

No: 01/2025/BCQT

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Da Nang, 22th January 2025

REPORT ON LISTED CORPORATE GOVERNANCE
Year 2024

To: **- Hanoi Stock Exchange**

- Listed company name: CENTRAL CONTAINER JOINT STOCK COMPANY
- Head office address: 75 Quang Trung, Hai Chau Ward, Hai Chau District, Da Nang City
- Telephone: 02363.822922 Fax: 02363.826111 Email: vicondong@dng.vnn.vn
- Website: <http://viconshipdanang.com/>
- Charter capital: **33.549.960.000** dong (*Thirty-three billion, five hundred forty-nine million, nine hundred and sixty thousand dong*).
- Stock symbol: VSM
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

The 2024 Annual General Meeting of Shareholders of Central Container Joint Stock Company meeting on April 6, 2024 at Song Han Hotel No. 4 Ly Tu Trong, Da Nang City passed the following resolutions:

No.	Resolution/ Decision No.	Date	Content
1	01/2024/NQ -ĐHĐCĐ	06/04/2024	<p>1/ Approving the Board of Directors' Activity Report in 2023; Report on business results for 2023 and business plan for 2024.</p> <p>2/ Approval of the Board of Supervisors' Activity Report in 2023.</p> <p>3/ Approving the 2023 financial statements audited by TTP Auditing Company Limited</p> <p>Some basic indicators in the 2023 financial report are as follows:</p>

- Total assets ratio: 130.041.006.612
- Owner's Equity ratio: 81.432.586.233
- Sales revenue: 263.996.469.627
- Profit before corporate income tax: 15.005.688.438
- Profit after corporate income tax: 11.745.137.400
- Profit after tax of parent company shareholders: 11.673.710.448
- Basic earnings per share: 3.519

4/ Approving the profit distribution plan for 2023

- According to the audited 2023 financial statements and Resolution No. 01/2023/NQ-DHDCĐ of the General Meeting of Shareholders dated March 31, 2023, the General Meeting of Shareholders approved the profit distribution plan for 2023 as follows:

- Profit after tax of parent company shareholders 2023: 11.673.710.448
- Payment of dividends in 2023 in cash is 12% of charter capital: 4.025.999.520
- Deduction to reward and welfare fund: 1.167.000.000
- Reward the board of directors and the company's supervisory board: 584.000.000

The remaining amount is to supplement business capital and development investment fund.

5/ Business plan, equipment investment in 2024 and expected profit distribution in 2024:

5.1. Business plan for 2024:

- Revenue: 263 billion VND
- Profit before tax: 15 billion VND

5.2 Equipment investment plan in 2024:

- Investment in 6 tractor trucks & 6 40' semi-trailers: total expected investment value 7.800.000.000 dong.
- Renovating and expanding the vehicle repair workshop at ICD Hoa Cam: expected value 500.000.000 dong.
- Renovating the meeting room at 75 Quang Trung: expected value 200.000.000d.

Total expected investment value: 8.5 billion VND (In words: Eight billion five hundred million VND)

5.3 Expected profit distribution in 2024:

			<p>- Dividend payment: not less than 10% of charter capital.</p> <p>6/ Approving the authorization for the Board of Directors to select the auditor for the 2024 financial statements</p> <p>The General Meeting of Shareholders authorizes the Board of Directors to select an auditing company from the list of independent auditing companies approved by the State Securities Commission to conduct an audit of the 2024 financial statements.</p> <p>7/ The election results of members of the Board of Directors and Board of Supervisors of Central Container Joint Stock Company for the term 2024 - 2027 are as follows :</p> <p>7.1. The Company's Board of Directors for a 3 year term (2024-2027) includes 05 members:</p> <p>1/ Mr. Le The Trung</p> <p>2/ Ms. Dang Tran Gia Thoai</p> <p>3/ Ms. Tran Thi Phuong Anh</p> <p>4/ Mr. Nguyen Viet Trung</p> <p>5/ Mr. Ngo Quoc Vu</p> <p>7.2 The Company's Board of Supervisors for the 3-year term (2024-2027) includes 03 members:</p> <p>1/ Mr. Truong Ly The Anh</p> <p>2/ Ms. Dang Thanh Tam</p> <p>3/ Ms. Nguyen Thi Nhu Ngoc</p>

II. Board of Directors

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

The 2024 Annual General Meeting of Shareholders of Central Container Joint Stock Company, meeting on April 6, 2024, approved the election of members of the Board of Directors for the 2024-2027 term. The number of members of the Board of Directors of Central Container Joint Stock Company includes 05 members, specifically as follows:

No.	Members of Board of Directors	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Le The Trung	Chairman of the Board of Directors	Re-elected on April 6, 2024	
2	Mr. Nguyen Viet Trung	Members of the Board of Directors	Re-elected on April 6, 2024	
4	Ms. Dang Tran Gia Thoi	Member of the Board of Directors and Director	Re-elected on April 6, 2024	
5	Mr. Ngo Quoc Vu	Member of the Board of Directors and Deputy Director	Re-elected on April 6, 2024	
6	Ms. Tran Thi Phuong Anh	Member of the Board of Directors	Re-elected on April 6, 2024	

