

**AN GIANG PORT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 08/NKIV-BC.HĐQT

An Giang, July 29, 2026



REPORT ON CORPORATE GOVERNANCE

(For the first 6-month of 2026)

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 Thanh 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	26/NQ-ĐHĐCĐ (extraordinary) (2021-2025 term)	05/01/2026	1. The Extraordinary General Meeting of Shareholders of An Giang Port JSC unanimously approved the contents of Proposal No. 38/TTr-HĐQT dated 12/12/2025 of the BOD regarding the amendment and supplementation of the Charter on organization and operation of An Giang Port JSC. The content of the amendment to Article 3 of the Charter of the Company is as follows: <i>"The Legal Representative of the Company: The Company has 01 Legal Representative who is the General Director." to: "The Legal Representative of the Company: 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> 2. The Extraordinary General Meeting of Shareholders

No.	Resolution/ Decision No.	Date	Content
			of An Giang Port JSC unanimously approved the dismissal of the following members of the Board of Directors for the 2021-2025 term: 2.1. Mr. Bui Thanh Hiep - Position: Vice Chairman of the BOD 2.2 Mr. Tran Van Cam - Position: Member of the BOD 3. The Extraordinary General Meeting of Shareholders of An Giang Port JSC unanimously approved the results of the election of the following member of the Board of Directors for the 2021-2025 term: - Mr. Nguyen Van Phu - Position: Member of the BOD.
02	01/NQ-DHĐCĐ (annual) (term 2026-2030)	18/06/2026	1. The GMS of An Giang Port JSC unanimously approved the Reports and Proposals presented at the 2026 Annual GMS. 2. Approval of the amendment and supplementation of the Charter of the Company; 3. Approval of the amendment and supplementation of the Internal Regulations on Corporate Governance; 4. Approval of the amendment and supplementation of the Regulations on Operation of the Board of Directors; 5. Approval of the scheme on organizational structure and personnel arrangement of the Company; 6. The Board of Directors for the term 2026-2030 consists of the following members: 6.1. Mr. Le Viet Thanh - Chairman. 6.2. Mr. Tran Tan Phong - Member. 6.3. Mr. Nguyen Van Phu - Member. 6.4. Mr. Phan Thanh Tien - Independent Member 6.5. Mr. Vo Thanh Phu - Member. 7. The Board of Supervisors for the term 2026-2030 consists of the following members: 7.1. Mr. Le Van Huy - Head of the Board. 7.2. Ms. Nguyen Thi Kim Hoa - Member 7.3. Ms. Nguyen Thi Thu Hien - Member

II. Board of Directors (for the first 6-month of 2026):

1. Information on members of the 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 dismissed
01	Mr. Le Viet Thanh	Chairman of the BOD (Non-executive Member of Board of Directors)	13/05/2021	
02	Mr. Tran Tan Phong	Member of the BOD and General Director	18/06/2026	
03	Mr. Nguyen Van Phu	Member of the BOD cum Deputy General Director	05/01/2026	
04	Mr. Phan Thanh Tien	Independent Member of Board of Directors	13/05/2021	
05	Mr. Vo Thanh Phu	Non-executive Member of Board of Directors	18/06/2026	
06	Mr. Bui Thanh Hiep	Vice Chairman of the BOD	13/05/2021	05/01/2026
07	Mr. Tran Van Cam	Member of the BOD	13/05/2021	05/01/2026
08	Mr. Nguyen Van Linh	Non-executive Member of Board of Directors	17/05/2024	18/06/2026

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	3/3	100%	
02	Mr. Tran Tan Phong	1/3	33,33%	Appointed on 18/06/2026
03	Mr. Nguyen Van Phu	3/3	100%	
04	Mr. Phan Thanh Tien	3/3	100%	
05	Mr. Vo Thanh Phu	1/3	33,33%	Appointed on 18/06/2026
06	Mr. Nguyen Van Linh	2/3	66,67%	Dismissed on 18/06/2026

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

In the first 6-month of 2026, 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 2026 Annual General Meeting of Shareholders of the Company, combined with General Meeting for the term 2026-2030.

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 ensuring the production and business operations of the Company achieved effective targets in terms of output, revenue, profit, ..., exceeding the same period last year, thereby stabilizing income of the Company and 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 the first 6-month of 2026:

No	Resolution/ Decision No.	Date	Content	Approval rate
I	Resolution of Board of Directors			
a	2021-2025 term			
01	27/NQ-HĐQT (2021-2025 term)	28/01/2026	Regarding the selection of an auditing firm to perform a thematic audit on revenue from 2021 to 2025	100%
02	28/NQ-HĐQT (Term 2021-2025)	20/04/2026	Regarding the extension of the 2026 Annual General Meeting of Shareholders and combining it with the General Meeting for the term 2026-2030.	100%
03	29/NQ-HĐQT	28/05/2026	1. The Board of Directors unanimously approves	100%

