

Number: 57/2026/SMA

Ho Chi Minh City, July 28, 2026

REPORT ON THE GOVERNANCE OF LISTED COMPANIES
(6 months of 2026)

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

- Listed company name: **SAIGON EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY**
- Head office address: Address: 237/2/43 Hoa Binh Street, Phu Thanh Ward, Ho Chi Minh City, Vietnam
- Phone: (028) 3510 7888 Fax: (028) 3551 2427
- Registered capital: 203,528,360,000 VND
- Stock ticker symbol: SMA
- Stock exchange: HOSE

I. Activities of the General Meeting of Shareholders

TT	Resolution Number Decision	Day	Content
1	01/2026/NQ -ĐHĐCĐ	March 31, 2026	The resolution of the 2026 Annual General Meeting of Shareholders approves the following: Article 1: Approves Report No. 01/2026/BC-HĐQT dated March 9, 2026, of the Board of Directors on the results of operations in 2025 and the direction and tasks for 2026. Article 2: Through Report No. 01/2026/BC-BKS dated March 9, 2026, on the activities and inspection results of the Supervisory Board in 2025 and the work plan for 2026. Article 3: Through Report No. 01/2026/HĐQTĐL dated March 9, 2026, on the activities of independent board members and the results of the independent members' evaluation of the Board of Directors' activities in 2025. Article 4: Through the Company's audited financial statements for 2025. Article 5: Approval of the proposed remuneration plan for the Board of Directors and Supervisory Board in 2026 as per Submission No. 01/2026/TT-HĐQT dated March 9, 2026. Article 6: Approval of Proposal No. 02/2026/TT-HĐQT dated March 9, 2026, from the Board of Directors regarding the distribution of after-tax profits for the 2025 fiscal year. Article 7: Approves the Board of Directors' Proposal No. 03/2026/TT-HĐQT dated March 9, 2026, regarding the change of the company's head office address. Article 8: Authorize the Board of Directors to select an independent auditing firm to audit the 2026 financial statements of Saigon Equipment and Spare Parts Joint Stock Company, as per Proposal No. 01/2026/TT-BKS dated March 9, 2026, from the Company's Supervisory Board. Article 9: Through Report No. 04/2026/TT-HĐQT dated March 30, 2026, from the Board of Directors regarding the dismissal and supplementary election plan for members of the Company's Board of

TT	Resolution Number Decision	Day	Content
			Directors for the 2025-2030 term. Article 10: Through the dismissal and election of additional members of the Board of Directors for the 2025-2030 term, the following procedures will be implemented: 10.1 Dismissal of Mr. Nguyen Dinh Hien from the Board of Directors. 10.2 Election of additional Board members. Result: Ms. Phung Thi Thu Huyen was elected as a member of the Board of Directors for the term 2025-2030.
2	02/2026/NQ-ĐHĐCĐ	05/7/2026	The Extraordinary General Meeting of Shareholders in 2026 adopted the following resolutions: Article 1: Approves the Board of Directors' Proposal No. 05/2026/TT-HĐQT dated June 12, 2026, regarding the dismissal and supplementary election plan for members of the Board of Directors for the 2025-2030 term. Article 2: Through Proposal No. 06/2026/TT-HĐQT dated June 12, 2026, from the Board of Directors regarding the approval of the salary and salary supplements for the full-time Chairman of the Board of Directors in 2026. Article 3: Through the dismissal and election of additional members of the Board of Directors for the 2025-2030 term, the following procedures will be implemented: 3.1 Dismissal of Mr. Trinh Nguyen Khanh from the Board of Directors. 3.2 Election of additional Board members. Result: Mr. Phan Xuan Thiep was elected as a member of the Company's Board of Directors for the term 2025-2030.

II. Board of Directors (June 2026)

1. Information about the members of the Board of Directors

No.	Board Member	Position	Date of commencement /cessation of membership on the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Trinh Nguyen Khanh	Chairperson Board of Directors	Date of appointment: 01/04/2025	5/5	100%	
			Date of dismissal: 05/07/2026			
2	Mr. Tran Duc Phu	Board of Directors	Date of appointment: 01/04/2025	5/5	100%	
3	Mr. Nguyen Dinh Hien	Board of Directors	Date of appointment: 01/04/2025	3/3	100%	
			Date of dismissal: 31/03/2026			
4	Mr. Nguyen Nhu Hien	Board of Directors	Date of appointment: 01/04/2025	5/5	100%	

