

No: 03 /BC-HĐQT

Ho Chi Minh City, July 29th, 2026



REPORT ON CORPORATE GOVERNANCE
(6 months/year 2026)

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange.

- Name of company: CII BRIDGES AND ROADS INVESTMENT JOINT STOCK COMPANY.

- Address of headoffice: Floor 21, 152 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City.

- Telephone: 028. 38688239 Fax: 028. 38688189 Email: ciibr@ciibr.com.vn

- Charter capital: 2.121.303.080.000 đồng/VND.

- Stock symbol: LGC

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	Resolution No. 01/2026/NQ-ĐHĐCĐ	24/04/2026	Resolution of the Annual General Meeting of Shareholders for the 2025 fiscal year.

II. Board of Directors (Semi-annual report 2026):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Van Thanh	Chairman	12/4/2023	

2	Mr. Jose Ma. Kamantigue Lim	Non-Executive Board Member	22/4/2025	
3	Mr. Le Quoc Binh	Non-Executive Board Member	12/4/2023	
4	Mr. Nguyen Van Chinh	Board Member	12/4/2023	
5	Mr. Francis Gerard E. Aberilla	Board Member	12/4/2023	
6	Mr. Luis Soriano Reñon	Independent Board Member	22/4/2025	24/4/2026
7	Ms. Marisa Valencia Conde	Independent Board Member	24/4/2026	
8	Mr. Le Van Nam	Independent Board Member	12/4/2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of Board of Directors meetings attended (in-person/online meetings and written opinions)	Attendance rate	Reasons for absence
1	Mr. Nguyen Van Thanh	06/06	100%	
2	Mr. Jose Ma. Kamantigue Lim	06/06	100%	
3	Mr. Le Quoc Binh	06/06	100%	
4	Mr. Nguyen Van Chinh	06/06	100%	
5	Mr. Francis Gerard E. Aberilla	06/06	100%	
6	Mr. Luis Soriano Reñon	04/06	66,7%	Dismissal 24/4/2026
7	Ms. Marisa Valencia Conde	02/06	33,3%	Appointed 24/4/2026
8	Mr. Le Van Nam	06/06	100%	

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

- The Board of Directors promptly grasps the company's operational status through reports from the Board of General Directors, periodic quarterly, semi-annual and the company's financial statements.
- The Board of Management strictly implements the directives of the Board of Directors in managing business operations.
- The Board of General Directors has proactively implemented the resolutions of the General Meeting of Shareholders and the Board of Directors in compliance with legal regulations and the company's Charter.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors (Semi-annual report 2026):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	Resolution No. 01/2026/NQ-HĐQT (Seeking opinions in writing)	02/03/2026	Approve the plan for organizing the Annual General Meeting of Shareholders for the 2025 fiscal year.	100%
2	Resolution No. 02/2026/NQ-HĐQT (Seeking opinions in writing)	27/03/2026	Approval of the Salary, Bonus and Annual Payroll Fund Adjustment Policy applicable to CII B&R and its member companies.	100%
3	Resolution No. 03/2026/NQ-HĐQT (Seeking opinions in writing)	30/03/2026	Approval of the contents presented at the Annual General Meeting of Shareholders for the fiscal year 2025.	100%
4	Decision No. 04/2026/QĐ-HĐQT	03/04/2026	Decision on the date and venue of the Annual General Meeting of Shareholders for the 2025 fiscal year.	100%
5	Resolution No. 05/2026/NQ-HĐQT	17/4/2026	- Approval of the business results for the first quarter and the business plan for the remaining nine months of 2026. - Approval of the charter capital reduction of Hien An Binh Bridges and Roads One Member Limited Liability Company.	100%
6	Resolution No. 06/2026/NQ-HĐQT (Seeking opinions in writing)	28/5/2026	Approval of the plan to convene the 1st Extraordinary General Meeting of Shareholders in 2026.	100%
7	Resolution No. 07/2026/NQ-HĐQT (Seeking opinions in writing)	23/06/2026	Approval of the discontinuation of the plan to convene the 1st Extraordinary General Meeting of Shareholders in 2026 in accordance with the plan approved by the Board of Directors under Resolution No. 06/2026/NQ-HĐQT dated May 28, 2026.	100%

III. Board of Supervisors (Semi-annual report 2026):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1.	Ms. Nguyen Thi Hong Hanh	Head of BOS	12/4/2023	MBA
2.	Ms. Duong Thi Long Nghi	Member	12/4/2023	College of Accounting
3.	Ms. Luong Kim Dien An	Member	12/4/2023	Bachelor's Degree in Accounting - Auditing

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thi Hong Hanh	2/2	100%	100%	
2	Ms. Duong Thi Long Nghi	2/2	100%	100%	
3	Ms. Luong Kim Dien An	2/2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Through the monitoring process of the first six months of 2026, the Board of Supervisors observed that the activities of the Board of Directors and the Board of General Director fully complied with the Law on Enterprises and the Company's Charter.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

The Board of Supervisors received excellent support from the Board of Directors and the Board of Management in accessing information about the Company's operations, enabling the Board of Supervisors to effectively fulfill its duties.

