

**AN GIANG PORT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 01/BC-HĐQT-CAG

An Giang, January 20, 2025

REPORT ON CORPORATE GOVERNANCE
(Year 2024)

To: - State Securities Commission of VietNam.
- Hanoi Stock Exchange.

- Company name: An Giang Port Joint Stock Company.
- Head office address: National Highway 91, Civil group/Cluster 15, Hamlet Dong Thinh B, My Thanh Ward, Long Xuyen City, An Giang Province.
- Telephone: 0296 3831401; Fax: 0296 3831129; Email: cangmythoi@gmail.com
- Charter capital: 138,000,000,000 VND (In words: One hundred and thirty-eight billion dong)
- Stock code: CAG
- Regarding the implementation of the internal audit function: Implemented/Not yet implemented.

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/Decision No.	Date	Content
01	14/NQ-ĐHĐCĐ	17/05/2024	<p>The General Meeting of Shareholders of An Giang Port Joint Stock Company agreed on the following contents:</p> <ol style="list-style-type: none">1. Report of the Board of Directors on operating results in 2023 and operating plan in 2024.2. Report of the General Director on production and business results in 2023 and production and business plan in 2024.3. Report on the operating results of the Board of Supervisors in 2023 and operating plan in 2024.4. Proposal regarding the audited financial statements of 2023;5. Proposal No. 24/TTr.HĐQT.CAG dated 12/04/2024 by Board of Directors regarding profit distribution plan for 2023.

			<p>6. Proposal No. 25/TTr.HĐQT.CAG dated 12/04/2024 by Board of Directors regarding the settlement of the Salary Fund in 2023.</p> <p>7. Proposal No. 26/TTr.HĐQT.CAG dated 12/04/2024 by Board of Directors regarding the production and business plan for 2024, with main targets.</p> <p>8. Proposal No. 27/TTr.HĐQT.CAG dated 12/04/2024 by Board of Directors regarding plan of the remuneration fund for 2024.</p> <p>9. Proposal No. 28/TTr.HĐQT.CAG dated 12/04/2024 by Board of Directors regarding the remuneration of the Board of Directors and the Board of Supervisors in 2023 and plan of the remuneration for the Board of Directors and the Board of Supervisors in 2024.</p> <p>10. Proposal No. 29/TTr.HĐQT.CAG dated 12/04/2024 by Board of Directors regarding the selection of an audit firm for the 2024 Financial Statements. The General Meeting of Shareholders authorizes the Board of Directors to select an independent audit firm for the 2024 fiscal year in accordance with the proposed list by the Board of Supervisors, by considering and selecting audit firms with quality and reasonable audit fees.</p> <p>11. Agreed to dismiss Mr. Nguyen Quoc Bao from the role of Board of Directors' member for the 2021-2025 term.</p> <p>12. Agreed on the result of electing Mr. Nguyen Van Linh as a Board of Directors' member for the 2021-2025 term.</p>
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II. Board of Directors (Year 2024):

1. Information on Members of the Board of Directors:

No.	Board of Director' member	nPosition (Independent member of Board of Directors, Non-executive member of Board of Directors)	The date becoming/ceasing to be the Board of Director' member/Independent Board of Director' member	
			Date of appointment	Date of dismissal
01	Mr. Le Viet Thanh	Chairman of the Board of Directors (Non-executive member of Board of Directors)	13/05/2021	
02	Mr. Bui Thanh Hiep	Vice Chairman of the Board of Directors concurrently General Director	13/05/2021	

03	Mr. Tran Van Cam	Member of the Board of Directors concurrently Deputy General Director	13/05/2021	
04	Mr.. Phan Thanh Tien	Independent member of Board of Directors	13/05/2021	
05	Mr. Nguyen Van Linh	Non-executive member of Board of Directors	17/05/2024	
06	Mr. Nguyen Quoc Bao	Non-executive member of Board of Directors	13/05/2021	17/05/2024

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Attendance rate	Reason for absence
01	Mr. Le Viet Thanh	4/4	100%	
02	Mr. Bui Thanh Hiep	4/4	100%	
03	Mr. Tran Van Cam	4/4	100%	
04	Mr. Phan Thanh Tien	4/4	100%	
05	Mr. Nguyen Van Linh	2/4	50%	Appointed from 17/05/2024
06	Mr. Nguyen Quoc Bao	2/4	50%	Dismissed from 17/05/2024

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

In 2024, the Board of Directors regularly and promptly supervised and directed the activities of the Board of Executives in accordance with their authorized functions in compliance with the law and the Company's Charter, specifically:

- Compliance with current legal regulations (Law on Enterprise, Law on Securities and its amendments, Decree No. 71/2017/ND-CP, Circular No. 195/2017/TT-BTC and Circular No. 96/2020/TT-BTC) regarding corporate governance and disclosed information fully and legally on production and business results to shareholders, State regulatory agencies and relevant parties, based on transparency, accuracy, and timeliness.

- Maintaining a periodic reporting regime from the Board of Executives to the Board of Directors on the results of production, business and management activities of the Company.

- Independent and non-executive members of the Board of Director actively contributed to enhancing the independence, objectivity, transparency, effectiveness and quality of the Board of Directors' decisions, as well as improving the Company's production and business performance.

- Successfully organized the Company's the 2024 Annual General Meeting of Shareholders.

- The Company paid 2023 Cash dividends to shareholders according to the Resolution of the 2024 Annual General Meeting of Shareholders.

During the supervision, the Company's Board of Directors noted that: The Board of Executives and managers of the Company have seriously implemented the Resolutions of the Annual General Meeting of Shareholders, the Resolutions and Decisions of the Board of Directors, creating stability and profitability for the Company's production and business activities under the An Giang Port's difficult conditions, due to the effect of the waterway for large vessels entering and leaving the port for loading and unloading goods. In addition, the Company ensured the livelihood of officials, employees and workers, allowing them to focus on their work.