No.	Board Member	Position	Date of commencement /cessation of membership on the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
5	Mr. Nguyen Thanh Phuong	Board of Directors	Date of appointment: 01/04/2025	5/5	100%	
		Chairman of the Board	Date of appointment: 26/05/2026			
6	Ms. Phung Thi Thu Huyen	Board of Directors	Date of appointment: 31/03/2026	2/2	100%	
7	Mr. Phan Xuan Thiep	Board of Directors	Date of appointment: 05/07/2026			

2. The Board of Directors' oversight of the General Management Board.

- Reviewing the performance for the first six months of 2026, the General Director of the Company has performed well in managing the Company's operations, preparing reports and submitting them to the Board of Directors for consideration and approval, and seriously implementing the Resolutions and Decisions issued by the Board of Directors.
- The General Director of the Company consistently provides the Board of Directors with regular monthly and quarterly reports on the Company's financial situation and production and business performance.
- The Board of Directors has issued internal management documents and regulations in accordance with legal documents and the Company's Charter. These regulations are consistent with existing regulations and foster proactiveness and creativity in the production and business activities of the collective and individuals.
- Regularly monitor the company's operations to make timely decisions and provide specific guidance in the company's governance. Implement the principle of transparency and promptly disclose information to shareholders and regulatory agencies regarding the company's situation.
- Inspect the compliance with the provisions of the Enterprise Law, the Company Charter, and current State regulations.

3. Activities of the Board of Directors' subcommittees: The company does not establish other subcommittees under the Board of Directors; specific areas are assigned to individual members of the Board of Directors for direct responsibility.

4. Resolutions/Decisions of the Board of Directors

No.	Resolution Decision	Day	Content
1	01/2026/QD-HDQT	January 5, 2026	Decisions regarding transactions with related parties.
2	02/2026/QD-HDQT	January 5, 2026	Decision to approve the organization of the Shareholders' Meeting in 2026
3	02/2026/QD-HDQT	January 19, 2026	Mr. Nguyen Viet Hoang is dismissed from his position as the person in charge of corporate governance.
4	03/2026/QD-HDQT	January 19, 2026	Appointing Mr. Nguyen Thanh Phuong as the person in charge of corporate governance.
5	03/2026/QD-HDQT	April 2, 2026	Decision to change company address
6	04/2026/QD-HDQT	May 20, 2026	Decision to approve the holding of an extraordinary general meeting of shareholders in 2026.
7	05/2026/QD-HDQT	May 26, 2026	Dismissal from the positions of General Director and Legal Representative of the company.

No.	Resolution Decision	Day	Content
8	06/2026/QD-HDQT	May 26, 2026	Mr. Nguyen Viet Hoang is dismissed from his position as the company's chief accountant.
9	02/2026/NQ-HDQT	May 26, 2026	Mr. Trinh Nguyen Khanh is relieved of his duties as Chairman of the Board of Directors for the 2025-2030 term, and Mr. [Name] is elected as the full-time Chairman of the Board of Directors for the 2025-2030 term. Nguyen Thanh Phuong
10	Decision No. 07/2026/QD-HDQT	May 26, 2026	Appointing Mr. Nguyen Viet Hoang as General Director and Legal Representative of Saigon Equipment and Spare Parts Joint Stock Company.
11	Decision No. 08/2026/QD-HDQT	May 26, 2026	Appointing Ms. Dinh Thuy Lam to the position of Chief Accountant.
12	Decision No. 09/2026/QD-HDQT	June 22, 2026	Selecting an independent auditing firm to prepare the 2026 financial statements.
13	Decision No. 10/2026/QD-HDQT	June 22, 2026	Applying a supplementary allowance for the Chief Accountant of the Company.
14	11/2026/QD-HDQT	June 22, 2026	Apply the salary and allowances for the Company's General Director.
15	12/2026/QD-HDQT	June 22, 2026	Applying salary and allowances to the full-time Chairman of the Board of Directors.

