC		BOD Member					

1.13		Thang Long Vietnam Urban and Housing Development Group JSC		General Director					
2	BHA	Mr. Phan Thanh Hai	Vice Chairman of the BOD						
2.1		Phan Khanh Truong		Father					
2.2		Kim Thi Phuong		Mother					
2.3		Le Thi Bong		Mother-in-law					
2.4		Vu Lan Phuong		wife					
2.5		Phan Hong Son		Elder brother					
2.6		Christine Nguyen		Sister-in-law					
2.7		Phan Khoi Nguyen		Child					
2.8		Phan The Dan		Child					
2.9		Dong Anh Investment, Construction and Building Materials JSC		Chairman of the BOD					
2.10		LICOGI Corporation - JSC		Vice Chairman of the BOD cum General Director					
3	BHA	Mr. Nguyen Canh Son	Member BOD						
3.1		Nguyen Canh Ha		Father					
3.2		Pham Thi Loc		Mother					
3.3		Nguyen Thi Ngoc Thanh		Mother-in-law					
3.4		Dang Van Cuc		Father-in-law					
3.5		Dang Hoai Phuong		Wife					
3.6		Nguyen Canh Duong		Child					
3.7		Nguyen Canh Minh		Child					

3.8		Nguyen Canh Khoi		Child					
3.9		Nguyen Hanh Quyen		Child					
3.10		Sovico JSC	Deputy General Director						
3.11		Bac My An Resort JSC	BOD Member						
3.12		SOVICO Energy Quang Ngai One-Member LLC	Member HDTV						
4	BHA	Mr. Nguyen Danh Quan	Member BOD						
4.1		Nguyen Danh Truy		Father					
4.2		Nguyen Thi To		Mother					
4.3		Tran Anh Tuan		Father-in-law					
4.4		Trinh Thi Luu		Mother-in-law					
4.5		Tran Thi Minh		Wife					
4.6		Nguyen Danh Vuong		Son					
4.7		Nguyen Phuong Nguyen		Daughter					
4.8		Nguyen Thi Viet		Elder sister					
4.9		Nguyen Danh Quoc		Elder brother					
4.10		Nguyen Thi Hang		Elder sister					
4.11		Nguyen Thi An Ninh		Elder sister					
4.12		Nguyen Ngoc Anh		Elder sister					
4.13		Nguyen Thi Hong Ha		Elder sister					
4.14		Pham Khoi		Brother-in-law					
4.15		Dam Thi Tam		Sister-in-law					

4.16		Nguyen Tien The		Brother-in-law					
4.17		Phan Trong Thuan		Brother-in-law					
4.18		Nguyen Thanh Tuyen		Brother-in-law					
4.19		Nguyen Dinh Dien		Brother-in-law					
4.20		LICOGI 10 JSC		Chairman of the BOD					
4.21		LICOGI 20 JSC		Chairman of the BOD					
4.22		Bac Ha Group JSC		BOD Member					
4.23		LICOGI General Import-Export One-Member LLC		Chairman of Members' Council					
4.24		LICOGI Corporation - JSC		BOD Member					
4.25		LICOGI Dong Anh Mechanical JSC		Vice Chairman of the BOD					
5	BHA	Mr. Nguyen Thanh Hung	Member BOD, General Director						
5.1		Ho Thi Hien		Wife					
5.2		Nguyen Ho Tuan		Child					
5.3		Nguyen Tram Anh		Child					
5.4		Nguyen Manh Ha							
5.5		Le Thi Vuong		Mother					
5.6		Nguyen Thi Hong Le		Elder sister					
5.7		Le The Cuong		Brother-in-law					
5.8		Ho Dien		Father-in-law					
5.9		Doan Thi Chau		Mother-in-law					
5.10		Bac Ha Investment JSC		BOD Assistant					

6	BHA	Mr. Pham Ngoc Tan	Head of the Supervisory Board						
6.1		Nguyen Thi Phuong Lien		Wife					
6.2		Pham Ngoc Kien		Child					
6.3		Pham Ngoc Tai		Father					
6.4		Hoang Thi Thu		Mother					
6.5		Pham Thi Thuy		Younger sister					
6.6		Nguyen Anh Hoa		Brother-in-law					
6.7		Pham Ngoc The		Em Trai					
7	BHA	Mr. Do Van Chinh	Supervisory Board Member						
7.1		Do Ngoc Luu		Father					
7.2		Nguyen Thi Hat		Mother					
7.3		Lang Thi Hanh		Wife					
7.4		Do Thi Luyen		Elder sister					
7.5		Nguyen Tien Trang		Brother-in-law					
7.6		Do Van Nghia		Younger brother					
7.7		Nguyen Thi Thanh Nga		Sister-in-law					
7.8		Do Van Chuyen		Younger brother					
7.9		Le Thi Hang		Sister-in-law					
7.10		Do The Truyen		Younger brother					
7.11		Dang Thi Hong Van		Sister-in-law					
7.12		Do Ngan Khanh		Child					
7.13		Do Khanh Chi		Child					
7.14		Do Minh Dung		Child					
7.15		Do Khanh Phuong		Child					
7.16		Bac Ha Investment JSC		Deputy Head of Finance-Accounting Dept.					

