

REPORT ON CORPORATE GOVERNANCE
(For the year 2025)

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

- Company name: **An Giang Port Joint Stock Company.**
- Head office address: National Highway 91, Civil group 15, Dong Thinh B Hamlet, My Thoi Ward, An Giang Province.
- Phone: 0296 3831535; Fax: 0296 3831129; Email: cangmythoi@gmail.com
- Charter capital: VND 138,000,000,000 (*In words: One hundred thirty-eight billion Vietnam dong*)
- Stock code: **CAG**

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/ Decision No.	Date	Content
01	20/NQ-ĐHĐCĐ	27/06/2025	<ol style="list-style-type: none">1. Report of the Board of Directors on operating results in 2024 and operating plan for 2025.2. Report of the General Director on production and business result in 2024 and operating plan for 2025.3. Report of the Board of Supervisors on operating results in 2024 and operating plan for 2025.4. Proposal No. 16/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the audited Financial Statements for 2024. Regarding the 2024 salary settlement, the Company is requested to adjust the figures in the 2024 Financial Statements according to the approved Salary Fund.5. Proposal No. 17/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Profit Distribution Plan for 2024.6. Proposal No. 18/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Production and

No.	Resolution/ Decision No.	Date	Content
			<p>Business Plan for 2025 of the Company.</p> <p>7. Proposal No. 19/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Remuneration for the Board of Directors and Board of Supervisors in 2024 and the Remuneration Plan for the Board of Directors and Board of Supervisors in 2025;</p> <p>8. Proposal No. 20/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the selection of the audit firm for 2025 Financial Statements. The General Meeting of Shareholders authorizes the Board of Directors to select the independent audit firm for the fiscal year 2025 based on the proposal advised by the Board of Supervisors, by reviewing and selecting audit firms with quality and reasonable audit fees.</p>

II. Board of Directors (For the year 2025):

1. Information on Members of Board of Directors (BOD):

No.	Member of Board of Directors	Position (Independent member of Board of Directors, Non-executive member of Board of Directors)	The date becoming/ceasing to be the member of Board of Directors /Independent member of Board of Directors	
			Date of appointment	Date of dismissal
01	Mr. Le Viet Thanh	Chairman of the Board of Directors (Non-executive member of Board of Directors)	13/05/2021	
02	Mr. Bui Thanh Hiep	Vice Chairman of the Board of Directors concurrently General Director	13/05/2021	
03	Mr. Tran Van Cam	Member of Board of Directors concurrently Deputy General Director	13/05/2021	
04	Mr. Phan Thanh Tien	Independent member of Board of Directors	13/05/2021	
05	Mr. Nguyen Van Linh	Non-executive member of Board of Directors	17/05/2024	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Attendance rate	Reason for absence
01	Mr. Le Viet Thanh	4/4	100%	
02	Mr. Bui Thanh Hiep	4/4	100%	
03	Mr. Tran Van Cam	4/4	100%	
04	Mr. Phan Thanh Tien	4/4	100%	
05	Mr. Nguyen Van Linh	4/4	100%	

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

In 2025, the Board of Directors regularly and promptly supervised and directed the activities of the Board of Executives in accordance with their authorized functions in compliance with the law and the Charter of the Company, specifically:

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

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

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

- Successfully organized the 2025 Annual General Meeting of Shareholders of the Company.

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

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

5. Resolutions/Decisions of the Board of Directors in 2025:

No	Resolution/ Decision No.	Date	Content	Approval Rate
01	18/NQ-HĐQT	07/05/2025	<p>1. The Board of Directors approved on the organizing time for the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company.</p> <p>2. The Board of Directors approved the following contents:</p> <ul style="list-style-type: none"> - Report of the Board of Directors on operating results in 2024 and operating plan for 2025; - Report of the General Director on production and business result in 2024 and operating plan for 2025; - Audited Financial Statements for 2024. - Profit Distribution Plan for 2024. - Production and Business Plan for 2025. - Remuneration Plan for the Board of Directors and Board of Supervisors in 2025. - Proposal for selecting the audit firm for the 2025 fiscal year to be submitted to the General Meeting of Shareholders. <p>3. The Board of Directors approved the policy of contracts and transactions implementation between the Company and related enterprises and individuals as stipulated in Clause 2, Article 164 and Clause 1, Article 167 of the Law of Enterprises 2020, as follows:</p> <ul style="list-style-type: none"> - Enterprise with which the Company enters into contracts and transactions: Bao Minh An Giang Company - Bao Minh Insurance Corporation. - Content of the contracts and transactions: participation in purchasing insurance for motor vehicles, cranes, inland waterway vehicles, warehouses, etc., and other assets of the Company. - Total value of contracts and transactions (from the date of the first transaction): Less than or equal to VND 300,000,000 (In words: Three hundred million Vietnamese Dong), exclusive of VAT. If the total value of contracts and transactions within the aforementioned effective period exceeds this limit, Board of Executives of the Company must submit them to the Board of Directors for consideration in accordance with legal regulations. - The Board of Directors authorized General Director of the Company to sign and execute the aforementioned economic contracts, with the 	100%

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No	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>authorization period from April 01, 2025 to March 31, 2026.</p> <p>4. Regarding the investment in purchasing pallets valued at VND 1 billion, the General Director has reviewed, assessed the needs, and implemented it in accordance with the rules, internal regulations of the Company, and current laws.</p>	
02	19/NQ-HĐQT	07/05/2025	<p>- To create a breakthrough and strong transformation in production and business operation in 2025, adapting to the new situation, the Board of Directors unanimously agreed and proposed that the Board of Executives implement the following contents:</p> <p>1. Regarding the organizational structure: Research solutions and develop plans for streamlining the organizational structure to ensure lean, effective, and efficient operations, linked with restructuring, improving quality, and utilizing effectively the staff and workforce in the Departments, Divisions, Enterprises, and sub-units of the Company.</p> <p>2. Regarding institutional development: Focus on reviewing, classifying the regulations, rules, procedures, labor internal rules, ... of the Company, and comparing them with current legal provisions to identify contents that are no longer appropriate/incomplete and/or missing compared to legal regulations. Based on this, proactively amend, supplement, or develop new ones for issuance or submission to the Board of Directors for issuance within their authority.</p> <p>3. Regarding management and operation: Thoroughly plan and implement thrift and anti-waste measures; Simultaneously, continuously, and effectively deploy solutions to prevent corruption and negative phenomena in all areas of the operations of the Company.</p> <p>The Board of Directors directs relevant departments to propose specific solutions to continue promoting business activities, strengthen inspection, supervision, and risk management, and resolve existing limitations and issues as per the proposals and recommendations in the Board of Supervisors' Report.</p>	100%



