

No: 01/2026/BCQT

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Da Nang, January 27th, 2026

REPORT ON LISTED CORPORATE GOVERNANCE Year 2025

To: - Hanoi Stock Exchange

- Listed company name: CENTRAL CONTAINER JOINT STOCK COMPANY
- Head office address: 75 Quang Trung, Hai Chau Ward, Da Nang City, Vietnam
- Telephone: 02363.822922 Fax: 02363.826111 Email: viconong@dng.vnn.vn
- Website: <http://viconshipdanang.com/>
- Charter capital: **50.324.750.000** dong (Fifty billion, three hundred twenty-four million, seven hundred fifty thousand Vietnamese dong).
- Stock symbol: VSM
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

The 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company meeting on March 28, 2025 at Song Han Hotel No. 4 Ly Tu Trong, Da Nang City passed the following resolutions:

No.	Resolution/ Decision No.	Date	Content
1	01/2025/NQ -ĐHĐCĐ	28/03/2025	1/ Approving the Board of Directors' Activity Report in 2024; Report on business results for 2024 and business plan for 2025. 2/ Approval of the Board of Supervisors' Activity Report in 2024. 3/ Approving the 2024 financial statements audited by AAC Auditing and Accounting Limited Liability Company Some basic indicators in the 2024 financial report are as follows: - Total assets ratio: 124.387.558.102

			- Owner's Equity ratio: 87.930.388.577 - Sales revenue: 294.480.746.178 - Profit before corporate income tax: 16.150.566.951 - Profit after corporate income tax: 12.332.712.544 - Profit after tax of parent company shareholders: 12.249.874.740 - Basic earnings per share: 3.651
			4/ Approving the profit distribution plan for 2024 - According to the audited 2024 financial statements and Resolution No. 01/2024/NQ-ĐHDCĐ of the General Meeting of Shareholders dated April 06, 2024, the General Meeting of Shareholders approved the profit distribution plan for 2024 as follows: - Profit after tax of parent company shareholders 2024: 12.046.505.349 - Total cumulative net profit after tax as of 2024: 18.453.127.059 - Deduction to reward and welfare fund: 1.200.000.000 - Reward the board of directors and the company's supervisory board: 200.000.000 - Bonus for the Company's Management Team: 278.000.000 - Stock dividend: 30% of the charter capital (according to the share issuance proposal for increasing charter capital attached to this resolution)
			5/ Business plan, equipment investment in 2025 and expected profit distribution in 2025: 5.1. Business plan for 2025: - Revenue: 322 billion VND - Profit before tax: 16 billion VND 5.2 Equipment investment plan in 2025: - Investment in 10 tractor trucks and 10 semi-trailers (40'): Estimated total investment value of VND 10.7 billion - Investment in 02 specialized trailers for project cargo: Estimated investment value of VND 2 billion. - Renovation and upgrading of GHL depot yard: Estimated cost of VND 1.5 billion. - Upgrade of eTruck transport management software:

			Estimated cost of VND 500 million. - Investment in 02 generators to support cold cargo operations in Quy Nhon: Estimated cost of VND 300 million. - Investment in an automatic fire protection system at the Hoa Cam ICD warehouse: Estimated cost of VND 1 billion. - Investment in 01 used container forklift: Estimated cost of VND 2 billion. - Land acquisition (2–3 hectares) around Lien Chieu Port area for warehouse and yard development Total expected investment value: 18 billion VND (In words: Eighteen billion million VND) 5.3 Expected profit distribution: not less than 10% of charter capital. 6/ Approving the authorization for the Board of Directors to select the auditor: The General Meeting of Shareholders authorizes the Board of Directors to select an independent auditing firm (with good reputation, licensed to operate in Vietnam, and approved by the State Securities Commission to audit public interest entities in the securities sector in 2025) to carry out audit activities. Audit period : From the date of the 2025 Annual General Meeting of Shareholders until otherwise decided by the General Meeting of Shareholders. 7/ Approval of amendments and supplements to the Company's Internal Corporate Governance Regulations to comply with Decree No. 155/2020/ND-CP, specifically as follows : Additional provisions: “Article 14: Organization of the General Meeting of Shareholders via online meeting In the event that the Company applies modern technology to organize the General Meeting of Shareholders (GMS) in the form of an online meeting, the Company is responsible for ensuring that shareholders can attend and vote via electronic ballots or other electronic means in accordance with Article 144 of the Law on Enterprises and Clause 3, Article 274 of Decree No. 155/ND-CP”
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			“Article 15: Criteria for Members of the Board of Directors 4. A member of the Board of Directors of the Company shall not concurrently serve as a member of the Board of Directors in more than five (05) other companies.” “Article 33: Appointment / Employment Contract with the Company's Executive Officers The Company shall have one General Director, several Deputy General Directors, and one Chief Accountant, who shall be appointed by the Board of Directors. The General Director and Deputy General Directors may concurrently serve as members of the Board of Directors and shall be appointed or dismissed by the Board of Directors.” 8/ Approval of the Proposal No. 06/2025/VSM/TT-HĐQT dated March 28, 2025 of the Board of Directors regarding the Plan for Share Issuance to Pay Dividends for 2024 and the Plan for Share Issuance to Increase Charter Capital from Owner's Equity (the proposal is attached to this resolution). 9/ Approval of Proposal No. 07/2025/VSM/TT-HĐQT dated March 28, 2025 of the Board of Directors regarding the Plan to Offer Additional Shares to Existing Shareholders to Increase Charter Capital (the proposal is attached to this resolution). 10/ Approval of the Amendment of the Company's Charter to comply with the Law on Enterprises. A. Amendment to Article 28.2.h of the Company's Charter: • Current content: <i>"2. The Board of Directors shall have the following rights and duties:</i> <i>h) To approve contracts for purchase, sale, borrowing, lending, and other contracts with a value equal to or less than 35% of the total asset value recorded in the most recent financial statements of the Company;"</i> • Amended content:
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"2. The Board of Directors shall have the following rights and duties:

h) To approve contracts for purchase, sale, borrowing, lending, and other contracts or transactions with a value of 35% or more of the total asset value recorded in the most recent financial statements of the Company, except for contracts and transactions under the authority of the General Meeting of Shareholders as prescribed at Point d, Clause 2, Article 138, and Clauses 1 and 3, Article 167 of the Law on Enterprises."

B. Other Amendments:

Certain detailed adjustments to sentence structure, wording, abbreviations, and cross-references within the Charter have been made to ensure consistency in form and content, without altering the substance of the articles and clauses, as specified in the amended Charter attached hereto.