No	Resolution/ Decision No.	Date	Content	Approval rate
	(Term 2021-2025)		the following reports and proposals: - Report of the Board of Directors on the operating result in 2025 and the 2021-2025 term; operational direction of the Board of Directors for the term 2026-2030; - Report of the Board of Executives on the business results of 2025 and the business plan for 2026; - Report on the Board of Executives on the development strategy of An Giang Port JSC for the 2026-2030 term. - Report of the Board of Supervisors on the operating result in 2025 and the 2021-2025 term; operational direction for the 2026-2030 term. - Proposal regarding the audited financial statements for 2025. - Proposal regarding the profit distribution for 2025. - Proposal regarding the business plan for 2026 and the 2026-2030 term. - Proposal regarding the remuneration for the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026. - Proposal regarding the selection of an auditing firm for the financial statements of 2026. - Agenda for the 2026 Annual General Meeting of Shareholders and the combined term 2026-2030 General Meeting. 2. Unanimously approve the Proposal of the Board of Executives regarding the termination of the "My Thoi Port Expansion" project of An Giang Port JSC.	
b	Term 2026-2030			
03	02/NQ-HĐQT	30/06/2026	Regarding the appointment of the General Director of An Giang Port JSC	100%
II	Decision of Board of Directors			
a	Term 2021-2026			
04	01/QĐ-HĐQT	20/01/2026	Regarding the change in business registration content of An Giang Port JSC	
05	02/QĐ-HĐQT	26/01/2026	Regarding the assignment of duties to members of the Board of Executives	
b	Term 2026-2030			
06	01/QĐ-HĐQT	30/06/2026	Regarding the appointment of the General Director	



No	Resolution/ Decision No.	Date	Content	Approval rate
			of An Giang Port JSC	
07	02/QĐ-HĐQT	-as above-	Regarding the adjustment of certain contents of Decision No. 06/QĐ-HĐQT dated 20/11/2025 on the appointment of Deputy General Director for Mr. Nguyen Van Phu	
08	03/QĐ-HĐQT	-as above-	Regarding the termination of the decision on task assignment and the revocation of the Power of Attorney for Mr. Nguyen Van Phu	
09	04/QĐ-HĐQT	-as above-	Regarding the change in business registration content of An Giang Port JSC	
10	05/QĐ-HĐQT	-as above-	Regarding the assignment of the 2026 production and business plan	
11	06/QĐ-HĐQT	-as above-	Regarding the issuance of the Financial Management Regulations of An Giang Port JSC	

III. Board of Supervisors (for the first 6-month of 2026):

1. Information on Members of the Board of Supervisors (BOS):

No.	Member of Board of Supervisors	Position	The date becoming/ceasing to be the Member of the Board of Supervisors		Qualifications
			Appointment	Dismissal	
01	Mr. Le Van Huy	Head of Board	18/06/2026		Master of Finance - Banking
02	Ms. Nguyen Thi Kim Hoa	Member	18/06/2026		Bachelor of Corporate Accounting
03	Ms. Nguyen Thi Thu Hien	Member	18/06/2026		Bachelor of Economics, Accounting Major
04	Ms. Tran Thi Thu Tra	Head of Board	13/05/2021	18/06/2026	Bachelor of Economics
05	Ms. Tran Thi Thuy Hanh	Member	13/05/2021	18/06/2026	Bachelor of English
06	Mr. Pham Van Thanh	Member	13/05/2021	18/06/2026	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	Mr. Le Van Huy	1/3	33.33%	100%	Appointed on 18/06/2026
02	Ms. Nguyen Thi Kim Hoa	1/3	33.33%	100%	-as above-
03	Ms. Nguyen Thi Thu Hien	1/3	33.33%	100%	-as above-
04	Ms. Tran Thi Thu Tra	2/3	66,37%	100%	Dismissed on 18/06/2026
05	Ms. Tran Thi Thuy Hanh	2/3	66,37%	100%	-as above-
06	Mr. Pham Van Thanh	2/3	66,37%	100%	-as above-

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

In the first 6-month of 2026, 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 Quarter I, Quarter II of 2026 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. Tran Tan Phong	18/05/1976	Bachelor of Accounting	29/07/2021	
02	Mr. Nguyen Van Phu	09/10/1975	Bachelor of Accounting	20/11/2025	
03	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting	29/07/2021	

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-month of 2026) 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: 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:

N o.	Name of organization	Relation with the Company	ID Card, Business Registration No., Date of Issue, Place of Issue	Head office address / Contact addresses	Time of transaction 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	Notes
1	Phuoc Tao Logistics Joint Stock Company	Major shareholder Related parties of internal persons (Mr. Vo Thanh Phu – Member of BOD)	0313315181 ; 7th amended registration, dated 17/09/2025, issued by the Business Registration Office, Ho Chi Minh City Department of Finance.	Floor M, 338 Ben Van Don, Vinh Hoi Ward, Ho Chi Minh City	17/04 /2026	Resolution No. 04/NQ-HDQT dated July 29, 2026 of the Board of Directors regarding transaction contracts between the Company and related enterprises and persons	+ Container Transport Principle Contract - No.: 25.78/HĐVC/PTL-CAG dated 20/04/2025 (Contract effective from the signing date to 31/12/2026) + Container Loading, Unloading and Transport Contract – No.: 20/HDDH-2020 dated 31/12/2019 (Effective from 01/01/2020 to 31/12/2020); Appendix No. 10 of Contract No.: 20/HDDH-2020 extended until 31/12/2026) + Office Lease Contract – No. 20/HĐKT.CAG-2026 dated 01/04/2026 (contract duration 01 year: from 01/04/2026 to 01/04/2027). - Total transaction value: VND 10.888.815.493 for the first six months of 2026 (transaction value from the date the counterparty became a major shareholder: VND 6.895.775.428; transaction value from the date the counterparty became a related party of internal person: VND 2.392.785.748).	

