

**VIETRANSTIMEX
MULTIMODAL TRANSPORT
HOLDING COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 03/VTX/CV-HDQT

Ho Chi Minh City, January 25th, 2025

**INFORMATION DISCLOSURE ON THE WEB PORTAL OF
STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**
*(can be used to simultaneously disclose information
to the State Securities Commission and the Stock Exchange)*

**To: - State Securities Commission
 - Hanoi Stock Exchange**

Company: Vietranstimex Multimodal Transport Holding Company
Stock Code: VTX
Head Office: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City
Điện thoại: (028) 3826 3621
Fax: (028) 3826 3622
Persons in charge of information disclosure: Mr. Dang Vu Thanh - General Director,
Legal Representative.
Address: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City
Phones (cell phone, work, home): (028) 3826 3621
Fax: (028) 3826 3622
Type of information disclosure ☐ 24 hours ☐ 72 hours ☐ extraordinary ☐ on request
☒ Periodic

Contents of information disclosure:

Vietranstimex Multimodal Transport Holding Company announces information:
- Report on corporate governance in 2024.

This information has been published on the company's website at the link
<http://www.vietranstimex.com.vn/>

We hereby commit that the information published above is true and take full
responsibility before the law for the content of the published information..

**VIETRANSTIMEX MULTIMODAL
TRANSPORT HOLDING COMPANY
LEGAL REPRESENTATIVE**

Recipients:

- As above.;
- Archived: BOD office.


DANG VU THANH

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**VIETRANSTIMEX MULTIMODAL
TRANSPORT HOLDING COMPANY**

No: 01/VTX/BC-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Ho Chi Minh City, January 25th, 2025

REPORT ON CORPORATE GOVERNANCE
Reporting period: 2024

- To:**
- The State Securities Commission
 - Hanoi Stock Exchange
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- Company Name: Vietranstimex Multimodal Transport Holding Company
 - Address of headoffice: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City
 - Telephone: 028.3826 3621 Fax: 028.3826 3622
 - Email: camry.tu@sotransgroup.vn
 - Charter capital: 209.723.210.000 Vietnamdong
 - Stock Code: VTX
 - Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director.
 - The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No	Resolution/ Decision No.	Date	Contents
1	01/VTX/NQ -ĐHĐCĐ	19/06/ 2024	The 2024 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company discussed and approved the following issues within the authority of the General Meeting of Shareholders: <ul style="list-style-type: none">- Report on the performance of the Board of Directors in 2023 and the plan for 2024.- Report on the activities of the Supervisory Board in 2023.

			<ul style="list-style-type: none"> - Report on the business activities in 2023 and business plan in 2024 of the General Director. - Proposal for approval of the audited financial statements for 2023. - Proposal on the distribution of dividends for 2023 and 2024 - Proposal on profit distribution plan and fund allocation in 2023. - Proposal on main targets of the 2024 plan. - Proposal on selecting an independent auditing company for fiscal year 2024. - Proposal on remuneration and bonus plans for the Board of Directors and Supervisory Board in 2023 and 2024. - Proposal on the contracts and transactions between the Company and member companies/related persons. - Proposal on the policy of selling the Company's assets. - Proposal on adjustments to business lines. - Proposal on the dismissal of Board of Directors Members due to resignation and the additional election of Board of Directors Members for the 2024–2027 term. - Proposal on the dismissal of Supervisory Board Members due to resignation and the additional election of Board of Directors Members for the 2024–2027 term.
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The dossiers of the General Meeting of Shareholders, minutes and resolutions of the 2024 Annual General Meeting of Shareholders have been disclosed by Vietranstimex Multimodal Transport Holding Company in accordance with regulations.

II. Board of Directors (2024 report):

1. Information about the members of the Board of Directors:

No	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal

1	Mr. Dang Vu Thanh	Chairman of the Board of Directors	29/06/2020	01/05/2024
		Member of the Board of Directors	from 01/05/2024	
2	Mr. Dang Doan Kien	Member of the Board of Directors	25/04/2015	
		Chairman of the Board of Directors	from 01/05/2024	
3	Mr. Bui Quang Lien	Member of the Board of Directors	10/06/2021	01/05/2024
4	Mr. Nguyen Quoc Thuc	Member of the Board of Directors	19/06/2024	

2. Meetings of the Board of Directors:

In 2024, the Company's Board of Directors organized 20 meetings, including regular sessions and resolutions passed via written ballots and email, to strengthen corporate governance and closely follow the Company's business activities. All meetings of the Board of Directors were thoroughly full recorded, approved by the Board, and securely archived at the Company's headquarter.