4. Activities of sub-committees of the Board of Directors: None.

5. Resolutions/Decisions of the Board of Directors in 2024:

No	Resolution/Decision No.	Date	Content	Approval Rate
01	12/NQ-HĐQT	12/03/2024	Regarding the organization of the 2024 Annual General Meeting of Shareholders and the implementation of contracts, transactions between the Company, businesses, and related parties.	100%
02	13/NQ-HĐQT	12/04/2024	<ul style="list-style-type: none"> - Report of the Board of Directors on operating results in 2023 and operating plan in 2024; - Report of the General Director on production and business results in 2023 and production and business plan in 2024; - Audited financial statements for 2023. - Profit distribution plan for 2023. - Settlement of the Salary Fund in 2023. - Production and business plan for 2024. - Salary Fund plan for 2024. - Plan for settling remuneration for the Board of Directors and Board of Supervisors in 2023 and the remuneration plan for the Board of Directors and Board of Supervisors in 2024. - Report on the Board of Supervisors on operating results in 2023 and operating plan in 2024. - Proposal regarding the selection of an audit firm for the 2024 fiscal year to the General Meeting of Shareholders. - Agreement to set May 17, 2024, as the date for the Annual General Meeting of Shareholders of An Giang Port Joint Stock Company. 	100%
03	15/NQ-HĐQT	20/08/2024	<ul style="list-style-type: none"> - Report of the Board of Directors on operating results for the first 6 months of 2024 and operating plan for the last 6 months of 2024; - Report on production and business results for the first 6 months of 2024 and production and business plan for the last 6 months of 2024; - Audited financial statements for the first 6 months of 2024. 	100%



No.	Resolution/Decision No.	Date	Content	Approval Rate
			- Report on the Board of Supervisors on operating result for the first 6 months of 2024 and operating plan for the last 6 months of 2024.	
04	16/NQ-HĐQT	22/11/2024	- Report on production and business results for the first 9 months of 2024 and production and business plan for the last 3 months of 2024; - Financial statements for the first 9 months of 2024; - Report on the Board of Supervisors on operating result for the first 9 months of 2024.	100%
05	01/QĐ-HĐQT	07/06/2024	Regarding the payment of 2023 cash dividends of An Giang Port Joint Stock Company.	
06	02/QĐ-HĐQT	07/06/2024	Regarding the settlement of the Salary Fund in 2023.	
07	03/QĐ-HĐQT	07/06/2024	Regarding the assignment of the 2024 production and business plan.	
08	04/QĐ-HĐQT	07/06/2024	Regarding the allocation of the 2024 Salary Fund.	
09	05/QĐ-HĐQT	18/06/2024	Regarding the selection of an audit firm for the 2024 financial statements.	

III. Board of Supervisors (Year 2024):

1. Information on Member of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	The date becoming a Member of the Board of Supervisors	Qualifications
01	Mrs. Tran Thi Thu Tra	Head	13/05/2021	Bachelor of Economics
02	Mrs. Tran Thi Thuy Hanh	Member	13/05/2021	Bachelor of English
03	Mr. Pham Van Thanh	Member	13/05/2021	Bachelor of Economics

2. Meetings of Board of Supervisors:

No.	Member of the Board of Supervisors	Number of Board of Supervisors Meetings attended	Attendance Rate	Voting Rate	Reasons for absence
01	Mrs. Tran Thi Thu Tra	4/4	100%	100%	
02	Mrs. Tran Thi Thuy Hanh	4/4	100%	100%	
03	Mr. Pham Van Thanh	4/4	100%	100%	

3. Supervision of the Board of Supervisors over the Board of Directors, Board of Executives and shareholders:

In 2024, the Board of Supervisors carried out the following tasks:

- The representative member of the Board of Supervisors participates in weekly meetings with the Board of Executives and key personnel of the Company to monitor and follow the operating situation.

- Fully participates in meetings of the Board of Directors to report on the Board of Supervisors' activities within the Company.

- Regularly provides feedback and recommendations to improve policies, processes and regulations to enhance management capabilities in operating the Company's production and business activities.

- The Board of Supervisors meets to review the financial statements for quarters I, II, and III of 2024 to assess the management and operating efficiency of the Board of Executives before each meeting of the Board of Directors.

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

- The Board of Supervisors always closely coordinates with the Board of Directors and Board of Executives during the Company's operation.

- Coordinates and consults with specialized departments to complete tasks assigned by the General Director.

- All minutes and resolutions of the Board of Directors are sent to the Board of Supervisors for updates and timely feedback.

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

IV. Board of Executives:

No.	Member Members of Board of Executives	Date of Birth	Qualification	Date of Appointment as Member of Board of Executives
01	Mr. Bui Thanh Hiep	04/12/1967	Bachelor of Finance and Accounting	29/07/2021
02	Mr. Tran Van Cam	07/01/1971	Bachelor of Business Administration	29/07/2021
03	Mr. Tran Tan Phong	18/05/1976	Bachelor of Accounting	29/07/2021
04	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting	29/07/2021

V. Chief Accountant:

No.	Full Name	Date of Birth	Qualification Professional	Date of Appointment
01	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting, Chief Accountant	29/07/2021

VI. Corporate governance training courses:

Corporate governance training courses attended by the Board of Directors, members of the Board of Supervisors, the General Director, other managers, and the Company Secretary in according to regulations on corporate governance: None.

VII. The list of related parties of the public company (2024 Report) and transactions of related parties with the Company

1. The list of related parties of the Company: (Appendix 1 attached)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Owner's number, date of issue, place of issue	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company

Note: Owner's number: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal document (for organizations).

2. Transactions between the Company and its related parties or between the Company and its major shareholders, internal persons and related parties of the internal persons: None.

Note: Owner's number: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal document (for organizations).

3. Transactions between internal persons, related parties of internal persons with subsidiaries and the Company's subsidiaries in which the Company takes control over: None.

4. Transactions between the company and other organizations and individuals: None.

4.1. Transactions between the Company and companies that its Members of the Board of Directors, Members of the Board of Supervisors, the General Director and other managers were and are founding members or members of the Board of Directors, the General Director in the past three (03) years (calculated at the time of reporting). None.

4.2. Transactions between the Company and companies that related parties of Members of the Board of Directors, Members of the Board of Supervisors, the General Director, and other managers are members of the Board of Directors or the General Director.

No	Name of organization	Relationship with the company	Owner's number, date of issue, place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors...approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Note
1	Bao Minh An Giang Insurance Corporation - Bao Minh Insurance Corporation	Member company of Bao Minh Insurance Corporation (Mr. Le Viet Thanh is a member of the Board of Directors)	No. 0300446973-012; business license No.: 27GP/KDB H, dated 08/09/2004, issued by the Ministry of Finance.	No. 20 Nguyen Cung, Cluster 1, My Long Ward, Long Xuyen City, An Giang Province	- Date: 23/04/2024 - Date: 03/05/2024 - Date: 17/09/2024	Resolution No.: 12/NQ-HĐQT dated 12/03/2024 of the Board of Directors of An Giang Port Joint Stock Company.	- Insurance contract. - Quantity: 04 contracts - Total transaction value: 46,637,580 VND	

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to Members of the Board of Directors, Members of the Board of Supervisors, the

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General Director and other managers. None.