2. Board of Directors meetings:

No.	Board of Director' member	Position	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr. Le The Trung	Chairman of the Board of Directors	10	100%	
2	Mr. Nguyen Viet Trung	Members of the Board of Directors	10	100%	
4	Ms. Dang Tran Gia Thoi	Member of the Board of Directors and Director	10	100%	
5	Mr. Ngo Quoc Vu	Member of the Board of Directors and Deputy Director	10	100%	

6	Ms. Tran Thi Phuong Anh	Member of the Board of Directors	10	100%	
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3. Supervising the Board of Management by the Board of Directors:

+ The Board of Directors supervises the implementation of resolutions, business plans and investment plans approved by the Board of Directors and the General Meeting of Shareholders.

+ Supervise the Director's executive activities to ensure that the company's production and business activities are safe, comply with the provisions of law, and follow the direction of the resolution approved by the General Meeting of Shareholders.

+ Supervise the management and organization of activities within the company.

4. Activities of the Board of Directors' subcommittees:

The Secretary of the Board of Directors performs the tasks assigned by the Board of Directors and the Chairman of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution /Decision No./Report	Date	Content
1	01/2024/N Q-HĐQT	20/02/2024	<p>1/ Agreed to approve the organization of the 2024 Annual General Meeting of Shareholders of Central Container Joint Stock Company as follows:</p> <ul style="list-style-type: none"> - Last registration date to conduct the right to attend the congress: March 12, 2024. - Expected time to hold the congress: will be announced later (expected April 2024) - Congress's location: in Da Nang (specific location will be announced later) - Congress content: <ul style="list-style-type: none"> + Report on activities of the Board of Directors. + Report on production and business activities in 2023 and production and business plan in 2024. + Report on the activities of Board of Supervisors. + Vote members of the Board of Directors and members of the Board of Supervisors for the term 2024 - 2027. + Other contents fall under the authority of the congress.
2	02/2024/N Q-HĐQT	13/03/2024	<p>1/ Agreed to approve the organization of the 2024 Annual General Meeting of Shareholders of Central Container Joint Stock Company as follows:</p>

			<ul style="list-style-type: none"> - Time to hold the congress: April 6, 2024 - Congress's location: Song Han Hotel, No. 14, Ly Tu Trong Street, Hai Chau District, Da Nang City
3	03/2024/B B-HDQT	05/04/2024	<p>1/ Through borrowing capital, guaranteeing, opening L/C of Central Container Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Song Han Branch to serve production and business activities in the form of limits credit. Specifically as follows:</p> <ul style="list-style-type: none"> + Maximum credit limit (including loan, guarantee, L/C opening): 7.000.000.000 dong (In words: Seven billion dong). + Purpose: Borrowing working capital, issuing guarantees, opening L/C to serve the production and business needs of Central Container Joint Stock Company. + Loan interest rates and loan conditions: According to BIDV regulations from time to time. <p>2/ Through pledging and mortgaging assets belonging to the Company's use and ownership and/or other assets of third parties (if any) to ensure the performance of payment obligations to the Bank for loan/guarantee/L/C opening mentioned above. Specifically, the assets include:</p> <p>Mortgage of land use rights and assets attached to land according to the Certificate of land use rights, ownership of houses and other assets attached to land No. BE 693139 issued by the People's Committee of Binh Dinh province on August 23, 2011. Number in the certificate issuance book: CT00565. Owner: Branch of Central Container Joint Stock Company in Qui Nhon.</p> <p>The Company's Board of Directors agreed to assign the Central Container Joint Stock Company Branch in Qui Nhon to be the mortgage asset management unit.</p> <p>3/ Appoint Ms. Dang Tran Gia Thoai, currently holding the position of Director and legal representative of the Company to represent the Company: Negotiate, approve, sign and implement contracts and documents related to borrowing capital, mortgaging, pledging assets at the Bank including but not limited to: Loan application form; Application for issuance of guarantee, opening L/C; Credit limit contract;</p>