No	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for Absence
1	Mr. Dang Vu Thanh	20/20	100%	
2	Mr. Dang Doan Kien	20/20	100%	
3	Mr. Bui Quang Lien	14/20	70%	Resigned Member of the Board of Directors from 01/05/2024
4	Mr. Nguyen Quoc Thuc	6/20	30%	Appointed Members of the Board of Directors from 19/06/2024

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

The Board of Director always supervises the performance of the Board of Management and management team in managing the Company's business activities. Additionally, the Board monitors the implementation of resolutions approved by the General Meeting of Shareholders and decisions approved by the Board of Directors, ensuring compliance with legal regulations, compliance with the Charter of organization and operation of the Company. Currently, the

General Director is also a member of the Board of Directors, therefore, the General Director always promptly recognizes the orientation and direction of the Board of Directors and organizes effective implementation throughout the Company's system.

4. Activities of the Board of Directors' subcommittees (if any):

The Company does not have any subcommittee under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (2024 Report):

No.	Resolution /Decision No.	Date	Content	Approval rate
1	01/VTX/NQ-HDQT	10/01/2024	Approving the loan policy and loan contract between the Company and Southern Waterborne Transport Corporation	100%
2	02/VTX/NQ-HDQT	31/01/2024	Approving the investment policy of Vung Thung warehouse of Vietranstimex Multimodal Transport Holding Company	100%
3	03/VTX/NQ-HDQT	31/01/2024	Liquidation of assets that do not need to be used	100%
4	04/VTX/NQ-HDQT	20/03/2024	Extension of the time for holding the 2024 Annual General Meeting of Shareholders	100%
5	05/VTX/NQ-HDQT	29/03/2024	Recording costs on the Balance Sheet as of 31/12/2023 and report 2023 business results	100%
6	06/VTX/NQ-HDQT	26/04/2024	Approving the sale and leasing of fixed asset finance at ACB Leasing	100%
7	07/VTX/NQ-HDQT	09/04/2024	Approving the loan contract between the Company and Sotrans Logistics One Member Co., Ltd.	100%
8	08-1/VTX/NQ-HDQT	26/04/2024	Approval of credit limit at Vietnam Technological and Commercial Joint Stock Bank (Techcombank)	100%
9	09/VTX/NQ-HDQT	27/04/2024	Personnel changes	100%
10	10/VTX/QĐ-HDQT	27/04/2024	Dismissal of the Chairman of the Board of Directors and holding the position of Member of the Board of Directors for Mr. Dang Vu Thanh. Election of Chairman of the Board of Directors Mr. Dang Doan Kien.	100%
11	11/VTX/QĐ-HDQT	27/04/2024	Dismissal of the General Director, Legal Representative, Person Authorized to disclose information for Mr. Bui Quang Lien	100%

12	12/VTX/QĐ-HDQT	27/04/2024	Appointment of Mr. Dang Vu Thanh as General Director, Legal Representative, Person authorized to disclose information	100%
13	13/VTX/QĐ-HDQT	27/04/2024	Re-appointment of Head of Financial Accounting Department Chief Accountant Ms. Nguyen Buu Thanh Loan	100%
14	14/VTX/NQ-HDQT	29/04/2024	Plan to organize the 2024 Annual General Meeting of Shareholders	100%
15	15/VTX/NQ-HDQT	21/05/2024	Approving the loan contract between the Company and Sotrans Logistics One Member Co., Ltd.	100%
16	16/VTX/NQ-HDQT	29/05/2024	Approval of the program, notice of invitation to the meeting and contents of the 2024 Annual General Meeting of Shareholders	100%
17	17/VTX/NQ-HDQT	11/06/2024	Update and supplement documents of the 2024 Annual General Meeting of Shareholders	100%
18	18/VTX/QĐ-HDQT	01/06/2024	Organizational Structure of the Company	100%
19	19/VTX/NQ-HDQT	17/07/2024	Selecting an independent auditor for fiscal year 2024	100%
20	20/VTX/NQ-HDQT	12/09/2024	Approving the policy on sale of transferred assets of the project Warehouse area and vehicles and equipment for multimodal transportation	100%
21	21/VTX/NQ-HDQT	10/10/2024	Approving the policy of continuing to carry out the 2nd auction of assets transferred from the project of Warehousing area and vehicles and equipment for multimodal transportation	100%
22	22/VTX/NQ-HDQT	10/10/2024	Approving the loan at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch	100%
23	26/VTX/NQ-HDQT	26/12/2024	Deducting salaries into production and business costs in 2024	100%
24	24/VTX/NQ-HDQT	30/12/2024	Recording costs on the Balance Sheet as of 31/12/2024 and report 2024 business results	100%
25	25/VTX/NQ-HDQT	31/12/2024	Approving the loan policy and loan contract between the Company and Southern Logistics Joint Stock Company	100%