5. Other activities of the Board of Supervisors (if any):

- Reviewing the Q1.2026 Financial Statement prepared by the company; working with the Board of Management on issues related to data in the financial statements.
- Prepare and report the activities of the Board of Supervisors for 2025 to the Annual General Meeting of Shareholders for the 2025 fiscal year;
- Monitor the organization of the Annual General Meeting of Shareholders for the 2025

fiscal year;

- Reassess the activities during the first six months of 2026, formulate the operational plan for the remaining six months, and allocate responsibilities to the members.

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management/
1.	Mr. Nguyen Van Chinh General Director	18/02/1979	Bachelor's Degree in Economics	01/12/2025
2.	Mr. Francis Gerard E. Aberilla Deputy General Director	29/6/1964	Industrial Management Engineer	01/5/2018
3.	Mr. Nguyen Duy Minh Deputy General Director	08/03/1990	Bridge and Road Construction Engineer	17/02/2025
4.	Mr. Le Trung Hieu Chief Financial Officer	14/11/1987	MBA	05/3/2020
5.	Ms. Luong Thi Thu Yen Chief Accountant	24/9/1981	MBA	01/02/2022

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Luong Thi Thu Yen	24/09/1981	MBA	01/02/2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance.

VII. The list of affiliated persons of the public company (Semi-annual report 2026) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company:

(As per Appendix I enclosed with the Corporate Governance Report for the six-month period of 2026)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

During the period, the company conducted related party transactions (from January 1, 2026, to June 30, 2026) as follows:

Transactions with Parent Company	Value (VND)
Ho Chi Minh City Infrastructure Investment JSC	
Interest expense accrued during the period	14.098.084.781
Receipt of capital support	71.848.000.000
Repayment of principal for capital support	181.818.834
Repayment of interest from capital support	48.318.181.166
Transactions with Subsidiaries	
Ha Noi Highway Construction And Investment Joint Stock Company	
Dividends received	32.610.120.004
BOT Trung Luong – My Thuan JSC	
Dividends received	106.280.947.914
Hien An Binh Bridges and Roads Ltd., Co.	
Dividends received	53.000.000.000
BOT Ninh Thuan Province Co., Ltd.	
Disbursement of capital support	57.970.000.000
Receipt of interest from capital support	54.827.792.568
Ninh Thuan Investment and Construction Development JSC.	
Settlement of reconciled outstanding balances	476.098.580
Transactions with Group Companies	
Khu Bac Thu Thiem Company Limited	
Repayment of investment cooperation	2.987.685.567
Dien Bien Phu Building Investment Company Limited	
Repayment of investment cooperation	30.000.000.000
CII Engineering and Construction JSC	
Repayment of investment cooperation	52.347.727.939

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None.

4. Transactions between the Company and other objects:

4.1. Transactions between the company and any company where members of the Board of Directors, members of the Supervisory Board, the Director (General Director), or other managers have been or are currently founders or members of the Board of Directors, or serving as Director (General Director) within the past three (03) years (as of the date of the report): None.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report 2026)

1. The list of internal persons and their affiliated persons

(As per Appendix I enclosed with the Corporate Governance Report for the six-month period of 2026)

2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction Executor	Relationship with Insiders	Number of Shares at the Beginning of the Period		Number of Shares at the End of the Period		Reason for Increase/Decrease (purchase, sale, conversion, bonus...)
			Shares	Ratio	Shares	Ratio	
1	Ho Chi Minh City Infrastructure Investment Joint Stock Company	BOD Chairman	104.116.426	49,08%	101.416.426	47,81%	Sale of shares to reduce the ownership interest in the subsidiary
2	CII Services and Investment One Member LLC	Company Chairman	1.630.000	0,77%	4.396.200	2,07%	Purchase to increase the shareholding in LGC

IX. Other significant issues: None

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

*** Recipients:**

- As above;
- Archive: office.

