

Hải Phòng, ngày 29 tháng 01 năm 2026
Hai Phong City, January 29th, 2026

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch chứng khoán TP. Hà Nội

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Công ty/Company: Công ty Cổ phần Cơ khí Xây dựng Amecc/ Amecc Mechanical Construction JSC
- Mã chứng khoán /Stock Code: AMS
- Địa chỉ trụ sở Công ty /Head Office Address: Km 35, quốc lộ 10, Xã An Quang, Thành phố Hải Phòng, Việt Nam / Km 35 of National Highway 10, An Quang Commune, Hai Phong City
- Điện thoại/ Telephone: 02253 922 786
- Fax: 02253 922 783
- Người thực hiện công bố thông tin/ Person in Charge of Information Disclosure: **Đặng Thị Thu Thủy**

Loại thông tin công bố : ☒ Định kỳ ☐ Bất thường 24h ☐ Theo yêu cầu
Type of Information Disclosure : ☒ Periodic Disclosure ☐ Extraordinary Disclosure (Within 24 Hours) ☐ Upon Request

Nội dung thông tin công bố / Disclosed Information Content:

Công ty Cổ phần cơ khí xây dựng AMECC công bố thông tin: Báo cáo Tình hình quản trị doanh nghiệp năm 2025 ngày 29/01/2026.

Amecc Mechanical Construction Joint Stock Company announces the following information: Report on Corporate Governance for the Year 2025 dated January 29, 2026

Thông tin đã được công bố ngày 29/01/2026 trên website, tại địa chỉ <https://amecc.com.vn>

The information was disclosed January 29th, 2026, on the company's website at <https://amecc.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố. /We hereby certify that the disclosed information is accurate and take full legal responsibility for the content provided.

Trân trọng!
Sincerely!

- * **Nơi nhận/Recipients:**
- Như trên/ As above;
 - Lưu VT/ Filed for record.

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PERSON IN CHARGE OF INFORMATION
DISCLOSURE



ĐẶNG THỊ THU THỦY

Appendix V
CORPORATE GOVERNANCE REPORT

(Promulgated together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

**AMECC MECHANICAL
CONSTRUCTION JSC**

No. 07/2026/BC-AMECC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, January 29, 2026

REPORT
CORPORATE GOVERNANCE
2025

To:

- **The State Securities Commission;**
- **Hanoi Stock Exchange.**

- Company name: **AMECC MECHANICAL CONSTRUCTION JOINT STOCK COMPANY**
- Head Office Address: Km 35, National Highway 10, An Quang Commune, Hai Phong City, Vietnam
- Telephone: 02253 922 786 Fax: 02253 922 786 Email: legal@amecc.com.vn
- Charter capital: **600,000,000,000 VND** (Six hundred billion even VND./.).
- Stock code: **AMS**
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.
- Regarding the implementation of the internal audit function: Not implemented.

I. Activities of the General Meeting of Shareholders

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

Anonymous	Resolution No./ Decision	Date	Contents
1	01/2025/NQ-ĐHDCĐ- AMECC	02/06/2025	<p>Resolution of the 2025 Annual General Meeting of Shareholders:</p> <ol style="list-style-type: none"> 1. Approving the Report of the Board of Directors on activities in 2024 and the plan for 2025 No. 01/2025/BC-HĐQT-AMECC dated May 09, 2025). 2. Approving the Report of the Supervisory Board on activities in 2024 and the plan for 2025 No. 02/2025/BC-BKS-AMECC dated May 09, 2025. 3. Approving the Report of the Executive Board on the results of production and business activities in 2024 and the plan for 2025 No. 03/2025/BC-BGD-AMECC dated May 09, 2025. 4. Approved the Audited Financial Statements for 2024 No. 01/2025/TTr-ĐHDHD dated May 09, 2025. 5. Approving the Proposal on the profit distribution plan for 2024 No. 02/2025/TTr-ĐHDCĐ dated May 09, 2025. 6. Approving the Proposal on remuneration to the Board of Directors, Supervisory Board and Secretary of the Board of Directors No. 03/2025/TTr-ĐHDCĐ dated May 09, 2025. 7. Approving the Proposal for Selection of Auditing Firm for Financial Statements in 2025 No. 04/2025/TTr-ĐHĐCĐ dated May 09, 2025. 8. Approving the Proposal for dismissal and election of additional members of the Board of Directors and

