

**CÔNG TY CỔ PHẦN  
ĐẦU TƯ VÀ XÂY DỰNG  
TIỀN GIANG**

**TIEN GIANG  
INVESTMENT AND  
CONSTRUCTION JSC**

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

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Số/No: **1 5 6** /CV-TICCO

Đồng Tháp, ngày 24 tháng 04 năm 2026  
Dong Thap, April 24 , 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban chứng khoán Nhà nước/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**

*To: State Securities Commission of Vietnam/ Ho Chi Minh City Stock Exchange (HOSE)*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang/  
Tien Giang Investment and Construction Joint Stock Company (TICCO).

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: THG

- Địa chỉ/*Address*: Số 46 – 48 Nguyễn Công Bình, Phường Trung An, Tỉnh Đồng Tháp/  
No. 46–48 Nguyen Cong Binh Street, Trung An Ward, Dong Thap Province, Vietnam.

- Điện thoại liên hệ/*Tel.*: (0273) 3872 878

Fax:

- E-mail: [ticco@ticco.com.vn](mailto:ticco@ticco.com.vn)

2. Nội dung thông tin công bố/*Contents of disclosure*:

Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang xin công bố Nghị quyết Hội đồng quản trị như sau/ Tien Giang Investment and Construction Joint Stock Company hereby announces the following Resolutions of the Board of Directors:

- **Nghị quyết số 29/NQ-HĐQT ngày 24/04/2026 về việc tái bổ nhiệm Tổng giám đốc Công ty/ Resolution No. 29/NQ-HĐQT dated April 24, 2026 on the re-appointment of the Chief Executive Officer of the Company.**

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/04/2026 tại đường dẫn <https://ticco.com.vn/quan-he-co-dong/cong-bo-thong-tin/> This

information was published on the company's website on April 24, 2026 as in the link <https://ticco.com.vn/en/shareholder-relations/information-disclosure/>

Chúng tôi xin 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 hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/Attached documents:**

Tài liệu liên quan đến nội dung thông tin công bố/  
*Documents on disclosed information.*

**Đại diện tổ chức**

**Organization representative**

Người đại diện theo pháp luật/Người UQ CBTT  
*Legal representative/ Person authorized to disclose information*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)  
*(Signature, full name, position, and seal)*



*Nguyễn Hoàng Sơn*

**CÔNG TY CỔ PHẦN  
ĐẦU TƯ VÀ XÂY DỰNG  
TIỀN GIANG  
TIEN GIANG  
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*Đồng Tháp, ngày 24 tháng 04 năm 2026  
Dong Thap, April 24, 2026*

**THÔNG BÁO THAY ĐỔI NHÂN SỰ  
CHANGE IN PERSONNEL**

**Kính gửi: Ủy ban chứng khoán Nhà nước/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**

**To: State Securities Commission of Vietnam/ Ho Chi Minh City Stock Exchange (HOSE)**

Căn cứ theo Nghị quyết HĐQT số 29/NQ-HĐQT ngày 24/04/2026 của Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty như sau:

*Based on Board Resolution No.29/NQ-HĐQT dated April 24, 2026 of Tien Giang Investment and Construction Joint Stock Company, we would like to announce the change in personnel as follows:*

**Trường hợp bổ nhiệm/In case of appointment (\*):**

- Ông (bà)/Mr./Ms.: Vũ Huy Giáp

- Chức vụ trước khi bổ nhiệm/Former position in the organization: Tổng giám đốc/ Chief Executive Officer (CEO).

- Chức vụ được bổ nhiệm/Newly appointed position: Tổng giám đốc - Tái bổ nhiệm/ Chief Executive Officer (CEO) - Re-appointment.

- Thời hạn bổ nhiệm/Term: Từ ngày 01/05/2026 đến 30/06/2027/ From May 1, 2026 to June 30, 2027.

- Ngày bắt đầu có hiệu lực/Effective date: 01/05/2026/ May 01, 2026.