III. Supervisory Board

1. Information about the members of the Supervisory Board (SOB)

No.	Supervisory Board Member	Position	Date of commencement / cessation of membership in the Supervisory Board	Number of Supervisory Board meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Ms. Le Thi Thanh Thuy	Head of the Supervisory Board	Appointment dated 01/04/2025	3/3	100%	
2	Mr. Mai Van Thach	Member	Appointment dated 01/04/2025	3/3	100%	
3	Mr. Lam Thanh Liem	Member	Appointment dated 01/04/2025	3/3	100%	

2. The Supervisory Board's role in relation to the Board of Directors, the Executive Management Board, and shareholders

- Review and examine the General Director's reports, resolutions, and decisions of the Board of Directors to implement the General Meeting of Shareholders' resolutions in the first six months of 2026, and conduct a detailed assessment of the targets achieved and those not achieved, with a specific analysis of the causes.
- Review the appropriateness of the Board of Directors' decisions and the General Director's work in management, and inspect the procedures for issuing company documents, ensuring compliance with the law and the company's charter.
- Attending Board of Directors meetings to monitor and supervise the Board's activities, and to review and oversee the implementation of Shareholders' Meeting Resolutions by the Board of Directors and the General Management Board.

- Reviewing quarterly and annual financial reports aims to assess the fairness and accuracy of financial data, and to coordinate with independent audit firms to examine the impact of material accounting and audit errors on the financial statements.
- Internal control of accounting work, ensuring compliance with legal regulations and tax regulations of the management agency, and reviewing the company's expenses.
- Monitor compliance with the Company's information disclosure requirements and information disclosure regulations for joint-stock companies.

3. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel

- Advising the Board of Directors and the General Director of the Company on finance, human resources, employee policies, and other legal matters.
- In coordination with the accounting department, the auditing firm avoids errors in financial reporting and ensures timely disclosure of financial information to the public.

IV. Executive Board

No.	Executive Board Member	Date year of birth	Professional qualifications	Appointment date
1	Nguyen Thanh Phuong	July 27, 1979	Master of Business Administration	May 26, 2026
2	Nguyen Viet Hoang	December 14, 1982	Bachelor of Economics (Finance students): Accounting specialization; Master of Economics: Finance - Banking specialization; Certified Public Accountant (CPA Vietnam).	May 26, 2026

V. Chief Accountant

No.	Full name	Date year of birth	Professional qualifications	Appointment date
1	Dinh Thuy Lam	February 23, 1983	Master of Economic Management	May 26, 2026

VI . Corporate Governance Training: Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the CEO, and other management personnel have participated in, as required by corporate governance regulations.

VII . List of related parties of the listed company as prescribed in Clause 34, Article 6 of the Securities Law (Management Report for 6 months of 2026) and transactions of related parties of the company with the Company itself

1. List of company associates/relatives

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
1	Nguyen Thanh Phuong	Chairman of the Board				No. 4, Alley 238, Hoang Ngan Street, Trung Hoa Ward, Cau Giay District, Hanoi City			Appointment of the Chairman of the Board of Directors on May 26, 2026
1.1	Phung Thi Giang					No. 4, Alley 238, Hoang Ngan Street, Trung Hoa Ward, Cau Giay District, Hanoi City			Mother
1.2	Bui Thi Hong Nhung					No. 4, Alley 238, Hoang Ngan Street, Trung Hoa Ward, Cau Giay District, Hanoi City			Wife
1.3	Nguyen Thanh Ha					No. 4, Alley 238, Hoang Ngan Street, Trung Hoa Ward, Cau Giay District, Hanoi City			Daughter
1.4	Nguyen Trung Hieu					No. 4, Alley 238, Hoang Ngan Street, Trung Hoa Ward, Cau Giay District, Hanoi City			Boy
1.5	Nguyen Thi Thu Huong					No. 43, Alley 2/1/1, Vu Thach Street, Dong Da District, Hanoi			Older sister
1.6	Tran Nam					No. 43, Alley 2/1/1, Vu Thach Street, Dong Da District, Hanoi			Brother-in-law
1.7	Bui Huy Chuc					170 Dai Tu Street, Hoang Mai District, Hanoi			Father-in-law
1.8	Nguyen Thi Xuan					170 Dai Tu Street, Hoang Mai District, Hanoi			Mother-in-law
1.9	Bui Thi Thu Trang					170 Dai Tu Street, Hoang Mai District, Hanoi			My Wife's Sister
2	Tran Duc Phu	Board of Directors				18A Nam Quoc Cang Street, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	906,159	4,45	Appointment dated April 1, 2025
2.1	Vu Thi Diem Ly					18A Nam Quoc Cang Street, Pham Ngu Lao Ward, District 1, Ho Chi Minh City			Wife
2.2	Tran Doan Vu Hoang					18A Nam Quoc Cang Street, Pham Ngu Lao Ward, District 1, Ho Chi Minh City			child