			<p>Guarantee contract; Capital withdrawal statement/Specific credit contract; Disbursement request form; Disbursement plan distribution table; Application for registration of secured transactions; Minutes of delivery and receipt of documents related to each disbursement; Minutes of asset valuation and other related documents and materials ...</p> <p>Ms. Dang Tran Gia Thoai has the right to authorize another person to represent the Company to perform the above tasks. This authorization is made in a separate document.</p> <p>4/ The Board of Directors of the Company, Ms. Dang Tran Gia Thoai and the person authorized by Ms. Dang Tran Gia Thoai are responsible for the documents and contracts issued by Ms. Dang Tran Gia Thoai and the person authorized by Ms. Dang Tran Gia Thoai within the scope of violating the provisions of law.</p>
4	04/2024/B B-HĐQT	06/04/2024	<p>The Board of Directors of the Company elected Mr. Le The Trung to hold the position of Chairman of the Board of Directors of Central Container Joint Stock Company for the term 2024-2027.</p>
5	03/2024/N Q-HĐQT	06/04/2024	<p>1/ Approved the reappointment and appointment of positions in the executive and management board of Central Container Joint Stock Company as follows:</p> <ul style="list-style-type: none"> - Reappointment of Ms. Dang Tran Gia Thoai (born 1974); Professional qualifications: Bachelor of foreign trade economics, bachelor of English; holding the position of Director of Central Container Joint Stock Company. - Reappointment of Mr. Ngo Quoc Vu (born in 1979); Professional qualifications: Bachelor of English; Holding the position of Deputy Director of Central Container Joint Stock Company and Branch Director of Central Container Joint Stock Company in Qui Nhon. - Reappointment of Ms. Tran Thi Phuoc (born 1987); Professional qualifications: Bachelor of economics - accounting; Holding the position of Chief Accountant of Central Container Joint Stock Company. - Reappointment of Ms. Tran Thi Phuoc (born 1987); Professional qualifications: Bachelor of economics - accounting; Holding the position of Company Secretary and person in charge of Corporate governance of Central Container Joint Stock Company.

			<p>- Appointed Mr. Ho Kha Quoc (born in 1977); Professional qualifications: Dynamic mechanical engineer; holding the position of Deputy Director of Central Container Joint Stock Company.</p> <p>- The appointment period for the above positions is 03 years, from April 6, 2024, (according to the 2024-2027 term of the Board of Directors).</p> <p>- The above appointed men and women have rights and obligations according to the provisions of law, the Company's Charter and regulations.</p> <p>2/ Approving the dismissal of the position of Deputy Director of Central Container Joint Stock Company for Mr. Nguyen Van Thuong (born in 1964) from April 6, 2024.</p>
6	04/2024/N Q-HĐQT	06/04/2024	<p>1/ Approving the company's policy of signing and implementing contracts and transactions with related parties in 2024.</p> <p>Subjects signing and implementing the contract: Companies in the Viconship group and other related parties of the Company as regulated in the Company Charter, Enterprise Law, Securities Law according to the list of Related People of the Company from time to time.</p> <p>2/ Contracts and transactions with a value of less than 35% of total assets recorded in the company's most recent financial statements depend on each specific case at the time of signing that contract or transaction. The total value of transactions arising with one of the above entities within 12 months from the date of the first transaction is less than 35% of the total assets recorded in the company's most recent financial report.</p> <p>3/ Authorize the Company Director to deploy, negotiate, sign, and implement contracts and transactions with related parties in accordance with the provisions of the Company's charter and legal regulations.</p>
7	05/2024/N Q-HĐQT	16/04/2024	<p>Agree to pay 2023 dividends in cash to shareholders, specifically as follows:</p> <ul style="list-style-type: none"> - Implementation rate: 12% of stock par value (1 share receives 1,200 VND) - Last registration date: May 8, 2024 - Payment date: May 31, 2024 <p>Assign the Company Director to direct the completion of</p>

			necessary procedures and pay dividends in accordance with current regulations.
8	06/2024/N Q-HĐQT	04/06/2024	<p>Agree to select the contractor as Kim Hoang Hao Company to provide Faw tractor truck and Tan Thanh Mechanical Company to provide 40' trailers to invest in vehicles and equipment according to the resolution of the 2024 Annual General Meeting of Shareholders approved.</p> <p>- Assign the Company Director to sign documents and contracts with selected contractors to promptly deploy investment in vehicles to serve production and business activities on the basis of ensuring compliance with the Company's regulations and the law.</p>
9	07/2024/N Q-HĐQT	20/06/2024	<p>Through the selection of AAC Auditing and Accounting Company Limited as the service provider to review semi-annual financial statements and audit 2024 financial statements for Central Container Joint Stock Company.</p> <p>Assign the Company Director to negotiate and sign the audit contract in accordance with current regulations.</p>
10	08/2024/N Q-HĐQT	24/09/2024	<p>1/ Approving the issuance of information disclosure regulations of Central Container Joint Stock Company.</p> <p>2/ Establishment of the Internal Audit Committee under the Board of Directors of the company from September 24, 2024 with a number of personnel of 03 (three) people, including the following members:</p> <ol style="list-style-type: none"> 1. Ms. Le Thi Nga - Head of Audit Committee. 2. Ms. Nguyen Trinh Thuc - Member. 3. Ms. Le Thi Le Huyen - Member. <p>3/ Through the promulgation of "Internal Audit Regulations". The functions, tasks, powers and coordination relationships between the Internal Audit Committee and departments within the company are specified in the Internal Audit Regulations approved by the Board of Directors.</p>
11	09/2024/N Q-HĐQT	28/12/2024	<p>1/ Approving the company's policy of signing and implementing contracts and transactions with related parties in 2025.</p> <p>Subjects signing and implementing the contract: Companies in the Viconship group and other related parties of</p>