No	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>4. Regarding information technology activities: The Board of Directors develops a plan to seek a consulting firm/IT firm to assess the current status and develop software programs to enhance management efficiency in all stages and operational processes of the Port.</p> <p>5. Regarding machinery and equipment systems, and handling capacity: Conduct a comprehensive inspection, evaluation, and review of the condition of machinery, equipment, and assets (including: vehicles, equipment, machinery, warehouses, yards...) serving cargo handling, warehousing, and yard storage operations, and develop plans and solutions to enhance business operational capacity of the Company.</p>	
03	21/NQ-HĐQT	10/07/2025	Implement compliance with legal regulations, strengthen discipline and order, practice frugality, and prevent waste and negativity when performing assigned duties.	
03	22/NQ-HĐQT	14/07/2025	<p>1. Approve Proposal No. 12/TTr-CAG dated 26/05/2025 from the General Director of the Company regarding the finalization of the salary fund for 2024 and the remuneration level for Board of Directors and Board of Supervisors of the Company for 2024.</p> <p>2. Approve Proposal No. 13/TTr-CAG dated 26/05/2025 from the General Director of the Company to the Board of Directors regarding the plan for salary fund of the Company in 2025.</p>	
04	23/NQ-HĐQT	16/10/2025	<p>1. The Board of Directors approves the following contents:</p> <ul style="list-style-type: none"> - Report on the operation of Board of Directors for 6 months and Quarter III/ 2025, and the operational direction of Board of Directors for Quarter IV/2025; - Report of the General Director on production and business performance for the first 6 months and Quarter III/2025, and the operational direction for Quarter IV/2025; - Proposal regarding the Financial Statements for 6 months reviewed by the audit firm and Financial Statements for Quarter II/2025; - Report of the Board of Supervisors on assessment of the reviewed Financial Statements for 6 months 	

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No	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>and financial situation for 9 months of the Company.</p> <p>2. Disapprove Proposal No. 92/TTr.CAG dated 16/10/2025 of the General Director regarding the request for fixed asset liquidation. The Board of Directors requests the General Director to establish a Task Force to inspect, classify, and comprehensively evaluate the Fixed Assets (including: machinery, equipment, transportation vehicles, tools, instruments...) that the Company is monitoring, managing, and utilizing, to clearly report the information including: original cost/accumulated depreciation/usage status... and reporting to the Board of Directors at the nearest meeting for consideration of a suitable overall plan. Deadline for inventory and evaluation: 24:00 on 30/09/2025.</p> <p>3. Approve Proposal No. 96/TTr-CAG from the Chief of the Board of Directors Office regarding the appointment of Mr. Nguyen Minh Hai as Secretary of the Board of Directors, concurrently performing the duties of the Person in charge of Corporate Governance of An Giang Port Joint Stock Company.</p> <p>4. The Board of Directors acknowledges the Minutes of the Board of Supervisors, the Board of Directors requests the Board of Supervisors to continue reviewing and fully evaluating the content and inspection results to submit a Report to the Board of Directors. The Board of Directors requests the Board of Supervisors to inspect the contents recommended by the SCIC Working Group, specifically reviewing all revenue recognition and stevedoring activities at the Company from 2021 to the present, and submit an evaluation report to the Board of Directors.</p> <p>5. Based on the content stated in the Minutes regarding the results of the inspection and verification of the complaint letter content by the Board of Supervisors and the Working Group of the State Capital Investment and Business Corporation, the Board of Directors immediately directs the Board of Executives to implement the following contents:</p> <ul style="list-style-type: none"> - Strictly implement the recommendations stated in the Minutes of the Working Group of the State Capital Investment and Business Corporation and the contents identified by the Board of Supervisors through inspection. - The Board of Executives shall report to the Board of Directors on the contents stated in the Minutes; 	

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No	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>- The Board of Executives shall organize an accountability review, clarify the collective and individual responsibilities related to the deficiencies, limitations, and violations, clearly defining the subjective and objective causes, and proposing solutions for remediation/compensation for damages, prevention of recurrence, and improvement of management and operational efficiency.</p> <p>- The General Director shall focus on directing Departments/Divisions to strengthen the management and control of financial and accounting activities to ensure strict compliance with legal regulations.</p>	
05	24/NQ-HĐQT	17/11/2025	The Board of Directors agrees on the time for organizing the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company	
06	25/NQ-HĐQT	17/11/2025	<p>1. The Board of Directors approves the following contents:</p> <p>- Dismissal of Mr. Bui Thanh Hiep from the position of General Director of An Giang Port Joint Stock Company.</p> <p>- Dismissal of Mr. Tran Van Cam from the position of Deputy General Director of An Giang Port Joint Stock Company.</p> <p>2. The Board of Directors approves to appoint Mr. Nguyen Van Phu as Deputy General Director of An Giang Port Joint Stock Company and assigns the Chairman of the Board of Directors to complete the procedures and sign the decision appointing the Deputy Director in charge of the Board of Executives in accordance with regulations.</p> <p>3. Approval of the amendment to Article 3 of the Company Charter, specifically:</p> <p><i>"The Legal Representative of the Company: The Company has 01 Legal Representative who is the General Director" shall be amended to: "The Company's Legal Representative: The Company has 01 Legal Representative who is the General Director; in case the Company does not have a General Director, the Chairman of the Board of Directors shall be the Legal Representative of the Company"</i></p> <p>The Board of Directors submits this to the General Meeting of Shareholders for consideration and decision.</p>	

No	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>4. Pursuant to Resolution No. 23/NQ-HĐQT dated 16/10/2025, the Board of Executives is responsible for organizing a serious accountability review within the Board of Executives and related departments, divisions, and units, clarifying the responsibilities of each individual and collective in allowing violations to occur. The accountability review must be conducted publicly and transparently, documented with minutes, conclusions, and specific recommendations, and reported to the Chairman of the Board of Directors for compilation and submission to the Board of Directors for consideration.</p> <p>- The report on the results of the collective and individual accountability review, along with the remediation plan, must be completed and submitted to the Board of Directors before November 25, 2025, for the consideration and decision of the Company.</p> <p>5. Establishment of the Debt and Backlog Resolution Committee. Assign Mr. Bui Thanh Hiep as Head of the Debt and Backlog Resolution Committee.</p> <p>6. Appointment of Mr. Tran Van Cam to the position of Chief of the Board of Directors Office.</p>	
07	01/QĐ-HĐQT	31/07/2025	Regarding the selection of the audit firm for the 2025 Financial Statements	
08	02/QĐ-HĐQT	31/07/2025	Regarding the assignment of the business production plan for 2025	
09	03/QĐ-HĐQT	19/10/2025	Regarding the appointment of the Person in charge of Corporate Governance	
10	04/QĐ-HĐQT	20/11/2025	Regarding the dismissal of the position of General Director of the Company	
11	05/QĐ-HĐQT	20/11/2025	Regarding the dismissal of the position of Deputy General Director of the Company	
12	06/QĐ-HĐQT	20/11/2025	Regarding the appointment to the position of Deputy General Director of the Company	
13	07/QĐ-HĐQT	20/11/2025	Regarding the establishment of the Debt and Outstanding Issues Handling Committee.	
14	08/QĐ-HĐQT	20/11/2025	Regarding the appointment of the Head of the Debt and Outstanding Issues Handling Committee.	