11/ Approval of Contracts and Transactions under the Authority of the General Meeting of Shareholders:

a) Approval in principle of the Company's execution of contracts/transactions falling under the authority of the General Meeting of Shareholders during 2025, as follows:

- Counterparties: Organizations and individuals (including but not limited to transactions between the Company and members of the Board of Directors, the General Director, and related persons as stipulated by the Law on Enterprises).

- Types of contracts/transactions: Loan/borrowing transactions, secured transactions (pledges, mortgages, guarantees, etc.), sale and purchase, investments, and other transactions within the authority of the General Meeting of Shareholders.

- Transaction value thresholds:

- Investment or asset sale transactions with a value of 35% or more of the Company's total assets as recorded in the most recent financial statements.

- Loan, borrowing, or asset sale transactions with a value

		exceeding 10% of the Company's total assets as recorded in the most recent financial statements, between the Company and a shareholder owning 51% or more of the total voting shares, or that shareholder's related persons. • Contracts and transactions as stipulated in Clause 1, Article 167 of the Law on Enterprises, with a value of 35% or more of the Company's total assets as recorded in the most recent financial statements. - Timeline: Contracts/transactions shall be executed from the date following the 2025 Annual General Meeting of Shareholders until the date of the 2026 Annual General Meeting of Shareholders. b) Authorization to the Board of Directors to decide on the detailed terms of each contract/transaction; to sign and implement the aforementioned contracts/transactions in compliance with applicable laws and in the best interest of the Company. The Board of Directors is further authorized to delegate such authority to the General Director, if necessary, and shall report the results to the 2026 Annual General Meeting of Shareholders. 12/ Approval of the dismissal of Mr. Nguyen Viet Trung from the position of Member of the Board of Directors for the 2024–2027 term, upon his personal request. 13/ Election of an additional Member of the Board of Directors for the 2024–2027 term: The General Meeting of Shareholders approves the list of candidates prepared and submitted by the Board of Directors for the purpose of electing an additional member of the Board of Directors for the 2024–2027 term at the 2025 Annual General Meeting of Shareholders. On that basis, the General Meeting of Shareholders unanimously elects Mr. Bui Hung Viet as a Member of the Board of Directors for the 2024–2027 term. From the effective date of this resolution, the Board of Directors for the 2024–2027 term shall consist of the following members: 1/ Mr. Le The Trung
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			2/ Ms. Tran Thi Phuong Anh
			3/ Ms. Dang Tran Gia Thoai
			4/ Mr. Ngo Quoc Vu
			5/ Mr. Bui Hung Viet

II. Board of Directors

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

The 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company, meeting on March 28, 2025, approved the dismissal of 01 member of the Board of Directors and the election of 01 additional members to the Board of Directors for the 2024–2027 term. As a result, the current number of members of the Board of Directors of Central Container JSC is 05, specifically as follows:

No.	Members of Board of Directors	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms. Tran Thi Phuong Anh	Chairwoman of the Board of Directors	Re-elected on April 6, 2024	
2	Mr. Bui Hung Viet	Independent Members of the Board of Directors	Elected on March 28, 2025	
3	Ms. Dang Tran Gia Thoai	Member of the Board of Directors and Director	Re-elected on April 6, 2024	
4	Mr. Ngo Quoc Vu	Member of the Board of Directors and Deputy Director	Re-elected on April 6, 2024	
5	Mr. Le The Trung	Member of the Board of Directors	Re-elected on April 6, 2024	

2. Board of Directors meetings:

No.	Board of Director' member	Position	Number of meetings attended	Attendance rate	Reasons for absence
1	Ms. Tran Thi Phuong Anh	Chairwoman of the Board of Directors	13	100%	

2	Mr. Bui Hung Viet	Independent Members of the Board of Directors	8	61,5%	Elected on March 28, 2025
3	Ms. Dang Tran Gia Thoai	Member of the Board of Directors and Director	13	100%	
4	Mr. Ngo Quoc Vu	Member of the Board of Directors and Deputy Director	13	100%	
5	Mr. Le The Trung	Member of the Board of Directors	13	100%	
6	Mr. Nguyen Viet Trung	Member of the Board of Directors	5	38,4%	Dismissal from March 28, 2025

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

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

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

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

4. Activities of the Board of Directors' subcommittees:

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

5. Resolutions/Decisions of the Board of Directors

No.	Resolution /Decision No./Report	Date	Content
1	01/2025/N Q-HĐQT	22/01/2025	1/ Agreed to approve the organization of the 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company as follows: - Last registration date to conduct the right to attend the congress: February 19, 2025.

			- Exercise ratio: 1 share – 1 voting right - Expected time to hold the congress: expected March 2025) - Congress's location: in Da Nang (specific location will be announced later) - Congress content: + Report on activities of the Board of Directors. + Audited Financial Statements for the year 2024 + Report on production and business activities in 2024 and production and business plan in 2025. + Report on the activities of Board of Supervisors. + Other contents fall under the authority of the congress. 2/ Assign the Company's General Director and the Secretary of the Board of Directors to implement this in accordance with the laws and the Company's Charter.
2	02/2025/N Q-HĐQT	01/03/2025	1/ Agreed to approve the organization of the 2025 Annual General Meeting of Shareholders of Central Container Joint Stock Company as follows: - Time to hold the congress: March 28, 2025 - Congress's location: Song Han Hotel, No. 14, Ly Tu Trong Street, Hai Chau Ward, Da Nang City 2/ Approval of the 2025 Annual General Meeting of Shareholders (AGM) documents of Central Container Joint Stock Company (attached herewith). The General Director and the Secretary of the Board of Directors are assigned to implement this in compliance with applicable laws and the Company's Charter.
3	03/2025/N Q-HĐQT	17/03/2025	1/ Approval of the receipt and acceptance of the resignation letter from Mr. Nguyen Viet Trung from his position as a member of the Board of Directors of Central Container Joint Stock Company for the 2024–2027 term. The resignation shall take effect immediately after approval by the General Meeting of Shareholders (GMS) of Central Container Joint Stock Company. 2/ The resignation of Mr. Nguyen Viet Trung shall be submitted by the Board of Directors to the nearest General Meeting of Shareholders for approval in accordance with applicable laws and the Company's Charter.