VIII. Share transactions of internal persons and related parties of internal persons (2024 Report): (Record date December 31, 2024)

1. List of internal persons and related parties of internal persons: (Appendix 2 attached)

No.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID card No./Passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
1	(Name of internal persons)							
	Name of related parties of internal persons							

2. Internal persons and related parties' transactions with the company's shares: None.

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase/decrease (purchase, sale, transfer, bonus...)
			Number of shares	Percentage	Number of shares	Percentage	

XI. Other significant issues:

Recipient:

- State Securities Commission of Viet Nam;
- Hanoi Stock Exchange (HNX);
- Member of the Board of Directors, Board of Supervisors;
- Board of Executives;
- Archived: Office.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Le Viet Thanh

AN GIANG PORT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Appendix 1

An Giang, July 20, 2025

LIST OF RELATED PARTIES OF THE COMPANY
(YEAR 2024)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1	Le Viet Thanh		Chairman of the Board of Directors (Non-executive Member)									
1.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company											- Affiliated organization to Le Viet Thanh - Deputy Director of CNPN
1.02	An Giang Stone Exploitation and Processing One Member Limited Liability Company											- Affiliated organization to Le Viet Thanh - Chairman of the Board of Directors of the Company
1.03	Bao Minh Joint Stock Corporation											- Affiliated organization to Le Viet Thanh - Member of the Board of Directors of the Corporation
1.04	Tran Nhu Trang											- Related parties to Le Viet Thanh - Wife
1.05	Le Ngoc Khue											- Related parties to Le Viet Thanh - Child, Minor
1.06	Le Dinh Toan											- Related parties to Le Viet Thanh - Child, Minor
1.07	Le Dinh Tin											- Related parties of Le Viet Thanh - Father - Reason: Deceased



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1.08	Nguyen Thi Diu											- Related parties of Le Viet Thanh - Mother - Reason: Deceased
1.09	Tran Nhat Duat											- Related parties of Le Viet Thanh - Father-in-law (wife's side)
1.10	Pham Thi My											- Related parties of Le Viet Thanh - Mother-in-law (wife's side)
1.11	Le Dinh Nam											- Related parties of Le Viet Thanh - Elder Brother
1.12	Le Dinh Son											- Related parties of Le Viet Thanh - Elder Brother
1.13	Le Thi Anh											- Related parties of Le Viet Thanh - Elder Sister
1.14	Le Viet Hung											- Related parties of Le Viet Thanh - Elder Brother - Reason: Deceased
1.15	Le Viet Hoang											- Related parties of Le Viet Thanh - Elder Brother
1.16	Le Thi Hoa											- Related parties of Le Viet Thanh - Elder Sister
1.17	Le Viet Dong											- Related parties of Le Viet Thanh - Younger Brother/Sister
1.18	Huynh Thi Phuong Huong											- Related parties of Le Viet Thanh - Elder sister-in-law

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1.19	Nguyen Thi Thuy Vinh											- Related parties of Le Viet Thanh - Elder sister-in-law
1.20	Nguyen Thi Huynh Loan											- Related parties of Le Viet Thanh - Elder sister-in-law
1.21	Tran Thi Chi Lan											- Related parties of Le Viet Thanh - Elder sister-in-law
1.22	Le Tan Hung											- Related parties of Le Viet Thanh - Elder brother-in-law
1.23	Tran Nhat Khanh											- Related parties of Le Viet Thanh - Younger sister-in-law
1.24	Tran Nhat Minh											- Related parties of Le Viet Thanh - Younger sister-in-law
1.25	Nguyen Long Huy											- Related parties of Le Viet Thanh - Younger brother-in-law
2	Bui Thanh Hiep	6	Vice Chairman of the Board of Directors - General Director									

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
2.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company											- Affiliated organization of Bui Thanh Hiep - Capital representative
2.02	Duong Thi Thu Cuc											- Related parties of Bui Thanh Hiep - Wife
2.03	Bui Duong Cong Thanh											- Related parties of Bui Thanh Hiep - Child
2.04	Bui Duong Cong Dat											- Related parties of Bui Thanh Hiep - Child
2.05	Bui Van On											- Related parties of Bui Thanh Hiep - Father - Reason: Deceased
2.06	Pham Kim Tuong											- Related parties of Bui Thanh Hiep - Mother - Reason: Deceased
2.07	Bui Thien Hung											- Related parties of Bui Thanh Hiep - Elder brother-in-law
2.08	Nguyen Thi Be											- Related parties of Bui Thanh Hiep - Elder sister-in-law
2.09	Bui Thi Mai Trang											- Related parties of Bui Thanh Hiep - Sister
2.10	Nguyen Tan Kiet											- Related parties of Bui Thanh Hiep - Elder brother-in-law
2.11	Duong Thanh Liem											- Related parties of Bui Thanh Hiep - Mother-in-law (wife's side) - Reason: Deceased
2.12	Lam Thi To											- Related parties of Bui Thanh Hiep - Mother-in-law (wife's side)
2.13	Pham Ngoc Tran											- Related parties of Bui Thanh Hiep - Child in law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
3	Tran Van Cam		Member of the Board of Directors - Deputy General Director									
3.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company			1								- Affiliated organization of Trần Văn Cam - Capital representative
3.02	Bui Thi Oanh		Factory Director of My Thoi Port									- Related parties of Trần Văn Cam - Wife
3.03	Tran Ngoc Anh											- Related parties of Tran Van Cam - Son
3.04	Tran Nha Ky											- Related parties of Tran Van Cam - Son - Reason: Minor
3.05	Tran Van Ri											- Related parties of Tran Van Cam - Father - Reason: Deceased
3.06	Le Thi Manh											- Related parties of Tran Van Cam - Mother - Reason: Deceased
3.07	Tran Thanh Thuy											- Related parties of Tran Van Cam - Sister
3.08	Tran Thi Phuong											- Related parties of Tran Van Cam - Sister
3.09	Tran Thanh Thuy											- Related parties of Tran Van Cam - Younger sibling - Reason: Deceased
3.10	Tran Thanh Hong											- Related parties of Tran Van Cam - Younger sibling

