

**Appendix V**  
**REPORT ON CORPORATE GOVERNANCE**

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020  
of the Minister of Finance)

**BETON 6 JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 01/BC-2026

HCM, January 24<sup>th</sup>, 2026

**REPORT ON CORPORATE GOVERNANCE**  
**(Annual report of 2025)**

To:

- The State Securities Commission;
- Stock Exchange.

- Name of company: **BETON 6 JOINT STOCK COMPANY**  
- Address of head office: Km1877 National Highway 1K, Dong Hoa Ward, Ho Chi Minh City.

- Telephone: 0274.3751617 Fax:0274.3751628 Email: info@beton6.com  
- Charter capital: 329.935.500.000 VNĐ  
- Stock symbol: BT6  
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director/Director.

- The implementation of internal audit: Implement follow the provisions of law.

**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

01	1807/2025/NQ-ĐHĐCĐ-BT6	18/07/2025	The 2025 Annual General Meeting of Shareholders
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## II. Board of Directors (*Annual report*):

### 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. Trinh Thanh Huy	Chairman of the Board of Directors - Non-executive member of the Board of Directors	05/02/2021	
2	Mr. Truong Le Minh	Independent member of the Board of Directors	30/12/2021	
3	Mr. Nguyen Xuan Vinh	Member of the Board of Directors cum General Director.	30/12/2021	
4	Mr. Dinh Xuan Huy	Non-executive member of the Board of Directors	20/09/2023	
5	Mr. Tran Huu Huy	Non-executive member of the Board of Directors	20/09/2023	

### 2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Trinh Thanh Huy	11/11	100%	
2	Mr. Truong Le Minh	11/11	100%	
3	Mr. Nguyen Xuan Vinh	11/11	100%	
4	Mr. Dinh Xuan Huy	11/11	100%	
5	Mr. Tran Huu Huy	11/11	100%	

### 3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors has regularly supervised and directed the activities of the Management Board and the General Director in management, administration, and implementation of goals and tasks assigned by the General Meeting of Shareholders and

- the Board of Directors, ensuring the Company's business production activities not be interrupted, complying with the law and the Charter, internal regulations.
- The Board of Directors coordinated with the Board of Supervisors to understand clearly the Company's operating situation and have timely direction, support the Board of Management in completing the tasks assigned by the General Meeting of Shareholders and the Board of Directors.
- The Board of Directors holds regular meetings (with the participation of the Board of Management representative) and issues Resolutions after the meetings for implementation by the Board of Management.
- The Board of Management Board reports to the Board of Directors on the Company's business and financial situation in order that the Board of Directors grasps and provides timely direction.
- The above working mechanism has helped the Board of Directors closely supervise the activities of the Board of Management in implementing assigned rights and tasks in accordance with current legal regulations, the Company's Charter, decisions of the General Meeting of Shareholders and The Board of Directors.
- Supervising implementation Resolutions of the BOD and the General Meeting of Shareholders according to the set procedures and schedules.
- Supervising information disclosure process according to regulations of the State Securities Commission and the Stock Exchange to ensure the Company's transparency.
- Supervising the Company' operation in compliance with the provisions of the Enterprises Law, the Company' Charter and the current law.
- Implementing the proposed business plan approved by the General Meeting of Shareholders and the BOD.

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

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2025/BBH-HĐQT-BT6	24/02/2025	Appointment of Factory Director	100%

2	02/2025/BBH-HĐQT-BT6	01/04/2025	Promulgating the Regulation on Information Disclosure	100%
3	03/2025/BBH-HĐQT-BT6	02/04/2025	Liquidation of fixed assets	100%
4	04/2025/BBH-HĐQT-BT6	08/05/2025	Repair, relocation of working offices and relocation of aggregate yards	100%
5	05/2025/BBH-HĐQT-BT6	24/05/2025	Plan to organize the 2025 Annual General Meeting of Shareholders	100%
6	06/2025/BBH-HĐQT-BT6	26/05/2025	Liquidation of inventory, pipe piles and square piles.	100%
7	07/2025/BBH-HĐQT-BT6	28/05/2025	Investing in 02 sets of formwork for I24.54m beam production	100%
8	08/2025/BBH-HĐQT-BT6	28/07/2025	Liquidation of fixed assets, materials, machinery, equipment, and spare parts.	100%
9	09/2025/BBH-HĐQT-BT6	03/09/2025	Liquidate and destroy inventory products	100%
10	10/2025/BBH-HĐQT-BT6	14/10/2025	Business cooperation and exploitation warehouses, land at Beton 6 factory.	100%
11	11/2025/BBH-HĐQT-BT6	22/10/2025	Transferring of Import-Export and Construction Joint Stock Company (Tranimexco) shares.	100%