4	04/2025/N Q-HĐQT	19/03/2025	Approval of the additional documents for the 2025 Annual General Meeting of Shareholders (AGM) of Central Container Joint Stock Company (attached herewith). The General Director and the Secretary of the Board of Directors are assigned to implement this in accordance with applicable laws and the Company's Charter.
5	05/2025/N Q-HĐQT	25/03/2025	1/ Approval of the investment policy and acquisition of shares in Da Nang Port Logistics Joint Stock Company ("DNL") from an existing shareholder of DNL, with details as follows: - Transferor: Ms. Pham Thi Thuy Hang - Number of shares to be transferred: 560.100 shares, equivalent to 13% of the total voting shares of DNL. - Total transfer value: Based on the market trading price on the transaction date as agreed between VSM and the Transferor, or as otherwise mutually agreed by both parties - Condition for acquisition: The 2025 Annual General Meeting of Shareholders of the Company approves the acquisition of DNL shares - Security for the transaction: A deposit of VND 10.000.000.000 (in words: Ten billion Vietnamese Dong), with detailed terms specified in the draft Memorandum of Understanding attached to this Resolution. The deposit shall be refunded to the Company in the event that the 2025 Annual General Meeting of Shareholders does not approve the acquisition of DNL shares. 2/ Authorization to the General Director of the Company to discuss, negotiate with the Transferor, and sign the Memorandum of Understanding as well as all relevant legal documents and files necessary to implement the contents stated in Article 1 of this Resolution, ensuring compliance with the laws, VSM's internal regulations, and the best interests of the Company.

6	06/2025/N Q-HĐQT	12/04/2025	I/ Approval of the implementation plan for stock dividend distribution for the fiscal year 2024 and the plan to issue shares to increase charter capital from the owner's equity to existing shareholders of Central Container Joint Stock Company (VSM), with the following details: 1. Plan to issue shares for dividend payment for fiscal year 2024 + Name of the issuing organization: Central Container Joint Stock Company + Name of the shares to be issued: Shares of Central Container Joint Stock Company + Type of shares: Common shares + Par value per share: VND 10.000/share + Stock code: VSM + Current charter capital: VND 33.549.960.000 + Number of outstanding shares: 3.354.996 shares + Number of shares expected to be issued: 1.006.498 shares + Total expected issue value (at par): VND 10.064.980.000 dong. + Targeted recipients: Existing shareholders whose names are recorded in the list of shareholders on the record date issued by the Vietnam Securities Depository and Clearing Corporation (VSDC), for the purpose of exercising the right to receive dividends in shares. + Issuance ratio (Number of shares to be issued / Number of outstanding shares): 30% + Execution ratio: 10:3 (For every 10 shares held on the record date, shareholders will receive 3 new shares) + Capital source: Undistributed after-tax profits based on the audited separate financial statements of Central Container Joint Stock Company for the year 2024. + Rounding and treatment of fractional shares: The number of shares issued will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled. + Transferability rules: The right to receive dividends in shares is non-transferable. The new shares issued as dividends for fiscal year 2024 will be freely transferable. + Expected issuance period: After receiving approval from the State Securities Commission of Vietnam (SSC), expected between Quarter II and Quarter IV of 2025. 2/ Plan to Issue Shares to Increase Charter Capital from Owner's Equity: + Name of the issuing organization: Central Container Joint Stock Company. + Name of the shares to be issued: Shares of Central Container Joint Stock Company + Type of shares: Common shares
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		+ Par value per share: VND 10.000/share + Stock code: VSM + Current charter capital: VND 33.549.960.000 dong + Number of outstanding shares: 3.354.996 shares + Number of shares expected to be issued: 670.999 shares + Total expected issue value (at par): VND 6.709.990.000 + Issuance ratio (Number of shares to be issued / Number of outstanding shares): 20% + Exercise ratio: 5:1 (On the record date, shareholders holding 05 shares will receive 01 new share) + Capital source: Undistributed after-tax profit as stated in the audited 2024 separate financial statements of Central Container Joint Stock Company. + Rounding and fractional share treatment plan: The number of shares issued to increase charter capital from owner's equity will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled. + Transfer restrictions: The right to receive bonus shares from owner's equity is non-transferable. The newly issued shares from owner's equity are not subject to transfer restrictions. + Expected issuance time: After approval by the State Securities Commission of Vietnam. Tentatively from Q2 to Q4/2025. 3/ Securities Registration and Additional Listing The successfully issued shares in both the dividend stock issuance and the bonus share issuance from owner's equity will be additionally registered with the Vietnam Securities Depository and Clearing Corporation (VSDC), and additionally listed on the Hanoi Stock Exchange (HNX) immediately after the completion of the issuance. 4/ Amendment of the Charter and Update of the Enterprise Registration Certificate The Board of Directors shall carry out procedures to amend the Company's Charter and update the Enterprise Registration Certificate based on the increased charter capital immediately after the completion of the share issuance for dividend payment and capital increase from owner's equity. 5/ Compliance with Foreign Ownership Limits The maximum foreign ownership ratio in Central Container Joint Stock Company shall be in accordance with Official Letter No. 3571/UBCK-PTTT dated June 10, 2022, issued by the State Securities Commission, which sets the cap at 49%. The stock dividend issuance and bonus share issuance from owner's equity will ensure that the total number of shares held by foreign investors does not exceed the 49% cap on the charter capital in circulation, to comply with the foreign ownership limits applicable to VSM.
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			II/ Authorization The Board of Directors hereby authorizes the Chairman of the Board and the Executive Management to direct the implementation of the matters approved in this Resolution.
7	07/2025/N Q-HĐQT	08/05/2025	I/ Approval of the record date for shareholders entitled to receive 2024 stock dividends and bonus shares from the capital increase sourced from owner's equity, with the following details: 1. Record Date: May 27, 2025 2. Purpose: - To receive 2024 dividends in the form of shares; - To receive bonus shares issued to increase charter capital from owner's equity. 3. Specific details: 3.1 Receipt of 2024 stock dividends - Exercise ratio: 10:3 (For every 10 shares held, shareholders will receive 03 new shares) - Rounding and treatment of fractional shares: Shares issued as stock dividends will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled. - Place of receipt: + For depository securities: Shareholders shall carry out procedures to receive stock dividends at the depository members (TVLK) where their securities accounts are held. + For non-depository securities: Shareholders shall carry out procedures to receive stock dividends at the head office of Central Container Joint Stock Company, located at No. 75 Quang Trung Street, Hai Chau Ward, Hai Chau District, Da Nang City, Vietnam and present a valid Citizen Identification Card/ID/Enterprise Registration Certificate/other valid identification documents, or a valid Power of Attorney (in the case of proxy receipt of the share ownership certificate). 3.2 Receipt of bonus shares issued to increase charter capital from owner's equity: - Exercise ratio: 5:1 (For every 05 shares held, shareholders will receive 01 new share) - Rounding and treatment of fractional shares: Shares