NGUYEN VAN THANH

PHỤ LỤC I/ APPENDIX I

VII. Danh sách về

The list of affiliated persons of the public company (Semi-annual report 2026) and transactions of affiliated persons of the Company

1. Danh sách về người có liên quan của công ty/*The list of affiliated persons of the Company*

STT No.	Tên tổ chức/Cá nhân Name of Organization/ Individual	Tài khoản giao dịch chứng khoán (nếu có) Securities Trading Account (if any)	Chức vụ tại công ty (nếu có) Position in the Company (if any)	Số Giấy NSH (*) NSH No.	Ngày cấp giấy NSH Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head Office Address / Contact Address	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Date of Becoming a Related Person / Insider	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Date of Ceasing to be a Related Person / Insider	Lý do (khi phát sinh thay đổi liên quan đến mục 9 và 10) Reason (in case of changes related to items 9 and 10)	Mối quan hệ đối với công ty/ người nội bộ Relationship with the Company / Insider
1	2	3	4	5	6	7	8	9	10	11	12
	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text	Text
1	Cty Cổ phần Đầu Tư Hạ Tầng Kỹ Thuật TP. HCM/ Ho Chi Minh City Infrastructure Investment Joint Stock Company										Công ty mẹ/ Parent company
2	Metro Pacific Tollways Corporation										Cô đồng lớn/ Major shareholder
3	Nguyễn Văn Thành		Chủ tịch HDQT/ BOD Chairman					12/04/2023			
4	Jose Ma. Kamantigue Lim		TV HĐQT/ BOD Member					22/4/2025			Người nội bộ/ Insider

5	Lê Quốc Bình		TV HĐQT/ BOD Member						12/4/2023			Người nội bộ/ Insider
6	Nguyễn Văn Chính		TV HĐQT/ kiêm Tổng Giám đốc/ BOD Member cum General Director						12/4/2023			Người nội bộ/ Insider
7	Francis Gerard E. Aberilla		TV HĐQT/ kiêm Phó Tổng Giám đốc/ BOD Member cum Deputy General Director						12/4/2023			Người nội bộ/ Insider
8	Lê Văn Nam		TV HĐQT/ BOD Member						12/4/2023			Người nội bộ/ Insider
9	Luis Soriano Reñon		TV HĐQT/ BOD Member						22/4/2025	24/4/2026	ĐHĐCĐ miễn nhiệm	Người nội bộ/ Insider
10	Marisa Valencia Conde		TV HĐQT/ BOD Member						24/4/2026		ĐHĐCĐ bầu bổ sung	Người nội bộ/ Insider
11	Nguyễn Thị Hồng Hạnh		Trưởng BKS/ Head of BOS						12/4/2023			Người nội bộ/ Insider
12	Dương Thị Long Nghi		TV BKS/ BOS Member						12/4/2023			Người nội bộ/ Insider

13	Lương Kim Diên An		TV BKS/ BOS Member							12/4/2023				Người nội bộ/ Insider
14	Nguyễn Duy Minh		Phó Tổng Giám đốc/ Deputy General Director							17/02/2025				Người nội bộ/ Insider
15	Lương Thị Thu Yến		Kế toán trưởng/ Chief accountant							01/02/2022				Người nội bộ/ Insider
16	Lê Trung Hiếu		Giám đốc tài chính/ CFO							05/03/2020				Người nội bộ/ Insider
17	Đặng Quang Phục		Người phụ trách quản trị công ty/ Governance officer							21/01/2025				Người nội bộ/ Insider
18	Nguyễn Thị Lạng		Người Phụ trách Kiểm toán nội bộ/ Internal Auditor							21/6/2022				Người nội bộ/ Insider
19	Công ty Cổ phần Đầu tư và Phát triển Xây dựng Ninh Thuận/ Ninh Thuan Investment Construction Development Joint Stock Company													Công ty con/ Subsidiary

27	Công ty TNHH MTV Đầu tư Hạ tầng – VRG/ VRG Infrastructure Investment Single Member LLC.																Công ty con đầu tư gián tiếp/ Indirect investment subsidiary.
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VIII. Giao dịch cổ phiếu của người nội bộ và người liên quan của người nội bộ (Báo cáo 6 tháng năm 2026)
Share transactions of internal persons and their affiliated persons (Semi-annual report 2026)

1. Danh sách người nội bộ và người có liên quan của người nội bộ/The list of internal persons and their affiliated persons

STT No.	Họ Tên	Tài khoản giao dịch chứng khoán (nếu có) Securities Trading Account (if any)	Chức vụ tại công ty (nếu có) Position in the Company (if any)	Số Giấy NSH (*) NSH No.	Ngày cấp giấy NSH Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Head Office Address / Contact Address	Số cổ phiếu sở hữu cuối kỳ Number of Shares Held at the End of the Period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Shareholding Ratio at the End of the Period	Ghi chú Notes
1	2	3	4	5	6	7	8	9	10	11
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Text	Text			Text
1	Nguyễn Văn Thành		Chủ tịch HĐQT/ BOD Chairman					3	0,00001%	Người nội bộ/ Insider
1.01	Nguyễn Thị Nhung							0	0%	Me/ Mother
1.02	Hồ Thị Mộng Thu							0	0%	Vợ/ Wife
1.03	Nguyễn Đăng Khoa							0	0%	Con/ Child
1.04	Nguyễn Đăng Huy							0	0%	Con/ Child