III. Board of Supervisors (2024 Report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Nguyen Mai Khanh Trinh	Head of the Supervisory Board	Starting date as Member of the Supervisory Board and elected Head of the Supervisory Board: June 19, 2023.	Bachelor of Accounting-Auditing
2	Ms. Dinh Thi Phuong Vy	Member of the Supervisory Board	Starting date as a Member of the Supervisory Board: May 11, 2022	Master of Finance - Banking
3	Mr. Nguyen Dang Truong	Member of the Supervisory Board	Starting date as a Member of the Supervisory Board: June 19, 2024	Bachelor of Finance

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr. Nguyen Mai Khanh Trinh	2/2	100%	
2	Ms. Dinh Thi Phuong Vy	2/2	100%	
3	Mr. Nguyen Dang Truong	0/0	0%	Appointed member of Board of Supervisors from 19/06/2024

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

The Supervisory Board has implemented the tasks and powers specified in the Company's Charter of organization and operation and the Regulations on the organization and operation of the Supervisory Board. In general, the governance and management activities of the Board of Directors and the Board of Managements have complied with the provisions of the Law and current legal regulations, implemented in accordance with the business orientation and objectives approved by the General Meeting of Shareholders.

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

The Supervisory Board participates in meetings of the Board of Directors, the Board of Managements and meetings with the independent audit firm. The Supervisory Board is also provided with documents and information on the Company's management, operations and business activities to serve the Supervisory Board's control work.

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

None.

IV. Board of Management:

No	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Bui Quang Lien	31/10/1975	Master of Business Administration	- Date of appointment as General Director of the Company: 01/07/2020 - Date of no longer being the General Director of the Company: from 01/05/2024
2	Mr. Dang Vu Thanh	11/12/1969	Ph.D. in Economics, Master of Business Administration	- Date of appointment as General Director: 01/05/2024
3	Mr. Duong Viet Cuong	01/02/1976	Bachelor of International Economics	- Date of appointment as Acting Deputy General Director: 01/01/2024.

V. Chief Accountant:

No	Name	Date of birth	Qualification	Date of appointment/ dismissal
1	Ms. Nguyen Buu Thanh Loan	10/08/1982	Bachelor of Accountant / Bachelor of Business Administration	- Date of appointment to hold the position of Head of Financial Accounting Department Chief Accountant: from 01/01/2023

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

The company always determines the important role of corporate governance in business performance as well as the objective of safe and sustainable development. In 2024, members of the Board of Directors, Supervisory Board, Executive Board, managers, and company secretaries attended conferences and seminars for international consulting firms, government departments, and strategic partners to update and share knowledge and experience on corporate governance. In the future, the Company will continue to research and implement participation in corporate governance courses organized by the State Securities Commission and reputable training institutions for the Board of Directors and management levels of the company aiming to enhance their knowledge of corporate governance.

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company):

1. The list of affiliated persons of the Company:

Details are provided in Appendix 01 attached to this Report.

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

Details are provided in Appendix 02 attached to this Report.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None.

4. Transactions between the Company and other objects:

4.1.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

Details are provided in Appendix 02 attached to this Report.

4.1.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

No arising.

4.1.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

Sections 4.1, 4.2 and 4.3: Only including transactions listed in Appendix 2 to this Report

No arising.

The Company only had the transactions listed in Appendix 2 to this Report.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report (2024 Report):

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company:

Details are provided in Appendix 03 attached to this report.

2. Transactions of internal persons and affiliated persons with shares of the company:

None.

IX. Other significant issues:

On 27/05/2024, the Company received the Business Registration Certificate issued by the Department of Planning and Investment of Ho Chi Minh City due to the change of the Company's legal representative.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)

Recipients:

- As above.;
- Archived: BOD office.