**Trường hợp miễn nhiệm/từ nhiệm/In case of dismissal/resignation:**

- Ông (bà)/Mr./Ms.:
- Không còn đảm nhận chức vụ/*Dismissed/Resigned position*:
- Lý do miễn nhiệm (nếu có)/*Reason (if any)*:
- Ngày bắt đầu có hiệu lực/*Effective date*:

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/04/2026 tại đường dẫn <https://ticco.com.vn/quan-he-co-dong/cong-bo-thong-tin/>*This information was published on the company's website on April 24, 2026, as in the link https://ticco.com.vn/en/shareholder-relations/information-disclosure/*

**Tài liệu đính kèm/Attached documents:**

- Quyết định HĐQT/Nghị quyết ĐHĐCĐ về việc thay đổi nhân sự;  
*Board Resolution and/or General Mandate on the change in personnel.*
- Danh sách người có liên quan (Phụ lục II- Danh sách người nội bộ và những người có liên quan)

*List of related persons (Appendix II - List of insiders and their related persons).*

**Đại diện tổ chức**

**Organization representative**

Người đại diện theo pháp luật/Người UQ CBTT  
*Legal representative/Person authorized to disclose information*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)  
*(Signature, full name, position, and seal)*



*Nguyễn Hoàng Sơn*

No: **29** /NQ-HĐQT

Ho Chi Minh city, April 24, 2026

**RESOLUTION  
On the re-appointment of the Chief Executive Officer**

**THE BOARD OF DIRECTORS  
TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK  
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Tien Giang Investment and Construction Joint Stock Company stipulating the rights and duties of the Board of Directors;
- Pursuant to the Minutes of Meeting No. 06/BB-HĐQT dated April 17, 2026.

**RESOLUTION:**

**Article 1.** Re-appointing Mr. Vu Huy Giap to hold the position of Chief Executive Officer of Tien Giang Investment and Construction Joint Stock Company for the term from May 1, 2026 to June 30, 2027. Details of the appointee are as follows:

- Full name: Vu Huy Giap
- ID Card No.:                      Date of issue:                      Place of issue: Police Department for Administrative Management of Social Order
- Date of birth:                      Ethnicity: Kinh.                      Nationality: Vietnamese
- Permanent address:

**Article 2.** The powers, duties, and responsibilities of Mr. Vu Huy Giap shall comply with applicable laws, the Company's Charter, internal governance regulations, and the assignment of the Board of Directors.

The salary and other benefits of Mr. Vu Huy Giap shall be implemented in accordance with the Company's prevailing regulations.

**Article 3.** The Board of Management, Heads of relevant departments/units, and Mr. Vu Huy Giap shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Board of Directors;
- Filed at the Office of the Board of Directors..

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



**Tran Hoang Huan**

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

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*Đồng Tháp, ngày 24 tháng 04 năm 2026*  
*Dong Thap, April 24, 2026*

**BẢN CUNG CẤP THÔNG TIN/ *CIRRICULLUM VITAE***

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch chứng khoán.

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Họ và tên /*Full name*: Vũ Huy Giáp/ *Vu Huy Giap*

2/ Giới tính/*Sex*: Nam/ *Male*

3/ Ngày tháng năm sinh/*Date of birth*:

4/ Nơi sinh/*Place of birth*:

5/ Số CMND (hoặc số hộ chiếu)/ *ID card No. (or Passport No.)*:

Ngày cấp/*Date of issue*: Nơi cấp/*Place of issue*: Cục CS QLHC về TTXH/ *The Police Department for Administrative Management of Social order.*

6/ Quốc tịch/*Nationality*: Việt Nam/ *Vietnam*

7/ Dân tộc/*Ethnic*: Kinh

8/ Địa chỉ thường trú/*Permanent residence*:

9/ Số điện/*Telephone number*:

10/ Địa chỉ email/*Email*:

11/ Tên tổ chức là đối tượng công bố thông tin/ *Organisation's name subject to information disclosure rules*: Công ty Cổ phần Đầu tư và Xây dựng Tiền Giang/ *Tien Giang Investment and Construction Joint Stock Company.*

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ *Current position in an organization subject to information disclosure*: Tổng giám đốc/ *Chief Executive Officer (CEO).*

