

No : /

Hai Phong, January 23, 2025

REPORT ON CORPORATE GOVERNANCE Year 2024

Dear: - STATE SECURITIES COMMISSION
- HA NOI STOCK EXCHANGE

- Name of public company: **Transportation and Trading Services Joint Stock Company**
- Head office address: No. 05 Lot 2B New Urban Area Cat Bi Airport Junction, Dong Khe Ward, Ngo Quyen District, Hai Phong City
- Charter capital: 86,000,000,000 VND.
- Stock symbol: TJC
- Company governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Director
- Regarding the implementation of the internal audit function: not yet implemented

I) Activities of the General Meeting of Shareholders:

| No | Resolution No. | Date | Content |
|----|--------------------|------------|---|
| 1 | 01/2024/NQ-ĐHĐCĐ | 02/04/2024 | Resolution of the annual general meeting of shareholders in 2024 |
| 2 | 02/2024/NQ - ĐHĐCĐ | 12/12/2024 | Resolution of the extraordinary general meeting of shareholders in 2024 |

II) Board of Directors:

1. Information about members of the Board of Directors

| No | Member of the Board of Directors | Position | The date becoming/ceasing to be the member of the Board of Directors | |
|----|----------------------------------|---|--|----------------|
| | | | Date of appointment | Dismissal date |
| 1 | Mr Lê Phúc Tùng | Chairman of the Board of Directors | 25/04/2023 | |
| 2 | Mr Nguyễn Văn Tuấn | Member of the Board of Directors | 25/04/2023 | |
| 3 | Mr Lê Tất Hưng | Member of the Board of Directors | 04/2000 | |
| 4 | Mrs Phạm Thị Anh Thư | Vice Chairman of the Board of Directors | 25/04/2023 | |
| 5 | Mr Tạ Mạnh Cường | Member of the Board of Directors | 29/11/2022 | |

2. Board of Directors meetings

| No | Member of the Board of Directors | Number of Board of Directors meetings attended | Attendance rate | Reason for absence |
|----|----------------------------------|--|-----------------|--------------------|
| 1 | Mr Lê Phúc Tùng | 10 | 100% | |

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|---|----------------------|----|------|--|
| 2 | Mr Tạ Mạnh Cường | 10 | 100% | |
| 3 | Mr Lê Tất Hưng | 10 | 100% | |
| 4 | Mrs Phạm Thị Anh Thư | 10 | 100% | |
| 5 | Mr Nguyễn Văn Tuấn | 10 | 100% | |

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

During the meeting, the Board of Directors summarized production and business activities in the quarter and provided planning directions for the next quarter. Non-executive members of the Board of Directors base on their assigned duties to direct operations in the fields of engineering, maritime safety, human resources, finance, and business.

4. Activities of subcommittees under the Board of Directors: None

5. Resolutions/Decisions of the Board of Directors:

| No | Resolution number | Date | Content |
|----|-------------------|------------|--|
| 1 | 01/2024-BBH-HĐQT | 16/01/2024 | Summary of production and business activities in 2023, investment orientation in 2024, agreement on the time to organize the 2024 Annual General Meeting of Shareholders and other opinions of members of the Board of Directors and Representatives of dominant shareholders. |
| 2 | 01/2024/QĐ-HĐQT | 05/02/2024 | Decision on liquidation sale of 05 used container trucks and 05 semi-trailers to Transimex Joint Stock Company branch in Hanoi (part of Transimex Joint Stock Company group) |
| 3 | 02/2024/QĐ-HĐQT | 11/04/2024 | Decision on dividend payment in 2023 |
| 4 | 14/2024/NQ-HĐQT | 15/04/2024 | Resolution of the Board of Directors approving the reorganization of a number of units and departments under the Company |
| 5 | 24/2024/NQ-HĐQT | 14/05/2024 | Resolution of the Board of Directors approving the issuance of regulations and decentralization tables in the management and operation of the Company's business activities |
| 6 | 25/2024/NQ-HĐQT | 26/06/2024 | Resolution of the Board of Directors on approving the investment policy of the project to buy 01 ship to serve the Company's production and business activities |
| 7 | 26/2024/NQ-HĐQT | 17/07/2024 | Resolution of the Board of Directors unanimously selecting Ernst & Young Vietnam Co., Ltd. as the auditor of the Company's 2024 financial statements and semi-annual review report |