Note: ID/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)*

3. Transactions between company internal persons, related parties of internal persons, and subsidiaries or companies controlled by the Company: None.

4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies where Member of Board of Directorss, Member of Board of Supervisorss, the CEO (General Director), and other managers have been founding members or Member of Board of Directorss, or the CEO (General Director) within the last three (03) years (as of the reporting date):

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	Notes
1	Phuoc Tao Logistics Joint Stock Company	Mr. Vo Thanh Phu is the Chairman of the BOD and Director, Legal Representative of Phuoc Tao Logistics Joint Stock Company	0313315181; 7th amended registration, dated 17/09/2025, issued by the Business Registration Office, Ho Chi Minh City Department of Finance.	Floor M, 338 Ben Van Don, Vinh Hoi Ward, Ho Chi Minh City	18/06/2026	Resolution No. 04/NQ-HĐQT dated July 29, 2026 of the Board of Directors regarding transaction contracts between the Company and related enterprises and persons	+ Container Transport Principle Contract - No.: 25.78/HĐVC/PTL-CAG dated 20/04/2025 (Contract effective from the signing date to 31/12/2026) + Container Loading, Unloading and Transport Contract - No.: 20/HDDH-2020 dated 31/12/2019 (Effective from 01/01/2020 to 31/12/2020); Appendix No. 10 of Contract No.: 20/HDDH-2020 extended until 31/12/2026) + Office Lease Contract - No. 20/HĐKT.CAG-2026 dated 01/04/2026 (contract duration 01 year: from 01/04/2026 to 01/04/2027). - Total transaction value: VND 10.888.815.493 for the first six months of 2026 (transaction value from the date from the date Mr. Vo Thanh Phu became a member of the Board of Directors of the Company: VND 2.392.785.748).	

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): None

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 (Report for the first 6-month of 2026): (Record date: May 22, 2026)

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 internal person)							
	Name of related party of internal person							

2. Transactions of internal persons and related parties involving company stocks:

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 %	
01	Nguyen Van Linh	Member of the BOD	2.531.200	18,34	0	0	Sale

*** Note:**

- On April 9, 2026, An Giang Port JSC received a notification of stock transactions by an internal person and their related party, as follows:

1. Full name: Mr. Nguyen Van Linh
2. Position at the Company (before June 18, 2026): Member of the BOD
3. Number of shares registered for sale: 2.531.200 shares
 - Type of transaction registered: sell
 - Number of shares registered for transaction: 2.531.200 shares
4. Expected transaction value (at par value): 25.312.000.000 VND
5. Number and percentage of shares expected to be held after the transaction: 0 shares
6. Purpose of the transaction: capital transfer
7. Transaction method: Order matching and negotiated transaction
8. Expected transaction time: from April 16, 2026, to May 15, 2026.

- On April 24, 2026, An Giang Port JSC received a report on the results of stock transactions by an internal person and their related party, as follows:

1. Full name: Mr. Nguyen Van Linh
2. Position at the Company (before June 18, 2026): Member of the BOD
3. Stock code: CAG
4. Number and percentage of shares held before the transaction: 2.531.200 shares, equivalent to 18,34%.
5. Number of shares registered for sale:

- Type of transaction registered: Sell
- Number of shares registered for transaction: 2.531.200 shares.

6. Number of shares traded:

- Type of transaction executed: Sell.
- Number of shares traded: 2.531.200 shares.

7. Value of transaction (at par value): 25.312.000.000 VND.

8. Number and percentage of shares held after the transaction by the transacting person: 0 shares, equivalent to 0%.

Number and percentage of shares held after the transaction by the transacting person and related parties: None.

9. Transaction method: Order matching and negotiated transaction.

10. Transaction time: from April 16, 2026, to April 23, 2026.

XI. Other notes:

Recipients:

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

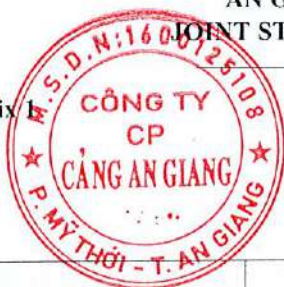
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

signe

Le Viet Thanh



Appendix 1



LIST OF RELATED PARTIES OF THE COMPANY
(ATTACHED TO THE REPORT ON CORPORATE GOVERNANCE FOR THE FIRST 6-MONTH OF 2026)

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)									
1.01	State Capital Investment Corporation (SCIC) - Limited Liability Company											- Organization related to Mr. Le Viet Thanh - Deputy Director of CNPN
1.02	An Giang Province Stone Exploitation and Processing One Member Limited											- Organization related to Mr. Le Viet Thanh - Chairman of the Company's Board of Directors
1.03	Bao Minh Insurance Corporation											- Organization related to Mr. Le Viet Thanh - Member of the Corporation's Board of Directors
1.04	Tran Nhu Trang	004C049346 033C620142										- Person related to Mr. Le Viet Thanh - Wife
1.05	Le Ngoc Khue											- Person related to Mr. Le Viet Thanh - Child, Underage
1.06	Le Dinh Toan											- Person related to Mr. Le Viet Thanh - Child, Underage

