CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION

Stock Symbol: **CCL**

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

INFORMATION CLOSING TIME: 30/01/2026

(Provide information about related persons of insiders attached to the annual Report 2025)

I. THE LIST OF INTERNAL PERSONS:

No.	Stock Symbol	Name (*)	Securities trading accounts *(if available)*	Position at the company *(if available)*	Relationship with the company/ internal person	Type of documents *(ID/ Passport/ Business Registration Certificate)*	NSH No.	Date of issue	Place of issue	Address/Head office address *(Changes updated as of July 1st, 2025 following the merger of administrative boundaries)*	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period (%)	Time the person became an affiliated person/ internal person *(dd/mm/yyyy)*	Time the person ceased to be an affiliated person/ internal person *(dd/mm/yyyy)*	Reasons *(when arising changes related to sections of (13) and (14))*	Note *(i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		1. The Board of Directors (BOD):														
1	CCL	Nguyễn Triệu Dõng	001C504127	**Chairmain of The BOD (term 2022-2027)**	**Internal person**	Citizen Identily card				No.02, ØĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City	11.728.640	17,90%	18/04/2022			
2	CCL	Dương Thế Nghiêm	021C977999 và 001C532005	**Member of The BOD** (term 2022-2027)	**Internal person**	Citizen Identily card				ØLK33-25, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City	4.139.117	6,32%	18/04/2022			
3		Trương Trúc Linh		**Member of The BOD** (term 2022-2027)	**Internal person**	Citizen Identily card				OLK36-01,02 Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
4		Lê Phước Sang		**Member of The BOD** (term 2022-2027)	**Internal person**	Citizen Identily card				No. 45Q5, Nguyen Van Cu Street, Tan An Ward, Can Tho city			18/04/2022			
5		Phạm Tân Khoa		**Member of The BOD** (term 2022-2027)	**Internal person**	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
		2. The Audit Committee under the Board of Directors:														
1		Lê Phước Sang		**Chairman of Interal Audit Committee**	**Internal person**	Citizen Identily card				No. 45Q5, Nguyen Van Cu Street, Tan An Ward, Can Tho city			18/04/2022			
2		Phạm Tân Khoa		**Member of Interal Audit Committee**	**Internal person**	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
		3. The Board of Management:														
1	CCL	Dương Thế Nghiêm	021C977999 và 001C532005	**General Director**	**Internal person**	Citizen Identily card				ØLK33-25, Street 8, 5A Urban Area, Phu Loi, Ward Can Tho City	4.139.117	6,32%	18/04/2022			
2		Đặng Văn Út Anh		**Vice General Director**	**Internal person**	Citizen Identily card				No. 28, ØLK75, Street 6, 5A Urban Area, Phu Loi Phu Loi Ward, Can Tho City			18/04/2022			
3	CCL	Nguyễn Kim Hồng Đào	001C532008	**Vice General Director**	**Internal person**	Citizen Identily card				No.02, ØĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City	372.710	0,57%	01/07/2024			
		4. Chief Accountant														
1	CCL	Bùi Thị Kim Ngân	0001036949	**Chief Accountant**	**Internal person**	Citizen Identily card				LK04-35, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City	28.899	0,04%	01/04/2014			Chief Accountant since April 1st, 2014, latest reappointment May 8th, 2024
		5. Secretary of the BOD hold Authorized person to disclose information:														
1		Trần Thị Ngọc Huệ		Secretary of the BOD hold Authorized person to disclose information	**Internal person**	Citizen Identily card				LK12-20, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
II. THE LIST OF THEIR AFFILIATED PERSONS:																
1	CCL	**Nguyễn Triệu Dõng**	**001C504127**	**Chairmain of The BOD (term 2022-2027)**	**Internal person**	**Citizen Identily card**				**No.02, ĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City**	**11.728.640**	**17,90%**	**18/04/2022**			
1.1		Nguyễn Văn Thành			Father					-						Dead
1.2		Nguyễn Thị Xi		*No*	Mother	Citizen Identily card				Lot BD 01-03, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			18/04/2022			
1.3		Nguyễn Kim Tiền			Father-in-law					-						Dead
1.4		Lâm Thị Sáu			Mother-in-law					-						Dead
1.5	CCL	Nguyễn Kim Hồng Đào	001C532008	**Vice General Director**	Wife	Citizen Identily card				No.02, ĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City	372.710	0,57%	18/04/2022			
1.6		Nguyễn Anh Tuấn		*No*	Child	Citizen Identily card				OLK27-28, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City.			18/04/2022			
1.7		Vũ Thị Phương Thảo		*No*	Daughter-in-law	Citizen Identily card				OLK27-28, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City.			18/04/2022			
1.8		Nguyễn Anh Thy		*No*	Child	Citizen Identily card				No.02, ĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
1.9		Nguyễn Thị Thanh Thủy		*No*	sister	Citizen Identily card				KTM06-44, No. 6, 5A Urban Area, Phu Loi Ward, Can Tho City.			18/04/2022			
1.10	CCL	Trương Văn Phước	001C532002	*No*	Brother-in-law	Citizen Identily card				KTM06-44, No. 6, 5A Urban Area, Phu Loi Ward, Can Tho City.	36.220	0,06%	18/04/2022			
1.11		Nguyễn Kim Hoàng		*No*	Younger brother					3229 Arbor Rdg, Atlanta,GA 30340-4078			18/04/2022			*Settling abroad*
1.12		Nguyễn Văn Chi		*No*	Younger brother					1945 Briergate Dr Duluth, GA 30097-6235			18/04/2022			*Settling abroad*
1.13		Nguyễn Anh Linh		*No*	Younger brother					1945 Briergate Dr Duluth, GA 30097-6235			18/04/2022			*Settling abroad*
1.14		Nguyễn Hoàng Phương		*No*	Younger brother	Citizen Identily card				Lot BD 01-03, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			18/04/2022			
1.15		Lý Bích Quyên		*No*	Younger sister in- law	Citizen Identily card				Lot BD 01-03, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			18/04/2022			
1.16		Nguyễn Hoàng Phong			Younger brother											**Dead**
1.17		Nguyễn Hoàng Nhã		*No*	Younger brother	Citizen Identily card				Lot BD 01-03, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			18/04/2022			
1.18		Tăng Thị Tú Loan		*No*	Younger sister in- law	Citizen Identily card				Lot BD 01-03, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			18/04/2022			
1.19	CCL	Utxi Aquatic Products Processing Corporation	001C63888		Related organisation	Business registration certificate				No. 24, Provincial Road 934, Ha Bo hamlet, Tai Van commune, Can Tho City			18/04/2022			*Related companies with Chairmain of the BOD*
1.20		Nhut Trung Anh Company Limited			Son's Related organisation	Business registration certificate				Km 2133 + 985 National Highway 1A, My Xuyen Ward, Can Tho City			18/04/2022			*Mr Nguyen Anh Tuan – Chairman of Nhut Trung Anh Co.LTD*
1.21	CCL	Nhan Luc Construction and Trading Company Limited	001C636666		Son's Related organisation	Business registration certificate				KTM10, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho City	5	0,00%	18/04/2022			*Mr Nguyen Anh Tuan – Chairman of Nhan Luc Co.LTD*