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|----|-------------|------------|---|
| 8 | 02/BBH-HĐQT | 24/07/2024 | Approving the results of business activities in the second quarter, 6 months of 2024, business plan for the third quarter and the last 6 months of 2024, ship investment plan in 2024 |
| 9 | 03/BBH-HĐQT | 23/10/2024 | Approving the results of business activities in the third quarter, 9 months of 2024, production and business plan for the fourth quarter of 2024, and ship investment plan in 2025 |
| 10 | 34/NQ-HĐĐQT | 31/12/2024 | Resolution of the Board of Directors approving the appointment of Mr. Tran Trong Tam to the position of Deputy Director of the Company |

III) Board of Supervisors

1. Information about members of Board of Supervisors:

| No | Member of the Board of Supervisors | Position | The date becoming to be the member of the Board of Supervisors | The date ceasing to be the member of the Board of Supervisors | Qualification |
|----|------------------------------------|------------------------------------|--|---|------------------------|
| 1 | Mrs Vũ Thị Hậu | Head of the Board of Supervisors | 25/04/2023 | | Bachelor of Accounting |
| 2 | Mr Mai Trọng Tài | Member of the Board of Supervisors | 29/11/2022 | | Bachelor of Accounting |
| 3 | Mrs Dương Thanh Hà | Member of the Board of Supervisors | 25/04/2023 | | Bachelor of Accounting |

2. Meetings of the Board of Supervisors

| No | Member of the Board of Supervisors | Number of meetings attended | Attendance rate | Voting rate | Reason for absence |
|----|------------------------------------|-----------------------------|-----------------|-------------|--------------------|
| 1 | Mrs Vũ Thị Hậu | 02 | 100% | 100% | |
| 2 | Mrs Dương Thanh Hà | 02 | 100% | 100% | |
| 3 | Mr Mai Trọng Tài | 02 | 100% | 100% | |

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

- The Supervisory Board monitors the implementation of production and business plans and the implementation of the Resolution of the General Meeting of Shareholders, the observance of State regulations and laws, and the Company's Charter for the Board of Directors (BOD), Board of Supervisors. Director (BOD) in the management and administration of the Company.
- In parallel with regular supervision, in 2024 the Supervisory Board conducted 02 periodic inspections to appraise the 2023 Financial Report and the 2024 semi-annual review report to assess the honesty and reasonableness. in statistical work and reporting to propose opinions to the Board of Directors and the Executive Board for appropriate business strategies.
- Prepare a Report on the activities of the Inspection Committee to submit to the Annual General Meeting of Shareholders in 2024, which evaluates the results of inspection and supervision activities of the Inspection Committee in 2023; Evaluate the results of supervision of the Board of Directors and Board of Directors in the management and administration of the Company in 2023 and build the operating direction of the Supervisory Board in 2024.
- Participate fully in meetings of the Board of Directors.

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

The Supervisory Board and members of the Board of Directors, Board of Directors and related departments always actively exchange information on issues related to the Company's development orientation, production and business plans.

IV) Board of Management

| Members of Board of Management | Date of birth | Qualification | Date of appointment |
|--------------------------------|---------------|--|---------------------|
| Mr Lê Tất Hưng | 20/04/1964 | Marine transportation economics engineer | June 2002 |

V) Chief accountant

| Name | Date of birth | Qualification | Date of appointment |
|-------------------------|---------------|------------------------------------|---------------------|
| Mrs Trần Thị Thanh Nhận | 08/12/1974 | Bachelor of Finance and Accounting | May 2018 |

VI) Training courses on corporate governance

Members of the Board of Directors and Supervisory Board have participated in training courses on corporate governance.

VII) List of affiliated persons of the public company and transactions of affiliated persons of the Company.