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
2.3	Tran Vu Phu Thanh					18A Nam Quoc Cang Street, Pham Ngu Lao Ward, District 1, Ho Chi Minh City			Son
2.4	Tran Quang Vinh					1111 Kha Van Can Street, Linh Trung Ward, Thu Duc District, Ho Chi Minh City			Younger brother
3	Nguyen Nhu Hien	Board of Directors				Zone 2, Thuong Xuan, Thuong Xuan, Thanh Hoa			Appointment dated April 1, 2025
3.1	Nguyen Van Hon					Hai An village, Quynh Nguyen commune, Quynh Phu district, Thai Binh province			biological father
3.2	Vu Thi Hoan					Hai An village, Quynh Nguyen commune, Quynh Phu district, Thai Binh province			Mother
3.3	Nguyen Nhu Y					Hai An village, Quynh Nguyen commune, Quynh Phu district, Thai Binh province			Younger brother
3.4	Vu Thi Hang					Zone 2, Thuong Xuan, Thuong Xuan, Thanh Hoa			Wife
3.5	Nguyen Vu Nhu Lan					Zone 2, Thuong Xuan, Thuong Xuan, Thanh Hoa			Son
3.6	Nguyen Vu Gia Bao					Zone 2, Thuong Xuan, Thuong Xuan, Thanh Hoa			Son
4	Phung Thi Thu Huyen	Board of Directors				Dai Mo Ward, Hanoi			Appointment dated March 31, 2026
4.1	Phung Van Hoa					Son Tay Ward, Hanoi			biological father
4.2	Trinh Khac Tai					Bac Luong Commune, Thanh Hoa Province			Father-in-law
4.3	Phung Thai Thuan					Tung Thien Ward, Hanoi			Older brother
4.4	Phung Trung Hieu					Tung Thien Ward, Hanoi			Younger brother
4.5	Trinh Khac Thanh					Dai Mo Ward, Hanoi			Husband

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
4.6	Trinh Ngoc Minh Anh					Dai Mo Ward, Hanoi			biological child
4.7	Trinh Thanh Hao					Dai Mo Ward, Hanoi			biological child
5	Phan Xuan Thiep	Board of Directors				Dak Xuyen, Dak Nhai, Dong Nai			Appointment dated July 5, 2026
5.1	Nguyen Thi Thu Thuy					Dong Nai			Wife
5.2	Phan Thuy Tien					Dong Nai			biological child
5.3	Phan Huy Hoang					Dong Nai			biological child
5.4	Tran Thi Dong					Ben Hai, Quang Tri			Mother
5.5	Phan Xuan Thinh					Ben Hai, Quang Tri			Younger brother
5.6	Phan Xuan Tinh					Bom Bo, Dong Nai			Younger brother
5.7	Phan Xuan Tien					Ben Hai, Quang Tri			Younger brother
6	Trinh Nguyen Khanh	Board of Directors				42B Alley 164 Hoang Mai, Hai Ba Trung District, Hanoi			The Board of Directors will be dismissed effective July 5, 2026.
6.1	Trinh Nguyen Cuong					Room 15.10 New Horizon, 87 Linh Nam Street, Hoang Mai District, Hanoi			biological father
6.2	Nguyen Thi Thanh					Room 15.10 New Horizon, 87 Linh Nam Street, Hoang Mai District, Hanoi			Mother
6.3	Trinh Khanh Dung					3Q5, Lane 118 Nguyen An Ninh Street, Hoang Mai District, Hanoi			Younger sister
6.4	Nguyen Van Hop					3Q5, Lane 118 Nguyen An Ninh Street, Hoang Mai District, Hanoi			Brother-in-law