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
1.07	Le Dinh Tin											- Person related to Mr. Le Viet Thanh - Father - Reason: Deceased
1.08	Nguyen Thi Diu											- Person related to Mr. Le Viet Thanh - Mother - Reason: Deceased
1.09	Tran Nhat Duat											- 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 - Reason: Deceased
1.15	Le Viet Hoang											- Person related to Mr. Le Viet Thanh - Older Brother
1.16	Le Thi Hoa											- Person related to Mr. Le Viet Thanh - Older Sister

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
1.17	Le Viet Dong											- Person related to Mr. Le Viet Thanh - Younger Brother
1.18	Huynh Thi Phuong Huong											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.19	Nguyen Thi Thuy Vinh											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.20	Nguyen Thi Huynh Loan											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.21	Tran Thi Chi Lan											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.22	Le Tan Hung											- Person related to Mr. Le Viet Thanh - Brother-in-law
1.23	Tran Nhat Khanh											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.24	Tran Nhat Minh											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.25	Nguyen Long Huy											- Person related to Mr. Le Viet Thanh - Brother-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
2	Tran Tan Phong	058C619384	Member of the Board of Directors, General Director									
2.01	State Capital Investment Corporation (SCIC) - LLC											- Organization related to Mr. Tran Tan Phong who is the Capital Representative of SCIC
2.02	Vo Mong Lam Tan											Wife of Mr. Tran Tan Phong - General Director
2.03	Tran Tan Dat											Son of Mr. Tran Tan Phong - General Director
2.04	Tran Tan Phat											Son of Mr. Tran Tan Phong - General Director
2.05	Tran Van Khi										Deceased	Father of Mr. Tran Tan Phong - General Director
2.06	Le Thi Vinh										Deceased	Mother of Mr. Tran Tan Phong - General Director
2.07	Tran Thi Hong Lap											Older Sister of Mr. Tran Tan Phong - General Director
2.08	Tran Thi Hong Sang											Older Sister of Mr. Tran Tan Phong - General Director
2.09	Tran Thi Hong Hoa										Deceased	Older Sister of Mr. Tran Tan Phong - General Director

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
2.10	Tran Thi Hong Hue											Older Sister of Mr. Tran Tan Phong - General Director
2.11	Tran Thi Hong Xuan											Older Sister of Mr. Tran Tan Phong - General Director
2.12	Tran Thi Hong Loan											Older Sister of Mr. Tran Tan Phong - General Director
2.13	Tran Tan Tai											Older Brother of Mr. Tran Tan Phong - General Director
2.14	Tran Tan Loi										Deceased	Older Brother of Mr. Tran Tan Phong - General Director
2.15	Tran Tan Linh											Younger Brother of Mr. Tran Tan Phong - General Director
2.16	Vo Thanh Moi											Father-in-law of Mr. Tran Tan Phong - General Director
2.17	Le Thi Kim Lien											Mother-in-law of Mr. Tran Tan Phong - General Director
2.18	Vo Mong Quyen											Sister-in-law of Mr. Tran Tan Phong - General Director
3	Nguyen Van Phu		Member of the Board of Directors, Deputy									

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
			General Director									
3.01	State Capital Investment Corporation (SCIC) - LLC											Mr. Nguyen Van Phu is capital representative of SCIC
2.02	Nguyen Van Cuong											Father of Mr. Nguyen Van Phu - Deputy General Director
2.03	Le Thi Be											Mother of Mr. Nguyen Van Phu - Deputy General Director
2.04	Chau Ngoc Luong											Father-in-law of Mr. Nguyen Van Phu - Deputy General Director
2.05	Nguyen Thi Nhiem											Mother-in-law of Mr. Nguyen Van Phu - Deputy General Director
2.06	Chau Thi Thanh Huong											Wife of Mr. Nguyen Van Phu - Deputy General Director
2.07	Nguyen Bao Ngoc											Child of Mr. Nguyen Van Phu - Deputy General Director
2.08	Nguyen Phu Thinh											Child of Mr. Nguyen Van Phu - Deputy General Director
2.09	Nguyen Thi Hang											Older Sister of Mr. Nguyen Van Phu - Deputy General Director

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
2.10	Nguyen Thi Cuc											Older Sister of Mr. Nguyen Van Phu - Deputy General Director
2.11	Nguyen Van Lanh											Older Brother of Mr. Nguyen Van Phu - Deputy General Director
2.12	Nguyen Van Giau											Younger Brother of Mr. Nguyen Van Phu - Deputy General Director
2.13	Huynh Van No											Brother-in-law of Mr. Nguyen Van Phu - Deputy General Director
4	Vo Thanh Phu		Member of the Board of Directors (Non-executive)									
4.01	Phuoc Tao Logistics JSC											Wife of Mr. Vo Thanh Phu - Member of the Board of Directors
4.02	Pham Thi Mai Lan											Child of Mr. Vo Thanh Phu - Member of the Board of Directors
4.03	Vo Pham Minh Man											Father of Mr. Vo Thanh Phu - Member of the Board of Directors