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/*Positions in other companies:*

14/ Số CP nắm giữ: 1.401.065 cổ phần, chiếm 4,5% vốn điều lệ, trong đó/*Number of owning shares: 1.401.065, accounting for 4,5% of charter capital, of which:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation):*

+ Cá nhân sở hữu/*Owning by Individual: 1.401.065 cổ phần, chiếm 4,5% vốn điều lệ / Number of owning shares: 1.401.065, accounting for 4,5% of charter capital.*

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any): Không*

16/ Danh sách người có liên quan của người khai\* /*List of affiliated persons of declarant: (Bảng đính kèm/ Attached Table)*

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any): Không.*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): Không.*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

**NGƯỜI KHAI /DECLARANT**

*(Ký, ghi rõ họ tên)*

*(Signature, full name)*

**Vu Huy Giap**

\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019.

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registration Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	THG	Vu Huy Giap		Board Member/General Director		Citizen Identification Card					1,401,065	4.50%	2/1/2014			
1.01		Nguyen Thi Quy			Mother	Citizen Identification Card							2/1/2014			
1.02		Vu Tan Dat			Younger brother	Citizen Identification Card							2/1/2014			
1.03		Vu Tan Phat			Younger brother	Citizen Identification Card							2/1/2014			
1.04		Vu Thi Lien			Younger sister	Citizen Identification Card							2/1/2014			
1.05		Nguyen Thi My Dung			sister-in-law	Citizen Identification Card							2/1/2014			
1.06		Nguyen Thanh Son			Brother-in-law	Citizen Identification Card							2/1/2014			
1.07	THG	Pham Thi Tuyet Dung			Wife	Citizen Identification Card					31,258	0.10%	2/1/2014			
1.08		Vu Tuan Chuong			Son	Citizen Identification Card							2/1/2014			

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registration Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1.09		Vu Duc Phong			Son	Citizen Identification Card							2/1/2014			
1.1		Pham Quang Minh			Father-in-law	Citizen Identification Card							2/1/2014			
1.11		Luu Kim Trieu			Mother-in-law	Citizen Identification Card							2/1/2014			

## LIST OF INSIDERS AND RELATED PERSONS OF TIEN GIANG INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

**Deadline for submitting information: March 17, 2026**

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registration Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	THG	Tran Hoang Huan		Chairman of the Board		Citizen Identification Card					1,448,863	4.65%	May 2, 2012			
1.01		Pham Thi Ly			Mother	Citizen Identification Card							May 2, 2012			
1.02		Vu Thi Thang			Mother-in-law	Citizen Identification Card							May 2, 2012			
1.03		Tran Thi Mai Trinh			Older sister	Citizen Identification Card							May 2, 2012			
1.04		Tran Thi Huyen Chi			Younger sister	Citizen Identification Card							May 2, 2012			
1.05		Nguyen Thu Hien			Wife	Citizen Identification Card							May 2, 2012			
1.06		Tran Hoang Vy			Daughter	Citizen Identification Card							May 2, 2012			

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registration Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.07		Tran Hoang Anh			Son	Citizen Identification Card							May 2, 2012			
1.08		Nguyen Van Hoa			Brother-in-law	Citizen Identification Card							May 2, 2012			
1.09		Tran Huu Huan			Brother-in-law	Citizen Identification Card							May 2, 2012			
2	THG	Nguyen Thanh Nghia		<b>Vice Chairman of the Board of Directors/Deputy General Director</b>		Citizen Identification Card					1,516,166	4.87%	August 1, 2014			
2.01		Le Thi Dieu			Mother	Citizen Identification Card							August 1, 2014			
2.02		Le Thi Trinh			Mother-in-law	Citizen Identification Card							August 1, 2014			
2.03	THG	Huynh Thi Ngoc Bich			Wife	Citizen Identification Card					132,014	0.42%	August 1, 2014			
2.04	THG	Nguyen Nghia Nhan			Son	Citizen Identification Card					52,290	0.17%	August 1, 2014			