- List of affiliated persons of the public company

| No | Name of organization/individual | Position at the Company (if any) | Time of starting to be affiliated person | Time of ending to be affiliated person | Relationship with the Company |
|------------------------------------|-------------------------------------|------------------------------------|--|--|--|
| 1 | Lê Phúc Tùng | Chairman of the Board of Directors | | | |
| Related person of Mr. Le Phuc Tung | | | | | |
| | Lê Tân Quyền | | 25/04/2023 | | Father |
| | Lê Thị Nữ | | 25/04/2023 | | Mother |
| | Trương Kim Yên | | 25/04/2023 | | Wife |
| | Lê Phúc Chính | | 25/04/2023 | | son |
| | Mai Trúc Đào | | 25/04/2023 | | Daughter-in-law |
| | Lê thị Anh Thy | | 25/04/2023 | | Younger sister |
| | Nguyễn Thanh Tùng | | 25/04/2023 | | Brother-in-law |
| | Transimex Joint Stock Company | | 25/04/2023 | | Mr. Le Phuc Tung is Deputy General Director |
| | Hoc Mon Trading Joint Stock Company | | 25/04/2023 | | Mr. Le Phuc Tung is a member of the Board of Directors |

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|--|-------------------------|---|------|--|-----------------|
| 2 | Phạm Thị Anh Thư | Vice Chairman of the Board of Directors | | | |
| Related person of Mrs Phạm Thị Anh Thư | | | | | |
| | Phạm Thành Tô | | 2018 | | Father |
| | Nguyễn Thị Thái | | 2018 | | Mother |
| | Phạm Đức Minh | | 2018 | | Younger brother |
| | Phạm Thanh Bình | | 2018 | | Younger brother |
| | Đình Công Sơn | | 2018 | | Husband |
| | Đình Công Mạnh | | 2018 | | Son |
| | Đình Phạm Thanh Trúc | | 2018 | | Daughter |
| | Đình Công Ruật | | 2018 | | Father-in-law |
| | Nguyễn Thị Thủy | | 2018 | | Mother-in-law |
| | Phan Minh Hải | | 2018 | | Sister-in-law |
| 3 | Lê Tất Hưng | Member of the Board of Directors, Executive Director | | | |
| Related person of Mr Le Tat Hung | | | | | |
| | Đỗ Thị Dậu | | 2000 | | Mother |
| | Lê Thị Kim Dung | | 2000 | | Wife |
| | Lê Tất Thắng | | 2000 | | Son |
| | Lê Thị Diệu Linh | | 2000 | | Daughter |
| | Lê Thị Định | | 2000 | | Elder Sister |
| | Lê Thị Hà | | 2000 | | Younger Sister |

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|--------------------------------------|------------------------------------|---|-------------------|--|--|
| | Lê Thị Hoài | | 2000 | | Younger Sister |
| 4 | Nguyễn Văn Tuấn | Member of the Board of Directors | | | |
| Related person of Mr Nguyen Van Tuan | | | | | |
| | Nguyễn Văn Lệnh | | 25/04/2023 | | Father |
| | Nguyễn Văn Tông | | 25/04/2023 | | Elder brother |
| | Vũ Thị Lan Hương | | 25/04/2023 | | Sister-in-law |
| | Trần Thị Mão | | 25/04/2023 | | Wife |
| | Nguyễn Hải Phong | | 25/04/2023 | | Son |
| | Nguyễn Hải Minh | | 25/04/2023 | | Son |
| | Transimex Port Joint Stock Company | | 25/04/2023 | | Mr. Nguyen Van Tuan is Deputy Director |
| 5 | Tạ Mạnh Cường | Member of the Board of Directors | 29/11/2022 | | |
| Related person of Mr Ta Manh Cuong | | | | | |
| | Trịnh Thị Hương | | 29/11/2022 | | Wife |
| | Tạ Phương Hà Quyên | | 29/11/2022 | | Daughter |
| | Tạ Tuấn Đạt | | 29/11/2022 | | Con |
| | Tạ Phương Mai | | 29/11/2022 | | Son |
| | Tạ Mạnh Dũng | | 29/11/2022 | | Elder brother |
| | Tạ Phương Lan | | 29/11/2022 | | Elder Sister |
| | Trịnh Khắc Bệch | | 29/11/2022 | | Father-in-law |
| | Nguyễn Thị Hoài | | 29/11/2022 | | Mother-in-law |
| | Nguyễn Thị Lan | | 29/11/2022 | | Sister-in-law |
| | Nguyễn Tuấn Việt | | 29/11/2022 | | Brother-in-law |