No	Resolution/ Decision No.	Date	Content	Approval Rate
15	09/QĐ-HĐQT	20/11/2025	Regarding the appointment of the Chief of the Board of Directors Office	
16	10/QĐ-HĐQT	20/11/2025	Regarding the assignment of duties to the Deputy General Director of the company	
17	11/QĐ-HĐQT	12/12/2025	Regarding the establishment of the Organizing Committee for the Extraordinary General Meeting of Shareholders.	
18	12/QĐ-HĐQT	24/12/2025	Regarding the purchase of the cable drum assembly for the 40-tonne Liebherr crane	

III. Board of Supervisors (For the year 2025):

1. Information on Members of Board of Supervisors:

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

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended by the Board of Supervisors	Attendance rate	Voting rate	Reason for absence
01	Ms. Tran Thi Thu Tra	4/4	100%	100%	
02	Ms. Tran Thi Thuy Hanh	4/4	100%	100%	
03	Mr. Pham Van Thanh	4/4	100%	100%	

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

In 2025, the Board of Supervisors carried out the following tasks:

- The representative member of the Board of Supervisors participates in weekly meetings with the Board of Executives and key personnel of the Company to monitor and follow the operating situation.
- Fully participates in meetings of the Board of Directors to report on the Board of Supervisors' activities within the Company.

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

- The Board of Supervisors meets to review the reviewed financial statements for 6 months of and Quarter III, Quarter IV of 2025 to assess the management and operating efficiency of the Board of Executives before each meeting of the Board of Directors.

4. Coordination of activities between the Board and the Board of Directors, Board of Executives, and other management personnel:

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

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

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

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

IV. Board of Executives:

No.	Member of Board of Executives	Date of Birth	Qualifications	Date of appointment as Member of Board of Executives	Date of dismissal as Member of Board of Executives
01	Mr. Bui Thanh Hiep	04/12/1967	Bachelor of Finance and Accounting	29/07/2021	17/11/2025
02	Mr. Tran Van Cam	07/01/1971	Bachelor of Business Administration	29/07/2021	17/11/2025
03	Mr. Tran Tan Phong	18/05/1976	Bachelor of Accounting	29/07/2021	
04	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting	29/07/2021	
05	Mr. Nguyen Van Phu	10/05/1975	Bachelor of Accounting	20/11/2025	

V. Chief Accountant:

No.	Full Name	Date of Birth	Qualifications	Date of appointment
01	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting Chief Accountant	29/07/2021

VI. Corporate governance training:

Corporate governance training courses participated in by members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other

management personnel, and the Company Secretary, in accordance with corporate governance regulations: None.

VII. List of Related parties of the Public Company (Report for the first 6 months of 2025) and Transactions of the Company's Related parties with the Company itself

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

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card, Business Registration No., Date of Issue, Place of Issue	Head office address/ Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company

Note: NSH ID number: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations).*

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

Note: NSH ID number: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations)*

3. Transactions between internal persons, related parties of internal persons, and subsidiaries or companies controlled by the Company.

4. Transactions between the Company and other entities: none.

4.1. Transactions between the Company and companies where members of the Board of Directors, members of the Board of Supervisors, or the General Director have been or are founding members or members of the Board of Directors, or General Director within the last three (03) years (as of the reporting date): none.

4.2. Transactions between the Company and companies where related parties of members of the Board of Directors, members of the Board of Supervisors, or the General Director (Director) are members of the Board of Directors or General Director (Director).

No.	Name of organization	Relationship with the company	ID Card, Business Registration No., Date of Issue, Place of Issue	Head office address/ Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors...approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Note
1	Bao Minh An Giang Company - Bao Minh Corporation	Subsidiary of Bao Minh Corporation (Mr. Le Viet Thanh is a member of the Board of Directors)	No. 0300446973-012; Business License No.: 27GP/KDBH, issued on September 08, 2004, by the Ministry of Finance.	No. 20 Nguyen Cung, Hamlet 1, Long Xuyen Ward, An Giang Province	- 18/04/2025 - 10/09/2025 - 19/09/2025	Resolution No.: 18/NQ-HĐQT dated 07/05/2025, of the Board of Directors of An Giang Port JSC.	- Insurance contract. - Quantity: 04 contracts - Total transaction value: VND 52.664.180	

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, the General Director and other managers. none.

VIII. Share transactions of internal persons and related parties of internal persons (For the year 2025): (Record date: 08/12/2025)

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

No.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card, Business Registration No., Date of Issue, Place of Issue	Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes
1	(Name of insider)							
	Name of related party of insider							

2. Transactions of internal persons and related parties regarding shares of the Company: none.

No.	Transaction Executor	Relationship with internal person	Number of shares held at the end of the period		Percentage of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus...)
			Number of shares	Ratio %	Number of shares	Ratio %	

- On December 10, 2025, An Giang Port Joint Stock Company received a Notice of Share Transactions by internal person and related parties of internal person, as follows:

1. Full name: Mr. Nguyen Van Linh
2. Current position at the Company: Member of the Board of Directors
3. Number of shares registered for transaction: 2,531,300 shares
 - Transaction type: Registered Sale
 - Number of shares registered for transaction: 2,531,300 shares
4. Expected transaction value (at par value): VND 25,313,000,000
5. Expected number and percentage of shares held after the transaction: 0 shares
6. Purpose of transaction: capital withdrawal
7. Transaction method: order matching and negotiated transaction
8. Expected transaction time: from December 15, 2025 to January 13, 2026.

XI. Other matters to note:

Recipients:

- *State Securities Commission;*
- *Hanoi Stock Exchange (HNX);*
- *Members of the Board of Directors,*
Board of Supervisors;
- *Board of Executives;*
- *Archived: Admin.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Le Viet Thanh



Appendix 1

LIST OF RELATED PARTIES OF THE COMPANY
(ATTACHED TO THE REPORT ON CORPORATE GOVERNANCE OF 2025)

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1	Le Viet Thanh		Chairman of the Board of Directors (Non-executive Member)	ID Card								
1.01	State Capital Investment Corporation (SCIC) - Limited Liability Company			Business Registration Certificate								- Organization related to Mr. Le Viet Thanh - Deputy Director of CNPN
1.02	An Giang Province Stone Exploitation and Processing One Member Limited			Business Registration Certificate								- Organization related to Mr. Le Viet Thanh - Chairman of the Company's Board of Directors
1.03	Bao Minh Insurance Corporation			Business Registration Certificate								- Organization related to Mr. Le Viet Thanh - Member of the Corporation's Board of Directors
1.04	Tran Nhu Trang	004C049346 033C620142		ID Card								- Person related to Mr. Le Viet Thanh - Wife
1.05	Le Ngoc Khue			None								- Person related to Mr. Le Viet Thanh - Child, Underage
1.06	Le Dinh Toan			None								- Person related to Mr. Le Viet Thanh - Child, Underage
1.07	Le Dinh Tin			ID Card								- Person related to Mr. Le Viet Thanh - Father - Reason: Deceased