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registratio n Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.05		Nguyen Nghia Bao Toan			Son	Citizen Identification Card							August 1, 2014			
2.06		Nguyen Nghia Trung Hieu			Son	CC							August 1, 2014			
2.07		Nguyen Nghia Trung Thien			Son	CC							August 1, 2014			
2.08		Nguyen Thanh Dung			Older brother	Citizen Identification Card							August 1, 2014			
2.09		Nguyen Thanh Trung			Older brother	Citizen Identification Card							August 1, 2014			
2.10		Nguyen Thi Thanh Liem			Older sister	Citizen Identification Card							August 1, 2014			
2.11	THG	Nguyen Thi Hong Ngoc			younger sister	Citizen Identification Card					16,100	0.05%	August 1, 2014			
2.12		Do Thi Hong Thu			Sister-in-law	Citizen Identification Card							August 1, 2014			
2.13		Nguyen Thi Dang			Sister-in-law	Citizen Identification Card							August 1, 2014			
2.14	THG	Do Nguyen Khoi			Brother-in-law	Citizen Identification Card					2,080	0.01%	August 1, 2014			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3	THG	Vu Huy Giap		Board Member /General Director		Citizen Identification Card					1,401,065	4.50%	February 1, 2014			
3.01		Nguyen Thi Quy			Mother	Citizen Identification Card							February 1, 2014			
3.02		Vu Tan Dat			Younger Brother	Citizen Identification Card							February 1, 2014			
3.03		Vu Tan Phat			Younger Brother	Citizen Identification Card							February 1, 2014			
3.04		Vu Thi Lien			Younger Sister	Citizen Identification Card							February 1, 2014			
3.05		Nguyen Thi My Dung			sister-in-law	Citizen Identification Card							February 1, 2014			
3.06		Nguyen Thanh Son			Brother-in-law	Citizen Identification Card							February 1, 2014			
3.07	THG	Pham Thi Tuyet Dung			Wife	Citizen Identification Card					31,258	0.10%	February 1, 2014			
3.08		Vu Tuan Chuong			Son	Citizen Identification Card							February 1, 2014			
3.09		Vu Duc Phong			Son	Citizen Identification Card							February 1, 2014			

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registration Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.10		Pham Quang Minh			Father-in-law	Citizen Identification Card							February 1, 2014			
3.11		Luu Kim Trieu			Mother-in-law	Citizen Identification Card							February 1, 2014			
4	THG	Nguyen Thi Huong		Board Member		Citizen Identification Card					1,131,072	3.63%	April 25, 2015			
4.01		Doan Thanh Dat			Husband	Citizen Identification Card							April 25, 2015			
4.02		Doan Dang Khoa			Son	Passport							April 25, 2015			
4.03		Doan Phuoc Nguyen			Son	Passport							April 25, 2015			
4.04		Dang Thi Lan Anh			Daughter-in-law	Passport							April 25, 2015			
4.05		Nguyen Thi Lang			Older sister	Citizen Identification Card							April 25, 2015			
5	THG	Nguyen Thi Truc Giang		Independent Board Member		Citizen Identification Card					49,148	0.16%	April 20, 2019			
5.01		Nguyen Thanh Tam			Husband	Citizen Identification Card							April 20, 2019			