7.17		Thang Long Vietnam Urban and Housing Development Group JSC		Deputy General Director					
8	BHA	Nguyen Anh Dung	Supervisory Board Member						
8.1		Nguyen Danh Tam		Father					
8.2		Trinh Thi Ngoc		Mother					
8.3		Tran Van Ngoc		Father-in-law					
8.4		Dinh Thi Nhung		Mother-in-law					
8.5		Nguyen Danh Tuan		Elder brother					
8.6		Pham Thi Lieu		Sister-in-law					
8.7		Nguyen Thuy Nguyet		Younger sister					
8.8		Tran Thanh Nga		Wife					
8.9		Nguyen Tam Anh		Child					
8.10		Nguyen Khanh Quan		Child					
8.11		Licogi 19 JSC		BOD Member					
8.12		Licogi 14 JSC		BOD Member					
8.13		LICOGI 20 JSC		Head of the Supervisory Board					
8.14		Dong Anh Mechanical JSC		Head of the Supervisory Board					
8.15		LICOGI Corporation - JSC		Deputy General Director					
8.16		LICOGI Consulting JSC		Chairman					
9	BHA	Ha Van Hieu	Head of Supervisory Board SB						

9.1		Ha Van Do		Father					
9.2		Phi Thi Van		Mother					
9.3		Nguyen Van Ngu		Father-in-law					
9.4		Nguyen Thi Ha		Mother-in-law					
9.5		Nguyen Thi Thuy		Wife					
9.6		Ha Linh Chi		Child					
9.7		Ha Minh Nhat		Child					
9.8		Ha Duc Hoan		Younger brother					
9.9		Ha Thi Hien		Younger sister					
9.10		Bac Ha Investment JSC		Chief Accountant					
9.11		Thien Thai Hotel and Tourism JSC		Chairman of the BOD					
10	BHA	Ha Tuan Hung	Supervisory Board Member						
10.1		Ha Dinh Hieu		Father					
10.2		Le Thi Binh		Mother					
10.3		Nguyen Hong Thanh		Father-in-law					
10.4		Do Thi Yen		Mother-in-law					
10.5		Nguyen Quynh Trang		Wife					

10.6		Ha Ngoc Anh Van		Child					
10.7		Ha Tuan Hiep		Younger brother					
10.8		Tran Thi Thoa		Sister-in-law					
10.9		Ho Guom Tourism JSC		Chief Accountant					
10.10		BHV Investment JSC		Chief Accountant					
10.11		THT Trading and Investment LLC		Chief Accountant					
11	BHA	Mr. Nguyen Van Tinh	Deputy General Director						
11.1		Nguyen Van Thanh		Father					
11.2		Nguyen Thi Lan		Mother					
11.3		Pham Van Minh		Father-in-law					
11.4		Dao Thi Hoa		Mother-in-law					
11.5		Nguyen Van Cong		Elder brother					
11.6		Nguyen Thi Nguyet		Sister-in-law					
11.7		Nguyen Thi Bui		Elder sister					
11.8		Nguyen Van Dinh		Brother-in-law					
11.9		Nguyen Thi Huong		Younger sister					
11.10		Vu Van Cau		Brother-in-law					
11.11		Nguyen Thi Phuong		Younger sister					
11.12		Pham Ngoc Duan		Brother-in-law					
11.13		Pham Thi Phuong		Wife					
11.14		Nguyen Thu Huyen		Child					
11.15		Nguyen Quang Anh		Child					
12	BHA	Mr. Ta Hong Dieu	Acting Chief Accountant						

12.1		Do Thi Thanh Nga		Wife					
12.2		Ta Do Nam		Son					
12.3		Ta Thanh Loan		Daughter					
13	BHA	Mr. Nguyen Van Ha	Company Secretary. Internal Governance Officer Company						
13.1		Nguyen Van Dong		Father					
13.2		Pham Thi Tan		Mother					
13.3		Dinh Van Que		Father-in-law					
13.4		Pham Thi Chung		Mother-in-law					
13.5		Nguyen Thi Phuong		Elder sister					
13.6		Nguyen Van Manh		Brother-in-law					
13.7		Nguyen Thi Huong		Elder sister					
13.8		Hoang Danh Chung		Brother-in-law					
13.9		Nguyen Thi Nam		Younger sister					
13.10		Nguyen Van Giang		Brother-in-law					
13.11		Dinh Thi Hanh		Wife					
13.12		Nguyen Hong Quan		Child					
13.13		Nguyen Thi Mai Linh		Child					
13.14		Nguyen Hong Dang		Child					

Appendix III

Transactions of Internal Persons and Related Persons Involving Company Shares

Stt	Person Conducting Transaction	Relationship with Internal Person	Shares Held at Beginning of Period		Shares Held at End of Period		Reason for Increase/Decrease (purchase, sale, conversion, bonus...)
			No. of Shares	Ratio (%)	No. of Shares	Ratio (%)	