DANG DOAN KIEN

Appendix 01: Attached to the 2024 Corporate Governance Report

The list of affiliated persons of the Company:

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the company (if any)		ID card, passport, business registration No.	Date of issue	Place of issue	Headquarter Address/ Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Relations with internal people
1	South Logistics Joint Stock Company			Related Organization	0300645369	29/12/2006	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City			Major Shareholder
2	Dang Doan Kien		Chairman of the Board of Directors						25/04/2015		
3	Dang Vu Thanh		Member of the Board of Directors General Director						29/06/2020		
4	Bui Quang Lien		Member of the Board of Directors, General Director						01/07/2020	01/05/2024	
5	Nguyen Quoc Thuc		Member of the Board of Directors						19/06/2024		

6	Duong Viet Cuong		Acting Deputy General Director						01/01/2024		
7	Nguyen Mai Khanh Trinh		Head of the Supervisory Board						19/06/2023		
8	Dinh Thi Phuong Vy		Member of the Supervisory Board						11/05/2022		
9	Nguyen Dang Truong		Member of the Supervisory Board						19/06/2024		
10	Nguyen Buu Thanh Loan		Head of Financial Accounting Department and Chief Accountant						01/01/2023		
11	Tran Thi Cam Tu		Person in charge of corporate governance, Secretary of the Board of Directors						19/05/2022		

Appendix 02: Attached to the 2024 Corporate Governance Report

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

No.	Name of Organization/ Individual	Relationship with the Company	Type of Owner's Certificate	Headquarter Address/ Contact Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (VND)	Notes
1	South Logistic Joint Stock Company	Parent company	Tax Code: 0300645369, Issuance Date: 29/12/2006, Issued by: Department of Planning and Investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City	2024		Purchase of services: 24.127.158 VND Office rental fee, warehouse: 347.962.308 VND Payment on behalf: 308.935.323 VND	
2	Southern Waterborne Transport Corporation	Related parties	Tax Code: 0300447173, Issuance Date: 09/06/2009, Issued by: Department of Planning and Investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City, Vietnam	2024		Purchase of services: 83.208.365 VND Office rental fee, warehouse: 150.000.000 VND Interest expense: 1.555.671.229 VND Borrowing: 25.000.000.000 VND	
3	Sotrans Logistics One Member Company Limited	Related parties	Tax Code: 0315428529, Issuance Date: 07/12/2018, Issued by: Department of Planning and Investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City	2024		Rendering of services: 446.284.721 VND Purchase of services: 738.165.921 VND	

							Office rental fee, warehouse: 1.355.735.304 VND Interest expense: 561.614.798 VND Borrowing repayment: 3.500.000.000 VND Borrowing: 8.500.000.000 VND	
4	Southern Port Joint Stock Company	Related parties	Tax Code: 0313440288, Issuance Date: 14/09/2015, Issued by: Department of Planning and Investment of Ho Chi Minh City	No. 9 Hanoi Highway, Truong Tho Ward, Thu Duc District, Ho Chi Minh City.	2024		Property rental fee: 3.324.339.408 VND	
5	ITL Logistics Joint Stock Company	Related parties	Tax Code: 0303852860, Issuance Date: 27/06/2008, Issued by: Department of Planning and Investment of Ho Chi Minh City	A.12, Hiep Phuoc Industrial Zone, Long Thoi Commune, Nha Be District, Ho Chi Minh City	2024		Rendering of services: 73.558.749 VND Purchase of services: 437.278.593 VND Property rental fee: 356.400.000 VND	

Appendix 03: Attached to the 2024 Corporate Governance Report

The list of internal persons and their affiliated persons

No	Name of Organization/ Individual	Securities Trading Account (if) any	Position at the Company (if any)	Relationships with internal people	ID Card/Passport/ Business Registration Certificate Number	Date of issue	Place of issue	Headquarter Address/ Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Owned shares at the end term	Owned shares rate at the end term	Notes
I	Related persons of the Internal Person are Members of the Board of Directors:												
1	Dang Vu Thanh		Chairman of the Board of Directors: to 01/05/2024; Member of Board of Directors: from 01/05/2024						29/06/2020		0	0%	- Appointed Member of the Board of Directors and Chairman of the Board of Directors from 29/06/2020. - From 01/05/2024 as a member of the Board of Directors.
1.1	Dang Thanh Tra			Biological father					29/06/2020		0	0%	
1.2	Vu Thi To Nga			Biological mother					29/06/2020		0	0%	
1.3	Trinh Thanh Tung			Father-in-law					22/09/2023		0	0%	