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1.08	Nguyen Thi Oiu											- Person related to Mr. Le Viet Thanh - Mother
1.09	Tran Nhat Duat											- Reason: Deceased
												- Person related to Mr. Le Viet Thanh - Father-in-law
1.10	Pham Thi My											- Person related to Mr. Le Viet Thanh - Mother-in-law
1.11	Le Dinh Nam											- Person related to Mr. Le Viet Thanh - Older Brother
1.12	Le Dinh Son											- Person related to Mr. Le Viet Thanh - Older Brother
1.13	Le Thi Anh											- Person related to Mr. Le Viet Thanh - Older Sister
1.14	Le Viet Hung											- Person related to Mr. Le Viet Thanh - Older Brother
1.15	Le Viet Hoang											- Reason: Deceased
1.16	Le Thi Hoa											- Person related to Mr. Le Viet Thanh - Older Brother
1.17	Le Viet Dong											- Person related to Mr. Le Viet Thanh - Older Sister
1.18	Huynh Thi Phuong Huong											- Person related to Mr. Le Viet Thanh - Younger Brother
												- Person related to Mr. Le Viet Thanh - Sister-in-law

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1.19	Nguyen Thi Thuy Vinh			ID Card								- Person related to Mr. Le Viet Thanh - Sister-in-law
1.20	Nguyen Thi Huynh Loan			ID Card								- Person related to Mr. Le Viet Thanh - Sister-in-law
1.21	Tran Thi Chi Lan			ID Card								- Person related to Mr. Le Viet Thanh - Sister-in-law
1.22	Le Tan Hung			Passport								- Person related to Mr. Le Viet Thanh - Brother-in-law
1.23	Tran Nhat Khanh			ID Card								- Person related to Mr. Le Viet Thanh - Sister-in-law
1.24	Tran Nhat Minh			ID Card								- Person related to Mr. Le Viet Thanh - Sister-in-law
1.25	Nguyen Long Huy			ID Card								- Person related to Mr. Le Viet Thanh - Brother-in-law
2	Bui Thanh Hiep	058C888366	Vice Chairman of the Board of Directors - General Director	ID Card								

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number ^a	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
2.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company			Business Registration								- Organization related to Mr. Bui Thanh Hiep - Capital Representative
2.02	Duong Thi Thu Cuc			ID Card								- Person related to Mr. Bui Thanh Hiep - Wife
2.03	Bui Duong Cong Thanh			ID Card								- Person related to Mr. Bui Thanh Hiep - Child
2.04	Bui Duong Cong Dat			ID Card								- Person related to Mr. Bui Thanh Hiep - Child
2.05	Bui Van On			None								- Person related to Mr. Bui Thanh Hiep - Father - Reason: Deceased
2.06	Pham Kim Tuong			None								- Person related to Mr. Bui Thanh Hiep - Mother - Reason: Deceased
2.07	Bui Thien Hung			ID Card								- Person related to Mr. Bui Thanh Hiep - Older Brother
2.08	Nguyen Thi Be			ID Card								- Person related to Mr. Bui Thanh Hiep - Sister-in-law
2.09	Bui Thi Mai Trang			ID Card								- Person related to Mr. Bui Thanh Hiep - Older Sister
2.10	Nguyen Tan Kiet			ID Card								- Person related to Mr. Bui Thanh Hiep - Brother-in-law
2.11	Duong Thanh Liem			None								- Person related to Mr. Bui Thanh Hiep - Father-in-law - Reason: Deceased
2.12	Lam Thi To			ID Card								- Person related to Mr. Bui Thanh Hiep - Mother-in-law
2.13	Pham Ngoc Tran			ID Card								- Person related to Mr. Bui Thanh Hiep - Daughter-in-law

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
3	Tran Van Cam	058C619380	Member of Board of Directors - Deputy General Director	ID Card								
3.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company			Business Registration Certificate								
3.02	Bui Thi Oanh			ID Card								- Organization related to Mr. Tran Van Cam - Capital Representative
												- Person related to Mr. Tran Van Cam - Wife
3.03	Tran Ngoc Anh			ID Card								- Person related to Mr. Tran Van Cam - Child
3.04	Tran Nha Ky			None								
3.05	Tran Van Ri			None								Person related to Mr. Tran Van Cam - Son Reason: Underage
3.06	Le Thi Manh			None								Person related to Mr. Tran Van Cam - Father Reason: Deceased
3.07	Tran Thanh Thuy			ID Card	0							Person related to Mr. Tran Van Cam - Mother Reason: Deceased
												Person related to Mr. Tran Van Cam - Older Sister
3.08	Tran Thi Phuong			ID Card	08							
												Person related to Mr. Tran Van Cam - Older Sister
3.09	Tran Thanh Thuy			None								Person related to Mr. Tran Van Cam - Younger Sister Reason: Deceased



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
3.10	Tran Thanh Hong			ID Card								Person related to Mr. Tran Van Cam - Younger Brother
3.11	Tran Van Ung			ID Card								Person related to Mr. Tran Van Cam - Younger Brother
3.12	Tran Van Dung			ID Card								Person related to Mr. Tran Van Cam - Brother-in-law
3.13	Nguyen Van Mong			ID Card								Person related to Mr. Tran Van Cam - Brother-in-law
3.14	Nguyen Pham Dao Van			ID Card								Person related to Mr. Tran Van Cam - Sister-in-law
3.15	Vo Thi Kieu			ID Card								Person related to Mr. Tran Van Cam - Sister-in-law
4	Phan Thanh Tien		Independent Board Member	ID Card								
4.01	Phan Van Thoi			None								
4.02	Dang Thi Nhat			None								Related party to Mr. Phan Thanh Tien - Father Reason: Deceased
												Related party to Mr. Phan Thanh Tien - Mother Reason: Deceased

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of Identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
								An Khanh Ward, Ninh				
4.03	Tran Thi Nhung			ID Card								
4.04	Phan Tien Cong			ID Card								Related party to Mr. Phan Thanh Tien - Wife
												Related party to Mr. Phan Thanh Tien - Child
4.05	Doan Mai Thanh			ID Card								
												Related party to Mr. Phan Thanh Tien - Daughter-in-law
4.06	Phan Tien Thanh			ID Card								
												Related party to Mr. Phan Thanh Tien - Child
5	Nguyen Van Linh	891C826699	Non-executive Member of the Board of Directors	ID Card								
5.01	Long Thuan Group Joint Stock Company			Business Registration Certificate								Organization related to Mr. Nguyen Van Linh - Deputy General Director of the Company
5.02	Dinh An Industrial Park Joint Stock Company			Business Registration Certificate								Organization related to Mr. Nguyen Van Linh - Director of the Company
5.03	Lap Vo Port Joint Stock Company			Business Registration Certificate								Organization related to Mr. Nguyen Van Linh - Director of the Company

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
5.04	Cho Moi Port Joint Stock Company			Business Registration Certificate								- Organization related to Mr. Nguyen Van Linh - Director of the Company
5.05	Nam Cua Viet General Port Joint Stock Company			Business Registration Certificate								- Organization related to Mr. Nguyen Van Linh - Director of the Company
5.06	Hoa An Industrial Park Joint Stock Company			Business Registration Certificate								- Organization related to Mr. Nguyen Van Linh - Director of the Company
5.07	Nguyen Van Long			ID Card								- Person related to Mr. Nguyen Van Linh - Father
5.08	Dang Thi Thao			ID Card								- Person related to Mr. Nguyen Van Linh - Mother
5.09	Nguyen Van Cuong			ID Card								- Person related to Mr. Nguyen Van Linh - Younger Brother
5.10	Nguyen Khanh Nguyen			ID Card								- Person related to Mr. Nguyen Van Linh - Younger Brother
5.11	Nguyen Thi Hong Hanh			ID Card								- Person related to Mr. Nguyen Van Linh - Wife