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
3.11	Tran Van Ung											- Related parties of Tran Van Cam - Younger sibling
3.12	Tran Van Dung											- Related parties of Tran Van Cam - Brother-in-law
3.13	Nguyen Van Mong											- Related parties of Tran Van Cam - Younger brother-in-law
3.14	Nguyen Pham Dao Van											- Related parties of Tran Van Cam - Younger sister-in-law
3.15	Vo Thi Kieu											- Related parties of Tran Van Cam - Younger sister-in-law
4	Phan Thanh Tien		Independent Member of the Board of Directors									
4.01	Phan Van Thoi											- Related parties to Phan Thanh Tien - Father - Reason: Deceased
4.02	Dang Thi Nhat											- Related parties to Phan Thanh Tien - Mother - Reason: Deceased
4.03	Tran Thi Nhung											- Related parties to Phan Thanh Tien - Wife
4.04	Phan Tien Cong											- Related parties to Phan Thanh Tien - Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
							Management of					
4.05	Doan Mai Thanh											- Related parties to Phan Thanh Tien - Child in law
4.06	Phan Tien Thanh											- Related parties to Phan Thanh Tien - Child
5	Nguyen Van Linh		Non-Executive Member of the Board of Directors									
5.01	Long Thuan Group Joint Stock Company											- Affiliated organization to Nguyen Van Linh - Deputy General Director of the Company
5.02	Dinh An Industrial Park Joint Stock Company											- Affiliated organization to Nguyen Van Linh - General Director of the Company
5.03	Lap Vo Port Joint Stock Company											- Affiliated organization of Nguyen Van Linh - Company Director
5.04	Cho Moi Port Joint Stock Company											- Affiliated organization of Nguyen Van Linh - Company Director
5.05	Nam Cua Viet General Port Joint Stock Company											- Affiliated organization of Nguyen Van Linh - Company Director

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
5.06	Hoa An Industrial Park Joint Stock Company											- Affiliated organization of Nguyen Van Linh - Company Director
5.07	Nguyen Van Long											- Affiliated person of Nguyen Van Linh - Father
5.08	Dang Thi Thao											- Affiliated person of Nguyen Van Linh - Mother
5.09	Nguyen Van Cuong											- Affiliated person of Nguyen Van Linh - Sibling
5.10	Nguyen Khanh Nguyen											- Affiliated person of Nguyen Van Linh - Sibling
5.11	Nguyen Thi Hong Hanh											- Affiliated person of Nguyen Van Linh - Wife
5.12	Nguyen Ngoc Tue An											- Affiliated person of Nguyen Van Linh - Child - Reason: Minor
5.13	Nguyen Tan Kiet											- Affiliated person of Nguyen Van Linh - Child - Reason: Minor
5.14	Nguyen Tan Kiet											- Affiliated person of Nguyen Van Linh - Father-in-law (wife's side)

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
5.15	Nguyen Thi Loan											- Affiliated person of Nguyen Van Linh - Mother-in-law (wife's side)
5.16	Nguyen Hong Phuc											- Affiliated person of Nguyen Van Linh - Brother-in-law (wife's side)
5.17	Nguyen Ba Phuoc											- Affiliated person of Nguyen Van Linh - Sister-in-law (wife's side)
6	Nguyen Quoc Bao		Non-Executive Member of the Board of Directors									
6.01	Hung Anh Import-Export One Member Limited Liability Company											- Affiliated organization of Nguyen Quoc Bao - Director of Hung Anh Import-Export One Member Limited Liability Company
6.02	Nguyen Ngoc Khai Han											- Affiliated person of Nguyen Quoc Bao - Wife
6.03	Nguyen Quoc Hung											- Affiliated person of Nguyen Quoc Bao - Child - Reason for not having birth certificate: Minor
6.04	Nguyen Quoc Anh											- Affiliated person of Nguyen Quoc Bao - Child - Currently: Minor
6.05	Nguyen Quoc Hung Anh											- Affiliated person of Nguyen Quoc Bao - Child - Currently: Minor

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
6.06	Nguyen Quoc Thien Kim											- Related parties of Nguyen Quoc Bao - Child - Currently: Minor
6.07	Nguyen Quang Hien											- Related parties of Nguyen Quoc Bao - Father
6.08	Nguyen Thi Le Hang											- Related parties of Nguyen Quoc Bao - Mother
6.09	Nguyen Quoc Cuong											- Related parties of Nguyen Quoc Bao - Brother
6.10	Nguyen Quoc Tuan											- Related parties of Nguyen Quoc Bao - Younger sibling
7	Tran Thi Thu Tra		Head of Board of Supervisors									
7.01	Nguyen Huu Manh Vu											- Related parties of Mrs. Tran Thi Thu Tra - Husband
7.02	Nguyen Tan Hung											- Related parties of Mrs. Tran Thi Thu Tra - Child - Currently: Minor
7.03	Tran The Dung											- Related parties of Mrs. Tran Thi Thu Tra - Father
7.04	Tran Thi Hanh											- Related parties of Mrs. Tran Thi Thu Tra - Mother
7.05	Tran Duc Minh											- Related parties of Mrs. Tran Thi Thu Tra - Brother
8	Tran Thi Thuy Hanh		Member Board of Supervisors									
8.01	Ho Tan Qui											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Husband

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
8.02	Ho Tran Tan Phuc											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Child
8.03	Ho Tran Tan Phu											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Child - Currently: Minor
8.04	Tran Trong Tien											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Father
8.05	Nguyen Thi Pha											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Mother
8.06	Tran Trong Tan											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Sibling
8.07	Ho Huu Tri											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Father-in-law; - Reason: Deceased
8.08	Nguyen Ngoc Phan											- Affiliated person of Mrs. Tran Thi Thuy Hanh - Mother-in-law
9	Pham Van Thanh		Member Board of Supervisors									
9.01	Nguyen Thi Truc Ly											- Affiliated person of Pham Van Thanh - Wife
9.02	Pham Thanh Tung											- Affiliated person of Pham Van Thanh - Father