			issued to increase charter capital from owner's equity will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled. - Place of receipt: + For depository securities: Shareholders shall carry out procedures to receive bonus shares at the depository members (TVLK) where their securities accounts are held. + For non-depository securities: Shareholders shall carry out procedures to receive bonus shares at the head office of Central Container Joint Stock Company, located at No. 75 Quang Trung Street, Hai Chau Ward, Hai Chau District, Da Nang City, Vietnam and present a valid Citizen Identification Card/ID/Enterprise Registration Certificate/other valid identification documents, or a valid Power of Attorney (in the case of proxy receipt of the share ownership certificate). II/ The Board of Directors authorizes and assigns the Chairman of the Board of Directors and the Executive Management to direct and execute the relevant tasks approved under this Resolution in compliance with applicable laws and the Company's Charter.
8	08/2025/N Q-HĐQT	15/05/2025	The General Meeting of Shareholders approved the selection of AAC Auditing and Accounting Co., Ltd. as the audit firm to provide services for the review of the semi-annual financial statements and the audit of the 2025 annual financial statements of Central Container Joint Stock Company. The General Meeting of Shareholders authorizes the General Director of the Company to negotiate and sign the audit contract in accordance with applicable laws and regulations.
9	09/2025/N Q-HĐQT	28/05/2025	The General Meeting of Shareholders approves the promulgation of the Information Disclosure Regulation of Central Container Joint Stock Company.(The full text of the Information Disclosure Regulation is attached to this resolution.)
10	10/2025/N Q-HĐQT	28/05/2025	1/ Approval of the resignation request of Mr. Le The Trung. The Board of Directors of Central Container Joint Stock Company shall submit the resignation request to the nearest General Meeting of Shareholders for consideration and

			approval of the dismissal of Mr. Le The Trung from his position as a member of the Board of Directors. The effective date of his dismissal as a Board member shall be the date on which the General Meeting of Shareholders approves the resolution. 2/ Approval of the dismissal of Mr. Le The Trung from the position of Chairman of the Board of Directors, effective from June 1, 2025. Approval of the election of Ms. Tran Thi Phuong Anh as Chairwoman of the Board of Directors of the Company, effective from June 1, 2025.
11	11/2025/N Q-HĐQT	03/06/2025	I/ Approval of the Results of the Share Issuance for 2024 Dividend Payment and Issuance to Increase Charter Capital from Owners' Equity, with the following details: 1/ Total number of distributed shares: 1.677.479 shares, including: - Shares issued for 2024 dividend payment: 1.006.489 shares distributed to 196 shareholders; - Shares issued to increase charter capital from owners' equity: 670.990 shares distributed to 196 shareholders. 2/ Number of undistributed shares (fractional shares): 18 shares. 3/ Method of handling fractional shares: Shares issued for dividend payment and to increase charter capital from owners' equity were rounded down to whole units. The fractional shares have been cancelled. 4/ Transfer restriction: All distributed shares are not subject to transfer restrictions. 5/ Total number of shares after the issuance: 5.032.475 shares, including: - Outstanding shares: 5.032.475 shares - Treasury shares: 0 shares 6/ Total charter capital of Central Container Joint Stock Company after the issuance: VND 503.324.750.000 (<i>Fifty billion, three hundred twenty-four million, seven hundred fifty thousand dong</i>). 7/ Expected trading date of newly issued shares: Expected in

			June 2025. II/ Authorization: Authorize the Chairperson of the Board of Directors and the Executive Board to decide and implement all necessary procedures, including preparation of dossiers, signing documents and related papers concerning the share issuance for dividend payment and issuance to increase charter capital from owners' equity as stipulated in Article I of this Resolution.
12	12/2025/N Q-HĐQT	17/06/2025	I/ Approval of the Registration for Amendment of Business Registration Contents due to Charter Capital Change with the following details: 1/ Total number of successfully issued shares: 1.677.479 (One million six hundred seventy-seven thousand four hundred seventy-nine) shares, including: - Type of shares: Common shares - Par value per share: VND 10.000/share - Total value at par: VND 16.774.790.000 dong (Sixteen billion, seven hundred seventy-four million, seven hundred ninety thousand dong) - Form of issuance: Share issuance for dividend payment (1.006.489 shares) and share issuance to increase charter capital from owners' equity (670.990 shares) 2/ Total number of previously registered shares: 3.354.996 (Three million three hundred fifty-four thousand nine hundred ninety-six) shares 3/ Total number of shares after the change: 5.032.475 (Five million thirty-two thousand four hundred seventy-five) shares 4/ Previously registered charter capital: VND 33.549.960.000 (Thirty-three billion five hundred forty-nine million nine hundred sixty thousand dong) 5/ Increased charter capital amount: VND 16.774.790.000 (Sixteen billion seven hundred seventy-four million seven hundred ninety thousand dong) 6/ Charter capital after the change: VND 50.324.750.000 (Fifty billion three hundred twenty-four million seven hundred fifty thousand dong)

		7/ Effective date of charter capital change: June 16, 2025 8/ Method of capital increase: The Company issued shares for dividend payment and issued shares to increase charter capital from owners' equity 9/ Implementation of procedures for business registration amendment: - Authorize Ms. Dang Tran Gia Thoai, the Company's legal representative and General Director, to be responsible for organizing, implementing, and completing necessary procedures related to the business registration amendment due to the charter capital change. II/ Approval of the Amendment of the Charter of Central Container Joint Stock Company to Reflect the Adjusted Charter Capital in accordance with the actual results of the share issuance for dividend payment and share issuance to increase charter capital from owners' equity, as follows: 1/ Amended details in the Charter: + Article 6: The charter capital of the Company is VND 50.324.750.000 (<i>Fifty billion three hundred twenty-four million seven hundred fifty thousand dong</i>) The total charter capital is divided into 5.032.475 (Five million thirty-two thousand four hundred seventy-five) shares with a par value of VND 10.000 (ten thousand dong) per share. + Clause 1, Article 59: This Charter, consisting of 21 chapters and 59 articles, was unanimously approved by the General Meeting of Shareholders of Central Container Joint Stock Company on March 28, 2025, and the entire Charter was adopted in full. The Charter was further amended by the Board of Directors on June 16, 2025, to reflect the revised charter capital amount, in accordance with the authorization granted by the Annual General Meeting of Shareholders on March 28, 2025. 2/ Authorize Ms. Dang Tran Gia Thoai, the Company's legal representative, to sign and promulgate the revised Charter incorporating the above amendments
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13	13/2025/N Q-HĐQT	24/12/2025	1/ Approval of the policy on entering into and implementing contracts and transactions between the Company and related parties in 2026 - Counterparties for the execution and performance of contracts: Companies within the Viconship Group and other related parties of the Company in accordance with the Company's Charter, the Law on Enterprises, the Law on Securities, and the Company's list of related persons applicable from time to time. - Value of contracts and transactions: Contracts and transactions with a value of less than 35% of the Company's total assets as recorded in the most recent financial statements, depending on the specific circumstances at the time of entering into such contracts or transactions. The total value of transactions arising with any one of the above counterparties within a period of 12 months from the date of implementation of the first transaction shall be less than 35% of the Company's total assets as recorded in the most recent financial statements. 2/ Authorization to the Company's Director to organize the implementation, negotiate, enter into, and perform contracts and transactions with related parties in accordance with the Company's Charter and applicable laws.
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III. Board of Supervisors