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1.22		Tai Luc Construction & Trade Company Limited			Wife's Related organisation	Business registration certificate				KTM10, Street 7, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			*Mr Nguyen Anh Tuan – Chairman of Nhan Luc Co.LTD*
2	CCL	**Dương Thế Nghiêm**	**021C977999 và 001C532005**	**Member of The BOD** (term 2022-2027) *Corporate governance officer* **Vice General Director**	**Internal person**	**Citizen Identily card**				**OLK33-25, Street 8, 5A Urban Area, Phu Loi, Ward Can Tho City**	**4.139.117**	**6,32%**	**18/04/2022**			 General Director from 01/07/2020, reappointed 01/07/2025
2.1		Dương Tấn Lộc			Father											Dead
2.2		Hà Thị Tài		*No*	Mother	Citizen Identily card				Tong Cang Hamlet, Lieu Tu Commune, Can Tho City			18/04/2022			
2.3		Dương Phước Lợi			Father-in-law											Dead
2.4		Trương Thị Nguyệt			Mother-in-law											Dead
2.5		Dương Ngọc Sương		*No*	Wife	Citizen Identily card				OLK33-25, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
2.6	CCL	Dương Bảo Châu	001C532019	*No*	Child	Citizen Identily card				OLK33-25, Street 8, 5A Urban Area, Phu Loi, Ward Can Tho City	723	0,00%	18/04/2022			
2.7		Phạm Hồ Tuyên		*No*	Son – in-law	Citizen Identily card				34/28 Phan Boi Chau Street, Phu Loi ward, Can Tho City			18/04/2022			
2.8		Dương Bảo Ngọc		*No*	Child	Citizen Identily card				OLK76-17, Street 7, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
2.9		Trần Ngọc Tân		*No*	Son – in-law	Citizen Identily card				OLK76-17, Street 7, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
2.10		Dương Thị Hồng Nhung		*No*	Sister	Citizen Identily card				Long Phu commune, Can Tho City			18/04/2022			
2.11		Dương Thị Hồng Đào		*No*	Younger Sister	Citizen Identily card				Tong Cang Hamlet, Lieu Tu Commune, Can Tho City			18/04/2022			
2.12		Lâm Văn Bình		*No*	Younger Brother-in-law	Citizen Identily card				Tong Cang Hamlet, Lieu Tu Commune, Can Tho City			18/04/2022			
2.13		Dương Hoàng Xuân		*No*	Younger borther	Citizen Identily card				Song Doc commune, Ca Mau province			18/04/2022			
2.14		Phùng Thị Mộng Hoa		*No*	Younger sister-in-law	Citizen Identily card				Song Doc commune, Ca Mau province			18/04/2022			
2.15		Dương Hoàng Hà		*No*	Younger borther	Citizen Identily card				Long Tuyen Ward, Can Tho City			18/04/2022			
2.16		Nguyễn Hồ Thị Minh Tâm		*No*	Younger sister-in-law	Citizen Identily card				Long Tuyen Ward, Can Tho City			18/04/2022			
2.17		Dương Thị Hồng Lê		*No*	Younger Sister	Citizen Identily card				My Xuyen ward, Can Tho City			18/04/2022			
2.18		Hà Văn Hận		*No*	Younger Brother-in-law	Citizen Identily card				My Xuyen ward, Can Tho City			18/04/2022			
2.19		Dương Minh Nhựt		*No*	Younger borther	Citizen Identily card				70/8, Hoa My Hamlet, My Xuyen ward, Can Tho City			18/04/2022			
2.20		Lý Thị Tuyết Mai		*No*	Younger sister-in-law	Citizen Identily card				70/8, Hoa My Hamlet, My Xuyen ward, Can Tho City			18/04/2022			