### III. Board of Supervisors/Audit Committee (Annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/Audit Committee	Qualification
1	Mrs. Tran Mai Thuy	Head of Board of Supervisors	Ceasing to be the member of Supervisory Board on July 18 <sup>th</sup> , 2025	Bachelor of Credit Finance
2	Mrs. Phan Thi Anh Minh	Member of Board of Supervisors	Appointed on September 20 <sup>th</sup> , 2023	Bachelor of Southeast Asian Studies
3	Mrs. Phan Thi Hong Van	Member of Board of Supervisors	Appointed on September 20 <sup>th</sup> , 2023	Accountant
4	Mr. Nguyen Van Hien	Head of Board of Supervisors	Appointed on July 18 <sup>th</sup> , 2025	Bachelor of Accountant

## 2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Tran Mai Thuy	1/2	50%	100%	Ceasing to be the member of Supervisory Board on July 18 <sup>th</sup> , 2025
2	Mrs. Phan Thi Anh Minh	2/2	100%	100%	
3	Mrs. Phan Thi Hong Van	2/2	100%	100%	
4	Mr. Nguyen Van Hien	1/2	50%	100%	Appointed on July 18 <sup>th</sup> , 2025

## 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

- The Board of Supervisors has supervised the Company's operations according to the functions and tasks specified in the Company's Charter.
- The Board of Supervisors fully attends the BOD's meetings and given opinions with the Board of Directors and Board of Management in the meetings.

- Consider the legality, order and procedures for promulgating Resolutions and Decisions of the Board of Directors and the Board of Management in accordance with the law and the Company's regulations.

- Verifying the Company's quarterly, semi-annual, annual financial statements to evaluate the truthfulness and reasonableness of financial data, in accordance with Vietnam's current accounting standards, financial policies.

- Inspecting, supervising the compliance with laws, Company's Charter and implementation of the Resolutions of GMS, BOD and BOM.

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

Choosing an independent audit firm in order that the General Director will sign the contract with this audit firm which be choosed by the Supervisory Board.

The General Director will be consulted by opinion' Supervisory Board on the appointment of, audit fees and all issues related to the withdrawal or dismissal of the independent audit firm.

Collaborating with the Board of Management in monitoring the process of preparing Financial Statements, compliance with legal regulations and regulation of the company.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None

#### 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
01	Mr. Nguyen Xuan Vinh	01/09/1978	Civil and industrial construction engineer	Appointed on July 5 <sup>th</sup> , 2023
02	Mr. Le Trong Luat	18/11/1985	Civil and industrial construction engineer	Appointed on February 24 <sup>th</sup> , 2025

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Mrs. Nguyen Thi Ngoc Tram	03/10/1985	Bachelor of Economics - Banking and Finance	Appointed on January 2 <sup>nd</sup> , 2019

#### VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

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

1. The list of affiliated persons of the Company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
<b>I. BOARD OF DIRECTIONS</b>									
1	Mr. Trinh Thanh Huy		Chairman of BOD			05/02/2021			Internal Person
2	Mr. Truong Le Minh		Member of BOD			30/12/2021			Internal Person
3	Mr. Nguyen Xuan Vinh		Member of BOD			30/12/2021			Internal Person
4	Mr. Dinh Xuan Huy		Member of BOD			20/09/2023			Internal Person
5	Mr. Tran Huu Huy		Member of BOD			20/09/2023			Internal Person
<b>II. BOARD OF SUPERVISORS</b>									
1	Mrs. Tran Mai Thuy		Head of BOS			20/09/2023	18/07/2025	dismissal	Internal Person
2	Mrs. Phan Thi Anh Minh		Member of BOS			20/09/2023			Internal Person
3	Mrs. Phan Thi Hong Van		Member of BOS			20/09/2023			Internal Person
4	Mr. Nguyen Van Hien		Head of BOS			18/07/2025			
<b>III. BOARD OF MANAGEMENT</b>									
1	Mr. Nguyen Xuan Vinh		General Director			05/07/2023			Internal Person
2	Mr. Le Trong Luat		Plant Director			24/02/2025			Internal Person
<b>IV. CHIEF ACCOUNTANT</b>									
1	Mrs. Nguyen Thi Ngoc Tram		Chief Accountant			02/01/2019			Internal Person