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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9.03	Le Thi Tieng											- Related parties of Pham Van Thanh - Mother
9.04	Pham Thi Mai											- Related parties of Pham Van Thanh - Younger sibling
9.05	Ngo Thanh Tung (Younger sibling)											- Related parties of Pham Van Thanh - Brother-in-law
9.06	Pham Thanh Cong											- Related parties of Pham Van Thanh - Younger sibling
9.07	Dang Thi Ngoc Tram											- Related parties of Pham Van Thanh - Younger sister-in-law
9.08	Pham Thi Phuong											- Related parties of Pham Van Thanh - Younger sibling
9.09	Do Thanh Tuan											- Related parties of Pham Van Thanh - Brother-in-law
9.10	Pham Thi Ngoc Linh											- Related parties of Pham Van Thanh - Younger sibling
9.11	Tran Van Tam											- Related parties of Pham Van Thanh - Brother-in-law
9.12	Nguyen Van Dung											- Related parties of Pham Van Thanh - Father-in-law (Wife's side)
9.13	Ha Thi Thoa											- Related parties of Pham Van Thanh - Mother-in-law (wife's side)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
10	Tran Tan Phong		Deputy General Director									
10.01	Vo Mong Lam Tan											- Related parties of Tran Tan Phong - Wife
10.02	Tran Tan Dat											- Related parties of Tran Tan Phong - Child
10.03	Tran Tan Phat											- Related parties of Tran Tan Phong - Child - Reason: Deceased
10.04	Tran Van Khi											- Related parties of Tran Tan Phong - Father - Reason: Deceased
10.05	Le Thi Vinh											- Related parties of Tran Tan Phong - Mother - Reason: Deceased
10.06	Tran Thi Hong Lap											- Related parties of Tran Tan Phong - Sister
10.07	Tran Thi Hong Sang											- Related parties of Tran Tan Phong - Sister
10.08	Tran Thi Hong Hoa											- Related parties of Tran Tan Phong - Sister
10.09	Tran Thi Hong Hue											- Related parties of Tran Tan Phong - Sister
10.10	Tran Thi Hong Xuan											- Related parties of Tran Tan Phong - Sister
10.11	Tran Thi Hong Loan											- Related parties of Tran Tan Phong - Sister
10.12	Tran Tan Tai											- Related parties of Tran Tan Phong - Brother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
10.13	Tran Tan Loi											- Related parties of Tran Tan Phong - Brother - Reason: Deceased
10.14	Tran Tan Linh											- Related parties of Tran Tan Phong - Younger brother
11	Nguyen Van Co		Chief Accountant									
11.01	Vo Thi Kim Ngan											- Related parties of Nguyen Van Co - Wife
11.02	Nguyen Thi Kim Hieu											- Related parties of Nguyen Van Co - Child
11.03	Nguyen Thi Kim Thao											- Related parties of Nguyen Van Co - Child
11.04	Nguyen Thi Kim Huyen											- Related parties of Nguyen Van Co - Child
11.05	Nguyen Thi Kim Thuong											- Related parties of Nguyen Van Co - Child
11.06	Nguyen Van Nhuan											- Related parties of Nguyen Van Co - Father - Reason: Deceased
11.07	Truong Thi Mong											- Related parties of Nguyen Van Co - Mother - Reason: Deceased
11.08	Nguyen Van Phich											- Related parties of Nguyen Van Co - Elder brother
11.09	Nguyen Thi Gai											- Related parties of Nguyen Van Co - Elder sister
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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.10	Nguyen Thi Anh Hong											- Related parties of Nguyen Van Co - Younger sister
11.11	Nguyen Thi Hoa Binh											- Related parties of Nguyen Van Co - Younger brother
11.12	Nguyen Van Thuan											- Related parties of Nguyen Van Co - Younger sister
11.13	Nguyen Thi Cuc											- Related parties of Nguyen Van Co - Younger brother
11.14	Vo Minh Quang											- Related parties of Nguyen Van Co - Father-in-law (Wife's side) - Reason: Deceased
11.15	Do Thi Thanh											- Related parties of Nguyen Van Co - Mother-in-law (wife's side)
11.16	Lam Thanh Minh Canh											- Related parties of Nguyen Van Co - Son-in-law
11.17	Phan Ba Vuong											- Related parties of Nguyen Van Co - Daughter-in-law
11.18	Nguyen Thi Tu Trinh											- Related parties of Nguyen Van Co - Elder sister-in-law
11.19	Nguyen Van Thanh											- Related parties of Nguyen Van Co - Brother-in-law
11.20	Truong Thanh Tung											- Related parties of Nguyen Van Co - Brother-in-law
11.21	Nguyen Quang Thanh											- Related parties of Nguyen Van Co - Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	Type of identification ID card/Passport	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.22	Nguyen Quoc Toan											- Related parties of Nguyen Van Co - Brother-in-law
11.23	Phan Thi Hanh											- Related parties of Nguyen Van Co - Younger sister-in-law
12	Nguyen Minh Hai		Secretary of the Board of Directors									
12.01	Mai Hoai Tam											- Related parties of Nguyen Minh Hai - Wife
12.02	Nguyen Ngoc Hai Nhi											- Related parties of Nguyen Minh Hai - Child - Currently: Minor
12.03	Nguyen Minh Khang											- Related parties of Nguyen Minh Hai - Child - Currently: Minor
12.04	Nguyen Van Bay											- Related parties of Nguyen Minh Hai - Father - Reason: Deceased
12.05	Nguyen Thi Phuong Nga											- Related parties of Nguyen Minh Hai - Mother
12.06	Nguyen Thi Minh Hieu											- Related parties of Nguyen Minh Hai - Sibling
12.07	Nguyen Thi Anh Nguyet											- Related parties of Nguyen Minh Hai - Sister

Administrative

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**LIST OF INTERNAL PERSONS AND RELATED PARTIES OF INTERNAL PERSONS ACCOMPANIED BY THE REPORT ON CORPORATE GOVERNANCE
IN ACCORDANCE WITH CLAUSE 1, SECTION VII, APPENDIX V OF THE CORPORATE GOVERNANCE REPORT IN CIRCULAR NO. 96/2020/TT-BTC**