600
IG T
CP
NGL
- T. A

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
4.04	Vo Ngoc Phuong											Mother of Mr. Vo Thanh Phu - Member of the Board of Directors
4.05	Nguyen Thi Ngoc Le											Younger sister of Mr. Vo Thanh Phu - Member of the Board of Directors
4.06	Vo Thi To Uyen											Brother-in-law of Mr. Vo Thanh Phu - Member of the Board of Directors
4.07	Ha Ngoc Binh Nam											Younger brother of Mr. Vo Thanh Phu - Member of the Board of Directors
4.08	Vo Thanh Sang											Sister-in-law of Mr. Vo Thanh Phu - Member of the Board of Directors
4.09	Nguyen Thi Thuy Trang											Younger brother of Mr. Vo Thanh Phu - Member of the Board of Directors
4.10	Vo Hoai Dong											Mother-in-law of Mr. Vo Thanh Phu - Member of the Board of Directors
4.11	Lu Thi Cua											Wife of Mr. Vo Thanh Phu - Member of the Board of Directors

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	Phan Thanh Tien		Independent Member of the Board of Directors									
5.01	Phan Van Thoi											Mother of Mr. Phan Thanh Tien - Independent Member of the Board of Directors
5.02	Dang Thi Nhat											Father of Mr. Phan Thanh Tien - Independent Member of the Board of Directors
5.03	Tran Thi Nhung											Wife of Mr. Phan Thanh Tien - Independent Member of the Board of Directors
5.04	Phan Tien Cong											Child of Mr. Phan Thanh Tien - Independent Member of the Board of Directors
5.05	Doan Mai Thanh											Daughter-in-law of Mr. Phan Thanh Tien - Independent Member of the Board of Directors
5.06	Phan Tien Thanh											Son of Mr. Phan Thanh Tien - Independent Member of the Board of Directors
6	Le Van Huy		Head of the Supervisory Board									

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
6.01	State Capital Investment Corporation (SCIC) - Limited Liability Company											Organization related to Mr. Le Van Huy - Specialist of CNPN, SCIC
6.02	Le Van Ung											Father of Mr. Le Van Huy - Head of the Board of Supervisors
6.03	Doan Thi Thu Thuy											Mother of Mr. Le Van Huy - Head of the Board of Supervisors
6.04	Tran Nguyen Khanh Hai											Wife of Mr. Le Van Huy - Head of the Board of Supervisors
6.05	Le Van Hung											Child of Mr. Le Van Huy - Head of the Board of Supervisors
6.06	Le Van Hung											Child of Mr. Le Van Huy - Head of the Board of Supervisors
6.07	Le Ngoc Minh											Child of Mr. Le Van Huy - Head of the Board of Supervisors
6.08	Le Van Hoang											Younger brother of Mr. Le Van Huy - Head of the Board of Supervisors
6.09	Tran Van Son											Father-in-law of Mr. Le Van Huy - Head of the Board of Supervisors
6.10	Nguyen Thi Giao											Mother-in-law of Mr. Le Van Huy - Head of the Board of Supervisors
7	Nguyen Thi Kim Hoa		Member of the Supervisory Board									

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
7.01	Nguyen Van Dang											Father of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.02	Nguyen Thi Au											Mother of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.03	Nguyen Thi Tha											Older sister of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.04	Nguyen Thi Ba											Older sister of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.05	Nguyen Van Ne											Brother-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.06	Nguyen Thi Lieu											Older sister of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.07	Nguyen Phuoc Giang											Brother-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.08	Nguyen Thi An											Older sister of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors

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
7.09	Le Quan Vien											Brother-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.10	Nguyen Van Nup											Older brother of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.11	Vo Thi Tuyet											Sister-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.12	Nguyen Van Trieu											Older brother of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.13	Truong Thi Bich Chi											Sister-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.14	Nguyen Minh Khanh											Older brother of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.15	Le Thi Bao Tran											Sister-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
7.16	Nguyen Thi Bach Hoa											Younger sister of Ms. Nguyen Thi Kim Hoa -

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
												Member of the Board of Supervisors
7.17	Le Van Tai											Brother-in-law of Ms. Nguyen Thi Kim Hoa - Member of the Board of Supervisors
8	Nguyen Thi Thu Hien											
8.01	Phuoc Tao Logistics Joint Stock Company											Husband of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.02	Le Minh Ngoc											Father of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.03	Nguyen Van Hoa											Mother of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.04	Pham Thi Xinh											Older brother of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.05	Nguyen Thanh Hai											Father-in-law of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.06	Le Anh Vy											Mother-in-law of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors

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
8.07	Hoang Thi Hoa											Child of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.08	Le Nguyen Gia Han											Child of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.09	Le Nguyen Gia Khanh											Child of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
8.10	Le Nguyen Gia Linh											Husband of Ms. Nguyen Thi Thu Hien - Member of the Board of Supervisors
11	Nguyen Van Co	058C618346	Chief Accountant									
11.01	Vo Thi Kim Ngan											Wife of Mr. Nguyen Van Co - Chief Accountant
11.02	Nguyen Thi Kim Hieu											Child of Mr. Nguyen Van Co - Chief Accountant
11.03	Nguyen Thi Kim Thao											Child of Mr. Nguyen Van Co - Chief Accountant