1.4	Trinh Thi Thuan			Mother-in-law					22/09/2023		0	0%	
1.5	Trinh Thi Tuan Anh			Wife					22/09/2023		0	0%	
1.6	Dang Vu Trieu Duong			Biological child					29/06/2020		0	0%	
1.7	Dang Vu Quynh Giang			Biological child					29/06/2020		0	0%	
1.8	Dang Vu Moc Yen			Biological child					02/07/2024		0	0%	Still young, no ID yet
1.9	Dang Vu Mac An			Biological child					02/07/2024		0	0%	Still young, no ID yet
1.10	Dang Vu Than			Brother					29/06/2020		0	0%	
1.11	Dang Hong Thu			Younger sister					29/06/2020		0	0%	

1.12	Nguyen Duc Tai			Brother-in-law					29/06/2020		0	0%	
1.13	Dang Vu Thanh Nhan			Younger sister					29/06/2020		0	0%	
1.14	Nguyen Duc Nghia			Brother-in-law					29/06/2020		0	0%	
1.15	Southern Waterborne Transport Corporation			Related Organization	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh			0	0%	Board of Directors Member General Director
1.16	South Logistics Joint Stock Company			Related Organization	0300645369	29/12/2006	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City			19,539,896	93,17%	Board of Directors Member General Director
1.17	Sotrans Infrastructure Investment One Member Company Limited			Related Organization	0313558071	10/05/2018	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City			56,625,000	84%	Company Chairman
1.18	First Logistics Development Joint Venture Company			Related Organization	0300602277	22/09/1994	Department of planning and investment of Ho Chi Minh City	Quarter 5, Tan Thuan Dong Ward, District 7, Ho Chi Minh City			0	0%	Board of Directors Member
1.19	South Port Joint Stock Company			Related Organization	0313440288	14/09/2015	Department of planning and investment of Ho Chi Minh City	09 Hanoi Highway, Truong Tho Ward, Thu Duc District, Ho Chi Minh City			0	0%	Chairman of the

													Board of Directors
2	Dang Doan Kien		Chairman of the Board of Directors						25/04/2015		0	0%	
2.1	Dang Doan Vy			Biological father					25/04/2015		0	0%	
2.2	Vuong Kim Nhan			Biological mother					25/04/2015		0	0%	
2.3	Dang Nguyen Hoang Linh			Biological child					25/04/2015		0	0%	
2.4	Dang Doan Minh Tri			Biological child					25/04/2015		0	0%	Still young, no ID yet
2.5	Dang Minh Triet			Biological child					29/06/2020		0	0%	Still young, no ID yet
2.6	Dang Minh Chinh			Biological child					29/06/2020		0	0%	Still young, no ID yet
2.7	Dang Viet Ha			Younger sister					25/04/2015		0	0%	
2.8	Keith Schulz			Brother-in-law					25/04/2015		0	0%	
2.9	Southern Waterborne			Related Organization	0300447173	09/06/2009	Department of planning and	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh			0	0%	Chairman of the

	Transport Corporation						investment of Ho Chi Minh City						Board of Directors
2.10	ITL Corporation			Related Organization	0301909173	22/03/2024	Department of planning and investment of Ho Chi Minh City	12th Floor, Tower 2, Saigon Centre Building, 92-94 Nam Ky Khoi Nghia Street, Ben Nghe Ward, District 1, Ho Chi Minh City			0	0%	Deputy General Director (in charge of Investment)
2.11	North Star Logistics Company Limited			Related Organization	0315295082	26/08/2020	Department of planning and investment of Ho Chi Minh City	52-54-56 Truong Son Street, Ward 2, Ho Chi Minh City			0	0%	Chairman of the Members' Council
2.12	Dong Nai Port Joint Stock Company			Related Organization	3600334112	01/04/2006	Department of planning and investment of Dong Nai Province	1B-D3, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province			0	0%	Member of the Board of Directors
2.13	First Logistics Development Joint Venture Company			Related Organization	0300602277	22/09/1994	Department of planning and investment of Ho Chi Minh City	Quarter 5, Tan Thuan Dong Ward, District 7, Ho Chi Minh City			0	0%	Member of the Board of Directors
3	Bui Quang Lien		Member of the Board of Directors, General Director until 01/05/2024						01/07/2020	01/05/2024	0	0%	- Appointed General Director from 01/07/2020 - Appointed Members of the Board of Directors from 10/06/2021 - From 01/05/2024 , resigned member of the Board of