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3		**Trương Trúc Linh**		**Member of The BOD**	**Internal person**	**Citizen Identily card**				**OLK36-01,02 Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City**	**0**	**0,00%**	**18/04/2022**			
3.1		Trương Công Tảo			Father											*Dead*
3.2		Võ Thị Bé			Mother											*Dead*
3.3		Trịnh Thến			Father-in-law											*Dead*
3.4		Nguyễn Thị Em			Mother-in-law											*Dead*
3.5		Trịnh Thanh Thủy		*No*	Wife	Citizen Identily card				OLK36-01,02 Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
3.6		Trương Kim Ngân		*No*	Child	Citizen Identily card				OLK36-01,02 Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
3.7		Trương Ngọc Bích		*No*	Child	Citizen Identily card				OLK36-01,02 Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
3.8		Trương Hoàng Châu		*No*	Child	Citizen Identily card				OLK36-01,02 Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
3.9		Trương Văn Công Hoàng		*No*	Brother	Citizen Identily card				471, Mac Dinh Chi Street, Phu Loi Ward, Can Tho City			18/04/2022			
3.10		Thái Yến Loan		*No*	Sister-in-law	Citizen Identily card				471, Mac Dinh Chi Street, Phu Loi Ward, Can Tho City			18/04/2022			
3.11		Trương Công Tường		*No*	Brother	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.12		Trần Thị Hoa Phụng		*No*	Sister-in-law	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.13		Trương Công Mỹ		*No*	Brother	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.14		Nguyễn Thị Kim Đào		*No*	Sister-in-law	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.15		Trương Công Vũ		*No*	Brother	Citizen Identily card				962/28/8, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.16		Trần Lê Diễm Trang		*No*	Sister-in-law	Citizen Identily card				962/28/8, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.17		Trương Thị Loan Anh		*No*	Sister	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.18		Huỳnh Sông		*No*	Brother-in-law	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.19		Trương Công Thảo		*No*	Brother	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.20		Lê Thị Ngọc Giàu		*No*	Sister-in-law	Citizen Identily card				451, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
3.21		Trịnh Thanh Quang		*No*	Brother-in-law	Citizen Identily card				45 Ly Dao Thanh Street, Soc Trang Ward, Can Tho City			18/04/2022			
3.22		Trịnh Thanh Xuân		*No*	Brother-in-law	Citizen Identily card				45 Ly Dao Thanh Street, Soc Trang Ward, Can Tho City			18/04/2022			

