

**DA NANG PORT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Ref: /BC-CDN

Da Nang, July 29<sup>th</sup>, 2025

**REPORT  
CORPORATE GOVERNANCE  
First 6 months of 2025**

To: - The State Securities Commission;  
- The Stock Exchange.

- Company name: DA NANG PORT JOINT STOCK COMPANY
- Head office address: 26 Bach Dang Street, Hai Chau Ward, Da Nang City, Viet Nam.
- Tel: 02363 822513 Fax: 02363 822565 Email: cangdn@danangport.com
- Charter capital: VND 990,000,000,000 (*In words: Nine hundred and ninety billion Vietnamese dong*)
- Stock code: CDN
- Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Board of Supervisors and the General Director.
- Implementation of internal audit function: The Internal Audit Committee was established under Decision No. 25/QD-CDN dated March 15, 2022, of the company's Board of Directors ("BOD").

**I. Activities of the General Meeting of Shareholders (GMS)**

Information on meetings and Resolutions/Decisions of the GMS (including Resolutions passed via written ballot)

No.	Resolution/Decision No.	Date	Content
1	35/NQ-ĐHĐCĐ	09/04/2025	Resolution of the 2025 Annual General Meeting of Shareholders (GMS)

**II. The Board of Directors (BOD)**

**1. Information on BOD members**

The Board of Directors comprises 07 members:

No.	BOD Member	Position	Date of becoming/ceasing to be a BOD/Independent BOD Member	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Dinh Chung	Chairman of the BOD	09/04/2024	
2	Mr. Tran Le Tuan	BOD Member	09/04/2024	
3	Ms. Doan Thi Thu Huong	BOD Member	09/04/2025	

4	Mr. Phan Bao Loc	Full-time BOD Member	09/04/2024	
5	Mr. Chen Chun Kai	BOD Member	09/04/2024	
6	Mr. To Minh Thuy	Independent BOD Member	09/04/2024	
7	Ms. Hoang Ngoc Bich	Independent BOD Member	09/04/2024	

## 2. Regular BOD Meetings

In the first 06 months of 2025, the BOD held 03 meetings (including 02 regular meetings) with the participation of the BOD, the Board of Supervisors, the General Director, the Internal Audit Committee and the Administration and Secretariat Department.

No.	BOD Member	Number of BOD meetings attended	Attendance rate	Reason for absence/Notes
1	Mr. Nguyen Dinh Chung	03/03	100%	
2	Mr. Tran Le Tuan	03/03	100%	
3	Mr. Ly Quang Thai Ms. Doan Thi Thu Huong	01/01 02/02	100%	Mr. Ly Quang Thai attended 01 BOD meeting in Q1/2025 and was subsequently ceased to be BOD member. Ms. Doan Thi Thu Huong attended the remaining meetings.
4	Mr. Phan Bao Loc	03/03	100%	
5	Mr. Chen Chun Kai	03/03	100%	
6	Mr. To Minh Thuy	03/03	100%	
7	Ms. Hoang Ngoc Bich	03/03	100%	

## 3. Supervisory Activities of the BOD over the Board of Management

### Supervisory Activities of the BOD

- The BOD performs its functions and duties in accordance with the Company Charter and Internal Regulations, develops and implements the BOD's action plan from the beginning of 2025.
- Directs and provides general oversight of all company activities, ensuring stability in operations for sustainable corporate development.
- Supervises and urges the implementation of targets, plans and orientations set by the 2025 GMS and resolutions/decisions issued by the BOD.
- Continues to direct and urge the Board of Management to enhance marketing, business, and communication efforts, and to build the Development Strategy for Da Nang Port for the upcoming period.
- Directs and supervises the Board of Management in investing in infrastructure construction, equipment procurement and yard expansion to ensure consistency, modernity, efficiency, and compliance with regulations, while aligning with market trends, technology and Da Nang Port's development orientation.



- Directs and strictly controls cost management to ensure efficiency in the company's entire business and production operations; ensures information disclosure in accordance with regulations.
- Supervises the strict implementation of periodic financial reporting and information disclosure to ensure transparency, timeliness and compliance with regulations.
- The Board of Management must seek full consultation on matters falling under the decision-making authority of the BOD and report to the BOD on the implementation status of its assigned tasks and powers.
- Supervises financial matters, risk management, labor and wage policies and other supervisory activities.
- Full-time BOD members regularly attend monthly and weekly briefings to stay updated on the company's business and production situation, thereby providing practical, decisive directives and guidance on all aspects of work.
- The General Director reports on the progress and results of implementing the BOD's directives and tasks as requested by the BOD and on a quarterly basis.