1.05	Nguyễn Văn Giang										0	0%	Em/ Brother
1.06	Cao Thị Thêu										0	0%	Em dâu/ Sister in law
1.07	Nguyễn Văn Nam										0	0%	Em/ Brother
1.08	Lê Thị Soa										0	0%	Em dâu/ Sister in law
1.09	Nguyễn Thị Hương										0	0%	Em/ Sister
1.10	Phạm Ngọc Quế										0	0%	Em rể/ Brother in law
1.11	Công ty Cổ phần Đầu Tu Hạ Tầng Kỹ Thuật TP. HCM/ Ho Chi Minh City Infrastructure Investment Joint Stock Company							Phó Tổng Giám đốc/ Deputy General Director			101.416.426	47,81%	Công ty mẹ/ Parent company
1.12	Công ty Cổ phần Dịch vụ Quản lý Khai thác Cầu đường CIU/ CII Bridge And Road Management Operation Services Joint Stock Company							Chủ tịch HĐQT/ BOD Chairman			0	0%	Tổ chức có liên quan/ Related Organization
1.13	Công ty TNHH Thương mại Đầu tư CIU/ CII Trading and Investment LLC							Chủ tịch Công ty/ Company Chairman			10.585.000	4,99%	Tổ chức có liên quan/ Related Organization

1.14	Công ty TNHH MTV Dịch vụ và Đầu tư CIU/CII Services and Investment One Member LLC		Chủ tịch Công ty/ Company Chairman						4.396.200	2,07%	Tổ chức có liên quan/ Related Organization
1.15	Công ty TNHH Đối tác Công tư CIU/CII Public - Private Partnership LLC		Chủ tịch HĐQT/ Chairman of the Members' Council						0	0%	Tổ chức có liên quan/ Related Organization
1.16	Công ty TNHH MTV Đầu tư Hạ tầng – VRG/ VRG Infrastructure Investment Single Member LLC.		Chủ tịch Công ty/ Company Chairman						0	0%	Tổ chức có liên quan/ Related Organization
2	Jose Ma. Kananigugue Lim		TV HĐQT/ BOD Member						0	0%	Người nội bộ/ Insider
2.01	Amanda Concepcion Barreto Lim								0	0%	Vợ/ Wife
2.02	Jose Luigi Lim								0	0%	Con/ Child
2.03	Jose Miguel Lim								0	0%	Con/ Child
2.04	Karla Luisa Lim Aguda								0	0%	Con/ Child
2.05	Anna Corina Lim								0	0%	Con/ Child
2.06	Metro Pacific Tollways Corporation		Chủ tịch kiêm Tổng Giám đốc/ Chairman cum General Director						86.666.666	40,86%	Cổ đông lớn/ Major shareholder
3	Lê Quốc Bình		TV HĐQT/ BOD Member						0	0%	Người nội bộ/ Insider

3.01	Lê Thị Liên																	0	0%	Mẹ/ Mother
3.02	Phạm Thị Thúy Hằng																	0	0%	Vợ/ Wife
3.03	Lê Phạm Quốc Cường																	0	0%	Con/ Child
3.04	Lê Phạm Quốc Thành																	0	0%	Con/ Child
3.05	Huỳnh Linh Đan																	0	0%	Con dâu/ Daughter in law
3.06	Lê Quang Phúc																	0	0%	Anh/ Brother
3.07	Lê Thị Phương Thảo																	0	0%	Chị/ Sister
3.08	Lê Minh Trị																	0	0%	Anh/ Brother
3.09	Lê Minh Châu																	0	0%	Em/ Brother

3.10	Trương Đình Tám											0	0%	Anh rể/ Brother in law
3.11	Châu Thị Ngọc Hương											0	0%	Chị dâu/ sister in law
3.12	Thân Thị Thu Trang											0	0%	Chị dâu/ sister in law
3.13	Hồ Thị Tố Anh											0	0%	Chị dâu/ sister in law
3.14	Lê Thị Lệ Huyền											0	0%	Em dâu/ Sister in law
3.15	Công ty CP Đầu tư Hạ tầng Kỹ thuật TP.HCM/ Ho Chi Minh City Infrastructure Investment Joint Stock Company									TV HĐQT kiểm Tổng Giám đốc/ BOD Member cum General Director		101.416.426	47,81%	Công ty mẹ/ Parent company
3.16	Công ty TNHH MTV Khu Bắc Thủ Thiên/Khu Bắc Thủ Limited									Chủ tịch Công ty/ Company Chairman		0	0%	Tổ chức có liên quan/ Related Organization
3.17	Công ty Cổ phần Đầu tư Năm Bay Bay/ Nam Bay Bay Investment Joint Stock Company									Phó Chủ tịch HĐQT/ Vice Chairman of BOD		0	0%	Tổ chức có liên quan/ Related Organization