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3.23		Trịnh Thanh Dũng		*No*	Younger Brother-in-law	Citizen Identily card				70/8, Vung Dung Hamlet, Ngoc To commune, Can Tho City			18/04/2022			
3.24		Trịnh Thanh Bình		*No*	Younger Brother-in-law	Citizen Identily card				45 Ly Dao Thanh Street, Soc Trang Ward, Can Tho City			18/04/2022			
4		**Lê Phước Sang**		**Independent Member of The BOD and Chairman of Interal Audit Committee**	**Internal person**	**Citizen Identily card**				**No. 45Q5, Nguyen Van Cu Street, Tan An Ward, Can Tho city**	**0**	**0,00%**	**18/04/2022**			
4.1		Lê Thành Phước		*No*	Father	Citizen Identily card				Phong Hoa commune, Dong Thap province			18/04/2022			
4.2		Huỳnh Thị Thu		*No*	Mother	Citizen Identily card				Phong Hoa commune, Dong Thap province			18/04/2022			
4.3		Mã Văn Hỷ			Father-in-law											Dead
4.4		Châu Thị Hoa		*No*	Mother-in-law	Citizen Identily card				Hoa Binh commune, Ca Mau Province			18/04/2022			
4.5		Mã Ngọc Hạnh		*No*	Wife	Citizen Identily card				Tan An Ward, Can Tho city			18/04/2022			
4.6		Lê Mã Hoài Thương		*No*	Daughter	Citizen Identily card				Tan An Ward, Can Tho city			18/04/2022			
4.7		Lê Phước Thiên		*No*	Son	Citizen Identily card				Tan An Ward, Can Tho city			18/04/2022			
4.8		Lê Thị Kim Ngân		*No*	Sister	Citizen Identily card				Lai Vung commune, Dong Thap province			18/04/2022			
4.9		Lê Văn Đông		*No*	Younger brother	Citizen Identily card				Phong Hoa commune, Dong Thap province			18/04/2022			
4.10		Mã Chí Cường		*No*	Brother-in-law	Citizen Identily card				Hoa Binh commune, Ca Mau Province			18/04/2022			
4.11		Mã Chí Hiếu		*No*	Brother-in-law	Citizen Identily card				Hoa Binh commune, Ca Mau Province			18/04/2022			
4.12		Mã Chí Tính		*No*	Brother-in-law	Citizen Identily card				Bac Lieu ward, Ca Mau Province			18/04/2022			
4.13		Mã Chí Linh		*No*	Brother-in-law	Citizen Identily card				Lang Tron ward, Ca Mau Province			18/04/2022			
4.14		Mã Loan Anh		*No*	Sister-in-law	Citizen Identily card				Vinh My commune, Ca Mau province			18/04/2022			
4.15		Mã Loan Đào		*No*	Sister-in-law	Citizen Identily card				Hoa Binh commune, Ca Mau Province			18/04/2022			
4.16		Mã Ngọc Dung		*No*	Sister-in-law	Citizen Identily card				Vinh Loi commune, Ca Mau province			18/04/2022			
5		**Phạm Tấn Khoa**		**Independent Member of The BOD** **Member of Interal Audit Committee**	**Internal person**					**468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City**	**0**	**0,00%**	**18/04/2022**			
5.1		Phạm Văn Liễu			Father											

