



**DONG NAI BUILDING MATERIALS
AND FUEL JOINT STOCK COMPANY**
No. 271A/2026/BC-CDDN

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Dong Nai, date 30/07/2026

CORPORATE GOVERNANCE REPORT

(First 6 months of 2026)

To: - State Securities Commission;

- The Stock Exchange.

- **Company name: DONG NAI BUILDING MATERIALS AND FUEL JOINT STOCK COMPANY**
- **Head office address:** 255B, Pham Van Thuan Street, Tam Hiep Ward, Dong Nai City.
- **Phone:** 0251 3819 431 **Fax:** 0251 3822 014
- **Email:** phong.tochuc@chatdotdongnai.com
- **Charter capital:** 158,480,630,000 VND
- **Stock Code:** BMF
- **Corporate Governance Model:**
 - General Meeting of Shareholders, Board of Directors, Supervisory Board and Directors.
- Regarding the implementation of the internal audit function: Not implemented.



I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

No	Number of Resolutions/Decisions	Date	Contents
1	160/2026/NQ-DHĐCĐ	23/04/2026	- The Resolution of the Annual General Meeting of Shareholders in 2026 approves the contents under its jurisdiction, specifically as follows: - Report on the activities of the Board of Directors in 2025 and the direction of activities in 2026. - Report on business results in 2025 and business plan in 2026 of the Company's Board of Directors. - Proposal for the 2026 business plan according to each market development. - Audited financial statements for 2025. - Proposal on the settlement of remuneration of the Board of Directors and Supervisory Board in 2025 and the plan to pay remuneration for the Board of Directors and Supervisory Board in 2026. - Proposal on the plan for profit distribution and dividend payment in 2025. profit distribution plan and dividend payment in 2026.

			- Report on the amendment and supplementation of the Company's business lines. - Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders. Report on the selection of an audit unit to review the semi-annual financial statements and audit the financial statements in 2026.
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II. Board of Directors (Report for the first 6 months of 2026):

1. Information about members of the Board of Directors (BOD):

No	Member of the Board of Directors	Position	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Ms. Nguyen Thanh Hoa	Chairman of the Board of Directors	16/04/2024	
2	Mr. Nguyen Hoang Linh	Member of the Board of Directors	21/04/2023	
3	Mr. Le Minh Khue	Member of the Board of Directors (Independent Member)	16/04/2024	
4	Mr. Vu Hoang Huynh	Member of the Board of Directors (Non-executive)	16/04/2026	
5	Mr. Nguyen Van Chi	Member of the Board of Directors (Non-executive)	16/04/2026	

2. Board of Directors Meetings:

No	Member of the Board of Directors	Number of meetings attended	Rate Attending meetings	Reasons for not attending the meeting
1	Ms. Nguyen Thanh Hoa	2/2	100%	
2	Mr. Nguyen Hoang Linh	2/2	100%	
3	Mr. Le Minh Khue	2/2	100%	
4	Mr. Vu Hoang Huynh	2/2	100%	
5	Mr. Nguyen Van Chi	2/2	100%	

3. Supervision activities of the Board of Directors over the Board of Directors:

- The Board of Directors has inspected and supervised the activities of the Board of Directors in the administration of production and business and implemented the Resolution of the General Meeting of Shareholders. In the first 6 months of 2026, the Board of Directors has approved resolutions on many important issues of the Company to promote business activities and adhere to the targets approved by the General Meeting of Shareholders.
- The Board of Directors has done a good job of supervising the management and administration of the Board of Directors. In addition to discussing and exchanging at regular meetings/other meetings of the Board of Directors, the Board of Directors also regularly exchanges via telephone, email as well as other means of information about the strategic situation, business results, the implementation of the Resolution of the General Meeting of Shareholders and the objectives of the General Meeting of Shareholders set out at the Annual General Meeting of Shareholders in 2020 2026.
- *Supervision results:* The Board of Directors has summarized and evaluated the Board of Directors for making efforts to implement the assigned plan in 2026, ensuring strict compliance with legal regulations and the Company's Operating Regulations. In particular, the Board of Directors has done a good job of operating business activities, bringing business efficiency to the Company, ensuring stable income for employees.

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

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2026):

No	Resolution No./ Decision	Date	Contents	Rate Through
1	78/2026/NQ-HDQTCĐ	12/03/2026	Resolution approving the plan to organize the Annual General Meeting of Shareholders in 2026.	100%
2	160/2026/NQ-HDQTCĐ	23/04/2026	Resolution approving the agenda of the general meeting and the content of documents to be submitted to the Annual General Meeting of Shareholders in 2026.	100%
3	173/2026/NQ-HDQTCĐ	07/05/2026	The Resolution approves the change of the content of the Company's seal due to the change of administrative boundaries.	100%
4	239/2026/NQ-HDQTCĐ	29/06/2026	Resolution approving the policy of loans and guarantees at BIDV Bank Nam Dong Nai branch.	100%
5	240/2026/NQ-HDQTCĐ	29/06/2026	The Resolution approves the policy of loans and guarantees at Shinhan	100%

			Bank Vietnam Co., Ltd., Phu My Hung branch.	
6	241/2026/NQ-HDQTCD	29/06/2026	The Resolution approves the policy of loans and guarantees at the Joint Stock Commercial Bank for Industry and Trade of Vietnam, Dong Nai Branch.	100%