3.18	Công ty Cổ phần BOT Trung Lương – Mỹ Thuận/BOT Trung Lương - Mỹ Thuận Joint Stock Company		Phó Chủ tịch HĐQT/ Vice Chairman of BOD							0	0%	Tổ chức có liên quan/ Related Organization
3.19	Công ty TNHH BOT Cao tốc Sài Gòn - Mỹ Thuận/Sai Gon – Mỹ Thuận Expressway BOT Company Limited		Thành viên HĐTV/ Member of the Members' Council							0	0%	Tổ chức có liên quan/ Related Organization
4	Nguyễn Văn Chính		TV HĐQT kiêm Tổng Giám đốc/ BOD Member cum General Director							0	0%	Người nội bộ/ Insider
4.01	Nguyễn Văn Vân									0	0%	Bố/ Father
4.02	Trần Thị Phút									0	0%	Mẹ/ Mother
4.03	Huỳnh Thị Như Phẩm									0	0%	Vợ/ Wife
4.04	Nguyễn Tiến Khang									0	0%	Con/ Child
4.05	Nguyễn Tiến Thịnh									0	0%	Con/ Child

4.06	Nguyễn Văn Đáng																	0	0%	Em/ Brother
4.07	Vô Thị Xuân Thu																	0	0%	Em dâu/ Sister in law
4.08	Nguyễn Thị Hiền																	0	0%	Em/ sister
4.09	Trần Hữu Công																	0	0%	Em rể/ Brother in law
4.10	Huỳnh Chủng																	0	0%	Bố vợ/ Father in law
4.11	Trần Thị Hồng																	0	0%	Mẹ vợ/ Mother in law
4.12	Huỳnh Thanh Vỹ																	0	0%	Anh vợ/ Brother in law
4.13	Huỳnh Thanh Hoài																	0	0%	Anh vợ/ Brother in law
4.14	Huỳnh Thanh Nhân																	0	0%	Anh vợ/ Brother in law
4.15	Huỳnh Thị Như Hoa																	0	0%	Em vợ/ Sister in law

4.16	Huỳnh Thị Như Quyên									0	0%	Em vợ/ Sister in law
4.17	Công ty CP Đầu tư Hạ tầng Kỹ thuật TP.HCM/ <i>Ho Chi Minh City Infrastructure Investment Joint Stock Company</i>							Phó Tổng Giám đốc/ Deputy General Director		101.416.426	47,81%	Công ty mẹ/ Parent company
4.18	Công ty TNHH Đầu tư Cổ Chiên/ <i>Co Chien Investment Company Limited</i>							Chủ tịch HĐTV/ Chairman of the Members' Council		0	0%	Tổ chức có liên quan/ Related Organization
4.19	Công ty TNHH MTV BOT tỉnh Ninh Thuận/ <i>Ninh Thuan Province BOT Company Limited</i>							Chủ tịch Công ty/ Company Chairman		0	0%	Tổ chức có liên quan/ Related Organization
4.20	Công ty TNHH MTV Đầu tư Hạ tầng – VRG/ <i>VRG Infrastructure Investment One Member Company Limited</i>							Phó Chủ tịch Công ty/ Vice Chairman		0	0%	Tổ chức có liên quan/ Related Organization
4.21	Công ty Cổ phần BOT Trung Lương – Mỹ Thuận/ <i>Trung Luong – My Thuan BOT Joint Stock Company</i>							Thành viên HĐQT/ <i>BOD Member</i>		0	0%	Tổ chức có liên quan/ Related Organization
4.22	Công ty TNHH BOT Cao tốc Sài Gòn - Mỹ Thuận/ <i>Sai Gon – My Thuan Expressway BOT Company Limited</i>							Thành viên HĐTV/ Member of the Members' Council		0	0%	Tổ chức có liên quan/ Related Organization

5	Marisa Valencia Conde									0	0%	Người nội bộ/ Insider
6	Francis Gerard E. Aberilla									0	0%	Người nội bộ/ Insider
6.01	Maria Jennilyn Coronel Aberilla									0	0%	Vợ/ Wife
6.02	Pamela Bianca Coronel Aberilla									0	0%	Con/ Child
6.03	Edna Elizaga Aberilla									0	0%	Mẹ/ Mother
6.04	Marilyn Aberilla Mayoralgo									0	0%	Chị/ Sister
6.05	Alejo Valdes Mayoralgo									0	0%	Anh rể/ Brother in law
6.06	Joe Arthur Elizaga Aberilla									0	0%	Anh/ Brother
6.07	Elizabeth Teodoro Aberilla									0	0%	Chị dâu/ sister in law
6.08	Maria Gina Aberilla De Guzman									0	0%	Chị/ sister
6.09	Ricardo Vinluan De Guzman									0	0%	Anh rể/ Brother in law
6.10	Joe Victor Elizaga Aberilla									0	0%	Anh/ Brother
6.11	Joe Michael Elizaga Aberilla									0	0%	Anh/ Brother
6.12	Judith Ortillo Aberilla									0	0%	Chị dâu/ sister in law