			<p>members of the Supervisory Board for the remaining term of 2022 – 2027 No. 05/2025/TTr-ĐHDCĐ dated May 09, 2025</p> <ul style="list-style-type: none"> - Approving the dismissal of members of the Board of Directors for the term 2022-2027 for Mr. Le Minh Tuan and Mr. Kikugawa Tetsuya; - Approving the dismissal of members of the Supervisory Board for the term 2022-2027 for Mr. Fujiwara Norimasa and Mr. Vu Dinh Thong; - Approving the number of additional members of the Board of Directors for the remaining term of 2022-2027 is 02 members; - Approving the number of additional members of the Supervisory Board for the remaining term of 2022-2027 is 02 members; - Approving the list of candidates to join the Board of Directors, Supervisory Board. <p>9. Approving the results of the election of additional members of the Board of Directors for the remaining term 2022–2027: Mr. Kazuyuki Suzuki, Mr. Nguyen Dang Minh</p> <p>10. Approval of the results of the election of additional members of the Supervisory Board for the remaining term of 2022–2027: Mr. Matanori Kojima, Ms. Dang Thi Ngoc Minh</p>
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II. Board of Directors:

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

STT	Member of the Board of Directors	Position (<i>independent members of the Board of Directors, non-executive members of the Board of Directors</i>))	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date Term 2022-2027	Date of dismissal
1	Mr. Nguyen Van Nghia	Chairman of the Board of Directors	30/05/2022	
2	Mr. Nguyen Van Tho	Member of the Board of Directors General Director	30/05/2022	
3.	Mr. Nguyen Dang Minh	Member of the Board of Directors	02/06/2025	
4.	Mr. Kazuyuki Suzuki	Member of the Board of Directors	02/06/2025	
5.	Mr. Le Minh Tuan	Member of the Board of Directors Deputy General Director	30/05/2022	Dismissed on 02/06/2025
6.	Mr. Kikugawa Tetsuya	Member of the Board of Directors	30/05/2022	Dismissed on 02/06/2025
7.	Mr. Dinh Ngoc Thang	Member of the Board of Directors	30/05/2022	
8.	Mr. Kimiyasu Matsuo	Member of the Board of Directors	30/05/2024	
9.	Mr. Nguyen Son	Member of the Board of Directors	30/05/2024	

2. Board of Directors Meetings:

Anonymous	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending the meeting
1.	Mr. Nguyen Van Nghia	12/12	100%	
2.	Mr. Nguyen Van Tho	12/12	100%	
3.	Mr. Le Minh Tuan	04/04	100%	
4.	Mr. Kikugawa Tetsuya	04/04	100%	
5.	Mr. Dinh Ngoc Thang	12/12	100%	
6.	Mr. Kimiyasu Matsuo	12/12	100%	
7.	Mr. Nguyen Son	12/12	100%	
8.	Mr. Nguyen Dang Minh	08/08	100%	
9.	Mr. Kazuyuki Suzuki	08/08	100%	