**Results of the BOD's supervision:** In the first 06 months of 2025, Danang Port is striving to achieve the targets set by the GMS. The Board of Management has successfully fulfilled its role in managing business and production activities in line with the objectives, orientations and directives of the BOD, as well as the company's regulations, internal rules, Company Charter.

#### **4. Activities of BOD Sub-committees**

The BOD has established one sub-committee under its authority: The Internal Audit Committee.

#### **5. Resolutions/Decisions of the BOD**

The BOD has also collected written opinions from its members in accordance with prescribed procedures. In the first 06 months of 2025, the BOD issued a total of 35 Resolutions and Decisions for the Board of Management to implement, aiming to achieve the common goals and specific targets for 2025 set by the GMS.

A list of Resolutions and Decisions for the first 06 months of 2025 is attached in Appendix 01.

### **III. The Board of Supervisors (BOS)**

#### **1. Information on BOS members**

<b>No.</b>	<b>BOS Member / Audit Committee Member</b>	<b>Position</b>	<b>Date of becoming a BOS member</b>	<b>Professional Qualification</b>
1	Mr. Luong Dinh Minh	Head of the BOS	09/04/2024	Master of International Accounting
2	Ms. Bui Thi Ngan Hoa	BOS Member	09/04/2024	Master of Management, Bachelor of Economics
3	Mr. Nguyen Quang Phat	BOS Member	09/04/2024	Bachelor of Economics, major in Accounting

## 2. BOS Meetings

T In the first 06 months of 2025, the BOS held 02 meetings.

No.	BOS Member	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Mr. Luong Dinh Minh	02	100%	100%	
2	Ms. Bui Thi Ngan Hoa	02	100%	100%	
3	Mr. Nguyen Quang Phat	02	100%	100%	

## 3. Supervisory Activities of the BOS with respect to the BOD, Board of Management and Shareholders

### 3.1. Results of supervision of the Board of Directors' activities

- The BOD has fully complied with the provisions of law, the Company Charter, and the Corporate Governance Regulations. The BOD has held 03 meetings (02 in-person and 01 online) and collected members' written opinions in accordance with the Company Charter and legal regulations; it has issued 35 resolutions and decisions within its authority as stipulated in the Company Charter and relevant laws. The BOD submitted proposals to the 2025 AGM, which were approved, and subsequently issued the 2025 GMS Resolution on 09/04/2025.
- The BOS has been regularly granted access to the BOD's documents, resolutions, and decisions, and has been invited to attend and provide input at BOD meetings. The resolutions and decisions of the BOD were issued with proper authority and in compliance with the Charter, the BOD's operational regulations and other legal provisions.
- The company's corporate governance practices by the BOD comply with the law, the Company Charter and the GMS Resolution. The BOD's activities have consistently ensured transparency and openness, focusing on corporate governance and the business plan approved by the GMS, thereby ensuring operational efficiency.
- BOD members are assigned specific responsibilities in their respective fields to appraise issues before proposing resolutions and decisions.
- The BOD as a whole and each individual member have effectively fulfilled their roles and responsibilities in directing, supervising and promptly urging the activities of the Board of Management in accordance with their assigned powers and duties.
- The BOD has delegated authority to the General Director to proactively implement the 2025 GMS Resolution.
- The implementation of information disclosure is directed by the BOD in compliance with state legal regulations.

### 3.2. Results of supervision of the General Director's activities

- The Board of Management appointed 01 Deputy General Director: Mr. Nguyen Dang Song, under Decision No. 98/QD-CDN dated 30/12/2024, effective from 02/01/2025. Thus, the current Board of Management consists of 04 members: 01 General Director and 03 Deputy General Directors.



- The Board of Management performs its duties and powers as stipulated in the Company Charter and legal regulations.
- The Board of Management has implemented the company's business and production activities in line with the 2025 GMS Resolution, the resolutions and decisions of the BOD.
- The General Director has clearly assigned tasks to the Deputy General Directors and holds monthly briefings to review work results, draw lessons, and assign tasks for the following month, facilitating a smooth workflow.
- The Board of Management has made significant efforts to expand the market, develop business and production activities, manage and leverage the company's capital, assets, and labor resources, fulfill its obligations to the state and implement policies and benefits for employees.
- The Board of Management submitted 33 proposals to the BOD, primarily focusing on issues related to business production, investment, human resources and labor wages.
- Decisions and documents issued by the Board of Management are within its authority and comply with the Company Charter, internal regulations and other legal provisions.
- In the first 6 months of 2025, the BOD and the Board of Management amended, supplemented, and issued 22 legal normative documents.
- The Board of Management has proactively provided flexible, decisive, and timely direction, boosting marketing activities, enhancing the Danang Port brand image in the market, applying technology in operational management, improving operational processes, and shortening cargo clearance times. As a result, cargo throughput at the Port in the first 6 months of 2025 showed strong growth compared to the same period in 2024.