Note: NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *None*

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 the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been and are founding members or members of Board of Directors, Directors (General Directors) have been operating in the past three (03) years (calculated at the time of making 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)**

1. The list of internal persons and their affiliated persons

Using the list of shareholders on June 16<sup>th</sup>, 2025

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<b>I. BOARD OF DIRECTIONS</b>								
1	Mr. TRINH THANH HUY		Chairman of BOD			2.202.448	6,675%	
1.1	Mrs. Trinh Thi Thanh Vien							Mother

1.2	Mrs. Vu Diem Linh							Wife
1.3	Ms. Trinh Alexandra							Daughter
1.4	Mrs. Trinh Sofia							Daughter
1.5	Mrs. Trinh Maria							Daughter
1.6	Mr. Trinh Khoa							Son
1.7	Mrs. Trinh Linh Ngà							Daughter
1.8	Mr. Trinh Minh							Son
1.9	Ms. Trinh Linh Lan							Daughter
1.10	Mrs. Trinh Thi Huong							Sister
1.11	Mr. Trinh Anh Tuan							Brother
1.12	Mr. Trinh Thanh Phong							Brother
1.13	Mrs. Trinh Thi Hong Hanh							Sister
2	<b>Mr. TRUONG LE MINH</b>		Member of BOD					Appointed on December 30 <sup>th</sup> ,2021
2.1	Mr. Truong Minh Sinh							Father
2.2	Mrs. Le Thi Phuong Hai							Mother
2.3	Mrs. Truong Le Doan Trang							Sister
2.4	Mrs. Pham Thi Phuong Nhung							Wife
2.5	Ms. Truong Ha Man Nhi							Daughter
2.6	Mr. Pham Van Thanh							Father in law
2.7	Mrs. Nguyen Thi Nuoi							Mother in law

3	Mr. NGUYEN XUAN VINH		Member of BOD			179.500	0,544%	Appointed on December 30 <sup>th</sup> , 2021
3.1	Mr. Nguyen Van Liem							Father
3.2	Mrs. Nguyen Thi Ngoc Tham							Mother
3.3	Mr. Nguyen Xuan Cuong							Brother
3.4	Mr. Nguyen Xuan Hung							Brother
3.5	Mrs. Nguyen Thi Hien							Wife
3.6	Ms. Nguyen Bao Nghi							Daughter
4	Mr. TRAN HUU HUY		Member of BOD			1.414.900	4,3%	Appointed on September 20 <sup>th</sup> , 2023
4.1	Mr. Tran Huu Du							Father (Deceased)
4.2	Mrs. Nguyen Thi Van Phuong							Mother
4.3	Mr. Nguyen Van Hong							Father in law
4.4	Mrs. Le Thi Nhang							Mother in law
4.5	Mrs. Nguyen Thi Hong Truc							Wife
4.6	Mr. Tran Huy Minh							Son
4.7	Mrs. Tran Lam Ngoc							Daughter
4.8	Mr. Tran Duc Huy							Brother
4.9	Mrs. Ha Kim Qui							Sister in law
4.10	An Phong Construction Equipment Corporation Company					6.323.148	19,2%	Mr. Tran Huu Huy is General Director
5	Mr. DINH XUAN HUY		Member of BOD			1.414.940	4,3%	Appointed on Septemeber

								20 <sup>th</sup> , 2023
5.1	Mr. Dinh Xuan Huyen							Father
5.2	Mrs. Khuu Thi Thao							Mother
5.3	Truong Hoang Ha							Father-in-law (deceased)
5.4	Mrs. Nguyen Thi Hoa							Mother in law
5.5	Mrs. Truong Thi Hong Lam	602357				29.600	0,089%	Wife
5.6	Mr. Dinh Truong Hoang							Son
5.7	Ms. Dinh Lam Anh							Daughter
5.8	Mr. Dinh Quoc Hiep							Brother
5.9	Mrs. Dinh Thi Thu Huong							Sister
5.10	Mr. Le Thanh Phong							Brother in law
5.11	Mrs. Tran Thi Thu Thao							Sister in law