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| | Mipec Port Joint Stock Company | | 29/11/2022 | | Mr. Ta Manh Cuong is a member of the Board of Director |
| 6 | Vũ Thị Hậu | Head of the Board of Supervision | | | |
| Related person of Mrs Vu Thi Hau | | | | | |
| | Vũ Văn Hiệp | | 25/04/2023 | | Father |
| | Lê Thị Nguyên | | 25/04/2023 | | Mother |
| | Vũ Hữu Hiền | | 25/04/2023 | | Elder brother |
| | Đoàn Hữu Trung | | 25/04/2023 | | Husband |
| | Đoàn Hữu Minh Khang | | 25/04/2023 | | Son |
| | Đoàn Hữu Trung Kiên | | | | Son |
| | Vũ Văn Lực | | 25/04/2023 | | Younger Brother |
| | Thang Long Logistics Service Joint Stock Company | | 25/04/2023 | | Ms. Vu Thi Hau is the chief accountant |
| 7 | Dương Thanh Hà | Member of the Board of Supervision | | | |
| Related person of Mrs Duong Thanh Ha | | | | | |
| | Vũ Anh Côn | | 25/04/2023 | | Husband |
| | Vũ Thủy Ngân | | 25/04/2023 | | Daughter |
| | Vũ Quang | | 25/04/2023 | | Son |
| | Dương Đức Dũng | | 25/04/2023 | | Father |
| | Nghiêm Thị Tâm | | 25/04/2023 | | Mother |
| | Dương Tuấn Anh | | 25/04/2023 | | Younger brother |

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|---|--------------------------------|---|-------------------|--|---------------------------------------|
| | Dương Thành Long | | 25/04/2023 | | Younger brother |
| 8 | Mai Trọng Tài | Member of the Board of Supervision | 29/11/2022 | | |
| Related person of Mr Mai Trong Tai | | | | | |
| | Mai Duy Toan | | 29/11/2022 | | Father |
| | Nguyễn Thị Nga | | 29/11/2022 | | Mother |
| | Mai Ngọc Tú | | 29/11/2022 | | Elder brother |
| | Mai Minh Trí | | 29/11/2022 | | Younger brother |
| | Đặng Thị Quyên | | 29/11/2022 | | Wife |
| | Mipec Port Joint Stock Company | | 29/11/2022 | | Mr. Mai Trong Tai is Chief Accountant |
| 9 | Trần Thị Thanh Nhận | Chief accountant | | | |
| Related person of Mrs Tran Thi Thanh Nhan | | | | | |
| | Hoàng Văn Dương | | 06/02/2017 | | Husband |
| | Hoàng Tuyết Nhung | | 06/02/2017 | | Daughter |
| | Hoàng Tiên Đạt | | 06/02/2017 | | Son |
| | Trần Du Nam | | 06/02/2017 | | Father |
| | Nguyễn Thị Thục | | 06/02/2017 | | Mother |
| | Trần Thị Thanh Hương | | 06/02/2017 | | Elder Sister |
| | Trần Thị Hợi | | 06/02/2017 | | Younger Sister |
| | Trần Thị Hương Giang | | 06/02/2017 | | Younger Sister |
| 10 | Bùi Thị Hồng Hạnh | Person publishing information | | | |
| Related person of Mrs Bui Thi Hong Hanh | | | | | |
| | Đỗ Quang Minh | | 2009 | | Husband |
| | Đỗ Anh Đức | | 2009 | | Son |

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|-------------------------------------|-----------------------|--|------------|--|-----------------|
| | Đỗ Quang Ngọc | | 2009 | | Son |
| | Bùi Như Bình | | 2009 | | Father |
| | Đỗ Thanh Hương | | 2009 | | Mother |
| | Bùi Tuấn Khang | | 2009 | | Younger brother |
| 11 | Nguyễn Anh Đức | Company secretary and administrator | 18/09/2023 | | |
| Related person of Mr Nguyen Anh Duc | | | | | |
| | Nguyễn Văn Thắng | | 18/09/2023 | | Father |
| | Ngô Thị Thanh Mai | | 18/09/2023 | | Mother |
| | Ngô Xuân Dương | | 18/09/2023 | | Father in law |
| | Dương Thị Nhài | | 18/09/2023 | | Mother in law |
| | Ngô Thị Quyên | | 18/09/2023 | | Wife |
| | Nguyễn Đức Hoàng Anh | | 18/09/2023 | | Con |
| | Nguyễn Việt Dũng | | 18/09/2023 | | Son |
| | Nguyễn Ngọc Anh | | 18/09/2023 | | Elder Sister |