#### **4. Coordination between the BOS and the BOD, Board of Management (BOM), and other managers**

- The BOS has closely coordinated with the BOD, the General Director, and the Board of Management in performing its assigned functions and duties. The BOD and the General Director have created favorable conditions for the BOS to carry out its tasks. The BOS is provided with sufficient information and documents related to the company's operations and is invited to attend all meetings of the BOD and other necessary meetings.
- Most of the timely feedback from the BOS regarding the activities of the BOD, the General Director and the Board of Management has been acknowledged and promptly addressed during the process of drafting and implementing Resolutions and Decisions.
- The close coordination between the BOD, the BOS and the General Director has contributed to enhancing the efficiency of capital and asset utilization in general, as well as improving the effectiveness of inspection, supervision, and risk management within the company.

#### **5. Other Activities of the BOS: None**

#### **IV. The Board of Management (BOM)**

No.	BOM Member	Date of Birth	Professional Qualification	Date of appointment/dismissal as a BOM Member
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1	Mr. Tran Le Tuan	10/01/1973	Master of Business Administration	First appointed on 16/03/2021
2	Mr. Le Quang Duc	10/08/1967	Bachelor of Economics	Re-appointed, effective 22/01/2025
3	Mr. Duong Duc Xuan	28/08/1964	Bachelor of Economics	Re-appointed on 05/07/2021
4	Mr. Nguyen Dang Song	09/08/1981	Master of Business Administration	First appointed on 02/01/2025

#### V. Chief Accountant:

The company has not yet appointed a Chief Accountant.

Information of the Head of Finance & Accounting Department, The person authorized to disclose information.

Full Name	Date of Birth	Professional Qualification	Date, Position of appointment/dismissal
Mr. Nguyen Ngoc Tam	30/4/1976	Bachelor of Finance & Accounting	Appointed as Head of Finance & Accounting Department on 19/04/2021.

**VI. Corporate Governance Training:** Corporate governance training courses attended by members of the BOD, BOS, the Director (General Director), other managers, and the Company Secretary in accordance with corporate governance regulations.

In the first 06 months of 2025, Danang Port organized 26 training courses for the company's managers and all port employees, with a total training cost of over VND 481 million.

#### VII. List of related parties of the public company and transactions between related parties and the company itself

1. List of related parties of the company: as per Appendix 02 attached to this report.

2. Transactions between the company and its related parties; or between the company and its major shareholders, insiders, and related parties of insiders: as per Appendix 02 attached to this report.

- Parent company of the major shareholder: Wan Hai Lines Ltd

+ Service provision: VND 41,074,532,685

3. Transactions between the company's insiders, related parties of insiders and subsidiaries, or companies controlled by the parent company: None

4. Transactions between the company and other entities:

4.1. Transactions between the company and a company where a BOD member, BOS member, Director (General Director), or other manager has been or is a founding member or a member of the BOD, Director (General Director) within the last three (03) years (from 01/01/2022 to 30/06/2025)

- Da Nang Port Logistics Joint Stock Company

+ Sale of goods and provision of services: VND 18,420,088,592

+ Purchase of goods and services: VND 33,629,325,541

- Da Nang Port Tugboat Joint Stock Company

+ Sale of goods and provision of services: VND 4,170,419,943

+ Purchase of goods and services: VND 40,446,354,840

4.2. Transactions between the company and a company where a related party of a BOD member, BOS member, Director (General Director), or other manager is a member of the BOD or Director (General Director): None

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, BOS, Director (General Director) and other managers: None

#### **VIII. Share transactions of insiders and related parties of insiders**

1. List of insiders and their related parties: In the attached Appendix 02.

2. Transactions of insiders and related parties involving the company's shares: None

#### **IX. Other issues to note: None**

##### ***Recipients:***

- As above;
- BOD;
- BOS;
- BOM;
- F&A Dept (for Id);
- Filed: Office, Admin & Sec Dept.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(signed)*

**Nguyen Dinh Chung**

*This English translation is derived from the Vietnamese version of Corporate Governance Information for Report Corporate Governance first 6 months of 2025. In case of any discrepancies between the English and Vietnamese versions, the Vietnamese version shall prevail.*



Type of BCQT:

Reporting period (year)

List of Insiders and Relatives Parties  
(Enclosed Corporate Governance Report )DA NANG PORT JOINT STOCK COMPANY  
CDN

Company name:

Stock code:

No.	Stock code	Full name (*)	Securities trading account (if any)	Position at the Company (if any)	Relationship with Insider	Type of ID/Ownership Doc (*) (ID/Passport/BRC)	Date of Issue	Place of Issue	Head Office Address / Contact Address	Shares held at period-end	Period-end shareholding ratio	Notes (regarding the absence of Ownership Certificate number and other remarks)
1	2	3	4	5	6	7	8	9	10	11	12	13
1	CDN	Nguyễn Đình Chung		Chairman of BOD		035065002520	04/04/2025	Ministry of Public Security	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.01	CDN	Nguyễn Thị Lưu			mother	35137000443	21/09/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.02	CDN	Nguyễn Văn Bách			father-in-law	34038008528	13/8/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.03	CDN	Lưu Thị Khiên			mother-in-law	33145006710	13/8/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.04	CDN	Nguyễn Thị Bích Liên			wife	31164007233	12/12/2024	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.05	CDN	Nguyễn Đình Tùng			son	31091007641	28/06/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.06	CDN	Đoàn Ngọc Mỹ Duyên			daughter-in-law	31196011501	30/8/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.07	CDN	Nguyễn Tùng Sơn			son	31099001066	15/07/2024	Ministry of Public Security	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.08	CDN	Nguyễn Thị Kim Phượng			older sister	31160002418	23/10/2023	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.09	CDN	Lê Văn Thanh			brother-in-law	31057002079	05/01/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.10	CDN	Nguyễn Thị Kim Loan			older sister	31162002317	04/12/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.11	CDN	Nguyễn Thị Bích Thủy			younger sister	31168000131	18/09/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.12	CDN	Cao Văn Chiến			brother-in-law	30068000039	18/09/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.13	CDN	Nguyễn Kim Ngân			younger sister	1173002228	25/04/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
1.14	CDN	Vietnam Maritime Corporation - JSC			Mr. Nguyen Dinh Chung serves as a member of the Board of Directors	0100104595	07/07/2010	Hanoi Department of Planning and Investment	01 Dao Duy Anh, Kim Lien Ward, Hanoi			



2	CDN	Trần Lê Tuấn		BOD member, General Director		049073009333	22/12/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.01	CDN	Trần Nam Phương			Child	048307002640	22/07/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.02	CDN	Trần Quốc Phương			Child	048309007876	11/08/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.03	CDN	Trần Hoa			father	049032000121	13/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.04	CDN	Trần Lê Tuấn			younger sibling	049075068518	14/08/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.05	CDN	Trần Lê Thị Trà My			younger sibling	049178009896	16/03/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.06	CDN	Trần Lê Tuyền			younger sibling	049081003637	14/06/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.07	CDN	Phan Anh Tuấn			brother-in-law	031073018760	28/09/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.08	CDN	Nguyễn Thị Linh			sister-in-law	049177015478	12/01/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.09	CDN	Nguyễn Thị Trâm			sister-in-law	048190002692	03/05/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.10	CDN	Phạm Sáu			father-in-law	049052007784	09/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.11	CDN	Hà Thị Thịnh			mother-in-law	049156003645	25/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
2.12	CDN	Vietnam Maritime Corporation - JSC			Mr. Tran Le Tuan serves as the capital representative	0100104595	07/07/2010	Hanoi Department of Planning and Investment	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
2.13	CDN	Da Nang Port Logistics Joint Stock Company			Mr. Tran Le Tuan serves as the Chairman of the Board of Directors	0400999731	02/10/2017	Danang Department of Planning and Investment	97 Yet Kieu, Son Tra Ward, Da Nang			
3	CDN	Đoàn Thị Thu Hương		BOD member		034174007508	11/04/2019		01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.01	CDN	Đoàn Văn Đại			father	1045004197	09/07/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.02	CDN	Nguyễn Thị Thu Hà			mother	1148006716	10/07/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.03	CDN	Đỗ Anh Đức			husband	1071020415	26/06/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			

3.04	CDN	Đỗ Đức Minh			Child	1098021286	01/07/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.05	CDN	Đỗ Đức Quang			child	1215034430	-	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			Still young. Do not have ID card
3.06	CDN	Đỗ Văn Nhân			father-in-law	19035000011	14/07/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.07	CDN	Hồ Thị Ngọc Dung			mother-in-law	1146011479	10/07/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.08	CDN	Đoàn Nhật Dũng			younger sibling	PA6209852	20/06/2017	Australian Passport Office	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
3.09		Vietnam Maritime Corporation - JSC			Ms.Doan Thi Thu Huong serves as the Standing Deputy Secretary of the Party Committee	0100104595	07/07/2010	Hanoi Department of Planning and Investment	01 Dao Duy Anh, Kim Lien Ward, Hanoi			
4	CDN	Chen Chun Kai		BOD member		365182333	23/02/2024		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.01	CDN	CHEN SZU HAN			wife	360974191	21/12/2022		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.02	CDN	CHEN CHI KUANG			father	315596393	15/07/2017		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.03	CDN	HUNG LI FEN			mother	363805343	18/09/2023		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.04	CDN	HSIEH LI CHING			mother-in-law	361357652	09/01/2023		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.05	CDN	CHEN CHI FAN			younger brother	313041744	13/04/2016		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.06	CDN	YANG CHIEH			sister-in-law	350667533	30/05/2018		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.07	CDN	CHEN SZU YING			sister-in-law	365413642	21/03/2024		Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			
4.08	CDN	CHEN YU CHUAN			nephew				Tan Vu Port Branch, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam			Còn nhỏ