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
5.12	Nguyen Ngoc Tuc An			Not available								- Person related to Mr. Nguyen Van Linh - Child - Reason: Underage
5.13	Nguyen Tan Kiet			Not available								- Person related to Mr. Nguyen Van Linh - Child - Reason: Underage
5.14	Nguyen Tan Kiet			ID Card								- Person related to Mr. Nguyen Van Linh - Father-in-law
5.15	Nguyen Thi Loan			ID Card								- Person related to Mr. Nguyen Van Linh - Mother-in-law
5.16	Nguyen Hong Phuc			ID Card								- Person related to Mr. Nguyen Van Linh - Brother-in-law
5.17	Nguyen Ba Phuoc			ID Card								- Person related to Mr. Nguyen Van Linh - Sister-in-law
6	Tran Thi Thu Tra		Head of the Board of Supervisors	ID Card								
6.01	Nguyen Huu Manh Vu			ID Card								- Person related to Ms. Tran Thi Thu Tra - Husband
6.02	Nguyen Tan Hung			None								- Person related to Ms. Tran Thi Thu Tra - Child - Currently: Underage

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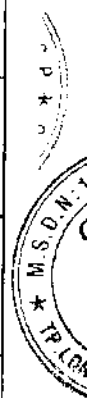
No.	Full Name	Securities trading account	Position at the Company (if any)	Type of Identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
6.03	Tran The Dung			ID Card								- Person related to Ms. Tran Thi Thu Tra - Father
6.04	Tran Thi Hanh			ID Card								- Person related to Ms. Tran Thi Thu Tra - Mother
6.05	Tran Duc Minh			ID Card								- Person related to Ms. Tran Thi Thu Tra - Brother
7	Tran Thi Thuy Hanh	058C618349	Member Supervisory Board	ID Card								
7.01	Ho Tan Qui			ID Card								- Person related to Ms. Tran Thi Thuy Hanh - Husband
7.02	Ho Tran Tan Phuc			ID Card								- Person related to Ms. Tran Thi Thuy Hanh - Child
7.03	Ho Tran Tan Phu			None								- People related to Ms. Tran Thi Thuy Hanh - Child - Reason: Underage
7.04	Tran Trong Tien			ID Card								- People related to Ms. Tran Thi Thuy Hanh - Father
7.05	Nguyen Thi Pha			Identity Card								- People related to Ms. Tran Thi Thuy Hanh - Mother
7.06	Tran Trong Tan			ID Card								- People related to Ms. Tran Thi Thuy Hanh - Younger Brother

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
7.07	Ho Huu Tri			None								
7.08	Nguyen Ngoc Phan			ID Card								- Person related to Ms. Tran Thi Thuy Hanh - Father-in-law; - Reason: Deceased
8	Pham Van Thanh		Member Supervisory Board	ID Card								- Person related to Ms. Tran Thi Thuy Hanh - Mother-in-law
8.01	Nguyen Thi Truc Ly			ID Card								
8.02	Pham Thanh Tung			ID Card								- Person related to Mr. Pham Van Thanh - Wife
8.03	Le Thi Tieng			ID Card								- Person related to Mr. Pham Van Thanh - Father
8.04	Pham Thi Mai			ID Card								- Person related to Mr. Pham Van Thanh - Mother
8.05	Ngo Thanh Tung Em			ID Card								- Person related to Mr. Pham Van Thanh - Sibling
												- Related person to Mr. Pham Van Thanh - Brother-in-law

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
8.06	Pham Thanh Cong			ID Card								- Related person to Mr. Pham Van Thanh - Younger Sister
8.07	Dang Thi Ngoc Tram			ID Card								- Related person to Mr. Pham Van Thanh - Sister-in-law
8.08	Pham Thi Phuong			ID Card								- Related person to Mr. Pham Van Thanh - Younger Brother
8.09	Do Thanh Tuan			ID Card								- Related person to Mr. Pham Van Thanh - Brother-in-law
8.10	Pham Thi Ngoc Linh			ID Card								- Related person to Mr. Pham Van Thanh - Younger Brother
8.11	Tran Van Tam			ID Card								- Related person to Mr. Pham Van Thanh - Brother-in-law
8.12	Nguyen Van Dung			ID Card								- Related person to Mr. Pham Van Thanh - Father-in-law
8.13	Ha Thi Thoa			ID Card								- Related person to Mr. Pham Van Thanh - Mother-in-law
9	Nguyen Van Phu		Deputy General Director in Charge	Citizen Identity Card								

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of Identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9.01	Nguyen Van Cuong			None								- Person related to Mr. Nguyen Van Phu - Father - Reason: Deceased
9.02	Le Thi Be			None								- Person related to Mr. Nguyen Van Phu - Mother - Reason: Deceased
9.03	Chau Ngoc Luong			None								Person related to Mr. Nguyen Van Phu - Father-in-law - Reason: Deceased
9.04	Nguyen Thi Nhiem			None								- Person related to Mr. Nguyen Van Phu - Mother-in-law - Reason: Deceased
9.05	Chau Thi Thanh Huong			ID Card								- Person related to Mr. Nguyen Van Phu - Wife
9.06	Nguyen Bao Ngoc			ID Card								- Person related to Mr. Nguyen Van Phu - Child
9.07	Nguyen Phu Thinh			None								- Person related to Mr. Nguyen Van Phu - Child - Reason: Underage
9.08	Nguyen Thi Hang			ID Card								- Person related to Mr. Nguyen Van Phu - Elder Sister
9.09	Nguyen Thi Cuc			ID Card								- Person related to Mr. Nguyen Van Phu - Elder Sister
9.10	Nguyen Van Lanh			ID Card								- Person related to Mr. Nguyen Van Phu - Elder Brother



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of Identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9.11	Nguyen Van Giao			ID Card								- Person related to Mr. Nguyen Van Phu – Younger Sibling
9.12	Huynh Van No			ID Card								- Person related to Mr. Nguyen Van Phu – Brother-in-law
10	Tran Tan Phong	058C619384	Deputy General Director	ID Card								
10.01	Vo Mong Lam Tan			ID Card								- Related person to Mr. Tran Tan Phong - Wife
10.02	Tran Tan Dat			ID Card								- Related person to Mr. Tran Tan Phong - Son
10.03	Tran Tan Phat			None								- Related person to Mr. Tran Tan Phong - Son - Reason: Still a Underage
10.04	Tran Van Khi			None								- Related person to Mr. Tran Tan Phong - Father - Reason: Deceased
10.05	Le Thi Vinh			None								- Related person to Mr. Tran Tan Phong - Mother - Reason: Deceased
10.06	Tran Thi Hong Lap			ID Card								- Related person to Mr. Tran Tan Phong - Older Sister