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5.2		Dương Thị Huệ		*No*	Mother	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
5.3		Hà Văn Châu		*No*	Father-in-law	Citizen Identily card				604, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
5.4		Trần Kim Thanh		*No*	Mother-in-law	Citizen Identily card				604, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
5.5	CCL	Hà Trần Tuyết Minh	008C790008	*No*	Wife	Citizen Identily card				604, National Route 1, Phu Loi Ward, Can Tho City	4	0,00%	18/04/2022			
5.6		Phạm Hồng Lai		*No*	Brother	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
5.7		Nguyễn Thị Thanh Thủy		*No*	Sister-in-law	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
5.8		Phạm Hồng Dân		*No*	Brother	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
5.9		Chung Thị Thanh Vân		*No*	Sister-in-law	Citizen Identily card				468/28 Ly Thuong Kiet Street, Phu Loi Ward, Can Tho City			18/04/2022			
5.10		Hà Trần Minh Sang		*No*	Younger Brother-in-law	Citizen Identily card				604, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
5.11		Hà Trần Minh Tâm		*No*	Younger Brother-in-law	Citizen Identily card				604, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
5.12		Hà Trần Minh Giang		*No*	Younger Brother-in-law	Citizen Identily card				604, National Route 1, Phu Loi Ward, Can Tho City			18/04/2022			
6		**Đặng Văn Út Anh**		**Vice General Director**	**Internal person**	Citizen Identily card				**No. 28, ÔLK75, Street 6, 5A Urban Area, Phu Loi Phu Loi Ward, Can Tho City**	**0**	**0,00%**	**01/07/2020**			
6.1		Đặng Văn Hưởng		*No*	Father	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.2		Hứa Thị Tua		*No*	Mother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.3		Trần Văn Việt			Father-in-law											Dead
6.4		Nguyễn Thị Hằng		*No*	Mother-in-law	Citizen Identily card				Chua Ong, Truong Khanh commune, Can Tho City			01/07/2020			
6.5		Trần Hoài Xuân		*No*	Wife	Citizen Identily card				No. 28, ÔLK75, Street 6, 5A Urban Area, Phu Loi Phu Loi Ward, Can Tho City			01/07/2020			
6.6		Đặng Ngọc Thiên Hà		*No*	Child	Citizen Identily card				No. 28, ÔLK75, Street 6, 5A Urban Area, Phu Loi Phu Loi Ward, Can Tho City			01/07/2020			
6.7		Đặng Văn Chuột			Brother											Dead
6.8		Nguyễn Thị Hai		*No*	Sister-in-law	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.9		Đặng Văn Bọ		*No*	Brother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.10		Đặng Văn Công		*No*	Brother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.11		Lê Thị Ánh		*No*	Sister-in-law	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			