4.09	CDN	HE CHUN LOGISTICS LTD.			Mr. Chen Chun Kai serves as General Director	0201906059	05/10/2018					
4.10	CDN	Hai Phong International Container Terminal ( HICT )			Mr. Chen Chun Kai serves as the Technical Director	0201222436	28/10/2011					
5	CDN	Phan Bảo Lộc		BOD member		048082006142	03/07/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.01	CDN	Phan Như Lâm			father	049048003492	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.02	CDN	Võ Thị Anh			mother	049154007271	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.03	CDN	Trần Nguyễn Văn Nghi			wife	048185007595	03/07/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.04	CDN	Phan Bảo Khanh			Child	048311004796			26 Bach Dang, Hai Chau Ward, Da Nang			Still young
5.05	CDN	Phan Bảo Khánh			Child	048217000549			26 Bach Dang, Hai Chau Ward, Da Nang			Still young
5.06	CDN	Phan Bảo An			older brother	048080000490	17/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.07	CDN	Nguyễn Thị Xuân Trang			sister-in-law	049187000546	25/03/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.08	CDN	Trần Văn Lân			father-in-law	048055000388	27/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.09	CDN	Nguyễn Thị Thanh			mother-in-law	049154001765	23/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
5.10	CDN	Da Nang Port Logistics Joint Stock Company			Mr. Phan Bao Loc serves as BOD member	0400999731	02/10/2017		97 Yet Kieu, Son Tra Ward, Da Nang			
6	CDN	Tô Minh Thủy		Independent BOD member		040074002608	05/09/2023	Police Department on Administrative Management of Social Order	25 Ly Nhan Tong, Cam Le Ward, Da Nang City			
6.01	CDN	Trần Thị Thanh Nga			wife	042182013045	12/08/2021	Police Department on Administrative Management of Social Order	25 Ly Nhan Tong, Cam Le Ward, Da Nang City			
6.02	CDN	Tô Lam Bình			child	048306002287	26/05/2022	Police Department on Administrative Management of Social Order	25 Ly Nhan Tong, Cam Le Ward, Da Nang City			
6.03	CDN	Tô Lam Phương			child	048308007537	29/12/2022	Police Department on Administrative Management of Social Order	25 Ly Nhan Tong, Cam Le Ward, Da Nang City			
6.04	CDN	Tô Minh			child	048217008152	03/12/2017	Police Department on Administrative Management of Social Order	25 Ly Nhan Tong, Cam Le Ward, Da Nang City			
6.05	CDN	Trương Thị Thủy			mother	040153008004	11/08/2021	Police Department on Administrative Management of Social Order	25 Ly Nhan Tong, Cam Le Ward, Da Nang City			





7.08	CDN	Phạm Thị Chức			mother-in-law	036128004056	20/09/2021	Police Department on Administrative Management of Social Order	P58, B6, Giang Vo Collective Quarters, Giang Vo Ward, Hanoi			
8	CDN	Lương Đình Minh		Head of Supervisory board		001071001633	01/07/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.01	CDN	Lương Đình Huỳnh			father			Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			Passed away
8.02	CDN	Nguyễn Thị Ca			mother	036132002090	22/11/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.03	CDN	Phạm Quỳnh Trang			wife	001178031852	13/06/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.04	CDN	Lương Quỳnh Chi			Child	001302004872	16/09/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.05	CDN	Lương Minh Hoàng			Child	001205001407	16/09/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.06	CDN	Lương Ngọc Huyền			older sister	001157010149	29/04/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.07	CDN	Lương Đình Thanh			older brother	001059008247	13/11/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.08	CDN	Lương Đình Liễn			older brother	001062004162	08/12/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.09	CDN	Lương Ngọc Hoa			older sister	001167005921	10/07/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.10	CDN	Đặng Thanh Quang			brother-in-law	031051001179	29/04/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.11	CDN	Phan Thu Hương			sister-in-law	001164021294	22/11/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.12	CDN	Đào Thị Hồng Liên			sister-in-law	030170001187	08/12/2021	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.13	CDN	Võ Văn Chương			brother-in-law	022066000004	25/04/2019	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			Passed away
8.14	CDN	Nguyễn Thị Xuân Hòa			mother-in-law	034150002249	08/11/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
8.15	CDN	Phạm Đình Phúc			father-in-law							Passed away
8.16	CDN	Vietnam Maritime Corporation - JSC			Mr. Luong Dinh Minh is the Head of the Supervisory Board	0100104595	07/07/2010	Hanoi Department of Planning and Investment	01 Dao Duy Anh, Phuong Lien Ward, Ha Noi			