No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
1	Le Viet Thanh		1.01								
1.01	- Related organization to Mr. Le Viet Thanh - Deputy General Director of SCIC										- Related organization to Mr. Le Viet Thanh - Chairman of the Board of Directors
1.02	An Giang Stone Exploitation and Processing One Member Limited Liability Company										- Related organization to Mr. Le Viet Thanh - Member of the Board of Directors
1.03	Bao Minh Insurance Corporation										- Related organization to Mr. Le Viet Thanh - Member of the Board of Directors
1.04	Tran Nhu Trang										- Related person to Mr. Le Viet Thanh - Wife
1.05	Le Ngoc Khue										- Related person to Mr. Le Viet Thanh - Child - Reason for not having identification: Minor
1.06	Le Dinh Toan										- Related person to Mr. Le Viet Thanh - Child - Reason for not having identification: Minor
1.07	Le Dinh Tin										- Related parties of Mr. Le Viet Thanh - Father - Currently: Deceased
1.08	Nguyen Thi Diu										- Related parties of Mr. Le Viet Thanh - Mother - Currently: Deceased
1.09	Tran Nhat Duat										- Related parties of Mr. Le Viet Thanh - Father-in-law (wife's side)
1.10	Pham Thi My										- Related parties of Mr. Le Viet Thanh - Mother-in-law (wife's side)
1.11	Le Dinh Nam										- Related parties of Mr. Le Viet Thanh - Brother
1.12	Le Dinh Son										- Related parties of Mr. Le Viet Thanh - Brother
1.13	Le Thi Anh										- Related parties of Mr. Le Viet Thanh - Sister

No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
1.14	Le Viet Hung										- Related parties of Mr. Le Viet Thanh - Brother - Reason for not having Identity Card/ID Card: Deceased
1.15	Le Viet Hoang										- Related parties of Mr. Le Viet Thanh - Brother
1.16	Le Thi Hoa										- Related parties of Mr. Le Viet Thanh - Sister
1.17	Le Viet Dong										- Related parties of Mr. Le Viet Thanh - Younger brother
1.18	Huynh Thi Phuong Huong										- Related parties of Mr. Le Viet Thanh - Elder sister-in-law
1.19	Nguyen Thi Thuy Vinh										- Related parties of Mr. Le Viet Thanh - Elder sister-in-law
1.20	Nguyen Thi Huynh Loan										- Related parties of Mr. Le Viet Thanh - Elder sister-in-law
1.21	Tran Thi Chi Lan										- Related parties of Mr. Le Viet Thanh - Elder sister-in-law
1.22	Le Tan Hung										- Related parties of Mr. Le Viet Thanh - Elder brother-in-law
1.23	Tran Nhat Khanh										- Related parties of Mr. Le Viet Thanh - Younger sister-in-law
1.24	Tran Nhat Minh										- Related parties of Mr. Le Viet Thanh - Younger sister-in-law
1.25	Nguyen Long Huy										- Related parties of Mr. Le Viet Thanh - Younger brother-in-law
2	Bui Thanh Hiep		2, 3, 4								
2.01	State Capital Investment Corporation (SCIC) - Limited Liability Company										- Related organization of Mr. Bui Thanh Hiep - Capital representative
2.02	Duong Thi Thu Cuc										- Related parties of Mr. Bui Thanh Hiep - Wife
2.03	Bui Duong Cong Thanh										- Related parties of Mr. Bui Thanh Hiep - Child
2.04	Bui Duong Cong Dat										- Related parties to Mr. Bui Thanh Hiep - Child
2.05	Bui Van On										- Related parties to Mr. Bui Thanh Hiep - Father - Reason for no ID: Deceased
2.06	Pham Kim Tuong										- Related parties to Mr. Bui Thanh Hiep - Mother - Reason for no ID: Deceased
2.07	Bui Thien Hung										- Related parties to Mr. Bui Thanh Hiep - Elder brother

No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
2.08	Nguyen Thi Be										- Related parties to Mr. Bui Thanh Hiep - Elder sister-in-law
2.09	Bui Thi Mai Trang										- Related parties to Mr. Bui Thanh Hiep - Elder sister
2.10	Nguyen Tan Kiet										- Related parties to Mr. Bui Thanh Hiep - Elder brother-in-law
2.11	Duong Thanh Liem										- Related parties to Mr. Bui Thanh Hiep - Mother-in-law (wife's side)
2.12	Lam Thi To										- Reason for no ID: Deceased
2.13	Pham Ngoc Tran										- Related parties to Mr. Bui Thanh Hiep - Mother-in-law (wife's side)
3	Tran Van Cam	(2, 5								- Related parties to Mr. Bui Thanh Hiep - Child in-law
3.01	State Capital Investment Corporation (SCIC) - Limited Liability Company										- Related organization to Mr. Tran Van Cam - Capital representative
3.02	Bui Thi Oanh										- Related parties to Mr. Tran Van Cam - Wife
3.03	Tran Ngoc Anh										- Related parties of Mr. Tran Van Cam - Son
3.04	Tran Nha Ky										- Related parties of Mr. Tran Van Cam - Son
3.05	Tran Van Ri										- Reason for not having identification: Minor
3.06	Le Thi Manh										- Related parties of Mr. Tran Van Cam - Father
3.07	Tran Thanh Thuy										- Reason for not having identification: Deceased
3.08	Tran Thi Phuong										- Related parties of Mr. Tran Van Cam - Mother
3.09	Tran Thanh Thuy										- Reason for not having identification: Deceased
3.10	Tran Thanh Hong										- Related parties of Mr. Tran Van Cam - Older Sister
3.11	Tran Van Ung										- Related parties of Mr. Tran Van Cam - Older Sister
3.12	Tran Van Dung										- Related parties of Mr. Tran Van Cam - Younger Sister
3.13	Nguyen Van Mong										- Reason for not having identification: Deceased
											- Related parties of Mr. Tran Van Cam - Younger Sister
											- Related parties of Mr. Tran Van Cam - Younger Brother
											- Related parties of Mr. Tran Van Cam - Brother-in-law
											- Related parties of Mr. Tran Van Cam - Brother-in-law

No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
3.14	Nguyen Pham Dao Van										- Related parties of Mr. Tran Van Cam - Younger sister-in-law
3.15	Vo Thi Kieu										- Related parties of Mr. Tran Van Cam - Younger sister-in-law
4	Phan Thanh Tien		2								Independent Member of the Board of Directors
4.01	Phan Van Thoi										- Related parties of Mr. Phan Thanh Tien - Father - Reason for no NSH certificate: Deceased
4.02	Dang Thi Nhat										- Related parties of Mr. Phan Thanh Tien - Mother - Reason for no NSH certificate: Deceased
4.03	Tran Thi Nhung										- Related parties of Mr. Phan Thanh Tien - Wife
4.04	Phan Tien Cong										- Related parties of Mr. Phan Thanh Tien - Child
4.05	Doan Mai Thanh										- Related parties of Mr. Phan Thanh Tien - Child in law
4.06	Phan Tien Thanh										- Related parties of Mr. Phan Thanh Tien - Child
5	Nguyen Van Linh		2								- Has been a member of the Board of Directors since May 17, 2024.
5.01	Long Thuan Group Joint Stock Company										- Related organization of Mr. Nguyen Van Linh - Deputy General Director of the Company
5.02	Dinh An Industrial Park Joint Stock Company										- Related organization of Mr. Nguyen Van Linh - General Director of the Company
5.03	Lap Vo Port Joint Stock Company										- Related organization of Mr. Nguyen Van Linh - General Director of the Company
5.04	Cho Moi Port Joint Stock Company										- Related organization of Mr. Nguyen Van Linh - Director of the Company
5.05	Nam Cua Viet General Port Joint Stock Company										- Related organization of Mr. Nguyen Van Linh - Director of the Company
5.06	Hoa An Industrial Park Joint Stock Company										- Related organization of Mr. Nguyen Van Linh - Director of the Company