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
10.07	Tran Thi Hong Sang			ID Card								- Related person to Mr. Tran Tan Phong - Older Sister
10.08	Tran Thi Hong Hoa			None								- Related person to Mr. Tran Tan Phong - Older Sister
10.09	Tran Thi Hong Hue			ID Card								- Reason: Deceased
												- Related person to Mr. Tran Tan Phong - Older Sister
10.10	Tran Thi Hong Xuan			ID Card								- Related person to Mr. Tran Tan Phong - Older Sister
10.11	Tran Thi Hong Loan			ID Card								- Related person to Mr. Tran Tan Phong - Older Sister
10.12	Tran Tan Tai			ID Card								- Related person to Mr. Tran Tan Phong - Older Brother
10.13	Tran Tan Loi			None								- Related person to Mr. Tran Tan Phong - Older Brother
												- Reason: Deceased
10.14	Tran Tan Linh			ID Card								- Person related to Mr. Tran Tan Phong - Younger Brother
11	Nguyen Van Co	058C618346	Accountant Chief	ID Card								

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.01	Vo Thi Kim Ngan			ID Card								- Person related to Mr. Nguyen Van Co - Wife
11.02	Nguyen Thi Kim Hien			ID Card								- Person related to Mr. Nguyen Van Co - Child
11.03	Nguyen Thi Kim Thao			ID Card								- Person related to Mr. Nguyen Van Co - Child
11.04	Nguyen Thi Kim Huyen			ID Card								- Person related to Mr. Nguyen Van Co - Child
11.05	Nguyen Thi Kim Thuong			ID Card								- Person related to Mr. Nguyen Van Co - Child
11.06	Nguyen Van Nguan			None								- Person related to Mr. Nguyen Van Co - Father - Reason: Deceased
11.07	Truong Thi Mong			None								- Person related to Mr. Nguyen Van Co - Mother - Reason: Deceased
11.08	Nguyen Van Phich			ID Card								- Person related to Mr. Nguyen Van Co - Brother
11.09	Nguyen Thi Gai			ID Card								- Person related to Mr. Nguyen Van Co - Sister

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.10	Nguyen Thi Anh Hong			ID Card								- Person related to Mr. Nguyen Van Co - Younger Sister
11.11	Nguyen Thi Hoa Binh			ID Card								- Person related to Mr. Nguyen Van Co - Younger Brother
11.12	Nguyen Van Thuan			ID Card								- Person related to Mr. Nguyen Van Co - Younger Sister
11.13	Nguyen Thi Cuc			ID Card								- Person related to Mr. Nguyen Van Co - Younger Brother
11.14	Vo Minh Quang			Not available								- Person related to Mr. Nguyen Van Co - Father-in-law - Reason: Deceased
11.15	Do Thi Thanh			Identity Card								- Person related to Mr. Nguyen Van Co - Mother-in-law
11.16	Lam Thanh Minh Canh			ID Card								- Person related to Mr. Nguyen Van Co - Son-in-law
11.17	Phan Ba Vuong			ID Card								- Person related to Mr. Nguyen Van Co - Son-in-law



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.18	Le Phuc Binh			ID Card								- Person related to Mr. Nguyen Van Co - Sister-in-law
11.19	Tran Xuan Thai			ID Card								- Person related to Mr. Nguyen Van Co - Brother-in-law
11.20	Nguyen Thi Tu Trinh			ID Card								- Person related to Mr. Nguyen Van Co - Brother-in-law
11.21	Nguyen Van Thanh			ID Card								- Person related to Mr. Nguyen Van Co - Brother-in-law
11.22	Truong Thanh Tung			ID Card								- Person related to Mr. Nguyen Van Co - Brother-in-law
11.23	Nguyen Quang Thanh			ID Card								- Person related to Mr. Nguyen Van Co - Sister-in-law
11.24	Nguyen Quoc Toan			ID Card								- Person related to Mr. Nguyen Van Co - Brother-in-law
11.25	Phan Thi Hanh			ID Card								- Person related to Mr. Nguyen Van Co - Sister-in-law

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No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
12	Nguyen Minh Hai	058C618440	Board Secretary	ID Card								
12.01	Mai Hoai Tam			ID Card								- Person related to Mr. Nguyen Minh Hai - Wife
12.02	Nguyen Ngoc Hai Nhi			ID Card								- Person related to Mr. Nguyen Minh Hai - Child
12.03	Nguyen Minh Khang			ID Card								- Person related to Mr. Nguyen Minh Hai - Child
12.04	Nguyen Van Bay			None								- Person related to Mr. Nguyen Minh Hai - Father - Reason: Deceased
12.05	Nguyen Thi Phuong Nga			ID Card								- Person related to Mr. Nguyen Minh Hai - Mother
12.06	Nguyen Thi Minh Hieu			ID Card								- Person related to Mr. Nguyen Minh Hai - Younger Sister
12.07	Nguyen Thi Anh Nguyet			ID Card								- Person related to Mr. Nguyen Minh Hai - Older Sister
12.08	Pham Ngoc Dung			ID Card								- Person related to Mr. Nguyen Minh Hai - Brother-in-law
12.09	Nguyen Hong Phong			ID Card								- Person related to Mr. Nguyen Minh Hai - Older Brother


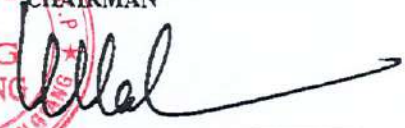
No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
12.10	Nguyen Thi Dung			ID Card								- Person related to Mr. Nguyen Minh Hai - Sister-in-law
12.11	Mai Duc Phuc			ID Card								- Person related to Mr. Nguyen Minh Hai - Father-in-law
12.12	Nguyen Thi Lieng			ID Card								- Person related to Mr. Nguyen Minh Hai - Mother-in-law
13	MAJOR SHAREHOLDER											
13.01	State Capital Investment Corporation (SCIC) - Limited Company			Business Registration Certificate								- State shareholder - Percentage of shares held: 52.98%

PREPARED BY



Nguyen Minh Hai

An Giang, January 29, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Viet Thanh

**AN GIANG PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LIST OF INTERNAL PERSONS AND RELATED PARTIES OF INTERNAL PERSONS

Company name:

AN GIANG PORT JOINT STOCK COMPANY
CAG

Stock code:

No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	CAG	Le Viet Thanh		Chairman of the Board of Directors (non-executive)								
1.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company			Mr. Le Viet Thanh - Deputy Director of CNPN, SCIC					0	0.000%	
1.02	CAG	An Giang Province Stone Exploitation and Processing One Member Limited Liability Company			Mr. Le Viet Thanh - Chairman of Board of Directors of the Company					7,311,600	52.983%	
1.03	CAG	Bao Minh Insurance Corporation			Mr. Le Viet Thanh - Member of Board of Directors of the Company					0	0.000%	
1.04	CAG	Tran Nhu Trang	004C049346 033C620142		Wife of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.05	CAG	Le Ngoc Khue			Child of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.06	CAG	Le Dinh Toan			Child of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	Underage
1.07	CAG	Le Dinh Tin			Father of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	Underage
1.08	CAG	Nguyen Thi Dieu			Mother of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.09	CAG	Tran Nhat Duat			Father-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.10	CAG	Pham Thi My			Mother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.11	CAG	Le Dinh Nam			Older Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.12	CAG	Le Dinh Son			Older Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.13	CAG	Le Thi Anh			Older Sister of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	