No.	Stock Symbol	Name (*)	Securities trading accounts *(if available)*	Position at the company *(if available)*	Relationship with the company/ internal person	Type of documents *(ID/ Passport/ Business Registration Certificate)*	NSH No.	Date of issue	Place of issue	Address/Head office address *(Changes updated as of July 1st, 2025 following the merger of administrative boundaries)*	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period (%)	Time the person became an affiliated person/ internal person *(dd/mm/yyyy)*	Time the person ceased to be an affiliated person/ internal person *(dd/mm/yyyy)*	Reasons *(when arising changes related to sections of (13) and (14))*	Note *(i.e. not in posession of a NSH No. and other notes)*
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
6.12		Đặng Thị Điền		*No*	Sister	Citizen Identily card				Area 1, Nhu Gia commune, Can Tho City			01/07/2020			
6.13		Huỳnh Văn Lâm		*No*	Brother-in-law	Citizen Identily card				Area 1, Nhu Gia commune, Can Tho City			01/07/2020			
6.14		Đặng Văn Tứng		*No*	Brother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.15		Vi Thị Thúy		*No*	Sister-in-law	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.16		Đặng Văn Canh		*No*	Brother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.17		Lê Thị Út Nhỏ		*No*	Sister-in-law	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.18		Đặng Văn Em		*No*	Younger Brother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.19		Mã Thị Ngọc Lanh		*No*	Sister-in-law	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.20		Đặng Văn Út Đen		*No*	Younger Brother	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
6.21		Ngô Thanh Hảo		*No*	Sister-in-law	Citizen Identily card				Hoa Phuoc hamlet, Hoa Tu commune, Can Tho City			01/07/2020			
7	**CCL**	**Nguyễn Kim Hồng Đào**	**001C532008**	**Vice General Director**	**Internal person**	**Citizen Identily card**				**No.02, ĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City**	**372.710**	**0,57%**	**18/04/2022**			
7.1		Nguyễn Văn Thành			Father-in-law											Dead
7.2		Nguyễn Thị Xi		*No*	Mother-in-law	Citizen Identily card				Lot BD 01-03, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			18/04/2022			
7.3		Nguyễn Kim Tiền			Father											Dead
7.4		Lâm Thị Sáu			Mother											Dead
7.5	CCL	Nguyễn Triệu Dõng	001C504127	Chairmain of The BOD (term 2022-2027)	Husband	Citizen Identily card				No.02, ĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City	11.728.640	17,90%	18/04/2022			
7.6		Nguyễn Anh Tuấn		*No*	Child	Citizen Identily card				OLK27-28, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City.			18/04/2022			
7.7		Nguyễn Anh Thy		*No*	Child	Citizen Identily card				No.02, ĐL11, Street 15C, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
8	**CCL**	**Bùi Thị Kim Ngân**	**0001036949**	**Chief Accountant**	**Internal person**	**Citizen Identily card**				**LK04-35, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City**	**28.899**	**0,04%**	**01/04/2014**			Chief Accountant since April 1st, 2014, latest reappointment May 8th, 2024
8.1		Bùi Hữu Sự			Father											Dead
8.2		Trần Thị Ái Vân		*No*	Mother	Citizen Identily card				073, Nhon Binh hamlet, Nhon Ai commune, Can Tho City			01/04/2014			
8.3		Đỗ Minh Đức		*No*	Father-in-law	Citizen Identily card				Dam Doi Commune, Ca Mau Province			01/04/2014			
8.4		Huỳnh Hồng Ri		*No*	Mother-in-law	Citizen Identily card				Dam Doi Commune, Ca Mau Province			01/04/2014			
8.5		Đỗ Thành Nhơn		*No*	Husband	Citizen Identily card				LK04-35, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			01/04/2014			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.6		Đỗ Khôi Nguyên		*No*	Child	Citizen Identily card				LK04-35, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			01/04/2014			
8.7		Đỗ Đức Huy		*No*	Child	Citizen ID				LK04-35, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			01/04/2014			
8.8		Bùi Chí Thiện		*No*	Brother	Citizen Identily card				LK20-09, Street D13, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			01/04/2014			
8.9		Trần Thanh Lan		*No*	Sister-in-law	Citizen Identily card				LK20-09, Street D13, Minh Chau Residential Area, Soc Trang Ward, Can Tho City			01/04/2014			
8.10		Bùi Thị Kim Bình		*No*	Sister	Citizen Identily card				Thi Tu Hamlet, Nhon Ai Commune, Can Tho City			01/04/2014			
8.11		Trịnh Tuyết Dân		*No*	Brother-in-law	Citizen Identily card				Thi Tu Hamlet, Nhon Ai Commune, Can Tho City			01/04/2014			
8.12		Bùi Thị Kim Hoàng		*No*	Sister	Citizen Identily card				LK35-12,13, Street 23, 5A Urban Area, Phu Loi Ward, Can Tho City			01/04/2014			
8.13		Huỳnh Minh Quân		*No*	Brother-in-law	Citizen Identily card				LK35-12,13, Street 23, 5A Urban Area, Phu Loi Ward, Can Tho City	2.897	0,00%	01/04/2014			
8.14		Bùi Thị Kim Thanh		*No*	Younger Sister	Citizen Identily card				149/3, Yen Binh Area, Cai Rang Ward, Can Tho City			01/04/2014			
8.15		Dương Thanh Hải		*No*	Brother-in-law	Citizen Identily card				149/3, Yen Binh Area, Cai Rang Ward, Can Tho City			01/04/2014			
8.16	CCL	Bùi Thị Kim Tuyền	0001109542	*No*	Younger Sister	Citizen Identily card				Thi Tu Hamlet, Nhon Ai Commune, Can Tho City			01/04/2014			
8.17		Phan Thanh Tòng		*No*	Brother-in-law	Citizen Identily card				Thi Tu Hamlet, Nhon Ai Commune, Can Tho City	68	0,00%	01/04/2014			
8.18		Đỗ Hồng Hạnh		*No*	Younger Brother-in-law	Citizen Identily card				Tran Phan Commune, Ca Mau Province			01/04/2014			
8.19		Đỗ Hồng Như		*No*	Younger Brother-in-law	Citizen Identily card				Dam Doi Commune, Ca Mau Province			01/04/2014			
9		**Trần Thị Ngọc Huệ**		**Secretary** **Person authorized to disclose information**	**Internal person**	**Citizen Identily card**				**LK12-20, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City**	**0**	**0,00%**	**18/04/2022**			
9.1		Trần Ngọc Vinh			Father											Dead
9.2		Ngô Ngọc Thủy			Mother											Dead
9.3		Trần Kim Học		*No*	Father-in-law	Citizen Identily card				An Ninh commune, Can Tho City			18/04/2022			
9.4		Nguyễn Thị Tuyết		*No*	Mother-in-law	Citizen Identily card				An Ninh commune, Can Tho City			18/04/2022			
9.5		Trần Phúc Chương		*No*	Husband	Citizen Identily card				LK12-20, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			
9.6		Trần Đông Nghi		*No*	Child	Citizen Identily card				LK12-20, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			New Citizen Identily card information added
9.7		Trần Tuệ Châu		*No*	Child	Citizen Identily card				LK12-20, Street 8, 5A Urban Area, Phu Loi Ward, Can Tho City			18/04/2022			New Citizen Identily card information added