9	CDN	Bùi Thị Ngân Hoa		Supervisory board member		03417600682	09/09/2022	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.01	CDN	Bùi Công Chữ			father	034042000421	30/09/2015	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.02	CDN	Phạm Thị Chanh			mother	034152002224	02/02/2018	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.03	CDN	Trần Việt Dương			husband	019070000024	18/06/2014	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.04	CDN	Trần Thu Giang			child	001303022933	02/05/2018	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.05	CDN	Trần Nghĩa Dũng			child	001208065433	21/01/2023	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.06	CDN	Bùi Thị Phương			sibling	034177001211	28/03/2019	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.07	CDN	Bùi Tuấn Anh			sibling	034083000060	07/08/2013	Police Department on Administrative Management of Social Order	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
9.08	CDN	Vietnam Maritime Corporation - JSC			Ms. Bui Thi Ngan Hoa serves as a Specialist in the Human Resources and Organization Department	0100104595	07/07/2010	Hanoi Department of Planning and Investment	01 Dao Duy Anh, Kim Lien Ward, Ha Noi			
10	CDN	Nguyễn Quang Phát		Supervisory board member		040870003083	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.01	CDN	Lê Thị Quít			mother	049131004006	03/05/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.02	CDN	Đoàn Thị Thủy Nga			wife	048177000543	22/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.03	CDN	Nguyễn Phước Khôi			Child	048205000724	06/02/2024	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.04	CDN	Nguyễn Phước Nguyễn			Child	048209005531	06/05/2024	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.05	CDN	Lê Thị Tuyết			sister-in-law	049157005546	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.06	CDN	Nguyễn Thị Nguyệt			older sister	049157013528	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.07	CDN	Phạm Minh			brother-in-law	048055002191	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			



10.08	CDN	Nguyễn Quang Hiến			older brother	049058005650	09/05/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.09	CDN	Nguyễn Thị Thanh Nga			older sister	049164006509	06/04/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.10	CDN	Lê Ta			brother-in-law	049060005638	09/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.11	CDN	Nguyễn Thị Tuyết Ánh			older sister	049167006956	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.12	CDN	Huỳnh Anh Tuấn			brother-in-law	031062009555	20/04/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.13	CDN	Nguyễn Thị Mỹ Lộc			young sibling	049172008035	09/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.14	CDN	Nguyễn Thị Thu Hà			young sibling	049174011405	10/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.15	CDN	Lê Văn Thám			brother-in-law	048071000472	16/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.16	CDN	Đoàn Văn Lộc			father-in-law	049046005478	11/01/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.17	CDN	Lê Thị Thanh Thủy			mother-in-law	049147007765	11/01/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
10.18	CDN	Da Nang Port Tugboat Joint Stock Company			Mr. Nguyen Quang Phat serves as the Head of the Supervisory Board	0401463358	22/06/2021		02 3-2 Street, Thach Thang Ward, Da Nang			
11	CDN	Đương Đức Xuân		Deputy General Director		046064013776	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.01	CDN	Nguyễn Thị Loan			wife	048163003980		Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.02	CDN	Đương Thủy Duyên			child	048190007067	18/09/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.03	CDN	Đương Minh Hiến			child	048199005327	28/05/2023	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.04	CDN	Đương Đức Tú			older brother	046049009718		Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.05	CDN	Đương Đức Sơn			older brother	046057001689	22/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.06	CDN	Đương Đức Thủ			older brother	Not available						Information not provided
11.07	CDN	Đương Đức Hải			older brother	Not available						Information not provided
11.08	CDN	Đương Thị Đức			older sister	Not available						Information not provided