## II. BOARD OF SUPERVISORS

1	Mrs. TRAN MAI THUY		Head of BOS			1.431.400	4,35%	Dismissal on July 18 <sup>th</sup> , 2025
1.1	Mr. Tran Phan Xuong							Father
1.2	Mrs. Mai Thi Hong Loan							Mother
1.3	Ms. Nguyen Thuy Chi							Daughter
1.4	Ms. Nguyen Linh Lan							Daughter
1.5	Ms. Nguyen Mai Anh							Daughter
1.6	Mrs. Tran Nguyet Hang							Sister
1.7	Mr. Tran Nhat Quang							Brother

1.8	Mr. Tran Nhat Trung						Brother
2	<b>Mrs. PHAN THI ANH MINH</b>		Member of BOS				Appointed on September 20 <sup>th</sup> , 2023
2.1	Phan Van Vang						Father (deceased)
2.2	Bui Thi Viet						Mother (deceased)
2.3	Nguyen Thanh Hoi						Father-in- law (deceased)
2.4	Mrs. Le Thi Hue						Mother in law
2.5	Mr. Nguyen Thanh Binh						Husband
2.6	Ms. Nguyen Chau Minh Nguyet						Daughter
2.7	Mr. Nguyen Chau Minh Quan						Son
2.8	Mrs. Phan Thi Xuan Mai						Sister
2.9	Mrs. Phan Thi Anh Dao						Sister
2.10	Mr. Phan Anh Tuan						Brother
2.11	Mrs. Phan Thi Anh Thu						Sister
2.12	Mr. Le Dinh Tuan						Brother in law
3	<b>Mrs. PHAN THI HONG VAN</b>		Member of BOS				Appointed on September 20 <sup>th</sup> , 2023
3.1	Mr. Phan Hong Ha						Father
3.2	Mrs. Nguyen Thi Thanh						Mother
3.3	Mr. Phan Huu Thang						Brother
4	<b>Mr. NGUYEN VAN HIEN</b>		Head of BOS				Appointed on July 18 <sup>th</sup> , 2025

4.1	Mrs. Chau Thi Hong Tuoi							Wife
4.2	Mr. Nguyen Tri Khang							Son
4.3	Mr. Nguyen Van De							Father
4.4	Mrs. Le Thi Phuong							Mother
4.5	Mr. Nguyen Dang Dien							Brother
4.6	Mrs. Nguyen Thi Hong							Sister
4.7	Mr. Nguyen Hong Son							Brother

### III. BOARD OF MANAGEMENT

1	Mr. NGUYEN XUAN VINH		General Director	See Section I.3. BOD				
2	Mr. LE TRONG LUAT		Factory Director					Appointed on February 24 <sup>th</sup> , 2025
2.1	Truong Thi Diem Truc							Wife
2.2	Le An Nhien							Daughter
2.3	Le Van Ha							Father
2.4	Le Thi Phuong							Mother
2.5	Le Trong Nghia							Brother
2.6	Truong Van Chien							Father in law
2.7	Le Thi Be							Mother in law
2.8	An Phong Construction Joint Stock Company							Mr. Le Trong Luat is Head of Internal Control Department.

### IV. CHIEF ACCOUNTANT

1	Mrs. NGUYEN THI NGOC TRAM		Chief Accountant				
1.1	Mr. Nguyen Ngoc Thanh						Father
1.2	Mrs. Tran Thi Le Hoa						Mother
1.3	Mr. Le Van Quynh						Husband
1.4	Mr. Le Quang Vinh						Son
1.5	Ms. Le Minh Anh						Daughter
1.6	Mr. Le Binh Minh						Son
1.7	Mr. Nguyen Ngoc Tung						Brother

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

as of December 31<sup>st</sup>, 2025

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
	None						

**IX. Other significant issues**

**Recipients:**

- Archived: the BOD office.
- SSC;
- The Stock Exchange

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)