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

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

No.	Board of Supervisors' Members	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Truong Ly The Anh	Head of the Board of Supervisors	Re-elected on April 6, 2024	Accountant
2	Ms. Dang Thanh Tam	Member	Re-elected on April 6, 2024	Accountant

3	Ms. Nguyen Thi Nhu Ngoc	Member	Elected on April 6, 2024	Bachelor of Economics
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2. Board of Supervisors' meetings:

No.	Board of Supervisors' members	Position	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr. Truong Ly The Anh	Head of the Board of Supervisors	2	100%	
2	Ms. Dang Thanh Tam	Member	2	100%	
3	Ms. Nguyen Thi Nhu Ngoc	Member	2	100%	

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

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

4. There is regular coordination between Board of Supervisors and the activities of the Board of Directors, Board of Management and other managers.
5. Other activities of Board of Supervisors (if any).

IV. Board of Management:

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

V. Chief accountant:

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

VI. Training courses on corporate governance

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

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

1. The list of affiliated people of the Company

(Attached list)

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

(Attached list)

3. Transaction between internal people of the Company, affiliated people of internal people and the Company's subsidiaries in which the Company takes controlling power.

4. Transactions between the Company and other objects.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated people

(Attached list)

Transactions of internal people and affiliated people with shares of the Company.

IX. Other significant issues: No.

Recipients:

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

CHAIRWOMAN OF THE BOARD OF
DIRECTORS



TRAN THI PHUONG ANH

THE LIST OF AFFILIATED PEOPLE OF THE COMPANY

(Attached to 2025 Company Management Report)

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Identity card/ Business license	Date of issue	Place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Ms. Tran Thi Phuong Anh		Chairwoman of the Board of Directors					Elected on November 12, 2022			Internal person
2	Mr. Le The Trung		Member of the Board of Directors					Re-elected on April 17, 2021			Internal person
3	Mr. Bui Hung Viet		Independent Member of the Board of Directors					Elected on March 28, 2025			Internal person
4	Ms. Dang Tran Gia Thoi		Member of the Board of Directors, Director					Re-elected on April 17, 2021			Internal person
5	Mr. Ngo Quoc Vu		Member of the Board of Directors, Deputy of Director					Re-elected on April 17, 2021			Internal person
6	Mr. Truong Ly The Anh		Head of Board of Supervisors					Re-elected on April 17, 2021			Internal person
7	Ms. Dang Thanh Tam		Member of Board of Supervisors					Re-elected on April 17, 2021			Internal person
8	Ms. Nguyen Thi Nhu Ngoc		Member of Board of Supervisors					Elected on April 6, 2024			Internal person
9	Mr. Ho Kha Quoc		Deputy of Director					Appointed on April 6, 2024			Internal person
10	Ms. Tran Thi Phuoc		Chief accountant, Disclose Information					Reappointed on April 17, 2021			Internal person
11	Ms. Le Thi Nga		Internal Audit Manager					Appointed on September 17, 2024			Internal person
12	Ms. Nguyen Trinh Thuc		Member of internal audit					Appointed on September 17, 2024			Internal person
13	Ms. Le Thi Le Huyen		Member of internal audit					Appointed on September 17, 2024			Internal person
14	Green Star Lines One Member Limited Company		Same parent company	0200468606	06/08/2002	Hai Phong City Department of Planning and Investment	5 Vo Thi Sau St., Ngo Quyen Ward, Hai Phong, Vietnam				Same parent company
15	Viconship Ho Chi Minh One Member Company Limited		Same parent company	0317513875	23/09/2010	Ho Chi Minh City Department of Planning and Investment	Area A, Ground Floor, 8 Phung Khac Khoan Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam				Same parent company
16	Green Logistics Centre One Member Company Limited		Same parent company	0201263312	24/05/2012	Hai Phong City Department of Planning and Investment	Lot CN3.2G, Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam				Same parent company
17	Vip Greenport Joint Stock Company		Same parent company	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment	Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam				Same parent company



No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Identity card/ Business license	Date of issue	Place of issue	Head office address/Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
18	VSC Green Logistics Joint Stock Company		Same parent company	0201768923	24/01/2017	Hai Phong City Department of Planning and Investment	Lot CC2, MP Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam				Same parent company
19	Greenport Services One Member Limited Liability Company		Same parent company	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen, Dong Hai Ward, Hai Phong City				Same parent company
20	Vietnam Container Shipping Joint Stock Corporation		Parent company	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	11 Vo Thi Sau St., Ngo Quyen Ward, Hai Phong, Vietnam				Parent company
21	Qui Nhon Container Joint Stock Company		Subsidiary company	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Qui Nhon Ward, Gia Lai Province, Vietnam				Subsidiary company
22	Da Nang Port Logistics Joint Stock Company		Have common key management members	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	97 Yet Kieu Street, Son Tra Ward, Da Nang City, Vietnam				Have common key management members





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

(Attached to 2025 Company Management Report)