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of NSH Document (*) (ID Card/Passport/Business Registration Certificate)	NSH Certificate Number (*)	Date issued	Issuing authority	Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to sections 13 and 14 occur)	Notes (regarding the absence of the NSH Certificate number and other notes) (**)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
5.02		Nguyen Thi Hieu			Mother	Citizen Identification Card							April 20, 2019			
5.03		Nguyen Thi Truc Ly			Older sister	Citizen Identification Card							April 20, 2019			
5.04		Nguyen Vu Phuong			Brother-in-law	Citizen Identification Card							April 20, 2019			
5.05		Duong Thi Hong Tham			Sister-in-law	Citizen Identification Card							April 20, 2019			
5.06		Dinh Quoc Liem			Older brother	Citizen Identification Card							April 20, 2019			
5.07		Nguyen Thi Ha Thuy			Sister-in-law	Citizen Identification Card							April 20, 2019			
5.08		Nguyen Ngoc Huyen Tran			Daughter	Citizen Identification Card							April 20, 2019			
5.09		Nguyen Gia Lam			Son	CC							April 20, 2019			
6	THG	Pham Van Hau		Independent Board Member		Citizen Identification Card					105	0%	April 22, 2022			
6.01		Pham Van Hoang			Father	Citizen Identification Card							April 22, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.02		Luu Thi Minh			Mother	Citizen Identification Card							April 22, 2022			
6.03		Do Hoang Oanh			Wife	Citizen Identification Card							April 22, 2022			
6.04		Pham Do Hoang Phi			Son	Citizen Identification Card							April 22, 2022			
6.05		Pham Minh Hung			younger brother	Citizen Identification Card							April 22, 2022			
6.06		Le Thi Kim Huong			sister-in-law	Citizen Identification Card							April 22, 2022			
6.07		Pham Anh Hao			younger brother	Citizen Identification Card							April 22, 2022			
6.08		Tran Diem Linh			sister-in-law	Citizen Identification Card							April 22, 2022			
6.09		Hoang Cam Yen			Mother-in-law	Citizen Identification Card							April 22, 2022			
6.10	THG	Gia Thy Investment Joint Stock Company			Relevant organization	MST					501,262	1.61%	April 22, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.11	THG	Gia Thang Construction Investment Joint Stock Company			Relevant organization	MST					786,480	2.53%	April 22, 2022			
7	THG	Nguyen Tien Nhan		Head of the Supervisory Board		Citizen Identification Card					6,488	0.02%	April 22, 2022			
7.01		Nguyen Van Tien			Father	ID card							April 22, 2022			Do not provide citizen identification card information.
7.02		Nguyen Tan Thanh			Father-in-law	Citizen Identification Card							April 22, 2022			
7.03		Nguyen Thi Mung			Mother-in-law	Citizen Identification Card							April 22, 2022			
7.04		Nguyen Thi Bich Ngoc			Wife	Citizen Identification Card							April 22, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7.05		Nguyen Tien Bao			Son	Citizen Identification Card							April 22, 2022			
7.06		Nguyen Tien Thien Kim			Daughter	CC							April 22, 2022			
7.07		Nguyen Tien Phuong			younger brother	Citizen Identification Card							April 22, 2022			
7.08		Nguyen Hong Linh			sister-in-law	Citizen Identification Card							April 22, 2022			
8	THG	Nguyen Kieu Diem Trang		Supervisory Board Member		Citizen Identification Card					14,498	0.05%	April 22, 2022			
8.01		Ly Kieu Tien			Mother	Citizen Identification Card							April 22, 2022			
9	THG	Doan Thi Hong Cam		Supervisory Board Member		Citizen Identification Card					36,424	0.12%	April 22, 2022			
9.01	THG	Truong Bich Huyen			Father-in-law	Citizen Identification Card					325,054	1.04%	April 22, 2022			
9.02		Le Thi Thanh			Mother-in-law	Citizen Identification Card							April 22, 2022			
9.03	THG	Truong Nhut Tan			Husband	Citizen Identification Card					30,136	0.10%	April 22, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
9.04		Truong Doan Nhat Long			Son	Citizen Identification Card							April 22, 2022			
9.05		Truong Nhat Gia Hung			Son	Citizen Identification Card							April 22, 2022			
9.06		Nguyen Thi Bay			Mother	Citizen Identification Card							April 22, 2022			