			<p>the Company as prescribed in the Company Charter, Enterprise Law, Securities Law according to the list of Related Persons of the Company from time to time.</p> <p>2/ Contracts and transactions with a value of less than 35% of total assets recorded in the company's most recent financial statements depend on each specific case at the time of signing that contract or transaction. The total value of transactions arising with one of the above entities within 12 months from the date of the first transaction is less than 35% of the total assets recorded in the company's most recent financial report.</p> <p>3 Authorize the Company Director to deploy, negotiate, sign, and implement contracts and transactions with related parties according to the provisions of the Company's charter and legal regulations.</p>
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III. Board of Supervisors

1. Information about members of the Board of Supervisors (BOS):

The Company's Board of Supervisors for the 2024-2027 term includes 03 members. The members of the Board of Supervisors elected Mr. Truong Ly The Anh to hold the position of Head of the Company's Board of Supervisors for the 2024-2027 term:

No.	Board of Supervisors' Members	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Truong Ly The Anh	Head of the Board of Supervisors	Re-elected on April 6, 2024	Accountant
2	Ms. Dang Thanh Tam	Member	Re-elected on April 6, 2024	Accountant
3	Mr. Do Van Dong	Member	Term expires on April 6, 2024	Economics of sea transport engineer
4	Ms. Nguyen Thi Nhu Ngoc	Member	Elected on April 6, 2024	Bachelor of Economics

2. Board of Supervisors' meetings:

No.	Board of Supervisors' members	Position	Number of meetings attended	Attendance rate	Reasons for absence
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1	Mr. Truong Ly The Anh	Head of the Board of Supervisors	3	100%	
2	Ms. Dang Thanh Tam	Member	3	100%	
3	Mr. Do Van Dong	Member	1	33,3%	Term expires on April 6, 2024
4	Ms. Nguyen Thi Nhu Ngoc	Member	2	66,7%	Elected on April 6, 2024

3. Supervision activities of Board of Supervisors for the Board of Directors, Board of Executive Directors and shareholders:

Board of Supervisors conduct supervision of the Board of Directors, Board of Management and shareholders in accordance with the provisions of the Enterprise Law and the Company's Charter.

4. There is regular coordination between Board of Supervisors and the activities of the Board of Directors, Board of Management and other managers.

5. Other activities of Board of Supervisors (if any).

IV. Board of Management:

No.	Members of Board of Management	Year of birth	Qualification	Date of appointment
1	Ms. Dang Tran Gia Thoai – Director	1974	Bachelor of foreign trade economics, bachelor of English	Reappointed on April 6, 2024
2	Mr. Ngo Quoc Vu – Deputy Director	1979	Bachelor of English	Reappointed on April 6, 2024
3	Mr. Nguyen Van Thuong – Deputy Director	1964	Bachelor of Economics	Term expires on April 6, 2024
4	Mr. Ho Kha Quoc – Deputy Director	1977	Dynamic mechanical engineer	Appointed on April 6, 2024

V. Chief accountant:

No.	Name	Year of birth	Qualification	Date of appointment
1	Ms. Tran Thi Phuoc	1987	Bachelor of Economics	Reappointed on April 6, 2024

VI. Training courses on corporate governance

Members of the Board of Directors, members of Board of Supervisors, CEO, managers and company secretary have fully participated in training courses on corporate governance according to regulations on corporate governance.

VII. The list of affiliated people of the public company and transactions of affiliated people of the company)

1. The list of affiliated people of the Company
(Attached list)
2. Transactions between the Company and its affiliated people or between the Company and its major shareholders, internal people and affiliated people
(Attached list)
3. Transaction between internal people of the Company, affiliated people of internal people and the Company's subsidiaries in which the Company takes controlling power.
4. Transactions between the Company and other objects.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated people
(Attached list)
Transactions of internal people and affiliated people with shares of the Company.

IX. Other significant issues: No.

Recipients:

- State Securities Commission of Vietnam
- HNX
- Archived: Clerk, Secretary to the board of directors