3. Supervisory activities of the Board of Directors over the Board of Directors:

- 3.1. The Board of Directors and its members shall not directly interfere with the day-to-day operations and work under the jurisdiction of the Board of Directors unless deemed necessary.
- 3.2. The Board of Directors creates conditions for the General Director in terms of mechanisms, policies, human resources, facilities, equipment and establishes an internal legal corridor, helping the executive apparatus to complete the assigned tasks.
- 3.3. The Board of Directors may attend weekly, monthly briefings or other meetings of the Company's Board of Directors.
- 3.4. When necessary, the Board of Directors shall use functional departments or experts of the Company to assist in the work of the Board of Directors.
- 3.5. The Board of Directors assigns the Chairman of the Board of Directors to direct and regularly supervise the management of the General Director. The General Director shall implement the reporting regime in accordance with the regulations of the Board of Directors.
- 3.6. For the contents and issues to be submitted to the General Meeting of Shareholders for decision; The Board of Directors has the right to request members of the Board of Directors, General Directors, and functional departments of the Company to prepare necessary contents for the Chairman of the Board of Directors to submit to the General Meeting of Shareholders of the Company on behalf of the Board

of Directors for consideration and decision. The above contents must be sent to the Board of Directors at least 15 (fifteen) days before the date of the General Meeting of Shareholders.

- 3.7. For contents and issues under the jurisdiction of the Board of Directors: The General Director is responsible for making a report to the Chairman of the Board of Directors on the contents to be submitted to the Board of Directors and the Chairman of the Board of Directors for consideration and decision. Enclosed with the report are documents and documents related to the contents to be submitted; must be sent to the Board of Directors at least 05 (five) working days before the date of the Board of Directors meeting. In the process of considering and deciding on the contents submitted by the General Director, the Board of Directors has the right to request the General Director to supplement relevant documents and clarify the contents submitted by the General Director before the Board of Directors makes a decision. All documents submitted and sent by the General Director to the Board of Directors must be official documents, signed and stamped, clearly stating the advice and proposals for the Board of Directors to have a basis for consideration and settlement.
- 3.8. For the contents and issues under the competence of the General Director: The General Director may directly decide on matters under his competence as stipulated in the Company's Charter. After making a decision, the General Director is responsible for reporting to the Board of Directors
- 3.9. When the General Director makes a decision or signs any document that is contrary to the provisions of law and the Company's Charter, other internal regulations of the Company and affects the interests of the Company, the Chairman of the Board of Directors has the right to request the General Director to cancel such document. If the General Director fails to implement this decision, the Chairman of the Board of Directors has the right to issue a written suspension of the implementation of this decision of the General Director and notify all members of the Board of Directors and the Executive Board.
- 3.10. When the General Director violates the law and causes damage to the Company, the Chairman of the Board of Directors must carry out the necessary legal procedures to handle the violation and claim compensation for damages.
- 3.11. The Chairman of the Board of Directors and the General Director must exchange work with each other regularly at least 1 time per week.
- 3.12. The General Director has the right to request the Chairman of the Board of Directors to convene an extraordinary meeting of the Board of Directors to consider and decide on issues arising in the administration beyond the competence of the General Director. Upon invitation, the General Director may attend meetings of the Board of Directors, but the General Director does not have the right to vote if he is not a member of the Board of Directors at the same time.
- 3.13. The General Director is the person who organizes the implementation of resolutions and decisions of the Board of Directors.
- 3.14. The General Director is entitled not to implement and propose adjustments to decisions that are unlawful or contrary to the provisions of the Company's Charter. If the Board of Directors does not give a written reply within seven (07) days, depending on the time requirements and nature of the specific case, the General Director shall request the Chairman of the Board of Directors to convene an extraordinary meeting of the General Meeting of Shareholders for handling or report to the competent State agency.
- 3.15. Decentralization of powers between the Board of Directors and the General Director: For the contents under the jurisdiction of the Board of Directors, the Board of Directors may authorize the General Director to decide in writing on a case-by-case basis.

a) *In the field of operating the Company's activities:*

Board of Directors: Decides on the Company's strategy, medium-term development plan and annual business plan; supervise and direct the General Director and other managers in running the Company's daily business; Decide on solutions to overcome major fluctuations in the Company's production, business and/or investment plans.