6.13	Martin David Elizaga Aberilla																0	0%	Anh/ Brother
6.14	Arlene Sotaridona Aberilla																0	0%	Chị dâu/ sister in law
6.15	Maria Theresa Aberilla Devilleres																0	0%	Chị/ sister
6.16	Melvin Amon Devilleres																0	0%	Anh rể/ Broter in law
6.17	Teodora Correa Coronel																0	0%	Mẹ vợ/ Mother in law
6.18	Maria Luisa Correa Coronel																0	0%	Chị vợ/ sister in law
6.19	Maria Elizabeth Coronel Buau																0	0%	Chị vợ/ sister in law
6.20	Maria Theresa Coronel Pastoral																0	0%	Chị vợ/ sister in law
6.21	Maria Rhonora Correa Coronel																0	0%	Chị vợ/ sister in law
6.22	Carolyn Coronel Bicomong																0	0%	Chị vợ/ sister in law
6.23	Maria Antoinette Jacinto																0	0%	Chị vợ/ sister in law
6.24	Francisco Correa Coronel, Jr.																0	0%	Anh vợ/ Brother in law
6.25	Amaryliss Marie Coronel Malonzo																0	0%	Chị vợ/ sister in law
6.26	Công ty TNHH Metro Pacific Tollways Việt Nam/ Metro Pacific Tollways Vietnam Ltd Co																8.666.666	4,09%	Tổ chức có liên quan/ Related Organization



7	Lê Văn Nam											0	0%	Người nội bộ/ <i>Insider</i>
7.01	Huỳnh Ngọc Hòa											0	0%	Vợ/ <i>wife</i>
7.02	Lê Tri Nhân											0	0%	Con/ <i>Child</i>
7.03	Lê Nam Vinh											0	0%	Con/ <i>Child</i>
7.04	Huỳnh Anh											0	0%	Bố vợ/ <i>Father in law</i>
7.05	Huỳnh Thị Chín											0	0%	Mẹ vợ/ <i>Mother in law</i>
7.06	Lê Hồng Hà											0	0%	Anh/ <i>Brother</i>
7.07	Lê Thị Bảy											0	0%	Chị dâu/ <i>Sister in law</i>
7.08	Lê Văn Ninh											0	0%	Em/ <i>Brother</i>
7.09	Tăng Thị Ngọc Hân											0	0%	Em dâu/ <i>sister in law</i>

7.10	Huỳnh Quang Hưng											0	0%	Em vợ/ Brother in law
7.11	Huỳnh Quang Hữu											0	0%	Em vợ/ Brother in law
7.12	Công ty TNHH Địa ốc Nam Việt Hưng/ Nam Viet Hung Real Estate Company Limited							Giám đốc/ Director				0	0%	Tổ chức có liên quan/ Related Organization
7.13	Công ty Cổ phần Y khoa TPK/ TPK Healthcare Joint Stock Company							Giám đốc/ Director				0	0%	Tổ chức có liên quan/ Related Organization
8	Nguyễn Thị Hồng Hạnh							Trưởng BKS/ Head of BOS				0	0%	Người nội bộ/ Insider
8.01	Nguyễn Văn Phước											0	0%	Bố/ Father
8.02	Lê Thị Kim Liên											0	0%	Mẹ/ Mother
8.03	Võ Quang Tâm											0	0%	Chồng/ Husband
8.04	Võ Thiên Kim											0	0%	Con/ Child
8.05	Võ Thiên Ân											0	0%	Con/ Child
8.06	Nguyễn Thị Hồng Anh											0	0%	Chị/ Sister

8.07	Nguyễn Thị Hồng Hoa										0	0%	Chi/ Sister
8.08	Nguyễn Thị Hồng Phúc										0	0%	Em/ Sister
8.09	Công ty Cổ phần Cấp thoát nước Gia Lai/ <i>Gia Lai Water Supply and Sewerage Joint Stock Company</i>							Thành viên HĐQT, Tổng Giám đốc/ <i>BOD Member, General Director</i>			0	0%	Tổ chức có liên quan/ <i>Related Organization</i>
8.10	Công ty CP Cấp nước Sài Gòn Đan Kia/ <i>Saigon Dankia Water Supply Joint Stock Company</i>							Trưởng BKS/ <i>Head of BOS</i>			0	0%	Tổ chức có liên quan/ <i>Related Organization</i>
8.11	Công ty Cổ phần Cấp thoát nước Cù Chi/ <i>Cu Chi Water Supply Joint Stock Company</i>							Chủ tịch HĐQT/ <i>BOD Chairman</i>			0	0%	Tổ chức có liên quan/ <i>Related Organization</i>
8.12	Công ty CP Hạ tầng nước Sài Gòn/ <i>Saigon Water Infrastructure Joint Stock Company</i>							Phó Tổng Giám đốc, Giám đốc Tài chính/ <i>Deputy General Director, CFO</i>			0	0%	Tổ chức có liên quan/ <i>Related Organization</i>
8.13	Công ty Cổ phần Nước Sài Gòn An Khê/ <i>Saigon An Khe Water Supply Joint Stock Company</i>							Chủ tịch HĐQT/ <i>BOD Chairman</i>			0	0%	Tổ chức có liên quan/ <i>Related Organization</i>
8.14	Công ty Cổ phần Cấp nước Sài Gòn Pleiku/ <i>Saigon – Pleiku Water Supply Joint Stock Company</i>							Chủ tịch HĐQT/ <i>BOD Chairman</i>			0	0%	Tổ chức có liên quan/ <i>Related Organization</i>