III. Supervisory Board (Report for the first 6 months of 2026):

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

No	Member of the Supervisory Board	Position	Start Date/ no longer a member of the Supervisory Board	Qualifications
1	Vu Thi Mai Phuong	Head of the Supervisory Board	16/04/2024	Bachelor of Business Administration
2	Nguyen Thi Tham	Member of the Supervisory Board	16/04/2024	Bachelor of Economics
3	Nguyen Quoc Duong	Member of the Supervisory Board	16/04/2024	Economic Intermediate

2. Meetings of the Supervisory Board:

No	Member of the Supervisory Board	Number of meetings attended	Rate Attending meetings	Rate Voting	Reasons for not attending the meeting
1	Vu Thi Mai Phuong	1/1	100%	100%	
2	Nguyen Thi Tham	1/1	100%	100%	
3	Nguyen Quoc Duong	1/1	100%	100%	

3. Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:

- Supervising the preparation process for the 2026 Annual General Meeting of Shareholders.
- Supervise the implementation and implementation of the Resolution of the 2026 General Meeting of Shareholders.
- Supervising the implementation of the Company's Charter and Corporate Governance Regulations.
- Supervising the implementation of the Resolutions of the Board of Directors.
- Supervise the implementation of information disclosure as prescribed.

- Supervise the recording of accounting documents in the Company, review the financial indicators in the published Financial Statements.
- Monitoring the implementation of the Board of Directors' 2026 business plan.
- Participate in meetings as announced by the Board of Directors.
- The Supervisory Board did not receive complaints from shareholders about the Board of Directors and the Board of Directors in the first 6 months of 2026.

4. Coordination between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

The Supervisory Board receives support from the Board of Directors, the Board of Directors and the Company's managers in the process of performing the tasks of the Supervisory Board in 2026.

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

Carry out inspection and supervision according to the functions of the Supervisory Board.

IV. Executive Board:

No	Members Board of Directors	Date of birth	Qualifications Expertise	Appointment date of members of the Executive Board
1	Nguyen Hoang Linh	01/10/1994	Bachelor of Economic Mathematics	06/03/2022
2	Nguyen Thi Kim Oanh	09/04/1987	Bachelor of Accounting	10/10/2018

V. Chief accountant:

Full name	Date of birth	Professional qualifications	Appointment Date
Vu Thi Kim Thanh	25/03/1977	Bachelor of Financial Accounting - Banking Academy; Chief Accountant Practice Certificate	24/06/2022

VI. Training on corporate governance

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, CEO, other managers and the Company Secretary have participated in in accordance with the regulations on corporate governance: Currently not participating.

VII. List of related persons of the public company (Report for the first 6 months of 2026) and transactions of related persons of the company with the Company itself

1. List of related persons of the company:

(Contents of Appendix I attached)

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons:

No	Institution Name/ Individual	Relationship with the company	NSH License Number*, date of issue, place of issue	Address Head Office/ Contact Address	When to transact with the company	Number of Resolutions/D ecisions of the General Meeting of Shareholders/ Board of Directors... (if applicable, specifying the date promulgated)	Content, quantity, total value Trade
1	Central Highlands Durian Joint Stock Company	Mr. Nguyen Hoang Linh is a Member of the Board of Directors, Director of BMF, currently a member of the Board of Directors of Central Highlands Durian Joint Stock Company	Business Registration Certificate No. 6001394460 issued by the Department of Planning and Investment of Dak Lak Province for the tenth time on 18/06/2025	Lot CN4, Tan An Industrial Cluster, Tan An Ward, Buon Ma Thuot City, Dak Lak Province	6 May 2026		Sale of goods, total transaction value: 9,192,121 VND
2	Company Commercial Shares Long Thanh	BMF currently owns 70.61% of voting shares, at the same time at Long Thanh Trading Joint Stock Company: - Mr. Nguyen Hoang Linh is the Chairman of the Board of Directors - Mr. Le Minh Khue is the	Business Registration Certificate No.: 3600445359 issued for the eighth time on 17/02/2025	No. 286, Le Duan Street, Van Hai Quarter, Long Thanh Ward, Dong Nai City	6 May 2026		Profit shared: 1,107,491,52 0 VND

		Vice Chairman of the Board of Directors - Ms. Nguyen Thanh Hoa is TV. Board of Directors - Ms. Vu Thi Kim Thanh is the Head of the Supervisory Board - Ms. Nguyen Thi Kim Oanh is a TV. BKS					
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3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of the company: None.

4. Transactions between the company and other entities

4.1. Transactions between companies in which members of the Board of Directors, members of the Control Board, Directors and other managers have been founding members or members of the Board of Directors or Executive Directors in the past three (03) years (counting at the time of making reports):

No	Institution Name/ Individual	Relations hip with the company	NSH License Number*, date of issue, place of issue	Address Head Office/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if applicable, specifying the date promulgated)	Content, quantity, total value Trade
1	Central Highlands Durian Joint Stock Company	As in Section VII.2					
2	Long Thanh Trading Joint Stock Company	As in Section VII.2					

4.2. Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Control Board, Directors and other managers are members of the Board of Directors or CEOs:

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, Directors and other managers: None.

VIII. Stock transactions of insiders and related persons of insiders (Report for the first 6 months of 2026)

1. List of internal and related persons of the company's internal persons

(Appendix II attached)

2. Transactions of insiders and related persons on the company's shares

No	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned end of the term		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate	Number of shares	Rate	

IX. Other matters to note

The above contents have been disclosed by the Company and reported to the State Securities Commission, Hanoi Stock Exchange, and posted on the Company's website in accordance with the provisions of Circular 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance guiding information disclosure on the securities market.

Best regards!

Recipients:

- SSC, HNX;
- Save: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)