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
11.04	Nguyen Thi Kim Huyen											Child of Mr. Nguyen Van Co - Chief Accountant
11.05	Nguyen Thi Kim Thuong											Child of Mr. Nguyen Van Co - Chief Accountant
11.06	Nguyen Van Nhuan											Father of Mr. Nguyen Van Co - Chief Accountant
11.07	Truong Thi Mong											Mother of Mr. Nguyen Van Co - Chief Accountant
11.08	Nguyen Van Phich											Older Brother of Mr. Nguyen Van Co - Chief Accountant
11.09	Nguyen Thi Gai											Older Sister of Mr. Nguyen Van Co - Chief Accountant
11.10	Nguyen Thi Anh Hong											Younger Sister of Mr. Nguyen Van Co - Chief Accountant
11.11	Nguyen Thi Hoa Binh											Younger Sister of Mr. Nguyen Van Co - Chief Accountant
11.12	Nguyen Van Thuan											Younger Brother of Mr. Nguyen Van Co - Chief Accountant

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
11.13	Nguyen Thi Cuc											Younger Sister of Mr. Nguyen Van Co - Chief Accountant
11.14	Vo Minh Quang											Father-in-law of Mr. Nguyen Van Co - Chief Accountant
11.15	Do Thi Thanh											Mother-in-law of Mr. Nguyen Van Co - Chief Accountant
11.16	Lam Thanh Minh Canh											Son-in-law of Mr. Nguyen Van Co - Chief Accountant
11.17	Phan Ba Vuong											Son-in-law of Mr. Nguyen Van Co - Chief Accountant
11.18	Le Phuc Binh											Son-in-law of Mr. Nguyen Van Co - Chief Accountant
11.19	Tran Xuan Thai											Son-in-law of Mr. Nguyen Van Co - Chief Accountant
11.20	Nguyen Thi Tu Trinh											Sister-in-law of Mr. Nguyen Van Co - Chief Accountant

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
11.21	Nguyen Van Thanh											Brother-in-law of Mr. Nguyen Van Co - Chief Accountant
11.22	Truong Thanh Tung											Brother-in-law of Mr. Nguyen Van Co - Chief Accountant
11.23	Nguyen Quang Thanh											Brother-in-law of Mr. Nguyen Van Co - Chief Accountant
11.24	Nguyen Quoc Toan											Brother-in-law of Mr. Nguyen Van Co - Chief Accountant
11.25	Phan Thi Hanh											Sister-in-law of Mr. Nguyen Van Co - Chief Accountant
12	Nguyen Minh Hai	058C618440	Secretary of the Board of Directors									
12.01	Mai Hoai Tam											Wife of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.02	Nguyen Ngoc Hai Nhi											Child of Mr. Nguyen Minh Hai - Secretary of the Board of Directors



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
12.03	Nguyen Minh Khang											Child of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.04	Nguyen Van Bay											Father of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.05	Nguyen Thi Phuong Nga											Mother of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.06	Nguyen Thi Minh Hieu											Younger Sister of Mr. Nguyen Van Co - Chief Accountant
12.07	Nguyen Thi Anh Nguyet											Older Sister of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.08	Phạm Ngọc Dũng											Brother-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.09	Nguyen Hong Phong											Older Brother of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.10	Nguyen Thị Dung											Sister-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
12.11	Mai Duc Phuc											Father-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors

001251
3 TY
3
GIANG
T. AN GIANG

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
12.12	Nguyen Thi Lieng											Mother-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors
13	MAJOR SHAREHOLDER											
13.01	State Capital Investment Corporation (SCIC) - Limited Liability Company											- State Shareholder - Shareholding ratio: 52.98%
13.02	Phuoc Tao Logistics JSC											- Major Shareholder - Shareholding ratio: 18.39%
13.03	Tan Cang Water Transport Joint Stock Company											- Major Shareholder - Shareholding ratio: 5.80%

PREPARED BY

Signge

Nguyen Minh Hai

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

Signge

Le Viet Thanh

Type of Report on Corporate Governance: for the first 6-month of

Reporting period:

2026

List of internal persons and related parties of internal persons
(attached to Report on Corporate Governance for the first 6-month of 2026)

Company name:

Stock code:

AN GIANG PORT JOINT STOCK COMPANY
 CAG

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)						0	0,00%	
1.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company								7.311.600	52,98%	
1.02	CAG	An Giang Province Stone Exploitation and Processing One Member Limited Liability Company								0	0,00%	
1.03	CAG	Bao Minh Insurance Corporation								0	0,00%	
1.04	CAG	Tran Nhu Trang	004C049346 033C620142							0	0,00%	
1.05	CAG	Le Ngoc Khue								0	0,00%	Underage
1.06	CAG	Le Dinh Toan								0	0,00%	Underage
1.07	CAG	Le Dinh Tin								0	0,00%	Deceased
1.08	CAG	Nguyen Thi Dieu								0	0,00%	Deceased
1.09	CAG	Tran Nhat Duat								0	0,00%	

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
1.10	CAG	Pham Thi My								0	0,00%	
1.11	CAG	Le Dinh Nam								0	0,00%	
1.12	CAG	Le Dinh Son								0	0,00%	
1.13	CAG	Le Thi Anh								0	0,00%	
1.14	CAG	Le Viet Hung								0	0,00%	Deceased
1.15	CAG	Le Viet Hoang								0	0,00%	
1.16	CAG	Le Thi Hoa								0	0,00%	
1.17	CAG	Le Viet Dong								0	0,00%	
1.18	CAG	Huynh Thi Phuong Huong								0	0,00%	
1.19	CAG	Nguyen Thi Thuy Vinh								0	0,00%	