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



LÊ THỂ TRUNG

THE LIST OF AFFILIATED PEOPLE OF THE COMPANY

(Attached to the 2024 Company Management Report)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Identity card/ Business license	Head office address/Contact address	Head office address/Contact address	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Le The Trung		Chairman of the Board of Directors					Re-elected on April 17, 2021			Internal person
2	Mr. Nguyen Viet Trung		Member of the Board of Directors					Re-elected on April 17, 2021			Internal person
3	Ms. Dang Tran Gia Thoai		Member of the Board of Directors, Director					Re-elected on April 17, 2021			Internal person
4	Mr. Ngo Quoc Vu		Member of the Board of Directors, Deputy of Director					Re-elected on April 17, 2021			Internal person
5	Ms. Tran Thi Phuong Anh		Member of the Board of Directors					Elected on November 12, 2022			Internal person
6	Mr. Truong Ly The Anh		Head of Board of Supervisors					Re-elected on April 17, 2021			Internal person
7	Ms. Dang Thanh Tam		Member of Board of Supervisors					Elected on April 17, 2021			Internal person
8	Ms. Nguyen Thi Nhu Ngoc		Member of Board of Supervisors					Elected on April 6, 2024			Internal person
9	Mr. Ho Kha Quoc		Deputy of Director					Appointed on April 6, 2024			Internal person
10	Ms. Tran Thi Phuoc		Chief accountant, Disclose Information					Reappointed on April 17, 2021			Internal person
11	Ms. Le Thi Nga		Internal Audit Manager					Appointed on September 17, 2024			Internal person
12	Ms. Nguyen Trinh Thuc		Member of internal audit					Appointed on September 17, 2024			Internal person
13	Ms. Le Thi Le Huyen		Member of internal audit					Appointed on September 17, 2024			Internal person
14	Green Star Lines One Member Limited Company		Same parent company	0200468606	06/08/2002	Hai Phong City Department of Planning and Investment	No. 5 Vo Thi Sau, May To, Ngo Quyen, Hai Phong				Same parent company
15	Viconship Ho Chi Minh Mot Thanh Vien Company Limited		Same parent company	0302166957	23/09/2010	Ho Chi Minh City Department of Planning and Investment	2F Street 4F Bank Residence, Tan Thuan Tay, District 7, Ho Chi Minh City				Same parent company
16	Green Logistics Centre One Member Company Limited		Same parent company	0201263312	24/05/2012	Hai Phong City Department of Planning and Investment	Lot CN3.2G Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong				Same parent company
17	Vip Greenport Joint Stock Company		Same parent company	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment	Dinh Vu Economic Zone, Cat Hai, Dong Hai 2, Hai An, Hai Phong				Same parent company

18	Green Development And Investment Service Joint Stock Company		Same parent company	0201768923	24/01/2017	Hai Phong City Department of Planning and Investment	Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong				Same parent company
19	Greenport Services One Member Limited Liability Company		Same parent company	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen, Dong Hai 1 Ward, Hai An District, Hai Phong City				Same parent company
20	Vietnam Container Shipping Joint Stock Corporation		Same parent company	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	Floor 5, 6, 7 TD TOWER Building, No. 01 Lot 3A New urban area Cat Bi Airport - Le Hong Phong - Ngo Quyen - Hai Phong				Same parent company
21	Qui Nhon Container Joint Stock Company		Subsidiary company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province				Subsidiary company
22	Da Nang Port Logistics Joint Stock Company		Affiliate company of parent company	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	Yet Kieu Street, Tho Quang Ward, Son Tra District, Da Nang City				Affiliate company of parent company



THE LIST OF INTERNAL PEOPLE AND THEIR AFFILIATED PEOPLE

(Attached to the 2024 Company Management Report)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
	CÔNG TY CỔ PHẦN CONTAINER MIỀN TRUNG		Chairman of the Board of Directors					4,400	0,131	
1	Mr. Le The Trung									
1.1	Mr. Le The Dung		Biological father							
1.2	Ms. Nguyen Thuy Lien		Biological mother							
1.3	Ms. Vu Viet Chau		Wife							
1.4	Ms. Le Viet Huong		Child							
1.5	Ms. Le Minh Ngoc		Child							
1.6	Mr. Le The Thanh		Younger brother							
1.7	Ms. Do Thi Minh Hanh		Sister-in-law							
1.8	Vip Greenport Joint Stock Company		Head of Board of Supervisors	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment Police Department on	Dinh Vu Economic Zone, Cat Hai, Dong Hai 2, Hai An, Hai Phong			
2	Mr. Nguyen Viet Trung		Member of the Board of Directors							
2.1	Mr. Nguyen Van Mao		Biological father							
2.2	Ms. Quach Bao Chan		Biological mother							
2.3	Ms. Nguyen Thi Quynh		Wife							
2.4	Ms. Nguyen Lan Phuong		Child							
2.5	Ms. Nguyen Minh Ngoc		Child							Still small
2.6	Mr. Nguyen Viet Dung		Younger brother							
2.7	Vimec Dinh Vu Port Joint Stock Company		Member of the Board of Directors, Deputy of Director	0201190939	03/08/2011	Hai Phong City Department of Planning and Investment	Dinh Vu - Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City			