9	Dương Thị Long Nghi								0	0%	Người nội bộ/ Insider
9.01	Lê Công Việt								0	0%	Chồng/ Husband
9.02	Lê Long Bảo Nhi								0	0%	Con/ Child
9.03	Lê Hoàng Phúc								0	0%	Con/ Child
9.04	Dương Long Lý								0	0%	Anh/ Brother
9.05	Dương Long Tranh								0	0%	Anh/ Brother
9.06	Dương Thị Long Hiếu								0	0%	Chị/ sister
9.07	Dương Long Kha								0	0%	Em/ Brother
9.08	Võ Thị Huyền								0	0%	Em dâu/ Sister in law
9.09	Công ty TNHH MTV Cầu Sài Gòn/ Saigon Bridge Company Limited.						Kế toán trưởng/ Chief accountant		0	0%	Tổ chức có liên quan/ Related Organization

10	Lương Kim Diên An											Thành viên BKS/ <i>BOS member</i>					0	0%	Người nội bộ/ <i>Insider</i>
<i>10.01</i>	Lương Văn Yên																0	0%	Bồ/ <i>Father</i>
<i>10.02</i>	Lê Thị Kim Tuyền																0	0%	Mẹ/ <i>Mother</i>
<i>10.03</i>	Lữ Thị Quệt																0	0%	Mẹ chồng/ <i>Mother in law</i>
<i>10.04</i>	Bùi Quốc Việt																0	0%	Chồng/ <i>Husband</i>
<i>10.05</i>	Bùi Kim An Thư																0	0%	Con/ <i>Child</i>
<i>10.06</i>	Bùi Quốc Khánh																0	0%	Con/ <i>Child</i>
<i>10.07</i>	Bùi Thị Duyên Anh																0	0%	Chị chồng/ <i>Sister in law</i>

10.08	Bùi Thị Kim Ngân																0	0%	Em chồng/ Sister in law
10.09	Bùi Thị Kim Dung																0	0%	Em chồng/ Sister in law
11	Nguyễn Duy Minh											Phó Tổng Giám đốc/ Deputy General Director					0	0%	Người nội bộ/ Insider
11.01	Nguyễn Thị Lam																0	0%	Vợ/ wife
11.02	Nguyễn Thiên Chi																0	0%	Con/ Child
11.03	Nguyễn Gia Hưng																0	0%	Con/ Child
11.04	Nguyễn Duy Chính																0	0%	Cha/ Father
11.05	Phan Thị Hải																0	0%	Mẹ/ Mother

11.06	Nguyễn Duy Đức									0	0%	Anh/ Brother
11.07	Trần Thị Mỹ Nhung									0	0%	Chị dâu/ Sister in law
11.08	Nguyễn Thị Dung									0	0%	Chị vợ/ sister in law
11.09	Công ty Cổ phần BOT Trung Lương – Mỹ Thuận/BOT Trung Lương - Mỹ Thuận Joint Stock Company							TV HQQT kiêm Phó Tổng Giám đốc/ BOD Member cum Deputy General Director		0	0%	Tổ chức có liên quan/ Related Organization
11.10	Công ty TNHH MTV Cầu Sài Gòn/ Saigon Bridge Company Limited.							Giám đốc/ Director		0	0%	Tổ chức có liên quan/ Related Organization
11.11	Công ty TNHH MTV Cầu đường Hiền An Bình/ Hiền An Bình Bridges And Roads Single Member LLC							Chủ tịch kiêm Giám đốc/ Chairman cum Director		0	0%	Tổ chức có liên quan/ Related Organization
11.12	Công ty Cổ phần Đầu tu và Xây dựng Xa Lộ Hà Nội/ Hà Nội Highway Construction And Investment Joint Stock Company							TV HQQT kiêm Giám đốc/ BOD Member cum Director		0	0%	Tổ chức có liên quan/ Related Organization