11.09	CDN	Dương Thị Chanh			older sister	04615700959	22/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.10	CDN	Dương Thị Trà			older sister	Not available						Information not provided
11.11	CDN	Dương Thị Dầy			older sister	Not available						Information not provided
11.12	CDN	Đặng thị Tuyết			sister-in-law	046159001875	24/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.13	CDN	Nguyễn thị Thảo			sister-in-law	046158010726		Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.14	CDN	Võ Thị Tơ			sister-in-law	Not available						Information not provided
11.15	CDN	Bùi thị Lút			sister-in-law	Not available						Information not provided
11.16	CDN	Võ văn Bình			brother-in-law	044053000923	16/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
11.17	CDN	Phạm Hồng Phong			brother-in-law	Not available						Information not provided
11.18	CDN	Da Nang Port Tugboat Joint Stock Company			Mr. Duong Duc Xuan serves as the Chairman of the Board of Directors	0401463358	22/06/2021		02 3-2 Street, Thach Thang Ward, Da Nang			
12	CDN	Lê Quảng Đức		Deputy General Director		015067001299	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
12.01	CDN	Vũ Phương Ngọc			wife	001169038945	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
12.02	CDN	Lê Vũ Ngọc Anh			child	048193004415	16/02/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
12.03	CDN	Lê Đức Anh			child	048203006074	13/05/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
12.04	CDN	Lê Thị Minh Huệ			sibling	015169003857	12/04/2020	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
12.05	CDN	Lê Hòa			sibling	015071007786	22/12/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13	CDN	Nguyễn Đăng Song		Deputy General Director		015081014372	09/12/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.01	CDN	Nguyễn Ngọc Sâm			father	026050000605	01/05/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.02	CDN	Tống Thị Khánh			mother	026155000889	28/11/2017	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.03	CDN	Đàm Duy Cải			father-in-law	001056016490	19/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.04	CDN	Lê Thị Bích			mother-in-law	001159040874	12/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			



13.05	CDN	Nguyễn Bảo Duy Linh			older brother	015079006190	04/08/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.06	CDN	Nguyễn Thị Hồng Phương			sister-in-law	042182016392	04/08/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.07	CDN	Nguyễn Quốc Đăng			younger sibling	015083011422	18/12/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.08	CDN	Bùi Lê Thu			sister-in-law	001182005013	10/05/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.09	CDN	Đàm Thị Tuyết Mai			wife	001183010613	09/12/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
13.10	CDN	Nguyễn An Hải Lam			child							Still young, born on 27/12/2010
13.11	CDN	Nguyễn Bảo Trân			child							Still young, born on 1/11/2019
14	CDN	Nguyễn Ngọc Tâm		Head of Finance & Accounting; Authorized Person for Information Disclosure		048076003773	22/12/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			The company has not appointed a Chief Accountant yet
14.01	CDN	Nguyễn Thắng			father	048054003118	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.02	CDN	Nguyễn Thị Thu			mother	048052004137	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.03	CDN	Phạm Văn Bé			father-in-law	048065004502	09/05/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.04	CDN	Nguyễn Thị Vui			mother-in-law	046162008226	09/05/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.05	CDN	Phạm Thị Thủy Trang			wife	048181004373	01/04/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.06	CDN	Nguyễn Ngọc Phát			child	048207004782	22/03/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.07	CDN	Nguyễn Ngọc Huy			child				26 Bach Dang, Hai Chau Ward, Da Nang			Still young
14.08	CDN	Nguyễn Ngọc Bảo			older brother	048074005451	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.09	CDN	Trần Thị Bích Huệ			sister-in-law	036175014057	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.10	CDN	Nguyễn Ngọc Nam			younger sibling	048079005428	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.11	CDN	Đặng Thị Ngà			sister-in-law	008178007650	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.12	CDN	Nguyễn Ngọc Hiếu			younger sibling	048085004505	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			

14.13	CDN	Phạm Hoàng Khánh Vi			sister-in-law	049188013210	09/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
14.14	CDN	Da Nang Port Tugboat Joint Stock Company			Mr. Nguyen Ngoc Tam serves as BOD member	0401463358	22/06/2021		02 3-2 Street, Thach Thang Ward, Da Nang			
15	CDN	Hồ Thị Bích Nga		Person in charge of Corporate Governance		049187015170	10/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.01	CDN	Nguyễn Thị Ẽn			mother	205427319	31/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.02	CDN	Phạm Xuân Khoa			father-in-law	049045000189	13/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.03	CDN	Phan Thị Lá			mother-in-law	049151005146	09/01/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.04	CDN	Phạm Tiến Dũng			husband	048080005001	10/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.05	CDN	Phạm Hoàng Bảo Nam			child				26 Bach Dang, Hai Chau Ward, Da Nang			Still young, born on 01/10/2012
15.06	CDN	Hồ Tiến Trung			younger sibling	049090029704	19/11/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.07	CDN	Hồ Phan Như Hậu			sister-in-law	049194005438	27/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.08	CDN	Phạm Thị Thu Hà			sister-in-law	048178004611	23/03/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
15.09	CDN	Da Nang Port Tugboat Joint Stock Company			Ms. Ho Thi Bich Nga serves Supervisory board member	0401463358	22/06/2021		02 3-2 Street, Thach Thang Ward, Da Nang			
16	CDN	Trần Phước Khương		Deputy Head of Internal Audit Committee		049088007087	02/04/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.01	CDN	Trần Phước Tâm			father	049059007650	31/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.02	CDN	Nguyễn Thị Tứ			mother	049163014563	31/08/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.03	CDN	Nguyễn Thị Nhật Huyền			wife	048196000462	20/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.04	CDN	Trần Anh Thư			child				26 Bach Dang, Hai Chau Ward, Da Nang			Still young, born on 01/10/2012
16.05	CDN	Trần Phước Huy			older brother	049083019017	22/09/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.06	CDN	Trần Phước Hoàn			older brother	049085021103	25/03/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			