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3	Ms. Dang Tran Gia Thoai		Member of the Board of Directors, Director					27.720	0,826	
3.1	Mr. Dang Duong		Biological father							
3.2	Ms. Tran Thi Tinh		Biological mother							
3.3	Mr. Cu Hoai Nam		Husband							
3.4	Ms. Cu Hoai Uyen Nhi		Child							
3.5	Mr. Cu Dinh Phuc Nguyen		Child							
3.6	Mr. Dang Tran Duy Tan		Brother							
3.7	Ms. Dang Tran Cat Tuong		Younger sister							
3.8	Qui Nhon Container Joint Stock Company		Chairman of the Board of Directors/Subsidiary company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province			
3.9	Da Nang Port Logistics Joint Stock Company		Member of the Board of Directors	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	Yet Kieu Street, Tho Quang Ward, Son Tra District, Da Nang City			
4	Mr. Ngo Quoc Vu		Member of the Board of Directors, Deputy of Director					42.720	1,273	
4.1	Mr. Ngo Van Thu		Biological father							
4.2	Ms. Nguyen Thi Bay		Biological mother							
4.3	Ms. Nguyen Thi Phuc An		Wife							
4.4	Mr. Ngo Nguyen Quoc Khanh		Child							
4.5	Ms. Ngo Nguyen Khanh Linh		Child							Still small
4.6	Ms. Ngo Thi Thuy Trang		Younger sister							
4.7	Mr. Ngo Quoc Nhan		Younger brother							

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
4.8	Qui Nhon Container Joint Stock Company		Member of the Board of Directors, Director, Subsidiary company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province			
5	Ms. Tran Thi Phuong Anh		Member of the Board of Directors							
5.1	Ms. Nguyen Thi Tam		Biological mother							
5.2	Ms. Bui Thi Loan		Mother-in-law							
5.3	Mr. Hoang Anh Tuan		Husband							
5.4	Ms. Tran Thi Hai Anh		Younger sister							
5.5	Mr. Tran Manh Hung		Younger brother-in-law							
5.6	Ms. Tran Thi Quynh Anh		Younger sister							
5.7	Mr. Kha Ho Quang Hieu		Younger brother-in-law							
5.8	Greenport Services One Member Limited Liability Company		Director	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen, Dong Hai 1 Ward, Hai An District, Hai Phong City			
5.9	Quang Binh - Dinh Vu Dry Port Joint Stock Company		Chairman of the Board of Directors	0201973263	06/07/2019	Hai Phong City Department of Planning and Investment	Lot CN4.4F + Lot CN4.4G + Lot CN4.4H, Dinh Vu industrial park (belonging to Dinh Vu - Cat Hai economic zone), Dong Hai 2 ward, Hai An district, Hai Phong			
5.10	Green Development And Investment Service Joint Stock Company		Member of the Board of Directors	0201768923	24/01/2017	Hai Phong City Department of Planning and Investment	Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong			
5.11	Green Logistics Centre One Member Company Limited		Chairman of the board of members	0201263312	24/05/2012	Hai Phong City Department of Planning and Investment	Lot CN3.2G Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong			
5.12	Vietnam Container Shipping Joint Stock Corporation		Member of the Board of Directors	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	Floor 5, 6, 7 TD TOWER Building, No. 01 Lot 3A New urban area Cat Bi Airport - Le Hong Phong - Ngo Ouyen - Hai Phone			
6	Mr. Truong Ly The Anh		Head of Board of Supervisors					2.200	0,066	
6.1	Mr. Truong Minh Nham		Biological father							

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
6.2	Ms. Ly Nguyet Ket		Biological mother							
6.3	Ms. Nguyen Thi Cai		Mother-in-law							
6.4	Ms. Pham Thi Thuy		Wife							
6.5	Mr. Truong Phuc Minh Hoang		Child							
6.6	Truong Phuc Tue Minh		Child							Still small
6.7	Mr. Truong Ly Tuan Anh		Brother							
6.8	Ms. Nguyen Thi Thuy		Sister-in-law							
6.9	Greenport Services One Member Limited Liability Company		Chief accountant	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen, Dong Hai 1 Ward, Hai An, Hai Phong			
6.10	Vip Greenport Joint Stock Company		Member of Board of Supervisors	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment	Dinh Vu economic zone, Cat Hai, Dong Hai 2 Ward, Hai An District, Hai Phong			
6.11	Quang Binh - Dinh Vu Dry Port Joint Stock Company		Member of Board of Supervisors	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	Floors 5, 6, 7 TD TOWER Building, No. 01 Lot 3A New urban area at Nam Cat Bi Airport - Le Hong Phong - Ngo Quyen - Hai Phong			
7	Ms. Dang Thanh Tam		Member of Board of Supervisors							
7.1	Mr. Dang Dinh Binh		Biological father							
7.2	Ms. Do Thi Anh		Biological mother							
7.3	Mr. Tran Van Tranh		Father-in-law							
7.4	Ms. Phan Thi Gon		Mother-in-law							
7.5	Mr. Tran Anh Chuyen		Husband							
7.6	Mr. Tran Quang Huy		Child							Still small
7.7	Mr. Tran Quang Minh		Child							Still small