General Director: Responsible for researching, developing business plans and other plans under the authority of the General Director and submitting them to the Board of Directors and the General Meeting of Shareholders for approval. Organize the implementation of resolutions of the Board of Directors and the General Meeting of Shareholders, the Company's business plan and investment plan approved by the Board of Directors and the General Meeting of Shareholders; Decide on matters related to the Company's day-to-day business without the need for a resolution of the Board of Directors; Propose measures to improve the operation and management of the Company.

b) In the field of capital mobilization.

Board of Directors: Approves loans from banks and/or financial institutions and/or individuals to serve the Company's production, business and investment activities.

General Director: Propose loans from banks and/or financial institutions and/or individuals to serve the Company's production, business and investment activities

c) In the field of investment.

General Director: Decides to invest in or sell assets after having the policy or authorization of the Chairman of the Board of Directors (for the field of investment and sale of assets under the decision-making authority of the Board of Directors). To propose and submit investment plans and investment projects within their competence and limits as prescribed by law. Propose and submit brand building and use, market development, marketing and technology solutions.

d) In the field of contract approval.

Contracts directly approved by the Company's Board of Directors, approve in writing, supervise in accordance with the Charter and authorize the General Director to directly sign contracts.

e) In the field of human resource organization.

- General Director: Propose the number of managers that the Company needs to recruit for the Board of Directors to approve and decide on the salary, remuneration, benefits and other terms in the labor contract of the managers.
- To decide on the appointment, dismissal and dismissal of heads of professional departments.
- Proposing the organizational structure plan and internal management regulations of the Company.
- Deciding on salaries and other benefits for employees in the Company is not under the decision-making authority of the Board of Directors.
- Labor recruitment.
- Consult with the Board of Directors to decide on the number of employees, salaries, benefits, appointments, dismissals and other terms related to the employee's labor contract.

4. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (2025 Report):

Anonymous	Resolution No./ Decision	Date	Contents	Rate Through
1.	01/2025/NQ-HĐQT-AMECC	19/03/2024	Extension of the time for holding the Annual General Meeting of Shareholders in 2025 and announcement of the last registration date, specifically as follows: 1. Last registration date (Closing date of the list of shareholders invited to the meeting): 28/04/2025 2. Time to hold the General Meeting (tentative) before date: 30/06/2025	100%
2.	02/2025/NQ-HĐQT-AMECC	28/04/2025	Re-appointment of the Person in charge of corporate governance	100%
3.	03/2025/NQ-HĐQT-AMECC	28/04/2025	Dismissal of Deputy General Director Truong Ba Minh	100%
4.	04/2025/NQ-HĐQT-AMECC	22/05/2024	Approving the list of candidates for election of additional members of the Board of Directors and members of the Supervisory Board (term 2022 – 2027)	100%
5.	05/2025/NQ-HĐQT-AMECC	01/08/2025	Resolution of the Board of Directors on approving the selection of an independent auditing firm to audit the 2025 financial statements: AASC Auditing Firm Co., Ltd.	100%
6.	06/2025/NQ-HĐQT-AMECC	28/10/2025	Resolution of the Board of Directors on approving the Approval of the Contract with the Related Party of the company's internal person: GKM Vietnam Co., Ltd.	100%

Anonymous	Resolution No./ Decision	Date	Contents	Rate Through
7.	07/2025/NQ-HĐQT- AMECC	14/11/2025	Resolution of the Board of Directors on approving the Decision to purchase additional shares in AMECC GT Joint Stock Company	100%
8.	08/2025/NQ-HĐQT- AMECC	19/11/2025	Resolution of the Board of Directors on approving the Decision to establish AMECC Branch – Cutting Center	100%
9.	09/2025/NQ-HĐQT- AMECC	19/11/2025	Resolution of the Board of Directors on approving the Decision to establish AMECC Branch – Precision Machining Center	100%
10.	10/2025/NQ-HĐQT- AMECC	19/11/2025	Resolution of the Board of Directors on approving the Decision to establish AMECC Branch – Welding Technology Center	100%
11.	11/2025/NQ-HĐQT- AMECC	19/11/2025	Resolution of the Board of Directors on approving the Decision on the establishment of AMECC Branch – AMECC Insulation and Heat Resistant Construction	100%
12.	12/2025/NQ-HĐQT- AMECC	24/11/2025	Decision on dismissal of Deputy General Director – Mr. Le Minh Tuan	100%