No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Types of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1.14	CAG	Le Viet Hung			Older Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	Deceased
1.15	CAG	Le Viet Hoang			Older Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.16	CAG	Le Thi Hoa			Older Sister of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.17	CAG	Le Viet Dong			Younger Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.18	CAG	Huynh Thi Phuong Huong			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.19	CAG	Nguyen Thi Thuy Vinh			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.20	CAG	Nguyen Thi Huynh Loan			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.21	CAG	Tran Thi Chi Lan			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.22	CAG	Le Tan Hung			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.23	CAG	Tran Nhat Khanh			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.24	CAG	Tran Nhat Minh			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
1.25	CAG	Nguyen Long Huy			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors					0	0.000%	
2	CAG	Bui Thanh Hiep	058C88366	Vice Chairman of the Board of Directors						2,400	0.017%	
2.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company			Mr. Bui Thanh Hiep is the Capital Representative of SCIC					7,311,600	52.983%	
2.02	CAG	Duong Thi Thu Cuc			Wife of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.03	CAG	Bui Duong Cong Thanh			Child of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.04	CAG	Bui Duong Cong Dat			Child of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.05	CAG	Bui Van On			Father of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	Deceased

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						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
2.06	CAG	Pham Kim Tuong			Mother of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	Deceased
2.07	CAG	Bui Thien Hung			Older Brother of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.08	CAG	Nguyen Thi Be			Sister-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.09	CAG	Bui Thi Mai Trang			Older Sister of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.10	CAG	Nguyen Tan Kiet			Brother-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.11	CAG	Duong Thanh Liem			Father-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
2.12	CAG	Lam Thi To			Mother-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	Deceased
2.13	CAG	Pham Ngoc Tran			Daughter-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director					0	0.000%	
3	CAG	Tran Van Cam	058C619380	Member of the Board of Directors						0	0.000%	
3.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company			Mr. Tran Van Cam is the Capital Representative of SCIC					1,200	0.009%	
3.02	CAG	Bui Thi Oanh		Deputy Director My Thoi Port Enterprise	Wife of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					7,311,600	52.983%	
3.03	CAG	Tran Ngoc Anh			Child of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					1,400	0.010%	
3.04	CAG	Tran Nha Ky			Child of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					0	0.000%	
3.05	CAG	Tran Van Ri			Father of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					0	0.000%	Underage
3.06	CAG	Le Thi Manh			Mother of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					0	0.000%	Deceased
3.07	CAG	Tran Thanh Thuy			Older Sister of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					0	0.000%	Deceased
										0	0.000%	

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1	2	3	4	5	6	7	8	9	10	11	12	13
3.08	CAG	Tran Thi Phuocng			Older Sister of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General Director					0	0.000%	
3.09	CAG	Tran Thanh Thuy			Younger Sister of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	Deceased
3.10	CAG	Tran Thanh Hong			Younger Sister of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	
3.11	CAG	Tran Van Ung			Younger sibling of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	
3.12	CAG	Tran Van Dung			Brother-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	
3.13	CAG	Nguyen Van Mong			Brother-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	
3.14	CAG	Nguyen Phan Dao Van			Sister-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	
3.15	CAG	Vo Thi Kieu			Sister-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director					0	0.000%	
4	CAG	Phan Thanh Tien		Independent Member Board of Directors						15,000	0.109%	
4.01	CAG	Phan Van Thoi			Mother of Mr. Phan Thanh Tien - Independent Board Member					0	0.000%	Deceased
4.02	CAG	Dang Thi Nhat			Father of Mr. Phan Thanh Tien - Independent Board Member					0	0.000%	Deceased
4.03	CAG	Tran Thi Nhung			Wife of Mr. Phan Thanh Tien - Independent Board Member					0	0.000%	
4.04	CAG	Phan Tien Cong			Child of Mr. Phan Thanh Tien - Independent Board Member					0	0.000%	
4.05	CAG	Doan Mai Thanh			Daughter-in-law of Mr. Phan Thanh Tien - Independent Board Member					0	0.000%	
4.06	CAG	Phan Tien Thanh			Son of Mr. Phan Thanh Tien - Independent Member of the Board of Directors					0	0.000%	
5	CAG	Nguyen Van Linh	091C826699	Member of the Board of Directors Non-executive						2,531,300	18.343%	

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1	2	3	4	5	6	7	8	9	10	11	12	13
5.01	CAG	Long Thuan Group Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Deputy General Director of the Company					0	0.000%	
5.02	CAG	Dinh An Industrial Park Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company					0	0.000%	
5.03	CAG	Lap Vo Port Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company					0	0.000%	
5.04	CAG	Cho Moi Port Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company					0	0.000%	
5.05	CAG	Nam Cua Viet General Port Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company					0	0.000%	
5.06	CAG	Hoa An Industrial Park Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company					0	0.000%	
5.07	CAG	Nguyen Van Long			Father of Mr. Nguyen Van Linh - Member of the Board of Directors					0	0.000%	
5.08	CAG	Dang Thi Thao			Mother of Mr. Nguyen Van Linh - Member of the Board of Directors					0	0.000%	
5.09	CAG	Nguyen Van Cuong			Younger Brother of Mr. Nguyen Van Linh - Member of the Board of Directors					0	0.000%	
5.10	CAG	Nguyen Khanh Nguyen			Younger Brother of Mr. Nguyen Van Linh - Board Member					0	0.000%	
5.11	CAG	Nguyen Thi Hong Hanh			Wife of Mr. Nguyen Van Linh - Board Member					0	0.000%	
5.12	CAG	Nguyen Ngoc Tue An			Child of Mr. Nguyen Van Linh - Board Member					0	0.000%	
5.13	CAG	Nguyen Tan Kiet			Child of Mr. Nguyen Van Linh - Board Member					0	0.000%	Underage
5.14	CAG	Nguyen Tan Kiet			Father-in-law of Mr. Nguyen Van Linh - Board Member					0	0.000%	Underage
5.15	CAG	Nguyen Thi Loan			Mother-in-law of Mr. Nguyen Van Linh - Board Member					0	0.000%	
5.16	CAG	Nguyen Hong Phuc			Older Brother-in-law of Mr. Nguyen Van Linh - Board Member					0	0.000%	