Certificate

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No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
5.07	Nguyen Van Long										- Related person of Mr. Nguyen Van Linh - Father
5.08	Dang Thi Thao										- Related person of Mr. Nguyen Van Linh - Mother
5.09	Nguyen Van Cuong										- Related person of Mr. Nguyen Van Linh - Younger sibling
5.10	Nguyen Khanh Nguyen										- Related person of Mr. Nguyen Van Linh - Younger sibling
5.11	Nguyen Thi Hong Hanh										- Related person of Mr. Nguyen Van Linh - Wife
5.12	Nguyen Ngoc Tue An										- Related person of Mr. Nguyen Van Linh - Child
5.13	Nguyen Tan Kiet										- Reason for not having identification: Minor
5.14	Nguyen Tan Kiet										- Related person of Mr. Nguyen Van Linh - Child
5.15	Nguyen Thi Loan										- Reason for not having identification: Minor
5.16	Nguyen Hong Phuc										- Related person of Mr. Nguyen Van Linh - Father-in-law
5.17	Nguyen Ba Phuoc										- Related person of Mr. Nguyen Van Linh - Mother-in-law (wife's side)
6	Nguyen Quoc Bao										- Related person of Mr. Nguyen Van Linh - Brother-in-law (wife's brother)
6.01	Hung Anh Import-Export One Member Limited Liability Company										- Related person of Mr. Nguyen Van Linh - Sister-in-law (wife's sister)
6.02	Nguyen Ngoc Khai Han										- No longer a member of the Board of Directors of An Giang Port Joint Stock Company
6.03	Nguyen Quoc Hung										- Reason: Dismissed from the Board of Directors from May 17, 2024.
6.04	Nguyen Quoc Anh										- Related organization of Mr. Nguyen Quoc Bao - Director of Hung Anh Import-Export One Member Limited Liability Company
6.05	Nguyen Quoc Hung Anh										- Related person of Mr. Nguyen Quoc Bao - Wife
											- Related person of Mr. Nguyen Quoc Bao - Child
											- Reason for no identification document: Minor
											- Related person of Mr. Nguyen Quoc Bao - Child
											- Reason for no identification document: Minor
											- Related person of Mr. Nguyen Quoc Bao - Child
											- Reason for no identification document: Minor

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No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
6.06	Nguyen Quoc Thien Kim										- Related person of Mr. Nguyen Quoc Bao - Child - Reason for no identification document: Minor
6.07	Nguyen Quang Hien										- Related person of Mr. Nguyen Quoc Bao - Father
6.08	Nguyen Thi Le Hang										- Related person of Mr. Nguyen Quoc Bao - Mother
6.09	Nguyen Quoc Cuong										- Related person of Mr. Nguyen Quoc Bao - Brother
6.10	Nguyen Quoc Tuan										- Related person of Mr. Nguyen Quoc Bao - Younger brother
7	Tran Thi Thu Tra		7								
7.01	Nguyen Huu Manh Vu										- Related person of Mrs. Tran Thi Thu Tra - Husband
7.02	Nguyen Tan Hung										- Related person of Mrs. Tran Thi Thu Tra - Child - Reason for no identification: Minor
7.03	Tran The Dung										- Related person of Mrs. Tran Thi Thu Tra - Father
7.04	Tran Thi Hanh										- Related person of Mrs. Tran Thi Thu Tra - Mother
7.05	Tran Duc Minh										- Related person of Mrs. Tran Thi Thu Tra - Brother
8	Tran Thi Thuy Hanh		8								
8.01	Ho Tan Qui										- Related person of Mrs. Tran Thi Thuy Hanh - Husband
8.02	Ho Tran Tan Phuc										- Related person of Mrs. Tran Thi Thuy Hanh - Child
8.03	Ho Tran Tan Phu										- Related person of Mrs. Tran Thi Thuy Hanh - Child - Reason for no identification: Minor
8.04	Tran Trong Tien										- Related person of Mrs. Tran Thi Thuy Hanh - Father
8.05	Nguyen Thi Pha										- Related parties of Mrs. Tran Thi Thuy Hanh - Mother
8.06	Tran Trong Tan										- Related parties of Mrs. Tran Thi Thuy Hanh - Younger sister
8.07	Ho Huu Tri										- Related parties of Mrs. Tran Thi Thuy Hanh - Father-in-law - Reason for no ID card: Deceased
8.08	Nguyen Ngoc Phan										- Related parties of Mrs. Tran Thi Thuy Hanh - Mother-in-law
9	Pham Van Thanh		8								

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No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
9.01	Nguyen Thi Truc Ly										- Related parties of Mr. Pham Van Thanh - Wife
9.02	Pham Thanh Tung										- Related parties of Mr. Pham Van Thanh - Father
9.03	Le Thi Tieng										- Related parties of Mr. Pham Van Thanh - Mother
9.04	Pham Thi Mai										- Related parties of Mr. Pham Van Thanh - Younger sibling
9.05	Ngo Thanh Tung Em										- Related parties of Mr. Pham Van Thanh - Brother-in-law
9.06	Pham Thanh Cong										- Related parties of Mr. Pham Van Thanh - Younger sibling
9.07	Dang Thi Ngoc Tram										- Related parties of Mr. Pham Van Thanh - Younger sister-in-law
9.08	Pham Thi Phuong										- Related parties of Mr. Pham Van Thanh - Younger sibling
9.09	Do Thanh Tuan										- Related parties of Mr. Pham Van Thanh - Brother-in-law
9.10	Pham Thi Ngoc Linh										- Related parties of Mr. Pham Van Thanh - Younger sibling
9.11	Tran Van Tam										- Related parties of Mr. Pham Van Thanh - Brother-in-law
9.12	Nguyen Van Dung										- Related parties of Mr. Pham Van Thanh - Father-in-law
9.13	Ha Thi Thoa										- Related parties of Mr. Pham Van Thanh - Mother-in-law (wife's side)
10	Tran Tan Phong		5								
10.01	Vo Mong Lam Tan										- Related parties of Mr. Tran Tan Phong - Wife
10.02	Tran Tan Dat										- Related parties of Mr. Tran Tan Phong - Child
10.03	Tran Tan Phat										- Related parties of Mr. Tran Tan Phong - Child - Reason for no identification: Minor