9.07		Doan Thi Anh Hong			Older sister	Citizen Identification Card							April 22, 2022			
9.08		Doan Thi Anh Hoa			Older sister	Citizen Identification Card							April 22, 2022			
9.09		Doan Minh Phuc			Older brother	Citizen Identification Card							April 22, 2022			
9.10		Chau Thi Diem Trinh			Sister-in-law	ID card							April 22, 2022			Do not provide citizen identification card information.
9.11		Doan Minh Chau			Older brother	Citizen Identification Card							April 22, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
9.12		Doan Thanh Van			younger brother	Citizen Identification Card							April 22, 2022			
10	THG	Nguyen Huu Hiep		Deputy General Director		Citizen Identification Card					372,190	1.20%	February 1, 2014			
10.01		Le Thi My Linh			Wife	Citizen Identification Card							February 1, 2014			
10.02		Nguyen Huu Duc			Older brother	Citizen Identification Card							February 1, 2014			
10.03		Nguyen Huu Hoa			Older brother	Citizen Identification Card							February 1, 2014			
10.04		Nguyen Thi Bich			Younger Sister	Citizen Identification Card							February 1, 2014			
10.05		Nguyen Huu Hoang			Older brother	Citizen Identification Card							February 1, 2014			
June 10th		Nguyen Huu Thanh			Older brother	Citizen Identification Card							February 1, 2014			
10.07		Nguyen Thanh Tri			Older brother	Citizen Identification Card							February 1, 2014			
August 10th		Nguyen Thi Thuy Trang			Sister-in-law	Citizen Identification Card							February 1, 2014			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10.09		Bui Thi Hong Van			Sister-in-law	Citizen Identification Card							February 1, 2014			
10.10		Nguyen Thi Ngoc Tram			sister-in-law	Citizen Identification Card							February 1, 2014			
10.11		Nguyen Thi Ngoc Thuy			sister-in-law	Citizen Identification Card							February 1, 2014			
10.12		Truong Thanh Thuy			sister-in-law	Citizen Identification Card							February 1, 2014			
10.13		Nguyen Le My An			Daughter	Citizen Identification Card							February 1, 2014			
10.14		Nguyen Le Hoang Nguyen			Daughter	Citizen Identification Card							February 1, 2014			
11	THG	Nguyen Hoai Bac		Deputy General Director		Citizen Identification Card					727,865	2.34%	January 1, 2021			
11.01		Vu Thi Thang			Mother	Citizen Identification Card							January 1, 2021			
11.02		Huynh Huu Ket			Father-in-law	Citizen Identification Card							January 1, 2021			
11.03		Thai Thi Tuy Phuong			Mother-in-law	Citizen Identification Card							January 1, 2021			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.04		Huynh Minh Nguyet			Wife	Citizen Identification Card							January 1, 2021			
11.05		Nguyen Minh Kha			Son	Citizen Identification Card							January 1, 2021			
June 11		Nguyen Ngan Khanh			Daughter	CC							January 1, 2021			
11.07		Nguyen Thu Hien			Older sister	Citizen Identification Card							January 1, 2021			
August 11		Nguyen Hoai Nam			Older brother	Citizen Identification Card							January 1, 2021			
11.09	THG	Nguyen Nhan Hoa			Younger brother	Citizen Identification Card							January 1, 2021			
11.10	THG	Tran Hoang Huan		Chairman of the Board	Brother-in-law	Citizen Identification Card					1,448,863	4.65%	April 27, 2012			
11.11		Bui Thi Van			Sister-in-law	Citizen Identification Card					62,001	0.20%	January 1, 2021			
11.12		Duong Hong Thuy			sister-in-law	Citizen Identification Card							January 1, 2021			
12	THG	Nguyen Ngoc Hung		Deputy General Director		Citizen Identification Card					157,572	0.51%	January 1, 2021			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.01		Nguyen Van Ngo			Father	Citizen Identification Card							January 1, 2021			
12.02		Lam Thi Be			Mother	Citizen Identification Card							January 1, 2021			
12.03		Truong Van Hai			Father-in-law	Citizen Identification Card							January 1, 2021			
12.04		Huynh Thi Hang			Mother-in-law	Citizen Identification Card							January 1, 2021			
12.05		Truong Huynh Ngoc Anh			Wife	Citizen Identification Card							January 1, 2021			