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

| No | Name of organization/individual | Relationship with the Company | NSH No. *, date of issue, place of issue | Head office address | Time of transactions with the | Resolution No. Or Decision No. | Content, quantity, transaction value | Note |
|----|---------------------------------|-------------------------------|--|---------------------|-------------------------------|--------------------------------|--------------------------------------|------|
|----|---------------------------------|-------------------------------|--|---------------------|-------------------------------|--------------------------------|--------------------------------------|------|

| | | | | | Company | Approved by General Meeting of Shareholders/ Board of Directors | | |
|---|--|--|----------------|---|-------------------------------|--|--|--|
| 1 | Transimex Joint Stock Company | Transimex Joint Stock Company is the controlling shareholder | 0301874259 | Floors 9-10, 172 Hai Ba Trung, DaKao Ward, 1 district, Ho Chi Minh City | From January to October 2024 | | Transimex Sun ship management service with transaction value of 475,000,000 VND (excluding VAT) | |
| 2 | Branch of Transimex Joint Stock Company in Hanoi | Transimex Joint Stock Company is the controlling shareholder | 0301874259-001 | Floors 9-10-11 Grand Building, No. 30-32 Hoa Ma Street, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi | From January to December 2024 | Decision No 09/2024/HĐQ T date 05/02/2024 | Liquidation sale of 05 container tractors + 05 trailers, office rental service with total transaction value of | |

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| | | | | | | | 4.733.514.054 VND(excluding VAT) | |
| 3 | Branch of Transimex Joint Stock Company in Hai Phong | Transimex Joint Stock Company is the controlling shareholder | 0301874259-002 | Room 414, Thanh Dat 1 Building, No. 3 Le Thanh Tong, May To Ward, Ngo Quyen District, HP | From January to June 2024 | | Office rental service with total transaction value of 98.300.128 VND (excluding VAT) | |
| 4 | Branch of Vinafreight Joint Stock Company in Hai Phong | Transimex Joint Stock Company is the controlling shareholder | 0302511219-002 | Floor 3A - Transco Building, No. 5 Lot 2B New Urban Area Cat Bi Airport Junction, Dong Khe Ward, Ngo Quyen District, HP | From June 2024 | | Office rental service with total transaction value of 180.124.111 VND (excluding VAT) | |
| 5 | Transimex Shipping Joint Stock Company | Transimex Joint Stock Company has 100% contributed capital | 0202185730 | Floor 6, No. 5, Lot 2B, New Urban Area, Cat Bi Airport Junction, Dong Khe Ward, Ngo Quyen District, HP | From January to December 2024 | | Office rental service with total transaction value of 152.637.040 VND (excluding VAT) | |

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3. Transactions 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: none

VI) Share transactions of internal persons and their affiliated persons :

1. The list of internal persons and their affiliated persons

| No | Name | Position at the company | Number of shares owned at the end of the period | Percentage of share ownership at the end of the period | Note |
|------------------------------------|-------------------------------|------------------------------------|---|--|---|
| 1 | Lê Phúc Tùng | Chairman of the Board of Directors | 0 | | |
| Related person of Mr. Le Phuc Tung | | | | | |
| | Lê Tân Quyền | | 0 | 0% | Father |
| | Lê Thị Nữ | | 0 | 0% | Mother |
| | Trương Kim Yến | | 0 | 0% | Wife |
| | Lê Phúc Chính | | 0 | 0% | son |
| | Mai Trúc Đào | | 0 | 0% | Daughter-in-law |
| | Lê thị Anh Thy | | 0 | 0% | Younger sister |
| | Nguyễn Thanh Tùng | | 0 | 0% | Brother-in-law |
| | Transimex Joint Stock Company | | 4.912.560 | 57,12% | Mr. Le Phuc Tung is Deputy General Director |