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
1.20	CAG	Nguyen Thi Huynh Loan								0	0,00%	
1.21	CAG	Tran Thi Chi Lan								0	0,00%	
1.22	CAG	Le Tan Hung								0	0,00%	
1.23	CAG	Tran Nhat Khanh								0	0,00%	
1.24	CAG	Tran Nhat Minh								0	0,00%	
1.25	CAG	Nguyen Long Huy								0	0,00%	
2	CAG	Tran Tan Phong	058C619384	Member of the Board of Directors, General Director						1.300	0,01%	
2.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company								7.311.600	52,98%	
2.02	CAG	Vo Mong Lam Tab								0	0,00%	
2.03	CAG	Tran Tan Dat								0	0,00%	

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
2.04	CAG	Tran Tan Phat								0	0,00%	
2.05	CAG	Tran Van Khi								0	0,00%	Deceased
2.06	CAG	Le Thi Vinh								0	0,00%	Deceased
2.07	CAG	Tran Thi Hong Lap								0	0,00%	
2.08	CAG	Tran Thi Hong Sang								0	0,00%	
2.09	CAG	Tran Thi Hong Hoa								0	0,00%	Deceased
2.10	CAG	Tran Thi Hong Hue								0	0,00%	
2.11	CAG	Tran Thi Hong Xuan								0	0,00%	
2.12	CAG	Tran Thi Hong Loan								0	0,00%	
2.13	CAG	Tran Tan Tai								0	0,00%	
2.14	CAG	Tran Tan Loi								0	0,00%	Deceased
2.15	CAG	Tran Tan Linh								0	0,00%	
2.16	CAG	Vo Thanh Moi								0	0,00%	Deceased
2.17	CAG	Le Thi Kim Lien								0	0,00%	Deceased
2.18	CAG	Vo Mong Quyen								0	0,00%	

125
Y
ING
N GIA

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
3	CAG	Nguyen Van Phu		Member of the Board of Directors, Deputy General Director						0	0,00%	
3.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company								7.311.600	52,98%	
2.02	CAG	Nguyen Van Cuong								0	0,00%	Deceased
2.03	CAG	Le Thi Be								0	0,00%	Deceased
2.04	CAG	Chau Ngoc Luong								0	0,00%	Deceased
2.05	CAG	Nguyen Thi Nhiem								0	0,00%	Deceased
2.06	CAG	Chau Thi Thanh Huong								0	0,00%	
2.07	CAG	Nguyen Bao Ngoc								0	0,00%	
2.08	CAG	Nguyen Phu Thinh								0	0,00%	Underage
2.09	CAG	Nguyen Thi Hang								0	0,00%	
2.10	CAG	Nguyen Thi Cuc								0	0,00%	
2.11	CAG	Nguyen Van Lanh								0	0,00%	



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
2.12	CAG	Nguyen Van Giau								0	0,00%	
2.13	CAG	Huynh Van No								0	0,00%	
4	CAG	Vo Thanh Phu		Non-executive Member of the Board of Directors						0	0,00%	
4.01	CAG	Phuoc Tao Logistics Joint Stock Company		Chairman of the Board of Directors, Director						2 537 600	18,39%	
4.02	CAG	Pham Thi Mai Lan								0	0,00%	
4.03	CAG	Vo Pham Minh Man								0	0,00%	
4.04	CAG	Vo Ngoc Phuong								0	0,00%	
4.05	CAG	Nguyen Thi Ngoc Le								0	0,00%	
4.06	CAG	Vo Tho To Uyen								0	0,00%	

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
4.07	CAG	Ha Ngoc Binh Nam								0	0,00%	
4.08	CAG	Vo Thanh Sang								0	0,00%	
4.09	CAG	Nguyen Thi Thuy Trang								0	0,00%	
4.10	CAG	Vo Hoai Dong								0	0,00%	
4.11	CAG	Lu Thi Cua								0	0,00%	
5	CAG	Phan Thanh Tien		Independent Member of the Board of Directors						15,000	0,11%	
5.01	CAG	Phan Van Thoi								0	0,00%	Deceased
5.02	CAG	Dang Thi Nhat								0	0,00%	Deceased
5.03	CAG	Tran Thi Nhung								0	0,00%	
5.04	CAG	Phan Tien Cong								0	0,00%	

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
5.05	CAG	Doan Mai Thanh								0	0,00%	
5.06	CAG	Phan Tien Thanh								0	0,00%	
6	CAG	Le Van Huy		Head of the Board of Supervisors						0	0,00%	
6.01	CAG	Le Van Ung								0	0,00%	Internal person did not provide
6.02	CAG	Doan Thi Thu Thuy								0	0,00%	Internal person did not provide
6.03	CAG	Tran Nguyen Khanh Hai								0	0,00%	Internal person did not provide
6.04	CAG	Le Van Hung								0	0,00%	Internal person did not provide
6.05	CAG	Le Van Hung								0	0,00%	Internal person did not provide
6.06	CAG	Le Ngoc Minh								0	0,00%	Internal person did not provide
6.07	CAG	Le Van Hoang								0	0,00%	Internal person did not provide
6.08	CAG	Tran Van Son								0	0,00%	Internal person did not provide
6.09	CAG	Nguyen Thi Giao								0	0,00%	Internal person did not provide
7	CAG	Nguyen Thi Kim Hoa		Member of the Board of Supervisors						0	0,00%	
7.01	CAG	Nguyen Van Dang								0	0,00%	Deceased
7.02	CAG	Nguyen Thi Au								0	0,00%	Deceased
7.03	CAG	Nguyen Thi Tha								0	0,00%	