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
6.5	Nguyen Thi Thu Thuy					42B Alley 164 Hoang Mai, Hai Ba Trung District, Hanoi			Wife
6.6	Trinh Khanh Ha					42B Alley 164 Hoang Mai, Hai Ba Trung District, Hanoi			Son
6.7	Trinh Hai Nam					42B Alley 164 Hoang Mai, Hai Ba Trung District, Hanoi			Son
6.8	Xuan Minh Hydropower Joint Stock Company	Chairman of the Board				Floor 2 – Management Building for Agricultural Projects in Trung Chinh Village – Thuong Xuan Town – Thanh Hoa			
6.9	Bai Thuong Hydropower Joint Stock Company	Chairman of the Board				Floor 2 – Management Building for Agricultural Projects in Trung Chinh Village – Thuong Xuan Town – Thanh Hoa			
7	Nguyen Dinh Hien	Board of Directors				163/53-55 Thanh Thai Street, District 10, Ho Chi Minh City			Dismissal of Board Member effective March 31, 2026
7.1	Nguyen Thi Sam					448 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City			Older sister
7.2	Nguyen Thi Ha					No. 20, Alley 97/35 Van Cao Street, Lieu Giai Ward, Ba Dinh District, Hanoi			Older sister
7.3	Truong Thi Bich Thuy					163/53-55 Thanh Thai Street, District 10, Ho Chi Minh City			Wife
7.4	Nguyen Dinh An Vinh					163/53-55 Thanh Thai Street, District 10, Ho Chi Minh City			Son
7.5	Nguyen Dinh Thuy Nguyen					163/53-55 Thanh Thai Street, District 10, Ho Chi Minh City			Son
8	Le Thi Thanh Thuy	Head of the Supervisory Board				Dong Thang, Dong Ngac, Bac Tu Liem, Hanoi			Appointment dated April 1, 2025
8.1	Le Van Loi					Phu Cuong Commune - Dai Tu District - Thai Nguyen Province			biological father
8.2	Nguyen Thi Mui					Phu Cuong Commune - Dai Tu District - Thai Nguyen Province			Mother

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
8.3	Le Thi Thuy Linh					Phu Cuong Commune - Dai Tu District - Thai Nguyen Province			Younger sister
8.4	Nguyen Trung Kien					Dong Thang - Dong Ngac - Bac Tu Liem - Hanoi			Husband
9	Lam Thanh Liem	TV License Plate Number				180 Nguyen Thai Son Street, Ward 4, Go Vap District, Ho Chi Minh City			Appointment dated April 1, 2025
9.1	Hoang Thi Kim Thanh					180 Nguyen Thai Son Street, Ward 4, Go Vap District, Ho Chi Minh City			Wife
9.2	Lam Hoang Yen					180 Nguyen Thai Son Street, Ward 4, Go Vap District, Ho Chi Minh City			Son
9.3	Lam Hoang Anh					180 Nguyen Thai Son Street, Ward 4, Go Vap District, Ho Chi Minh City			Son
10	Mai Van Thach	TV License Plate Number				Group 2, Hoang Dieu Ward, Thai Binh City			Appointment dated April 1, 2025
10.1	Mai Dinh Lan					Hamlet 1, Tra Lu Commune, Xuan Truong District, Nam Dinh Province			biological father
10.2	Vu Thi Ho					Hamlet 1, Tra Lu Commune, Xuan Truong District, Nam Dinh Province			Mother
10.3	Hoang Thi Hue					Group 2, Hoang Dieu Ward, Thai Binh City			Wife
10.4	Mai Anh Quan					Group 2, Hoang Dieu Ward, Thai Binh City			Son
10.5	Mai Truong Giang					Group 2, Hoang Dieu Ward, Thai Binh City			Son
10.6	Mai Phuong Khue					Group 2, Hoang Dieu Ward, Thai Binh City			Son
10.7	Mai Van Ngoc					Hamlet 1, Tra Lu Commune, Xuan Truong District, Nam Dinh Province			Older brother

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
10.8	Mai Van Thiem					Hamlet 1, Tra Lu Commune, Xuan Truong District, Nam Dinh Province			My dear
10.9	Mai Thi Sen					Hamlet 1, Tra Lu Commune, Xuan Truong District, Nam Dinh Province			My dear
11	Nguyen Viet Hoang	General Director				24 Hang Can Street, Hoan Kiem District, Hanoi			Appointment dated May 26, 2026
11.1	Nguyen Viet Tri					24 Hang Can Street, Hoan Kiem District, Hanoi			biological father
11.2	Ta Thi Uoc					24 Hang Can Street, Hoan Kiem District, Hanoi			Mother
11.3	Nguyen Thu Trang					24 Hang Can Street, Hoan Kiem District, Hanoi			Younger sister
11.4	Tran Hong Ha					24 Hang Can Street, Hoan Kiem District, Hanoi			Wife
11.5	Nguyen Duc Dung					24 Hang Can Street, Hoan Kiem District, Hanoi			Son
11.6	Nguyen Anh Phong					24 Hang Can Street, Hoan Kiem District, Hanoi			Son
11.7	Nguyen Khang Minh					24 Hang Can Street, Hoan Kiem District, Hanoi			Son
11.8	VCP Construction and Energy Joint Stock Company	KT				19th Floor, Vinaconex 34 Building, Lang Ha Street, Lang Ward, Hanoi City			
12	Dinh Thuy Lam	Chief Accountant				54 Dinh Dong, Bach Mai, Hanoi			Appointment dated May 26, 2026
12.1	Duong Quoc Toan					Hanoi			Husband
12.2	Duong An Nam					Hanoi			Son
12.3	Duong Nam An					Hanoi			Son
12.4	Dinh Cong Tem					Hanoi			biological father