													Directors, General Director.
3.1	Bui Quang Long			Biological father					–	–	–	–	Deceased
3.2	Bui Thi Ba			Biological mother					01/07/2020	01/05/20 24	0	0%	
3.3	Tran Ngoc Thai			Father-in-law					01/07/2020	01/05/20 24	0	0%	
3.4	Le Thi Thanh Huong			Mother-in- law					01/07/2020	01/05/20 24	0	0%	
3.5	Tran Ngoc Minh Hang			Wife					01/07/2020	01/05/20 24	0	0%	
3.6	Bui Ngoc Thao Ly			Biological child					01/07/2020	01/05/20 24	0	0%	
3.7	Bui Quang Lam			Brother					01/07/2020	01/05/20 24	0	0%	

3.8	Vo Thi Ngoc Mai			Sister-in-law					01/07/2020	01/05/2024	385.206	1,837%	
4	Nguyen Quoc Thuc		Member of the Board of Directors						19/06/2024		0	0%	Appointed as a Member of the Board of Directors from 19/06/2024
4.1	Nguyen Quoc Thai			Biological father							–	–	Deceased
4.2	Le Thi Thanh			Biological mother							–	–	Deceased
4.3	Tran Truong Quoc			Father-in-law							–	–	Deceased
4.4	Lam Thi Chanh			Mother-in-law							–	–	Deceased
4.5	Tran Anh Mai			Wife					30/06/2020		0	0%	
4.6	Nguyen Tran Quoc Thinh			Biological child					30/06/2020		0	0%	
4.7	Nguyen Tran Quoc Thinh			Biological child					30/06/2020		0	0%	

4.8	Nguyen Quoc To			Younger brother					30/06/2020		0	0%	
4.9	Nguyen Quoc Tanh			Younger brother					30/06/2020		0	0%	
4.10	Phan Thi Ngoc Huyen			Sister-in-law					30/06/2020		0	0%	
4.11	Nguyen Thi Ngoc Thoa			Biological sister					30/06/2020		0	0%	
4.12	Nguyen Thi Phuong Thao			Biological sister					30/06/2020		0	0%	
4.13	Pham Quy Ngan			Brother-in-law									
4.14	Nguyen Quoc Thang			Brother					30/06/2020		0	0%	
4.15	Tran Thi Bich Thao			Sister-in-law					30/06/2020		0	0%	
4.16	Nguyen Quoc The			Brother					30/06/2020		0	0%	

4.17	Nguyen Thi Ngoc Cam			Sister-in-law					30/06/2020		0	0%	
4.18	ITL Corporation			Related Organization	0301909173	22/03/2024	Department of planning and investment of Ho Chi Minh City	12th Floor, Tower 2, Saigon Centre Building, 92-94 Nam Ky Khoi Nghia Street, Ben Nghe Ward, District 1, Ho Chi Minh City			68.107.007	69,317%	Deputy General Director
4.19	South Logistics Joint Stock Company			Related Organization	0300645369	29/12/2006	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City			19,539,896	93,17%	Vice Chairman
II	The related persons of the Internal Person are the Board of Management:												
1	Bui Quang Lien		Member of the Board of Directors, General Director until 01/05/2024						01/07/2020	01/05/2024	0	0%	- Appointed General Director from 01/07/2020 - Appointed Members of the Board of Directors from 10/06/2021 - From 01/05/2024, resigned member of the Board of Directors, General Director.
	- See section I.3.												
2	Dang Vu Thanh		Chairman of the Board of Directors: to 01/05/2024;						29/06/2020		0	0%	- Appointed Member of the Board of Directors and Chairman of the Board of Directors

			Member of Board of Directors: from 01/05/2024										from 29/06/2020. - From 01/05/2024 as a member of the Board of Directors, General Director.
	- See section I.1.												
3	Duong Viet Cuong		Acting Deputy General Director						01/01/2024		0	0%	Date of appointment as Acting Deputy General Director: 01/01/2024
3.1	Doan Thi Phuong			Wife					01/01/2024		0	0%	
3.2	Duong Yen Phuong			Con					01/01/2024		0	0%	
3.3	Duong Minh Dung			Con					01/01/2024		0	0%	
3.4	Duong Khanh An			Con					01/01/2024		0	0%	Still young, no ID yet
3.5	Duong Khac Khoang			Biological father					01/01/2024		0	0%	