III. Supervisory Board (2025 Report)

1. Information about members of the Supervisory Board (Supervisory Board)

Anonymous	Member of the Supervisory Board	Position	Start Date/Release Date	Qualifications Expertise
1.	Ms. Pham Minh Hieu	Head of the Supervisory Board	Appointment date 30/05/2022	Bachelor of Business Administration
2.	Mr. Matanori Kojima	Members	Appointment date 02/06/2025	Master of Mechanical Engineering
3.	Ms. Dang Thi Ngoc Minh	Members	Appointment date 02/06/2025	Bachelor of Laws
4.	Mr. Fujiwara Norimasa	Members	Appointment date 30/05/2022 Dismissal date 02/06/2025	Mechanical Engineering
5.	Mr. Vu Dinh Thong	Members	Appointment date 25/05/2023 Dismissal date 02/06/2025	Bachelor of Laws

2. Meeting of the Supervisory Board

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Ms. Pham Minh Hieu	01	100%	3/3	
2	Mr. Fujiwara Norimasa	01	100%	3/3	
3	Mr. Vu Dinh Thong	01	100%	3/3	

3. Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders.

Perform the function of inspecting and supervising the activities of the Board of Directors and the

Executive Board in the management and administration of the company in 2025, specifically as follows:

- Supervise and evaluate the activities of the Board of Directors in performing the functions and tasks specified in the Company's Charter as well as the implementation of the contents of the Resolution of the 2025 Annual General Meeting of Shareholders.
 - The Supervisory Board has fully participated in the meetings of the Board of Directors, participated in giving opinions according to the functions and tasks of the Supervisory Board.
 - The Supervisory Board has worked with the Executive Board and functional departments, inspecting the business management in 2025.
4. The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers.
- The Supervisory Board has the right to attend and participate in discussions at meetings of the General Meeting of Shareholders, the Board of Directors and other meetings of the Company. At these meetings, the Board of Directors must absorb and record the comments, proposals and recommendations of the Supervisory Board.
 - The Board of Directors must create conditions for the Supervisory Board of the Company to promote the effect of regular and irregular inspection and control.
 - When receiving inspection records or general reports of inspections of the Supervisory Board, the Board of Directors must consider to have a plan to consolidate and rectify and take measures to handle related units and individuals and remedy violations after inspection. control of the Supervisory Board in accordance with the Company's regulations.
5. **Other activities of the Supervisory Board:...**

IV. Board of Directors

STT	Members Board of Directors	Date year of birth	Qualifications Expertise	Date of appointment/dismissal of members of the Board of Directors
1.	Mr. Nguyen Van Tho General Director		Mechanical Engineer	Re-appointment date 31/07/2023
2.	Mr. Le Minh Tuan Deputy General Director		Industrial Thermal Engineer	Date of dismissal 24/11/2025
3	Mr. Truong Ba Minh Deputy General Director		Finance	Dismissal date 28/04/2025

V. Chief Accountant

Full name	Date year of birth	Professional qualifications	Appointment Date
Mr. Nguyen Huu Phong		Bachelor of Economics	01/11/2022

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary have participated in accordance with the regulations on corporate governance.