16.07	CDN	Nguyễn Thị Thanh Thanh			sister-in-law	049188019130	23/03/2022	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.08	CDN	Nguyễn Thìn			father-in-law	048064004529	28/06/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.09	CDN	Trương Thị Mười			mother-in-law	049167001417	21/04/2021	Police Department on Administrative Management of Social Order	26 Bach Dang, Hai Chau Ward, Da Nang			
16.10	CDN	Da Nang Port Logistics Joint Stock Company			Mr. Tran Phuoc Khuong serves as Head of Supervisory board	0400999731	02/10/2017		97 Yet Kieu, Son Tra Ward, Da Nang			

*This English translation is derived from the Vietnamese version of List of Insiders and their Related Persons. In case of any discrepancies between the English and Vietnamese versions, the Vietnamese version shall prevail.*

## INFORMATION ON CORPORATE GOVERNANCE - FIRST 6 MONTHS OF 2025

Company name: **DA NANG PORT JOINT STOCK COMPANY**

Stock Code: **CĐN**

No.	Evaluation Criteria	First 6 months of 2025	
		Answer	Provide additional information (if any)
1	Ownership percentage of the State shareholder (%)	75%	Vietnam Maritime Corporation holds 75% of the equity in Da Nang Port
2	Corporate model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 - 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	Model 1	
3	Number of legal representatives of the company?	2	
4	Has the Company Charter been amended in accordance with the Law on Enterprises 2020? (Yes/No)?	Yes	
5	Does the company have Internal Regulations on Corporate Governance pursuant to the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP	Yes	
6	Date of the Annual / Extraordinary General Meeting of Shareholders	2025 Annual General Meeting of Shareholders on 09/04/2025	
7	Date of publishing the General Meeting of Shareholders documents during the reporting period	19/03/2025	
8	Date of disclosing the General Meeting of Shareholders Resolution and Minutes	10/04/2025	
9	On which attempt was the General Meeting of Shareholders successfully held? (1/2/3)	1	
10	Were there any lawsuits filed against the company regarding the organization of the General Meeting of Shareholders or the General Meeting of Shareholders Resolution? (Yes/No)	No	



11	Number of times the company was reminded or noted by the Stock Exchange regarding the organization and disclosure of information about the General Meeting of Shareholders	No	
12	Number of times the company was reminded or noted by the State Securities Commission regarding the organization and disclosure of information about the General Meeting of Shareholders	No	
13	Number of Board of Directors members	07	
14	Number of Independent Board of Directors members	02	
15	Does the Chairman of the BOD concurrently hold the position of General Director/Director? (Yes/No)	No	
16	Number of Board of Directors meetings	2	
17	Does the Board of Directors have sub-committees? (Yes/No)	Yes	
18	Names of the Board of Directors' sub-committees	Internal Audit Committee	
19	Does the company have an Independent Board of Directors member in charge of remuneration and human resources? (Yes/No)	Yes	
20	Has the company appointed a person in charge of Corporate Governance?	Yes	
21	Does the Head of the Board of Supervisors work on a full-time basis at the company?	No	
22	Number of Board of Supervisors members	03	
23	Number of supervisors who are related parties of members of the Board of Directors, Director/General Director, or other managers (list names of related supervisors, if any)	No	
24	Number of supervisors holding management positions (list names and positions, if any)	No	
25	Number of supervisors who were members of the finance/accounting department or employees of the audit firm that audited the company within the 3 years prior to their election to the Board of Supervisors? (Yes/No)	No	
26	Number of Board of Supervisors meetings	02	
27	Does the company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee under the authority of the Board of Directors?	-	
29	Number of members of the Audit Committee	-	
30	Number of meetings of the Audit Committee	-	

31	Does the company website provide sufficient information for shareholders as per regulations? (Yes/No)	Yes	
32	Did the company pay dividends within 6 months from the closing date of the Annual General Meeting of Shareholders? (Yes/No)	Yes	
33	Has the company been reminded or noted by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No	

**Prepared by**

**Legal representatives of the company**

*(Signed)*

*(Signed)*

**Ho Thi Bich Nga**  
**Person in Charge of Corporate Governance**

**Tran Le Tuan**  
**General Director**

This English translation is derived from the Vietnamese version of Corporate Governance Information for the First Six Months of 2025. In case of any discrepancies between the English and Vietnamese versions, the Vietnamese version shall prevail.