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No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
10.04	Tran Van Khi										- Related parties of Mr. Tran Tan Phong - Father - Reason for no identification: Deceased
10.05	Le Thi Vinh										- Related parties of Mr. Tran Tan Phong - Mother - Reason for no identification: Deceased
10.06	Tran Thi Hong Lap										- Related parties of Mr. Tran Tan Phong - Older sister
10.07	Tran Thi Hong Sang										- Related parties to Mr. Tran Tan Phong - Sister
10.08	Tran Thi Hong Hoa										- Related parties to Mr. Tran Tan Phong - Sister
10.09	Tran Thi Hong Hue										- Related parties to Mr. Tran Tan Phong - Sister
10.10	Tran Thi Hong Xuan										- Related parties to Mr. Tran Tan Phong - Sister
10.11	Tran Thi Hong Loan										- Related parties to Mr. Tran Tan Phong - Sister
10.12	Tran Tan Tai										- Related parties to Mr. Tran Tan Phong - Brother
10.13	Tran Tan Loi										- Related parties to Mr. Tran Tan Phong - Brother - Reason for no identification: Deceased
10.14	Tran Tan Linh										- Related parties to Mr. Tran Tan Phong - Younger Brother
11	Nguyen Van Co		6								
11.01	Vo Thi Kim Ngan										- Related parties to Mr. Nguyen Van Co - Wife
11.02	Nguyen Thi Kim Hieu										- Related parties to Mr. Nguyen Van Co - Child
11.03	Nguyen Thi Kim Thao										- Related parties to Mr. Nguyen Van Co - Child
11.04	Nguyen Thi Kim Huyen										- Related parties to Mr. Nguyen Van Co - Child
11.05	Nguyen Thi Kim Thuong										- Related parties of Mr. Nguyen Van Co - Son
11.06	Nguyen Van Nhuan										- Related parties of Mr. Nguyen Van Co - Father - Reason for no identification document: Deceased
11.07	Truong Thi Mong										- Related parties of Mr. Nguyen Van Co - Mother - Reason for no identification document: Deceased
11.08	Nguyen Van Phich										- Related parties of Mr. Nguyen Van Co - Elder Brother
11.09	Nguyen Thi Gai										- Related parties of Mr. Nguyen Van Co - Elder Sister
11.10	Nguyen Thi Anh Hong										- Related parties of Mr. Nguyen Van Co - Younger Sibling
11.11	Nguyen Thi Hoa Binh										- Related parties of Mr. Nguyen Van Co - Younger Sibling
11.12	Nguyen Van Thuan										- Related parties of Mr. Nguyen Van Co - Younger Sibling

No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
11.13	Nguyen Thi Cuc										- Related parties of Mr. Nguyen Van Co - Younger Sibling
11.14	Vo Minh Quang										- Related parties of Mr. Nguyen Van Co - Father-in-law (Wife's side)
11.15	Do Thi Thanh										- Reason for no identification document: Deceased
11.16	Lam Thanh Minh Canh										- Related parties of Mr. Nguyen Van Co - Mother-in-law (Wife's side)
11.17	Phan Ba Vuong										- Related parties of Mr. Nguyen Van Co - Son-in-law
11.18	Nguyen Thi Tu Trinh										- Related parties of Mr. Nguyen Van Co - Son-in-law
11.19	Nguyen Van Thanh										- Related parties of Mr. Nguyen Van Co - Elder sister-in-law
11.20	Truong Thanh Tung										- Related person of Mr. Nguyen Van Co - Brother-in-law
11.21	Nguyen Quang Thanh										- Related person of Mr. Nguyen Van Co - Brother-in-law
11.22	Nguyen Quoc Toan										- Related person of Mr. Nguyen Van Co - Brother-in-law
11.23	Phan Thi Hanh										- Related person of Mr. Nguyen Van Co - Younger sister-in-law
12	Nguyen Minh Hai		10, 12								
12.01	Mai Hoai Tam										- Related person of Mr. Nguyen Minh Hai - Wife
12.02	Nguyen Ngoc Hai Nhi										- Related person of Mr. Nguyen Minh Hai - Child
12.03	Nguyen Minh Khang										- Reason for no identification: Minor
12.04	Nguyen Van Bay										- Related person of Mr. Nguyen Minh Hai - Child
12.05	Nguyen Thi Phuong Nga										- Reason for no identification: Minor
											- Related person of Mr. Nguyen Minh Hai - Father
											- Reason for no identification: Deceased
											- Related person of Mr. Nguyen Minh Hai - Mother

No.	Name of organization/individual	Securities trading account	Position at the Company	Type of identification (ID card/Passport/Business Registration Certificate)	Owner's number	Date of issue, place of issue	Place of issue	Head office address/Contact address	Number of shares held at present	Percentage of shares held at present	Note
12.10	Nguyen Thi Minh Hieu										- Related person of Mr. Nguyen Minh Hai - Younger Sister
12.06	Nguyen Thi Anh Nguyet										- Related parties of Mr. Nguyen Minh Hai - Elder sister
12.07	Pham Ngoc Dung										- Related parties of Mr. Nguyen Minh Hai - Brother-in-law
12.08	Nguyen Hong Phong										- Related parties of Mr. Nguyen Minh Hai - Brother
12.09	Nguyen Thi Dung										- Related parties of Mr. Nguyen Minh Hai - Elder sister-in-law
12.11	Mai Duc Phuc										- Related parties of Mr. Nguyen Minh Hai - Father-in-law (Wife's side)
12.12	Nguyen Thi Lieng										- Related parties of Mr. Nguyen Minh Hai - Mother-in-law (wife's side)

An Giang, January 20, 2025

PREPARED BY



Nguyen Minh Hai



BOARD OF DIRECTORS

CHAIRMAN

Le Viet Thanh