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1	2	3	4	5	6	7	8	9	10	11	12	13
5.17	CAG	Nguyen Ba Phuoc			Younger Brother-in-law of Mr. Nguyen Van Linh - Board Member					0	0.000%	
6	CAG	Tran Thi Thu Tra		Head of Board Board of Supervisors						0	0.000%	
6.01	CAG	Nguyen Huu Manh Vu			Husband of Ms. Tran Thi Thu Tra - Head of Board of Supervisors					0	0.000%	
6.02	CAG	Nguyen Tan Hung			Child of Ms. Tran Thi Thu Tra - Head of Board of Supervisors					0	0.000%	
6.03	CAG	Tran Tho Dung			Father of Ms. Tran Thi Thu Tra - Head of Board of Supervisors					0	0.000%	Underage
6.04	CAG	Tran Thi Hanh			Mother of Ms. Tran Thi Thu Tra - Head of Board of Supervisors					0	0.000%	
6.05	CAG	Tran Duc Minh			Older Brother of Ms. Tran Thi Thu Tra - Head of Board of Supervisors					0	0.000%	
7	CAG	Tran Thi Thuy Hanh	058C618349	Member Board of Supervisors						400	0.003%	
7.01	CAG	Ho Tan Qui			Husband of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	
7.02	CAG	Ho Tran Tan Phuoc			Child of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	
7.03	CAG	Ho Tran Tan Phu			Child of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	Underage
7.04	CAG	Tran Trong Tien			Father of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	
7.05	CAG	Nguyen Thi Pha			Mother of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	
7.06	CAG	Tran Trong Tan			Younger Brother of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	
7.07	CAG	Ho Huu Tri			Father-in-law of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	Deceased
7.08	CAG	Nguyen Ngoc Phan			Mother-in-law of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors					0	0.000%	
8	CAG	Pham Van Thanh		Member Board of Supervisors						100	0.001%	
8.01	CAG	Nguyen Thi Truc Ly			Wife of Mr. Pham Van Thanh - Member of the Board of Supervisors					0	0.000%	

Order

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						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
8.02	CAG	Pham Thanh Tung			Father of Mr. Pham Van Thanh - Member of the Board of Supervisors					0	0.000%	
8.03	CAG	Le Thi Tieng			Mother of Mr. Pham Van Thanh - Member of the Board of Supervisors					0	0.000%	
8.04	CAG	Pham Thi Mai			Younger sibling of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.05	CAG	Ngo Thanh Tung Em			Brother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.06	CAG	Pham Thanh Cong			Younger Sister of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.07	CAG	Dang Thi Ngoc Tram			Sister-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.08	CAG	Pham Thi Phuong			Younger Sister of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.09	CAG	Do Thanh Tuan			Brother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.10	CAG	Pham Thi Ngoc Linh			Younger Sister of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.11	CAG	Tran Van Tam			Brother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.12	CAG	Nguyen Van Dung			Father-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
8.13	CAG	Ha Thi Thoa			Mother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors					0	0.000%	
9	CAG	Nguyen Van Phu		Deputy General Director						0	0.000%	
9.01	CAG	Nguyen Van Cuong			Father of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	Deceased
9.02	CAG	Le Thi Be			Mother of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	Deceased
9.03	CAG	Chau Ngoc Luong			Father-in-law of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	Deceased
9.04	CAG	Nguyen Thi Nham			Mother-in-law of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	Deceased

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1	2	3	4	5	6	7	8	9	10	11	12	13
9.05	CAG	Chau Tai Thanh Huong			Wife of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
9.06	CAG	Nguyen Bao Ngoc			Child of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
9.07	CAG	Nguyen Phu Thinh			Child of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
9.08	CAG	Nguyen Thi Hang			Older Sister of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	Underage
9.09	CAG	Nguyen Thi Cue			Older Sister of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
9.10	CAG	Nguyen Van Lunh			Older Brother of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
9.11	CAG	Nguyen Van Giau			Younger Brother of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
9.12	CAG	Huynh Van No			Brother-in-law of Mr. Nguyen Van Phu - Deputy General Director					0	0.000%	
10	CAG	Tran Tan Phong	953C619384	Deputy General Director						1,300	0.009%	
10.01	CAG	Wu Meng Lin Qin			Wife of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.02	CAG	Tran Tan Dat			Son of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.03	CAG	Tran Tan Phat			Son of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.04	CAG	Tran Van Khi			Father of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	Underage
10.05	CAG	Le Thi Vinh			Mother of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	Deceased
10.06	CAG	Tran Thi Hong Lap			Older Sister of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	Deceased
10.07	CAG	Tran Thi Hong Sang			Older Sister of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.08	CAG	Tran Thi Hong Hoa			Older Sister of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.09	CAG	Tran Thi Hong Hue			Older Sister of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	Deceased
10.10	CAG	Tran Thi Hong Xuan			Older Sister of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	

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1	2	3	4	5	6	7	8	9	10	11	12	13
10.11	CAG	Tran Thi Hong Loan			Older Sister of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.12	CAG	Tran Tan Tai			Older Brother of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	
10.13	CAG	Tran Tan Loi			Older Brother of Mr. Tran Tan Phong - Deputy General Director					0	0.000%	Deceased
10.14	CAG	Tran Tan Linh			Younger Brother of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11	CAG	Nguyen Van Co	058C618346	Chief Accountant						1,800	0.013%	
11.01	CAG	Vo Thi Kim Ngan			Wife of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.02	CAG	Nguyen Thi Kim Hieu			Child of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.03	CAG	Nguyen Thi Kim Thao			Child of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.04	CAG	Nguyen Thi Kim Huyen			Child of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.05	CAG	Nguyen Thi Kim Thuong			Child of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.06	CAG	Nguyen Van Nhuon			Father of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	Deceased
11.07	CAG	Truong Thi Mong			Mother of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	Deceased
11.08	CAG	Nguyen Van Phich			Older Brother of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.09	CAG	Nguyen Thi Gai			Older Sister of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.10	CAG	Nguyen Thi Anh Hong			Younger Sister of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.11	CAG	Nguyen Thi Hoa Binh			Younger Sister of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.12	CAG	Nguyen Van Thuan			Younger Brother of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	



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						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
11.13	CAG	Nguyen Thi Cuc			Younger Sister of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.14	CAG	Vo Minh Quang			Father-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	Deceased
11.15	CAG	Do Thi Thanh			Mother-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.16	CAG	Lam Thanh Minh Canh			Son-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.17	CAG	Phan Ba Vuong			Son-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.18	CAG	Le Phuc Binh			Son-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.19	CAG	Tran Xuan Thai			Son-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.20	CAG	Nguyen Thi Tu Trinh			Sister-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.21	CAG	Nguyen Van Thanh			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.22	CAG	Truong Thanh Tung			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.23	CAG	Nguyen Quang Thanh			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.24	CAG	Nguyen Quoc Toan			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
11.25	CAG	Phan Thi Hanh			Sister-in-law of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
12	CAG	Nguyen Minh Hai	058C618440	Secretary of the Board of Directors, Person in charge of Corporate Governance						0	0.000%	
12.01	CAG	Mai Hoa Tam			Wife of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.02	CAG	Nguyen Ngoc Hai Nhi			Child of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.03	CAG	Nguyen Minh Khang			Child of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	

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						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
12.04	CAG	Nguyen Van Bay			Father of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	Deceased
12.05	CAG	Nguyen Thi Phuong Nga			Mother of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.06	CAG	Nguyen Thi Minh Hieu			Younger Sister of Mr. Nguyen Van Co - Chief Accountant					0	0.000%	
12.07	CAG	Nguyen Thi Anh Nguyet			Older Sister of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.08	CAG	Pham Ngoc Dung			Brother-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.09	CAG	Nguyen Hong Phong			Older Brother of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.10	CAG	Nguyen Thi Dung			Sister-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.11	CAG	Mai Duc Phuc			Father-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
12.12	CAG	Nguyen Thi Lieng			Mother-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors					0	0.000%	
						Management of Social Order			AS ABOVE	0	0.000%	

PREPARER



Nguyen Minh Hai



Le Viet Thanh