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
7.04	CAG	Nguyen Thi Ba								0	0,00%	
7.05	CAG	Nguyen Van Ne								0	0,00%	
7.06	CAG	Nguyen Thi Lieu								0	0,00%	
7.07	CAG	Nguyen Phuoc Giang								0	0,00%	
7.08	CAG	Nguyen Thi An								0	0,00%	
7.09	CAG	Le Quan Vien								0	0,00%	
7.10	CAG	Nguyen Van Nup								0	0,00%	
7.11	CAG	Vo Thi Tuyet								0	0,00%	
7.12	CAG	Nguyen Van Trieu								0	0,00%	

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
7.13	CAG	Truong Thi Bich Chi								0	0,00%	
7.14	CAG	Nguyen Minh Khanh								0	0,00%	
7.15	CAG	Le Thi Bao Tran								0	0,00%	
7.16	CAG	Nguyen Thi Bach Hoa								0	0,00%	
7.17	CAG	Le Van Tai								0	0,00%	
8	CAG	Nguyen Thi Thu Hien		Member of the Board of Supervisors						0	0,00%	
8.01	CAG	Phuoc Tao Logistics Joint Stock Company								2.537.600	18,39%	
8.02	CAG	Le Minh Ngoc								0	0,00%	
8.03	CAG	Nguyen Van Hoa								0	0,00%	
8.04	CAG	Pham Thi Xinh								0	0,00%	



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
8.05	CAG	Nguyen Thanh Hai								0	0,00%	
8.06	CAG	Le Anh Vy								0	0,00%	
8.07	CAG	Hoang Thi Hoa								0	0,00%	
8.08	CAG	Le Nguyen Gia Han								0	0,00%	
8.09	CAG	Le Nguyen Gia Khanh								0	0,00%	
8.10	CAG	Le Nguyen Gia Linh								0	0,00%	
9	CAG	Nguyen Van Co	058C618346	Chief Accountant						1.800	0,01%	
9.01	CAG	Vo Thi Kim Ngan								0	0,00%	
9.02	CAG	Nguyen Thi Kim Hieu								0	0,00%	
9.03	CAG	Nguyen Thi Kim Thao								0	0,00%	

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
9.04	CAG	Nguyen Thi Kim Huyền								0	0,00%	
9.05	CAG	Nguyen Thi Kim Thương								0	0,00%	
9.06	CAG	Nguyen Van Nhuận								0	0,00%	Deceased
9.07	CAG	Trương Thị Mộng								0	0,00%	Deceased
9.08	CAG	Nguyen Van Phích								0	0,00%	
9.09	CAG	Nguyen Thi Gải								0	0,00%	
9.10	CAG	Nguyen Thi Anh Hồng								0	0,00%	
9.11	CAG	Nguyen Thi Hòa Bình								0	0,00%	
9.12	CAG	Nguyen Van Thuận								0	0,00%	
9.13	CAG	Nguyen Thi Cúc								0	0,00%	

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
9.14	CAG	Vo Minh Quang								0	0,00%	Deceased
9.15	CAG	Đỗ Thị Thanh								0	0,00%	
9.16	CAG	Lâm Thành Minh Cảnh								0	0,00%	
9.17	CAG	Phan Bà Vương								0	0,00%	
9.18	CAG	Le Phúc Bình								0	0,00%	
9.19	CAG	Tran Xuân Thái								0	0,00%	
9.20	CAG	Nguyen Thi Tu Trinh								0	0,00%	
9.21	CAG	Nguyen Van Thanh								0	0,00%	
9.22	CAG	Trương Thanh Tùng								0	0,00%	
9.23	CAG	Nguyen Quang Thành								0	0,00%	

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
9.24	CAG	Nguyen Quốc Toàn								0	0,00%	
9.25	CAG	Phan Thị Hạnh								0	0,00%	
10	CAG	Nguyen Minh Hai	058C618440	Secretary of the Board of Directors, Person in charge of Corporate Governance						0	0,00%	
10.01	CAG	Mai Hoai Tam								0	0,00%	
10.02	CAG	Nguyen Ngoc Hai Nhi								0	0,00%	
10.03	CAG	Nguyen Minh Khang								0	0,00%	
10.04	CAG	Nguyen Van Bay								0	0,00%	Deceased
10.05	CAG	Nguyen Thi Phuong Nga								0	0,00%	
10.06	CAG	Nguyen Thi Minh Hieu								0	0,00%	
10.07	CAG	Nguyen Thi Anh Nguyet								0	0,00%	
10.08	CAG	Pham Ngoc Dung								0	0,00%	

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
10.09	CAG	Nguyen Hong Phong								0	0,00%	
10.10	CAG	Nguyen Thi Dung								0	0,00%	
10.11	CAG	Mai Duc Phuc								0	0,00%	
10.12	CAG	Nguyen Thi Lieng								0	0,00%	

5.108
CAG ★

PREPARED BY

Signge

Nguyen Minh Hai

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

Signge

Le Viet Thanh