10/11/2011

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
7.8	Mr. Dang Minh Tien		Younger brother	0200468606	14/06/2002	Hai Phong City Department of Planning and Investment	No. 5 Vo Thi Sau, May To Ward, Ngo Quyen District, Hai Phong			Abroad
7.9	Ms. Do Thi Thuy Quynh		Sister-in-law							Abroad
7.10	Green Star Lines One Member Limited Company		Chief accountant							
7.11	Vietnam Container Shipping Joint Stock Corporation		Member of the Audit Committee	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	Floors 5, 6, 7 TD TOWER Building, No. 01 Lot 3A New urban area at Nam Cat Bi Airport - Le Hong Phong - Ngo Quyen - Hai Phong			
8	Ms. Nguyen Thi Nhu Ngoc		Member of Board of Supervisors							
8.1	Mr. Nguyen Thanh Tuan		Biological father							
8.2	Ms. Tran Thi Doa		Biological mother							
8.3	Mr. Nguyen Thanh Toan		Younger brother							
8.4	Mr. Nguyen Xuan Hai		Husband							
8.5	Mr. Nguyen Ngoc Hai Minh		Child							Still small
8.6	Mr. Nguyen Xuan Dien		Father-in-law							
8.7	Ms. Tran Thi Viet		Mother-in-law							
9	Mr. Ho Kha Quoc		Deputy of Director							
9.1	Mr. Ho Kha Dau		Biological father							
9.2	Ms. Nguyen Thi Phuong		Biological mother							
9.3	Ms. Dang Thi Thu Hieu		Wife							
9.4	Mr. Ho Kha Quang		Child							

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
9.5	Ms. Ho Kha Gia Han		Child							
9.6	Mr. Ho Kha Hiep		Brother							
9.7	Mr. Ho Kha Tuan		Brother							
9.8	Ms. Ho Thi Mong Loan		Sister							
9.9	Mr. Ho Kha Cuong		Brother							
9.10	Mr. Ho Kha Chau		Brother							
9.11	Mr. Ho Kha Quyen		Younger Brother							
9.12	Ms. Ho Thi Hieu		Younger Brother							
9.13	Qui Nhon Container Joint Stock Company		Member of Board of Supervisors	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province			
10	Ms. Tran Thi Phuoc		Chief accountant, Disclose information, Company administrator, Secretary of the Board of Directors					6.600	0,197	
10.1	Mr. Tran Dinh Tiep		Father							
10.2	Ms. Le Thi Cam Van		Mother							
10.3	Mr. Tran Thanh Phu		Husband							
10.4	Mr. Tran Le Vi		Brother							
10.5	Ms. Tran Ngoc Khue		Child							Still small
10.6	Mr. Tran Minh Khoi		Child							Still small

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
10.7	Qui Nhon Container Joint Stock Company		Head of Board of Supervisors/Subsidiary company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province			
10.8	Da Nang Port Logistics Joint Stock Company		Member of Board of Supervisors	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	Yet Kieu Street, Tho Quang Ward, Son Tra District, Da Nang City			
11	Ms. Le Thi Nga		Internal audit Manager							
11.1	Ms. Le Thi Suong		Sister							
11.2	Ms. Le Thi Dong		Sister							
11.3	Ms. Le Thi Duc		Sister							
11.4	Ms. Le Thi Ai Huyen		Younger sister							
11.5	Mr. Tran Ngoc Hai		Father-in-law							
11.6	Ms. Nguyen Thi Nga		Mother-in-law							
11.7	Mr. Tran Quoc Tuan		Husband							
11.8	Mr. Tran Bao Nam		Child							Still small
11.9	Qui Nhon Container Joint Stock Company		Chief Accountant/Subsidiary Company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province			
12	Ms. Nguyen Trinh Thuc		Member of internal audit					6.600	0,197	
12.1	Mr. Nguyen An Ninh		Biological father							
12.2	Ms. Tong Thi Chinh		Biological mother							
12.3	Mr. Le Minh Chau		Father-in-law							
12.4	Ms. Truong Thi Chien		Mother-in-law							
12.5	Mr. Nguyen An Khuong		Brother							
12.6	Mr. Nguyen An Thai		Elder brother							
12.7	Mr. Le Minh Phung		Husband							
12.8	Ms. Le Quynh Tram		Child							
12.9	Mr. Le Minh Dang		Child							