3.6	Pham Thi Tinh			Biological mother					01/01/2024		0	0%	
3.7	Doan Van Han			Father-in-law					01/01/2024		0	0%	
3.8	Pham Thi Tam			Mother-in-law					01/01/2024		0	0%	
3.9	Duong Viet Hoa			Brother					01/01/2024		0	0%	
3.10	Duong Hai Ninh			Brother					01/01/2024		0	0%	
3.11	Ngo Thi Tam Trang			Sister-in-law					01/01/2024		0	0%	
3.12	Doan Van Hieu			Brother-in-law					01/01/2024		0	0%	
III	The related person of the Internal Person are members of the Supervisory Board:												
1	Nguyen Mai Khanh Trinh		Head of the Supervisory Board						19/06/2023		0	0%	
1.1	Nguyen Thi Thanh Binh			Wife					19/06/2023		0	0%	

1.2	Nguyen Ngoc Thinh			Biological child					19/06/2023		0	0%	Still young, no ID yet
1.3	Nguyen Cat Tien			Biological child					19/06/2023		0	0%	Still young, no ID yet
1.4	Nguyen Ngoc Thanh			Biological father					19/06/2023		0	0%	
1.5	Mai Thi Oanh Thuc			Biological mother					19/06/2023		0	0%	
1.6	Nguyen Mai Ba Truong			Younger brother					19/06/2023		0	0%	
1.7	Pasaylo Maria Deasery Cantal			Sister-in-law					19/06/2023		0	0%	
1.8	Nguyen Quang Canh			Father-in-law					19/06/2023		0	0%	
1.9	Le Thi Hue			Mother-in-law					19/06/2023		0	0%	
1.10	Nguyen Thi Hoa			Sister-in-law					19/06/2023		0	0%	
1.11	Nguyen Tuan Anh			Brother-in-law					19/06/2023		0	0%	
1.12	South Logistics Joint Stock Company			Related Organization	0300645369	29/12/2006	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City			19,539,896	93,17%	Chief Financial Officer, Head of the

													Finance and Accounting Department, concurrently serving as Chief Accountant.
1.13	Southern Waterborne Transport Corporation			Related Organization	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh			0	0%	Head of the Supervisory Board
2	Dinh Thi Phuong Vy		Member of the Supervisory Board						11/05/2022		0	0%	
2.1	Dinh Van Mon			Biological father					11/05/2022		0	0%	
2.2	Nguyen Thi Kim Hoa			Biological mother					11/05/2022		0	0%	
2.3	Le Minh Anh			Biological child					11/05/2022		0	0%	Still young, no ID yet
2.4	Le Minh Son			Husband					11/05/2022		0	0%	
2.5	Dinh Thi Phuong Thao			Biological sister					11/05/2022		0	0%	

2.6	Dinh Quang Nhut			Younger brother					11/05/2022		0	0%	
2.7	Dinh Thi Phuong Thanh			Younger sister					11/05/2022		0	0%	
2.8	Huynh Thi Nga			Mother-in-law					11/05/2022		0	0%	
2.9	Southern Waterborne Transport Corporation			Related Organization	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh			0	0%	Member of the Supervisory Board
3	Nguyen Dang Truong		Member of the Supervisory Board						19/06/2024		0	0%	
3.1	Nguyen Dang Tuan			Biological father					19/06/2024		0	0%	
3.2	Nguyen Thi Anh Tiec			Biological mother					19/06/2024		0	0%	
3.3	Bui Tu Danh			Father-in-law					19/06/2024		0	0%	
3.4	Nguyen Thi Tuyet Dieu			Mother-in-law					19/06/2024		0	0%	

3.5	Bui Nu Tu Duyen			Wife					19/06/2024		0	0%	
3.6	Nguyen Tu Tue Nghi			Biological child					19/06/2024		0	0%	
3.7	Nguyen Thi Y Thinh			Biological sister					19/06/2024		0	0%	
3.8	Phan Hoang Au			Brother-in-law					19/06/2024		0	0%	
3.9	Southern Waterborne Transport Corporation			Related Organization	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh			0	0%	Member of the Supervisory Board
IV	The related person of the Internal Person is the Chief Accountant:												
1	Nguyen Buu Thanh Loan		Head of Financial Accounting Department Chief Accountant						01/01/2023		0	0%	Appointed as Head of Financial Accounting Department : 01/01/2023
1.1	Duong Nhut Tan			Husband					01/01/2023		0	0%	
1.2	Duong Binh Truc Nhu			Biological child					01/01/2023		0	0%	