No.	Name of organization/individual	Related relationship with the Company	Identity card/ Business license	Date of issuance of Identity card/ Business license	Place of issuance of Identity card/ Business license	Head office address/Contact address	Transaction time	Number of Resolutions/D ecisions passed (if any)	Content, quantity, total transaction value		Related relationship with the Company
1	Green Star Lines One Member Limited Company	Same parent company	0200468606	06/08/2002	Hai Phong City Department of Planning and Investment	No. 5 Vo Thi Sau, Ngo Quyen Ward, Hai Phong City, Vietnam	year 2025	09/2024/NQ-HDQT	VSM provides services	555,555,556	Same parent company
									VSM uses the services	74,260,000	
2	Viconship Ho Chi Minh One Member Company Limited	Same parent company	0317513875	23/09/2010	Ho Chi Minh City Department of Planning and Investment	Area A, Ground Floor, 8 Phung Khac Khoan Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam	year 2025		Providing services	21,808,626	Same parent company
									Using services	161,147,764	
3	Viconship Ho Chi Minh Company Limited Ha Noi Branch	Same parent company	0317513875	23/09/2010	Ho Chi Minh City Department of Planning and Investment	No. 47 Cua Dong Street, Hoan Kiem Ward, Hanoi City, Vietnam	year 2025		Providing services	598,492,675	Same parent company
									Using services	66,185,556	
4	Green Logistics Centre One Member Company Limited	Same parent company	0201263312	24/05/2012	Hai Phong City Department of Planning and Investment	Lot CN3.2G, Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam	year 2025		Providing services	583,048,149	Same parent company
									Using services	5,564,125	
5	Vip Greenport Joint Stock Company	Same parent company	0201579242	28/10/2014	Hai Phong City Department of Planning and Investment	Dinh Vu – Cat Hai Economic Zone, located in Dong Hai Ward, Hai Phong City, Vietnam	year 2025		Providing services	2,114,631,872	Same parent company
									Using services		
6	VSC Green Logistics Joint Stock Company	Same parent company	0201768923	24/01/2017	Hai Phong City Department of Planning and Investment	Lot CC2, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam	year 2025		Providing services	488,953,704	Same parent company
									Using services	2,314,815	
7	Greenport Services One Member Limited Liability Company	Same parent company	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen Street, Dong Hai Ward, Hai Phong City, Vietnam	year 2025		Providing services	1,241,311,111	Same parent company
									Using services	1,505,000	
8	Vietnam Container Shipping Joint Stock Corporation	Same parent company	0200453688	01/04/2002	Hai Phong City Department of Planning and Investment	11 Vo Thi Sau St., Ngo Quyen Ward, Hai Phong, Vietnam	year 2025		Providing services	591,507,409	Same parent company
									Using services		
									Dividends paid	10,903,750,000	
									Repay loan principal	7,000,000,000	
									Pay loan interest	13,808,219	
									Borrowing during the period	13,808,219	
9	Da Nang Port Logistics Joint Stock Company	Have common key management members	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	97 Yet Kieu Street, Son Tra Ward, Da Nang City, Vietnam	year 2025		Providing services	810,745,447	Have common key management members
									Using services	503,172,753	

THE LIST OF INTERNAL PEOPLE AND THEIR AFFILIATED PEOPLE

(Attached to Company Management Report for 2025)

CENTRAL CONTAINER JOINT STOCK COMPANY

VSM

Company name:

Stock code:

No.	Stock Code	Name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider	Identification document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes (regarding the absence of ID document number and other relevant remarks)
						ID document number (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	VSM	Mr. Bui Hung Viet		Independent Member of the Board of Directors						0	0	
1.01	VSM	Ms. Pham Thi Thao			Wife of Mr. Bui Hung Viet-Independent member of the Board of Directors						0	
1.02	VSM	Ms. Bui Mai Tram Anh			Child of Mr. Bui Hung Viet-Independent member of the Board of Directors						0	
1.03	VSM	Ms. Bui Viet An Chi			Child of Mr. Bui Hung Viet-Independent member of the Board of Directors						0	
1.04	VSM	Mr. Bui Viet Hung Anh			Child of Mr. Bui Hung Viet-Independent member of the Board of Directors						0	
1.05	VSM	Mr. Bui Sy Hao			Biological father of Mr. Bui Hung Viet-Independent member of the Board of Directors						0	
1.06	VSM	Ms. Pham Thi Thanh Thu			Biological mother of Mr. Bui Hung Viet- Independent member of the Board of Directors						0	
1.07	VSM	Mr. Bui Viet Phong			Younger brother of Mr. Bui Hung Viet - Independent member of the Board of Directors						0	
1.08	VSM	Greenport Services One Member Limited			Deputy of Director	0201990244	01/11/2019	Hai Phong City Department of Planning and Investment	No. 1 Ngo Quyen Street, Dong Hai Ward, Hai Phong City		0	
2	VSM	Ms. Dang Tran Gia Thoi		Member of the Board of Directors, Director						41,580	0.8262	
2.01	VSM	Mr. Dang Duong			Biological father of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	
2.02	VSM	Ms. Tran Thi Tinh			Biological mother of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	
2.03	VSM	Mr. Cu Hoai Nam			Husband of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	
2.04	VSM	Ms. Cu Hoai Uyen Nhi			Child of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	
2.05	VSM	Mr. Cu Dinh Phuc Nguyen			Child of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	
2.06	VSM	Mr. Dang Tran Duy Tan			Brother of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	
2.07	VSM	Ms. Dang Tran Cat Tuong			Sister of Ms. Dang Tran Gia Thoi- Member of the Board of Directors, Director						0	Deceased
2.08	VSM	Qui Nhon Container Joint Stock Company			Chairwoman of the Board of Directors	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Quy Nhon Ward, Gia Lai Province, Vietnam		0	
2.09	VSM	Da Nang Port Logistics Joint Stock Company			Member of the Board of Directors	0400999731	05/03/2009	Da Nang City Department of Planning and Investment	97 Yet Kieu Street, Son Tra Ward, Da Nang City		0	

No.	Stock Code	Name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider	Identification document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes (regarding the absence of ID document number and other relevant information)
						ID document number (*)	Date of issue	Place of issue				
3	VSM	Mr. Ngo Quoc Vu		Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						64,080	1,2733	
3.01	VSM	Mr. Ngo Van Thu			Biological father of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	
3.02	VSM	Ms. Nguyen Thi Bay			Biological mother of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	
3.03	VSM	Ms. Nguyen Thi Phuc An			Wife of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	
3.04	VSM	Mr. Ngo Quyen Quoc Khanh			Child of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	
3.05	VSM	Ms. Ngo Nguyen Khanh Linh			Child of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	Still small
3.06	VSM	Ms. Ngo Thi Thuy Trang			Younger sister of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	
3.07	VSM	Mr. Ngo Quoc Nhan			Younger brother of Mr. Ngo Quoc Vu - Member of the Board of Directors, Deputy of Director, Director of Quy Nhon Branch						0	
3.08	VSM	Quy Nhon Container Joint Stock Company			Member of the Board of Directors, Director	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Quy Nhon Ward, Gia Lai Province, Vietnam		0	
4	VSM	Ms. Tran Thi Phuong Anh		Chairwoman of the Board of Directors						0	0	
4.01	VSM	Ms. Nguyen Thi Tam			Biological mother of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.02	VSM	Ms. Bui Thi Loan			Mother-in-law of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.03	VSM	Mr. Hoang Anh Tuan			Husband of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.04	VSM	Mr. Hoang Anh Tu			Child of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.05	VSM	Ms. Tran Thi Hai Anh			Younger sister of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.06	VSM	Mr. Tran Manh Hung			Younger brother-in-law of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.07	VSM	Ms. Tran Thi Quynh Anh			Younger sister of Ms. Tran Thi Phuong Anh - Chairwoman of the Board of Directors						0	
4.08	VSM	Greenport Services One Member Limited Liability Company			Director	0201990244	01/11/2019	Hai Phong city Department of Planning and Investment	No. 1 Ngo Quyen Street, Dong Hai Ward, Hai Phong City, Vietnam		0	
4.09	VSM	Quang Binh - Dinh Vu Inland Container Depot Joint Stock Company			Chairwoman of the Board of Directors	0201973263	06/07/2019	Hai Phong city Department of Planning and Investment	Lots CN4 4F, CN4 4G, and CN4 4H, Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam		0	
4.10	VSM	VSC Green Logistics Joint Stock Company			Member of the Board of Directors	0201768923	01/12/2020	Hai Phong city Department of Planning and Investment	Lot CC2, MP Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam		0	