No.	Name of organization/individual	Securities trading account (if any)	Position at the company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
12.10	Ms. Le Thuc Minh		Child							Still small
13	Ms. Le Thi Le Huyen		Member of internal audit							
13.1	Mr. Le Cong Can		Biological father							
13.2	Ms. Ho Thi Linh		Biological mother							
13.3	Ms. Le Thi Le Hoai		Elder sister							
13.4	Mr. Le Gia Hung		Younger brother							
14	Green Star Lines One Member Limited Company		Same parent company	0200468606	06/08/2002	Hai Phong City Department of Planning and Investment	No. 5 Vo Thi Sau, May To, Ngo Quyen, Hai Phong			
15	Viconship Ho Chi Minh Mot Thanh Vien Company Limited		Same parent company	0317513875	12/10/2022	Ho Chi Minh City Department of Planning and Investment	Area A, Floor G, 8 Phung Khac Khoan, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam			
16	Green Logistics Centre One Member Company Limited		Same parent company	0201263312	24/05/2012	Hai Phong City Department of Planning and Investment	Lot CN3.2G Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong			
17	Vip Greenport Joint Stock Company		Same parent company	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment	Dinh Vu Economic Zone, Cat Hai, Dong Hai 2, Hai An, Hai Phong			
18	Green Development And Investment Service Joint Stock Company		Same parent company	0201768923	24/01/2017	Hai Phong City Department of Planning and Investment	Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong			
19	Greenport Services One Member Limited Liability Company		Same parent company	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen, Dong Hai 1 Ward , Hai An District, Hai Phong City			
20	Vietnam Container Shipping Joint Stock Corporation		Parent company	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	Floors 5, 6, 7 TD TOWER Building, No. 01 Lot 3A New urban area at Nam Cat Bi Airport - Le Hong Phong - Ngo Quyen - Hai Phong			
21	Qui Nhon Container Joint Stock Company		Subsidiary company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung, Le Loi Ward, Qui Nhon City, Binh Dinh Province			
22	Da Nang Port Logistics Joint Stock Company		Affiliate company of parent company	0400999731	05/03/2009	Hai Phong City Department of Planning and Investment	Yet Kieu Street, Tho Quang Ward, Son Tra District, Da Nang City			

Transactions between the company and related people of the company or between the company and major shareholders, internal people, or related people of internal people

(Attached to the 2024 Company Management Report)

No.	Name of organization/individual	Related relationship with the Company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Transaction time	Number of Resolutions/De cisions passed (if any)	Content, quantity, total transaction value		Related relationship with the Company
1	Green Star Lines One Member Limited Company	Same parent company	0200468606	06/08/2002	Hai Phong City Department of Planning and Investment	No. 5 Vo Thi Sau, May To, Ngo Quyen, Hai Phong	Year 2024	04/2024/NQ- HDQT	VSM provides services	462.962.963	Same parent company
									VSM uses the services	102.691.852	
2	Viconship Ho Chi Minh Mot Thanh Vien Company Limited	Same parent company	0317513875	23/09/2010	Ho Chi Minh City Department of Planning and Investment	2F Street 4F Bank Residence, Tan Thuan Tay, District 7, Ho Chi Minh city	Year 2024		Providing services	101.511.254	Same parent company
									Using services	642.306.474	
3	Viconship Ho Chi Minh Company Limited Ha Noi Branchi	Same parent company	0317513875	23/09/2010	Ho Chi Minh City Department of Planning and Investment	2F Street 4F Bank Residence, Tan Thuan Tay, District 7, Ho Chi Minh city	Year 2024		Providing services	538.123.902	Same parent company
									Using services	359.790.068	
4	Green Logistics Centre One Member Company Limited	Same parent company	0201263312	24/05/2012	Hai Phong City Department of Planning and Investment	Lot CN3.2G Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong	Year 2024		Providing services	344.159.258	Same parent company
									Using services		
5	Vip Greenport Joint Stock Company	Same parent company	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment	Dinh Vu Economic Zone, Cat Hai, Dong Hai 2, Hai An, Hai Phong	Year 2024		Providing services	2.185.942.787	Same parent company
									Using services		
6	Green Development And Investment Service Joint Stock Company	Same parent company	0201768923	24/01/2017	Hai Phong City Department of Planning and Investment	Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai 2, Hai An, Hai Phong	Year 2024		Providing services	549.074.075	Same parent company
									Using services		
7	Greenport Services One Member Limited Liability Company	Same parent company	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen, Ward Dong Hai 1, Hai An District, Hai Phong City	Year 2024		Providing services	1.134.185.186	Same parent company
									Using services		
8	Vietnam Container Shipping Joint Stock Corporation	Same parent company	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	Floor 5, 6, 7 TD TOWER Building, No. 01 Lot 3A New urban area Cat Bi Airport - Le Hong Phong - Ngo Quyen - Hai Phong	Year 2024		Providing services	354.731.481	Same parent company
									Using services		
									Dividends paid	2.616.900.000	
									Repay loan principal	13.263.157.895	
								Pay loan interest	378.475.071		
								Borrowing during the period			
9	Da Nang Port Logistics Joint Stock Company	Affiliate company of parent company	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	Yet Kieu Street, Tho Quang Ward, Son Tra District, Da Nang City	Year 2024	Providing services	520.548.183	Affiliate company of parent company	
								Using services	492.429.686		