VII. List of related persons of the public company and transactions of related persons of the company with the Company itself**1. List of company stakeholders**

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

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1.	Mr. Nguyen Van Nghia		Chairman of the Board of Directors			30/05/2022		Appointed	Insider

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
2.	Mr. Nguyen Van Tho		Member of the Board of Directors, General Director	CCCD 0380750000298	Vinhomes,	30/05/2022		Appointed	Insider
3.	Mr. Nguyen Dang Minh		Member of the Board of Directors			02/06/2025		Appointed	Insider
4.	Mr. Kikugawa Tetsuya		Member of the Board of Directors			30/05/2022	Dismissed 02/06/2025		
5.	Mr. Dinh Ngoc Thang		Member of the Board of Directors			30/05/2022		Appointed	Insider
6.	Mr. Le Minh Tuan		Deputy General Director, Member of the Board of Directors			30/05/2022	Dismissed TV Board of Directors 02/06/2025 Dismissed P.TG Đ 24/11/2025		

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
7.	Mr. Kazuyuki Suzuki		Member of the Board of Directors			02/06/2025		Appointed	Insider
8.	Mr. Kimiyasu Matsuo		Member of the Board of Directors			30/05/2024		Appointed	Insider
9.	Mr. Nguyen Son		Member of the Board of Directors			30/05/2024		Appointed	Insider
10.	Mr. Truong Ba Minh		Deputy General Director			30/05/2024	Dismissed 29/04/2025		
11.	Ms. Pham Minh Hieu		Head of the Supervisory Board			30/05/2022		Appointed	Insider

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
12.	Mr. Matanori Kojima		Member of the Supervisory Board			02/06/2025		Appointed	Insider
13.	Ms. Dang Thi Ngoc Minh		Member of the Supervisory Board, Legal			02/06/2025		Appointed	Insider
14.	Mr. Fujiwara Norimasa		Member of the Supervisory Board			30/05/2022	Dismissed 02/06/2025		
15.	Mr. Vu Dinh Thong		Member of the Supervisory Board			25/05/2023	Dismissed 02/06/2025		
16.	Mr. Nguyen Huu Phong		Chief Accountant			01/11/2022		Appointed	Insider
17.	SANKYU INC.		Major shareholders			17/12/2018			Shareholders own more than 10% of shares

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
18.	Ms. Dang Thi Thu Thuy		Disclosure Person			04/09/2024		Appointed	Disclosure Person
19.	Mr. Tran Ngoc Son		Person in charge of corporate governance			28/04/2025		Appointed	Person in charge of corporate governance
20.	Amecc Trading Joint Stock Company		Affiliates			08/03/2024			Affiliates
21.	Global Module Center Corporation		Affiliates			10/01/2023			Affiliates
22.	Amecc GT Joint Stock Company		Other Investment Firms			21/10/2014			Other Investment Firms

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance of NSH	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
23.	Amecc Myanmar Shipyard Joint Venture Company		Other Investment Firms			29/08/2017			Other Investment Firms
24.	AMECC Myanmar Co., Ltd.		Subsidiaries			25/08/2017			Subsidiaries

2. Transactions between the company and its related persons; or between the company and major shareholders, internal people, related persons of internal people:

ST T No.	Name of organization/individual <i>Name of organization/individual</i>	Relation ship with the company <i>Relations hip with the Company</i>	NSH License Number*, date of issue, place of issue <i>NSH No. *, date of issue, place of issue</i>	Head Office Address/ Contacts <i>Address</i>	When to transac t with the compa ny <i>Time of transact ions with the Compa ny</i>	Number of Resolutions/ Decisions of the General Meeting of Shareholder s/Board of Directors... (if any, specifying the date of promulgatio n) <i>Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)</i>	Content, quantity, total transaction value/ <i>Content, quantity, total value of transaction</i>	No tes <i>No te</i>
1	Mr. Nguyen Van Nghia	Chairman of the Board of Directors			Year 2025	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Investment cooperation advance payment: 22.000,000,000 VND	
2	Amecc Trading Joint Stock Company	Affiliates			Year 2025	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Sales and service revenue: 108,015,378,064 VND Purchase of goods and services: 115.952.767.502 VND	