June 12		Nguyen Khoi Nguyen			Son	Citizen Identification Card							January 1, 2021			
12.07		Nguyen Quynh Nhu			Daughter	CC							January 1, 2021			
August 12		Nguyen Xuan Loc			Older sister	Citizen Identification Card							January 1, 2021			
12.09		Le Minh Ngoc			Brother-in-law	Citizen Identification Card							January 1, 2021			
12.10		Nguyen Ngoc Ninh			Older brother	Citizen Identification Card							January 1, 2021			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.11		Huynh Thi Thu Van			Sister-in-law	Citizen Identification Card							January 1, 2021			
12.12		Nguyen Thuy Hong			Older sister	Citizen Identification Card							January 1, 2021			
12.13		Vo Hoang Duc			Brother-in-law	Citizen Identification Card							January 1, 2021			
12.14		Nguyen Ngoc Hao			Older brother	Citizen Identification Card							January 1, 2021			
12.15		Nguyen Vinh Phuoc Ngoc			Sister-in-law	Citizen Identification Card							January 1, 2021			
12.16		Nguyen Thuy Hang			Younger sister	Citizen Identification Card							January 1, 2021			
12.17		Nguyen Thanh Dung			Brother-in-law	Citizen Identification Card							January 1, 2021			
13	THG	Huynh Thi My Huong		Chief Accountant		Citizen Identification Card					5,251	0.02%	March 1, 2022			
13.01		Tran Thi Kien			Mother	Citizen Identification Card							March 1, 2022			
13.02		Tran Van An			Husband	Citizen Identification Card							March 1, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13.03		Huynh Minh Chau			Older brother	Citizen Identification Card							March 1, 2022			
14	THG	Pham Thi Xuan Lan		Head of Internal Audit Department		Citizen Identification Card					27,500	0.09%	November 1, 2014			
14.01		Pham Van Thanh			Father	Citizen Identification Card							March 1, 2022			
February 14th		Nguyen Thi Lieu			Mother	Citizen Identification Card							March 1, 2022			
14.03		Ho Qui Tham			Mother-in-law	Citizen Identification Card							March 1, 2022			
April 14th		Tran Thanh Toan			Husband	Citizen Identification Card							March 1, 2022			
14.05		Tran Xuan Phuc			Son	CC							September 28, 2021			
June 14th		Pham Thi Tuyet Nga			Older sister	Citizen Identification Card							March 1, 2022			
July 14th		Pham Quoc Thai			younger brother	Citizen Identification Card							March 1, 2022			
August 14th		Pham Thi Thu Diem			younger sister	Citizen Identification Card							March 1, 2022			
14.09		Tran Huu Thanh			Brother-in-law	Citizen Identification Card							March 1, 2022			
October 14th	THG	Dang Hung Mai			sister-in-law	Citizen Identification Card							March 1, 2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		Huong														
November 14th		Tran Chi Tham			Brother-in-law	Citizen Identification Card							March 1, 2022			
15	THG	Nguyen Hoang Son		Company Administrator/Secretary/Head of Finance and Accounting Department		Citizen Identification Card					12,960	0.04%	September 14, 2017			
January 15th		Nguyen Van Le			Father	Citizen Identification Card							September 14, 2017			
February 15th		Vo Thi Cam			Mother	Citizen Identification Card							September 14, 2017			
March 15th		Le Thi Thoi			Mother-in-law	Citizen Identification Card							September 14, 2017			
April 15th		Tran Thi Thanh Ha			Wife	Citizen Identification Card							September 14, 2017			
15.05		Nguyen Bao Khang			Son	Citizen Identification Card							September 14, 2017			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
June 15th		Nguyen Hoang Khai			Son	Citizen Identification Card							September 14, 2017			
July 15th		Nguyen Tuan Khanh			Son	CC							September 14, 2017			
August 15th		Nguyen Hoang Liem			Younger brother	Citizen Identification Card							September 14, 2017			
September 15th		Doan Hong Ngan			sister-in-law	Citizen Identification Card							September 14, 2017			
October 15th		Vu Dinh Thuán			Brother-in-law	Citizen Identification Card							September 14, 2017			
16	THG	Executive Committee of the Trade Union of Tien Giang Investment and Construction Joint Stock Company			Trade Union Executive Committee	Decision to establish					576,978	1.85%	July 28, 2011			