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No.	Stock Code	Name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider	Identification document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes (regarding the absence of ID document number and other relevant remarks)
						ID document number (*)	Date of issue	Place of issue				
4.11	VSM	Green Logistics Centre One Member Company Limited			Chairwoman of the board of members	0201263312	16/05/2012	Hai Phong city Department of Planning and Investment	Lot CN3.2G, Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam		0	
4.12	VSM	Vietnam Container Joint Stock Company			Member of the Board of Directors	0200453688	01/04/2002	Hai Phong city Department of Planning and Investment	No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City, Vietnam		0	
5	VSM	Mr. Le The Trung		Member of the Board of Directors						6,600	0.1311	
5.01	VSM	Mr. Le The Dung			Biological father of Mr. Le The Trung - Member of the Board of Directors						0	
5.02	VSM	Ms. Tran Thuy Lien			Biological mother of Mr. Le The Trung - Member of the Board of Directors						0	
5.03	VSM	Ms. Vu Viet Chau			Wife of Mr. Le The Trung - Member of the Board of Directors						0	
5.04	VSM	Ms. Le Viet Huong			Child of Mr. Le The Trung - Member of the Board of Directors						0	
5.05	VSM	Ms. Le Minh Ngoc			Child of Mr. Le The Trung - Member of the Board of Directors						0	
5.06	VSM	Mr. Le The Thanh			Younger brother of Mr. Le The Trung - Member of the Board of Directors						0	
5.07	VSM	Ms. Do Thi Minh Hanh			Sister-in-law of Mr. Le The Trung - Member of the Board of Directors						0	
6	VSM	Mr. Truong Ly The Anh		Head of Board of Supervisors						3,300	0.0656	
6.01	VSM	Mr. Truong Minh Nham			Biological father of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.02	VSM	Ms. Ly Nguyet Ket			Biological mother of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.03	VSM	Ms. Nguyen Thi Cai			Mother-in-law of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.04	VSM	Ms. Pham Thi Thuy			Wife of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.05	VSM	Mr. Truong Phuc Minh Hoang			Child of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.06	VSM	Truong Phuc Tue Minh			Child of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	Still small
6.07	VSM	Mr. Truong Ly Tuan Anh			Brother of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.08	VSM	Ms. Nguyen Thi Thuy			Sister-in-law of Mr. Truong Ly The Anh - Head of Board of Supervisors						0	
6.09	VSM	Greenport Services One Member Limited Liability Company			Chief accountant	0201990244	01/11/2019	Hai Phong city Department of Planning and Investment	No. 1 Ngo Quyen Street, Dong Hai Ward, Hai Phong City, Vietnam		0	

No.	Stock Code	Name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider	Identification document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes (regarding the absence of ID document number and other relevant remarks)
						ID document number (*)	Date of issue	Place of issue				
6.10	VSM	Vip Greenport Joint Stock Company			Member of Board of Supervisors	0201579242	28/10/2014	Hai Phong city Department of Planning and Investment	Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam		0	
6.11	VSM	Quang Binh - Dinh Vu Inland Container Depot Joint Stock Company			Member of Board of Supervisors	0201973263	06/07/2019	Hai Phong city Department of Planning and Investment	Lots CN4 4F, CN4 4G, and CN4 4H, Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam		0	
7	VSM	Ms. Dang Thanh Tam		Member of Board of Supervisors							0	
7.01	VSM	Mr. Dang Dinh Binh			Biological father of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	
7.02	VSM	Ms. Do Thi Anh			Biological mother of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	
7.03	VSM	Mr. Tran Van Tranh			Father-in-law of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	
7.04	VSM	Ms. Phan Thi Gon			Mother-in-law of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	
7.05	VSM	Mr. Tran Anh Chuyen			Husband of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	
7.06	VSM	Mr. Tran Quang Huy			Child of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	Still small
7.07	VSM	Mr. Tran Quang Minh			Child of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	Still small
7.08	VSM	Mr. Dang Minh Tien			Younger brother of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	Abroad
7.09	VSM	Ms. Do Thi Thuy Quynh			Sister-in-law of Ms. Dang Thanh Tam - Member of Board of Supervisors						0	Abroad
7.10	VSM	Green Star Lines One Member Limited Company			Chief accountant	0200468606	14/06/2002	Hai Phong city Department of Planning and Investment	No. 5 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City, Vietnam		0	
7.11	VSM	Vietnam Container Shipping Joint Stock Corporation			Member of the Audit Committee	0200453688	01/04/2002	Hai Phong city Department of Planning and Investment	No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City, Vietnam		0	
7.12	VSM	VINASHIP Joint Stock Company			Member of Board of Supervisors	0200119965	27/12/2006	Hai Phong city Department of Planning and Investment	No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City, Vietnam		0	
8	VSM	Ms. Nguyen Thi Nhu Ngoc		Member of Board of Supervisors							0	
8.01	VSM	Mr. Nguyen Thanh Tuan			Biological father of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	
8.02	VSM	Ms. Tran Thi Doa			Biological mother of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	
8.03	VSM	Mr. Nguyen Thanh Toan			Elder brother of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	
8.04	VSM	Mr. Nguyen Xuan Hai			Husband of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	