3	Amecc GT Joint Stock Company	Other Investment Firms		Year 2025	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Sales and service revenue: 54,230,045,964 VND Purchase of goods and services: 213,855,521,189 VND	

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies controlled by the company Control: **None**
4. Transactions between the company and other entities:
 - 4.1. Transactions between companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): **None**
 - 4.2. Transactions between companies and companies run by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors, Director (General Director):

STT No.	Name of organization/individual <i>Name of organization/individual</i>	Relations hip with the company <i>Relationship with the Company</i>	NSH License Number*, date of issue, place of issue <i>NSH No. *, date of issue, place of issue</i>	Head Office Address/ Contacts <i>Addresses</i>	When to transact with the company <i>Time of transactions with the Company</i>	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... (if any, specifying the date of promulgation) <i>Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)</i>	Content, quantity, total transaction value/ <i>Content, quantity, total value of transaction</i>	N o t e s <i>Note</i>
4	VISC International Shipping Joint Stock Company	The company has a TV Board of Directors as the legal representative			Year 2025	01/2026/NQ- HĐQT-AMECC signed on 02/01/2026	Purchase of goods and services: 778,600,000 VND	

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

VIII. Trading of shares of insiders and related persons of insiders

1. List of insiders and related persons of insiders

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
1	Mr. Nguyen Van Nghia		Chairman of the Board of Directors			10.392.000	17,32%
1.1	Ms. Pham Thi Hong Nhung		Wife			0	0
1.2	Nguyen Minh Tuan		Sons			0	0
1.3	Tasa Group Joint Stock Company		Chairman of the Board of Directors				
1.4	Thanh Cong Textile - Investment - Trading Joint Stock Company		Member of the Board of Directors				
1.5	Lizen Joint Stock Company		Member of the Board of Directors				
1.6	Savimex Import-Export and Economic Cooperation Joint Stock Company		Members Board of Directors				
1.7	Thang Long Transport Construction Trading Co., Ltd.		Chairman of the Board of members				
2	Mr. Nguyen Van Tho		Member of			11.454.614	19,09%

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
			the Board of Directors, General Director				
2.1	Mr. Nguyen Van Chinh		Dad			0	0
2.2	Ms. Nguyen Thi Ngoi		Mother			0	0
2.3	Ms. Nguyen Thi Thuy		Brother			0	0
2.4	Ms. Nguyen Thi Ha		Brother			0	0
2.5	Ms. Bui Thi Chung Thuy		Wife			0	0
2.6	Nguyen Khanh Nhu		Children			0	0
2.7	Nguyen Khanh Linh		Children			0	0
2.8	Nguyen Khanh Ngoc		Children			0	0
3	Mr. Kazuyuki Suzuki		Member of the Board of Directors			0	0
3.1	Ms. Kimie Suzuki		Mother			0	0
4	Mr. Kimiyasu Matsuo		Member of the Board of Directors			0	0%

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
4.1 km	Ms. Tomoko Matsuo		Wife			0	0
4.2 km	Kouma Matsuo		Children			0	0
4.3 km	SANKYU INC.		The company is working			21.030.000	35,05%
5	Mr. Dinh Ngoc Thang		Member of the Board of Directors			560.000	0,93%
5.1 km	Ms. Nguyen Thi Mai		Wife			0	0
5.2 km	Dinh Quang Minh		Sons			0	0
5.3 km	Dinh Ngoc Mai Anh		Daughter			0	0
5.4 km	Dinh Ngoc Minh Anh		Daughter			0	0
5.5	Dinh Ngoc My Anh		Daughter			0	0
5.6 km	VISC International Shipping Joint Stock Company		Legal representative				
6	Mr. Nguyen Son		Member of the Board of Directors			0	0%
6.1	Mr. Nguyen Hoan		Dad			0	0
6.2	Ms. Le Thi An		Mother			0	0
6.3	Ms. Le Thi Ngoc Hoa		Wife			0	0
6.4	Nguyen Hoang Phong		Children			0	0
6.5	Nguyen Truong An		Children			0	0