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| | Hoc Mon Trading Joint Stock Company | | 0 | 0% | Mr. Le Phuc Tung is a member of the Board of Directors |
| 2 | Phạm Thị Anh Thu | Vice Chairman of the Board of Directors | 2.880.000 | 33,49% | Representative of State capital contribution of VIMC |
| Related person of Mrs Phạm Thị Anh Thu | | | | | |
| | Phạm Thành Tô | | 0 | 0% | Father |
| | Nguyễn Thị Thái | | 0 | 0% | Mother |
| | Phạm Đức Minh | | 0 | 0% | Younger brother |
| | Phạm Thanh Bình | | 0 | 0% | Younger brother |
| | Đình Công Sơn | | 0 | 0% | Husband |
| | Đình Công Mạnh | | 0 | 0% | Son |
| | Đình Phạm Thanh Trúc | | 0 | 0% | Daughter |
| | Đình Công Ruật | | 0 | 0% | Father-in-law |
| | Nguyễn Thị Thuý | | 0 | 0% | Mother-in-law |
| | Phan Minh Hải | | 0 | 0% | Sister-in-law |
| 3 | Lê Tất Hưng | Member of the Board of Directors, Executive Director | 176.000 | 2,04% | |
| Related person of Mr Le Tat Hung | | | | | |
| | Đỗ Thị Dậu | | 0 | 0% | Mother |

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| | Lê Thị Kim Dung | | 0 | 0% | Wife |
| | Lê Tất Thắng | | 0 | 0% | Son |
| | Lê Thị Diệu Linh | | 0 | 0% | Daughter |
| | Lê Thị Định | | 0 | 0% | Elder Sister |
| | Lê Thị Hà | | 0 | 0% | Younger Sister |
| | Lê Thị Hoài | | 0 | 0% | Younger Sister |
| 4 | Nguyễn Văn Tuấn | Member of the Board of Directors | 0 | 0% | |
| Related person of Mr Nguyen Van Tuan | | | | | |
| | Nguyễn Văn Lệnh | | 0 | 0% | Father |
| | Nguyễn Văn Tông | | 0 | 0% | Elder brother |
| | Vũ Thị Lan Hương | | 0 | 0% | Sister-in-law |
| | Trần Thị Mão | | 0 | 0% | Wife |
| | Nguyễn Hải Phong | | 0 | 0% | Son |
| | Nguyễn Hải Minh | | 0 | 0% | Son |
| | Transimex Port Joint Stock Company | | 0 | 0% | Mr. Nguyen Van Tuan is Deputy Director |
| 5 | Tạ Mạnh Cường | Member of the Board of Directors | 0 | | |
| Related person of Mr Ta Manh Cuong | | | | | |
| | Trịnh Thị Hương | | 0 | 0% | Wife |
| | Tạ Phương Hà Quyên | | 0 | 0% | Daughter |
| | Tạ Tuấn Đạt | | 0 | 0% | Con |

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|----------------------------------|--|---|----------|-----------|--|
| | Tạ Phương Mai | | 0 | 0% | Son |
| | Tạ Mạnh Dũng | | 0 | 0% | Elder brother |
| | Tạ Phương Lan | | 0 | 0% | Elder Sister |
| | Trịnh Khắc Bệch | | 0 | 0% | Father-in-law |
| | Nguyễn Thị Hoài | | 0 | 0% | Mother-in-law |
| | Nguyễn Thị Lan | | 0 | 0% | Sister-in-law |
| | Nguyễn Tuấn Việt | | 0 | 0% | Brother-in-law |
| | Transimex Port Joint Stock Company | | 0 | 0% | Mr. Ta Manh Cuong is a member of the Board of Director |
| 6 | Vũ Thị Hậu | Head of the Board of Supervision | 0 | 0% | |
| Related person of Mrs Vu Thi Hau | | | | | |
| | Vũ Văn Hiệp | | 0 | 0% | Father |
| | Lê Thị Nguyên | | 0 | 0% | Mother |
| | Vũ Hữu Hiền | | 0 | 0% | Elder brother |
| | Đoàn Hữu Trung | | 0 | 0% | Husband |
| | Đoàn Hữu Minh Khang | | 0 | 0% | Son |
| | Đoàn Hữu Trung Kiên | | 0 | 0% | Son |
| | Vũ Văn Lược | | 0 | 0% | Younger Brother |
| | Thang Long Logistics Service Joint Stock Company | | 0 | 0% | Ms. Vu Thi Hau is the chief accountant |
| 7 | Mai Trọng Tài | Member of | 0 | 0% | |