11.13	Công ty TNHH Đối tác Công tư CIU/CII Public - Private Partnership LLC		TV HĐQT kiểm Tổng Giám đốc/ the Members' Council cum General Director							0	0%	Tổ chức có liên quan/ Related Organization
11.14	Công ty Cổ phần Đầu tư Hạ tầng Kỹ thuật TP.HCM/ Ho Chi Minh City Infrastructure Investment Joint Stock Company		Giám đốc Quản lý Xây dựng Hạ tầng/ Director of Infrastructure Construction Management							101.416.426	47,81%	Tổ chức có liên quan/ Related Organization
12	Lê Trung Hiếu		Giám đốc tài chính/ CFO							0	0%	Người nội bộ/ Insider
12.01	Lê Huy Chúc									0	0%	Bố/ Father
12.02	Phạm Thị Ái									0	0%	Mẹ/ Mother
12.03	Nguyễn Hoàng Bích Ngọc									0	0%	Vợ/ Wife
12.04	Lê Nguyễn Khánh Linh									0	0%	Con/ Child
12.05	Lê Thành Trung									0	0%	Anh/ Brother

12.06	Nguyễn Hoài Anh Đào											0	0%	Chị dâu/ Sister in law
12.07	Công ty Cổ phần Đầu tư Hạ tầng Kỹ thuật TP.HCM/ Ho Chi Minh City Infrastructure Investment Joint Stock Company						Giám đốc Quản lý vốn/ Director of Capital Management					101.416.426	47,81%	Tổ chức có liên quan/ Related Organization
12.08	Công ty Cổ phần Đầu tư Năm Bay Bầy/ Nam Bay Bay Investment Joint Stock Company						Thành viên Ban kiểm soát/ BOS member					0	0%	Tổ chức có liên quan/ Related Organization
13	Lương Thị Thu Yến						Kế toán trưởng/ Chief accountant					0	0%	Người nội bộ/ Insider
13.01	Lương Việt Triều											0	0%	Bố/ Father
13.02	Vũ Thị Mỹ											0	-0%	Mẹ/ Mother
13.03	Lương Thị Kim Oanh											0	0%	Em/ sister
13.04	Vũ Duy Hào											0	0%	Em rể/ Borther in law
13.05	Lương Hữu Trọng											0	0%	Em/ Brother

13.06	Vũ Thanh Trâm									0	0%	Em dâu/Brother in law
13.07	Công ty TNHH MTV Đầu tư Hạ tầng – VRG/ VRG Infrastructure Investment One Member LLC.						Kế toán trưởng/ Chief accountant			0	0%	Tổ chức có liên quan/ Related Organization
13.08	Công ty TNHH MTV Cầu đường Hiền An Bình/ Hiền An Bình Bridges And Roads Single Member LLC						Kế toán trưởng/ Chief accountant			0	0%	Tổ chức có liên quan/ Related Organization
13.9	Công ty TNHH Đầu tư Cổ Chiên/ Co Chien Investment Company Limited						Kế toán trưởng/ Chief accountant			0	0%	Tổ chức có liên quan/ Related Organization
14	Đặng Quang Phục						Người phụ trách quản trị công ty/ Governance officer			0	0%	Người nội bộ/ Insider
14.01	Nguyễn Thị Huỳnh Sa									0	0%	Vợ/Wife
14.02	Đặng Nguyễn Thiên Kim									0	0%	Con/ Child
14.03	Đặng Nguyễn Châu Anh									0	0%	Con/ Child

14.04	Võ Thị Hồng Hương											0	0%	Mẹ vợ/ Mother in law
14.05	Nguyễn Thị Trúc Quỳnh											0	0%	Em vợ/ Brother in law
14.06	Nguyễn Tất Nhiên											0	0%	Em vợ/ Brother in law
14.07	Đặng An Nhân											0	0%	Anh/ Brother
14.08	Đặng Thanh Bình											0	0%	Anh/ Brother
14.09	Đặng Thanh Vân											0	0%	Anh/ Brother
14.10	Đặng Kim Thoại											0	0%	Em/ Brother
15	Nguyễn Thị Lặng									Người Phụ trách Kiểm toán nội bộ/ Internal auditor		0	0%	Người nội bộ/ Insider
15.01	Nguyễn Văn Xứ											0	0%	Bố/ Father
15.02	Nguyễn Thị Ngại											0	0%	Mẹ/ mother

15.03	Nguyễn Thị Giang											0	0%	Em/ Brother
15.04	Nguyễn Văn Quang											0	0%	Em/ Brother
15.05	Vũ Trí Văn											0	0%	Em rể/ Brother in law

CÔNG TY CỔ PHẦN ĐẦU TƯ CẦU ĐƯỜNG CII

CH. BODGES & ROADS INVESTMENT JSC

Chủ tịch HĐQT/Chairman of the BOD



(Signature)

NGUYỄN VĂN THÀNH