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
6.6	Nguyen Ngoc Linh		Children			0	0
7	Mr. Nguyen Dang Minh		Member of the Board of Directors			0	0
7.1	Nguyen Dang Khoi		Father			0	0
7.2	Le Thi Bau		Mother			0	0
7.3	Le Huong Giang		Wife			0	0
7.4	Nguyen Dang Khoa		Children			0	0
7.5	Nguyen Dang Khang		Children			0	0
8	Ms. Pham Minh Hieu		Head of the Supervisory Board			0	0%
8.1	Mr. Trieu Thanh Duong		Husband			0	0
8.2	Trieu Anh Vu		Sons			0	0
8.3	Trieu Pham Gia Linh		Daughter			0	0
9	Mr. Matanori Kojima		Member of the Supervisory Board			0	0
9.1	Ms. Kumiko Kojima		Wife			Japan	Japan
9.2	SANKYU INC.		The company is working			21.030.000	35,05%
10	Ms. Dang Thi Ngoc Minh		Member of the Supervisory			0	0

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
			Board				
10.1	Mr. Dang Quy Lap		Dad			0	0
11.2	Ms. Nguyen Ngoc Tu		Mother			0	0
11	Mr. Nguyen Huu Phong		Chief Accountant			275.050	0,46%
11.1	Ms. Pham Thi Ngoi		Mother			0	0
11.2	Ms. Nguyen Thi Huong		Sister			0	0
11.3	Mr. Nguyen Huu Canh		Younger brother			0	0
11.4	Ms. Le Thi Ngoc Lan		Wife			0	0
11.5	Nguyen Viet Duc		Sons			0	0
11.6	Nguyen Ngoc Hanh		Daughter			0	0
12	Ms. Dang Thi Thu Thuy		Disclosure Person			133.433	0,222%
12.1	Nguyen Anh Tuan		Husband			0	0
12.2	Nguyen Hoang Bach		Sons			0	0

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
12.3	Nguyen Viet Thang		Sons			0	0
12.4	Nguyen Nhu Hoa		Father-in-law			0	0
12.5	Doan Thi Oanh		Mother-in-law			0	0
12.6	Dang Quang Binh		Father			0	0
12.7	Nguyen Thi Hoi		Mother			0	0
12.8	Dang Thi Thu Ngan		Sister			0	0
12.9	Dang Thai Son		Younger brother			0	0
12.10	Vu Van Hoa		Brother-in-law			0	0
12.11	Dao Thi Phuong		Sister-in-law			0	0
13	Tran Ngoc Son		Person in charge of corporate governance			0	0
13.1 km	Tran Ngoc Duyen		Father			0	0
13.2 km	Vu Thi Doan		Mother Chestnut			0	0
13.3 km	Tran Thi Quy		Wife			0	0
13.4 km	Tran Ngoc Nhat Minh		Children			0	0

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
13.5 km	Tran Khanh Vy		Children			0	0
14	SANKYU INC.		Shareholders own more than 10% of shares			21.030.000	35,05%
15	Amecc Trading Joint Stock Company		Affiliates			0	0%
16	Global Module Center Corporation		Affiliates			0	0%
17	Amecc GT Joint Stock Company		Other Investment Firms			0	0%
18	Amecc Myanmar Shipyard Joint Venture Company		Other Investment Firms			0	0%

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period
29	AMECC Myanmar Co., Ltd.		Subsidiaries			0	0%

2. Transactions of insiders and related persons on the company's shares: NONE

IX. Other issues to note: NONE

Recipients:

- As above;
- Save: VT ,...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)



CHỦ TỊCH HĐQT

Nguyễn Văn Nghĩa