1.3	Duong Nhat Tien			Biological child					01/01/2023		0	0%	Still young, no ID yet
1.4	Nguyen Van Son			Biological father					01/01/2023		0	0%	
1.5	Tran Thi Lan			Biological mother					01/01/2023		0	0%	
1.6	Nguyen Buu Loc			Brother					01/01/2023		0	0%	
1.7	Ngo Thi My Trang			Sister-in-law					01/01/2023		0	0%	
1.8	Nguyen Buu Hoang Long			Younger brother					01/01/2023		0	0%	
1.9	Do Le Thuy Nga			Sister-in-law					01/01/2023		0	0%	
1.10	Nguyen Buu Hoang Lan			Younger brother					01/01/2023		0	0%	
1.11	Nguyen Buu Hoang Phung			Younger brother					01/01/2023		0	0%	

1.12	Nguyen Buu Kim Hoan			Younger Sister					01/01/2023		0	0%	
1.13	Nguyen Xuan Hoc			Brother-in-law					01/01/2023		0	0%	
1.14	Duong Hong Son			Father-in-law					01/01/2023		0	0%	Deceased
1.15	Nguyen Kim Ngoc Anh			Mother-in-law					01/01/2023		0	0%	Deceased
1.16	Duong Hong Bich Chi			Sister-in-law					01/01/2023		0	0%	
1.17	Hua Cau			Brother-in-law					01/01/2023		0	0%	
1.18	Duong Hong Bich Diep			Sister-in-law					01/01/2023		0	0%	
1.19	Tran Phi Tho			Brother-in-law					01/01/2023		0	0%	
1.20	Duong Nhat Thanh			Brother-in-law					01/01/2023		0	0%	

1.21	Nguyen Thi Xuyen			Sister-in-law					01/01/2023		0	0%	
1.22	Duong Nhut Tin			Brother-in-law					01/01/2023		0	0%	
1.23	Dang Thi My Phuong			Sister-in-law					01/01/2023		0	0%	
V	The related person of the insider is the person authorized to disclose information:												
1	Bui Quang Lien		Member of the Board of Directors, General Director until 01/05/2024						01/07/2020	01/05/2024	0	0%	- Appointed General Director from 01/07/2020 - Appointed Members of the Board of Directors from 10/06/2021 - From 01/05/2024, resigned member of the Board of Directors, General Director.
	- See section I.3.												
2	Dang Vu Thanh		Chairman of the Board of Directors to 01/05/2024; Member of Board of Directors: from 01/05/2024						29/06/2020		0	0%	- Appointed Member of the Board of Directors and Chairman of the Board of Directors from 29/06/2020. - From 01/05/2024 as a member of

													the Board of Directors, General Director.
	- See section I.1.												
VI	The related persons of the Internal Person are the Person in charge of corporate governance, Secretary of the Board of Directors:												
1	Tran Thi Cam Tu		Person in charge of corporate governance, Secretary of the Board of Directors						19/05/2022		0	0%	
1.1	Tran Huu Phuoc			Biological father					19/05/2022		0	0%	
1.2	Tran Thi Thuy			Biological mother					19/05/2022		0	0%	
1.3	Tran Van Phuong			Father-in-law					—		0	0%	Deceased
1.4	Le Thi Nho			Mother-in-law					19/05/2022		0	0%	
1.5	Tran Cong Danh			Husband					19/05/2022		0	0%	
1.6	Tran Gia Linh			Biological child					19/05/2022		0	0%	Still young, no ID yet

1.7	Tran Thi Cam Thuy			Biological sister					19/05/2022		0	0%	
1.8	Vo Phi Bao			Brother-in-law					19/05/2022		0	0%	
1.9	Tran Thi Cam Thanh			Biological sister					19/05/2022		0	0%	
1.10	Vo Hoang Kha			Brother-in-law					19/05/2022		0	0%	
1.11	South Logistics Joint Stock Company			Related Organization	0300645369	29/12/2006	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Ward 13, District 4, Ho Chi Minh City			19,539,896	93,17%	Person in charge of company management, Secretary of the Board of Directors.
1.12	Southern Waterborne Transport Corporation			Related Organization	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh			0	0%	Person in charge of company management, Secretary of the Board of Directors.
1.13	South Port Joint Stock Company			Related Organization	0313440288	14/09/2015	Department of planning and investment of Ho Chi Minh City	09 Hanoi Highway, Truong Tho Ward, Thu Duc District, Ho Chi Minh City			0	0%	Board of Directors Member