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| | | the Board of Supervision | | | |
| Người có liên quan của ông Mai Trọng Tài | | | | | |
| | Mai Duy Toan | | 0 | 0% | Father |
| | Nguyễn Thị Nga | | 0 | 0% | Mother |
| | Mai Ngọc Tú | | 0 | 0% | Elder brother |
| | Mai Minh Trí | | 0 | 0% | Younger brother |
| | Đặng Thị Quyên | | 0 | 0% | Wife |
| | Transimex Port Joint Stock Company | | 0 | 0% | Mr. Mai Trong Tai is Chief Accountant |
| 8 | Dương Thanh Hà | Member of the Board of Supervision | 0 | 0% | |
| Người có liên quan của bà Dương Thanh Hà | | | | | |
| | Vũ Anh Côn | | 0 | 0% | Husband |
| | Vũ Thủy Ngân | | 0 | 0% | Daughter |
| | Vũ Quang | | 0 | 0% | Son |
| | Dương Đức Dũng | | 0 | 0% | Father |
| | Nghiêm Thị Tâm | | 0 | 0% | Mother |
| | Dương Tuấn Anh | | 0 | 0% | Younger brother |
| | Dương Thành Long | | 0 | 0% | Younger brother |
| 9 | Trần Thị Thanh Nhân | Chief accountant | 7.500 | 0,087% | |
| Related person of Mrs Tran Thi Thanh Nhan | | | | | |
| | Hoàng Văn Dương | | 0 | 0% | Husband |

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|---|--------------------------|--|--------------|---------------|-----------------|
| | Hoàng Tuyết Nhung | | 0 | 0% | Daughter |
| | Hoàng Tiến Đạt | | 0 | 0% | Son |
| | Trần Du Nam | | 0 | 0% | Father |
| | Nguyễn Thị Thục | | 0 | 0% | Mother |
| | Trần Thị Thanh Hương | | 0 | 0% | Elder Sister |
| | Trần Thị Hợi | | 0 | 0% | Younger Sister |
| | Trần Thị Hương Giang | | 0 | 0% | Younger Sister |
| 10 | Bùi Thị Hồng Hạnh | Person publishing information | 1.200 | 0,013% | |
| Related person of Mrs Bui Thi Hong Hanh | | | | | |
| | Đỗ Quang Minh | | 0 | 0% | Husband |
| | Đỗ Anh Đức | | 0 | 0% | Son |
| | Đỗ Quang Ngọc | | 0 | 0% | Son |
| | Bùi Như Bình | | 0 | 0% | Father |
| | Đỗ Thanh Hương | | 0 | 0% | Mother |
| | Bùi Tuấn Khang | | 0 | 0% | Younger brother |
| 11 | Nguyễn Anh Đức | Company secretary and administrator | 0 | 0% | |
| Related person of Mr Nguyen Anh Duc | | | | | |
| | Nguyễn Văn Thắng | | 0 | 0% | Father |
| | Ngô Thị Thanh Mai | | 0 | 0% | Mother |
| | Ngô Xuân Dương | | 0 | 0% | Father in law |

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| | Dương Thị Nhài | | 0 | 0% | Mother in law |
| | Ngô Thị Quyên | | 0 | 0% | Wife |
| | Nguyễn Đức Hoàng Anh | | 0 | 0% | Son |
| | Nguyễn Việt Dũng | | 0 | 0% | Son |
| | Nguyễn Ngọc Anh | | 0 | 0% | Elder Sister |

2. Transactions of internal persons and related persons with respect to the Company's shares

| No | Transaction executor | Relationship with internal person | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increasing, decreasing |
|----|-------------------------------|---|---|----------------|---|----------------|------------------------------------|
| | | | Number of shares | Percentage (%) | Number of shares | Percentage (%) | |
| 1 | Transimex Joint Stock Company | Mr. Le Phuc Tung is Deputy General Director | 4,647,440 | 54,04 | 4,941,360 | 57,46 | Buy to increase ownership ratio |

VII) Other issues to note: none.

Chairman of the Board of Directors



CHỦ TỊCH HĐQT
Lê Phúc Tung