No.	Name of organization/individual	Position at the company	Citizen Identification Number/Business Registration Number	Date issued	Issuing authority	Address	Number of shares owned at the end of the period	Ending SH CP ratio (%)	Note
12.5	Ha Thi Can					Hanoi			Mother
12.6	Duong Van Thu					Hanoi			Father-in-law (deceased)
12.7	Pham Thi Thanh					Hanoi			Mother-in-law
12.8	Dinh Thai Ha					Hanoi			Older sister
12.9	Dinh Tieu Thai					Hanoi			Older sister
12.10	Dinh Nam Son					Hanoi			Older brother
12.11	Pham Bao Long					Hanoi			Brother-in-law
12.12	Bui Viet Hung					Hanoi			Brother-in-law

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders.

No	Name of organization/individual	Relationship with the company	NSH Certificate Number *, Date of Issue, Place of Issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
1	VCP Construction and Energy Joint Stock Company	Same parent company	28007998 04	19th Floor, Vinaconex Building, 34 Lang Ha Street, Dong Da District, Hanoi	6T- 2026	01/2026/NQ - HĐQT	Office space for rent, total value of transaction: 240,000,000 VND	
2	VCP Construction and Energy Joint Stock Company	Same parent company	28007998 04	19th Floor, Vinaconex Building, 34 Lang Ha Street, Dong Da District, Hanoi	6T- 2026	01/2026/NQ - HĐQT	Principal and interest payments totaling 6 months of 2026 : 10,420,356, 164 VND	
3	VCP Electromechanical Joint Stock Company	Same parent company	01092980 49	Second floor, building for the management and operation of hydroelectric projects in Trung Chinh village, Thuong Xuan commune, Thanh Hoa province.	6T- 2026	01/2026/NQ - HĐQT	Carry out minor repairs to generator units H1-H2 and auxiliary equipment of the power plant. Total value of work performed: 819,472,500 VND.	

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

4. Transactions between the company and other parties:

4.1. Transactions between the company and companies in which the Board of Directors, Supervisory Board members, and CEO have been founding members or members of the Board of Directors or CEO in the past three (03) years (calculated at the time of report preparation):

No	Name of organization/individual	Relationship with the company	NSH Certificate Number *, Date of Issue, Place of Issue	Head office address/ Contact address	Time of transaction with the company	Resolution /Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
1	VCP Construction and Energy Joint Stock Company	Same parent company	2800799 804	19th Floor, Vinaconex Building, 34 Lang Ha Street, Dong Da District, Hanoi	6T-2026	01/2026/NQ - HĐQT	Office space for rent, total value of transaction: 240,000,000 VND	
2	VCP Construction and Energy Joint Stock Company	Same parent company	2800799 804	19th Floor, Vinaconex Building, 34 Lang Ha Street, Dong Da District, Hanoi	6T-2026	01/2026/NQ - HĐQT	Principal and interest payments totaling 6 months of 2026 : 10,420,356,164 VND	
3	VCP Electromechanical Joint Stock Company	Same parent company	0109298 049	Second floor, building for the management and operation of hydroelectric projects in Trung Chinh village, Thuong Xuan commune, Thanh Hoa province.	6T-2026	01/2026/NQ - HĐQT	Carry out minor repairs to generator units H1-H2 and auxiliary equipment of the power plant. Total value of work performed: 819,472,500 VND.	

4.2. Transactions between the company and a company where a related party of a member of the Board of Directors, a member of the Supervisory Board, or the CEO is also a member of the Board of Directors or the CEO: *None*.

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the CEO: *None*.

VI. Insider and related party stock transactions (For 6 month of 2026)

1. List of insiders and related parties of insiders: *None*

2. Transactions by insiders and related parties involving shares of listed companies:

No.	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
1	Nguyen Dinh Hien	Board of Directors	51,187	0.25	0	0	Sell

VII. Other points to note : *None*.

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN
THIẾT BỊ PHỤ TÙNG
SÀI GÒN

THÀNH PHỐ HỒ CHÍ MINH

Nguyen Thanh Phuong