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9.8		Trần Thị Xuân Huyên		*No*	Sister	Citizen Identily card				No. 307, Pham Hung street, Soc Trang Ward, Can Tho City			18/04/2022			
9.9		Ngô Tấn Lộc		*No*	Brother-in-law	Citizen Identily card				No. 307, Pham Hung street, Soc Trang Ward, Can Tho City			18/04/2022			
9.10		Trần Quang Thái		*No*	Brother	Citizen Identily card				Can Gio hamlet, Ngoc To ward, Can Tho City			18/04/2022			
9.11		Danh Thị Chanh The		*No*	Younger Brother-in-law	Citizen Identily card				Can Gio hamlet, Ngoc To ward, Can Tho City			18/04/2022			
9.12		Trần Thanh Bình		*No*	Brother	Citizen Identily card				No. 25, Cau Den street, Soc Trang Ward, Can Tho City			18/04/2022			
9.13		Trần Minh Vương		*No*	Brother	Citizen Identily card				Ha Bo hamlet, Tai Van commune, Can Tho City			18/04/2022			
9.14		Trần Kỳ Quang		*No*	Younger Brother-in-law	Citizen Identily card				An Ninh commune, Can Tho City			18/04/2022			

Recipients:
- The State Securities Commission;
- Archived: secretaries, BOD.

Can Tho, July 22th, 2026

Person authorized to disclose information

M.S.D.N: 2200280598 CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG P. PHÚ LỢI - TP. CẦN THƠ

Trần Thị Ngọc Huệ

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐÔ THỊ DẦU KHÍ CỬU LONG
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