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						ID document number (*)	Date of issue	Place of issue				
8.05	VSM	Mr. Nguyen Ngoc Hai Minh			Child of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	
8.06	VSM	Mr. Nguyen Xuan Dien			Father-in-law of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	
8.07	VSM	Ms. Tran Thi Viet			Mother-in-law of Ms. Tran Thi Nhu Ngoc - Member of Board of Supervisors						0	
9	VSM	Mr. Ho Kha Quoc		Deputy of Director						11,880	0.2361	
9.01	VSM	Ms. Nguyen Thi Phuong			Biological mother of Mr. Ho Kha Quoc -Deputy of Director						0	
9.02	VSM	Ms. Dang Thi Thu Hieu			Wife of Mr. Ho Kha Quoc -Deputy of Director						0	
9.03	VSM	Mr. Ho Kha Quang			Child of Mr. Ho Kha Quoc -Deputy of Director						0	
9.04	VSM	Ms. Ho Kha Gia Han			Child of Mr. Ho Kha Quoc -Deputy of Director						0	
9.05	VSM	Mr. Ho Kha Hiep			Bother of Mr. Ho Kha Quoc -Deputy of Director						0	
9.06	VSM	Mr. Ho Kha Tuan			Bother of Mr. Ho Kha Quoc -Deputy of Director						0	
9.07	VSM	Ms. Ho Thi Mong Loan			Sister of Mr. Ho Kha Quoc -Deputy of Director						0	
9.08	VSM	Mr. Ho Kha Cuong			Bother of Mr. Ho Kha Quoc -Deputy of Director						0	
9.09	VSM	Mr. Ho Kha Chau			Bother of Mr. Ho Kha Quoc -Deputy of Director						0	
9.10	VSM	Mr. Ho Kha Quyen			Younger sister of Mr. Ho Kha Quoc - Deputy of Director						0	
9.11	VSM	Ms. Ho Thi Hieu			Younger sister of Mr. Ho Kha Quoc - Deputy of Director						0	
9.12	VSM	Mr. Ho Kha Dau			Biological Father of Mr. Ho Kha Quoc -Deputy of Director						0	Deceased
9.13	VSM	Qui Nhon Container Joint Stock Company			Member of the Board of Directors	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Quy Nhon Ward, Gia Lai Province, Vietnam		0	
9.14	VSM	Da Nang Port Logistics Joint Stock Company			Member of the Board of Directors	0400999731	05/03/2009	Da Nang province Department of Planning and Investment	97 Yet Kieu Street, Son Tra Ward, Da Nang City		0	
10	VSM	Ms. Tran Thi Phuoc		Chief accountant, Disclose information, Company administrator, Secretary of the Board of Directors						9,900	0.1967	

No.	Stock Code	Name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider	Identification document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes (regarding the absence of ID document number and other relevant remarks)
						ID document number (*)	Date of issue	Place of issue				
10.01	VSM	Mr. Tran Dinh Tiep			Biological father of Ms. Tran Thi Phuoc -Chief accountant, Disclose information, Company administrator,Secretary of the Board of Directors						0	
10.02	VSM	Ms. Le Thi Cam Van			Biological mother of Ms. Tran Thi Phuoc -Chief accountant, Disclose information, Company administrator,Secretary of the Board of Directors						0	
10.03	VSM	Mr. Tran Thanh Phu			Husband of Ms. Tran Thi Phuoc -Chief accountant, Disclose information, Company administrator,Secretary of the Board of Directors						0	
10.04	VSM	Mr. Tran Le Vi			Brother of Ms. Tran Thi Phuoc -Chief accountant, Disclose information, Company administrator,Secretary of the Board of Directors						0	
10.05	VSM	Ms. Tran Ngoc Khue			Child of Ms. Tran Thi Phuoc -Chief accountant, Disclose information, Company administrator,Secretary of the Board of Directors						0	Still small
10.06	VSM	Mr. Tran Minh Khoi			Child of Ms. Tran Thi Phuoc -Chief accountant, Disclose information, Company administrator,Secretary of the Board of Directors						0	Still small
10.07	VSM	Qui Nhon Container Joint Stock Company			Head of Board of Supervisors	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Quy Nhon Ward, Gia Lai Province, Vietnam		0	
10.08	VSM	Da Nang Port Logistics Joint Stock Company			Member of Board of Supervisors	0400999731	05/03/2009	Da Nang province Department of Planning and Investment	97 Yet Kieu Street, Son Tra Ward, Da Nang City		0	
11	VSM	Ms. Le Thi Nga		Head of internal audit							0	
11.01	VSM	Ms. Le Thi Suong			Sister of Ms. Le Thi Nga -Head of internal audit						0	
11.02	VSM	Ms. Le Thi Dong			Sister of Ms. Le Thi Nga -Head of internal audit						0	
11.03	VSM	Ms. Le Thi Duc			Sister of Ms. Le Thi Nga -Head of internal audit						0	
11.04	VSM	Ms. Le Thi Ai Huyen			Younger sister of Ms. Le Thi Nga - Head of internal audit						0	
11.05	VSM	Ms. Nguyen Thi Nga			Mother-in-law of Ms. Le Thi Nga - Head of internal audit						0	
11.06	VSM	Mr. Tran Quoc Tuan			Husband of Ms. Le Thi Nga -Head of internal audit						0	
11.07	VSM	Mr. Tran Bao Nam			Child of Ms. Le Thi Nga -Head of internal audit						0	Still small
11.08	VSM	Mr. Tran Ngoc Hai			Father-in-law of Ms. Le Thi Nga -Head of internal audit						0	Deceased
11.09	VSM	Qui Nhon Container Joint Stock Company			Chief Accountant	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Quy Nhon Ward, Gia Lai Province, Vietnam		0	
12	VSM	Ms. Nguyen Trinh Thuc		Member of internal audit						9,900	0.1967	

No.	Stock Code	Name (*)	Securities trading account (if any)	Position in the company (if any)	Relationship with the insider	Identification document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address / Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes (regarding the absence of ID document number and other relevant remarks)
						ID document number (*)	Date of issue	Place of issue				
12.01	VSM	Mr. Nguyen An Ninh			Biological father of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.02	VSM	Ms. Tong Thi Chinh			Biological mother of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.03	VSM	Mr. Le Minh Chau			Father-in-law of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.04	VSM	Ms. Truong Thi Chien			Mother-in-law of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.05	VSM	Mr. Nguyen An Khuong			Brother of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.06	VSM	Mr. Nguyen An Thai			Elder brother of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.07	VSM	Mr. Le Minh Phung			Husband of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.08	VSM	Ms. Le Quynh Tram			Child of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.09	VSM	Mr. Nguyen Minh Dang			Child of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.10	VSM	Ms. Le Thuc Minh			Child of Ms. Nguyen Trinh Thuc -Member of internal audit						0	
12.11	VSM	Qui Nhon Container Joint Stock Company			Member of Board of Supervisors	4101538602	28/02/2019	Binh Dinh province Department of Planning and Investment	No. 83 Hai Ba Trung Street, Quy Nhon Ward, Gia Lai Province, Vietnam		0	
13	VSM	Ms. Le Thi Le Huyen		Member of internal audit							0	
13.01	VSM	Mr. Le Cong Can			Biological father of Ms. Le Thi Le Huyen -Member of internal audit						0	
13.02	VSM	Ms. Ho Thi Linh			Biological mother of Ms. Le Thi Le Huyen -Member of internal audit						0	
13.03	VSM	Ms. Le Thi Le Hoai			Elder sister of Ms. Le Thi Le Huyen -Member of internal audit						0	
13.04	VSM	Mr. Le Gia Hung			Younger brother of Ms. Le Thi Le Huyen -Member of internal audit						0	

Subsidiary
C.P.