

No.: 14/CBTT-VNF

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

*Ho Chi Minh City, January 30<sup>th</sup>, 2026*

**DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE  
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

**To: - State Securities Commission**

### - Hanoi Stock Exchange

1. Company Name: **VINAFREIGHT JOINT STOCK COMPANY**
  - Stock Code: VNF
  - Head Office Address: 8<sup>th</sup> Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
  - Phone: (028) 38 44 64 09 Fax:
  - Type of disclosed information: ☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon request ☒ Periodic
2. Content of disclosed information: Corporate Governance Report in 2025 of Vinafreight Joint Stock Company.
3. This information has been disclosed on the Company's official website on January 30<sup>th</sup>, 2026 at the following link: [www.vinafreight.com](http://www.vinafreight.com).

*We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the information disclosed.*

**Attached Document:**

*Corporate Governance Report in  
2025 of Transimex Logistics  
Corporation.*

**Recipients:**

- As above.
- Archived: VT.

 *Legal Representative*  
CÔNG TY  
CỔ PHẦN  
**VINAFREIGHT**  
THÀNH PHỐ HỒ CHÍ MINH

*Nguyen Anh Minh*  
*General Director*

**REPORT ON CORPORATE GOVERNANCE  
YEAR 2025**

**To: - The State Securities Commission;  
- The Hanoi Stock Exchange**

- Company name: **VINAFREIGHT JOINT STOCK COMPANY**
- Head office address: 8<sup>th</sup> Floor, Phu Nhuan Plaza Building, No. 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
- Phone: (84-28) 3844.6409 Fax: (84-28) 3848.8359
- Email: [mngt@vinafreight.com.vn](mailto:mngt@vinafreight.com.vn)
- Charter capital: 317,158,800,000 VND
- Stock code: VNF
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- The implementation of internal audit: Ongoing.

**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 by written ballot):

No.	Resolution/Decision Number	Date	Content
1	01/2025/NQ.ĐHĐCĐ-VNF	28/03/2025	<ol style="list-style-type: none"><li>1. Approval of the Report on the 2024 operational results and the 2025 operational plan of the Board of Directors of Vinafreight Joint Stock Company.</li><li>2. Approval of the Report on the 2024 operational results and the 2025 operational plan of the Independent Member of the Board of Directors of Vinafreight Joint Stock Company.</li><li>3. Approval of the Report on the 2024 operational results of the Board of Supervisors of Vinafreight Joint Stock Company.</li><li>4. Approval of the audited separate and consolidated financial statements for 2024 of Vinafreight Joint Stock Company.</li><li>5. Approval of the authorization for the Board of Directors to assess and select the auditing firm for the 2025 financial statements of Vinafreight Joint Stock Company.</li><li>6. Approval of the 2025 business plan of Vinafreight Joint Stock Company.</li></ol>

No.	Resolution/Decision Number	Date	Content
			<p>7. Approval of the 2024 profit distribution plan and the proposed 2025 profit distribution plan of Vinafreight Joint Stock Company.</p> <p>8. Approval of the report on the utilization of the operational fund of the Board of Directors and the Supervisory Board for 2024 and the plan for allocating the operational fund of the Board of Directors and the Supervisory Board for 2025 of Vinafreight Joint Stock Company.</p> <p>9. Approval of the proposed transaction to acquire VNF shares from the shareholder Transimex Joint Stock Company. This acquisition may result in direct or indirect ownership reaching or exceeding 25%, or reaching or exceeding 35%, 45%, 55%, 65%, or 75% of the voting shares of Vinafreight Joint Stock Company without being required to conduct a public tender offer pursuant to Article 35 of the Law on Securities.</p>
02	02/2025/NQ.ĐHĐCĐ-VNF	20/11/2025	<p>1. Approval of the Regulation on collecting written opinions of shareholders in 2025 of Vinafreight Joint Stock Company.</p> <p>2. Approval of the list of members of the Ballot Counting Committee for the Counting of Ballots for for collecting written opinions from shareholders and for the election of an additional members of the Board of Directors for the remaining term of 2022 - 2027.</p> <p>3. Approval of the dismissal of a member of the Board of Directors of Vinafreight Joint Stock Company.</p> <p>4. Approval of the election of one (01) new member of the Board of Directors for the remaining term of 2022 - 2027 to replace the resigned member by obtaining written shareholder' opinions.</p> <p>5. Approval of the Regulations on election of members of the Board of Directors for the remaining term of 2022 - 2027 in the form of collecting shareholders' opinions in writing.</p> <p>6. Approval of the list of candidates to elect additional members of the Board of Directors for the remaining term of 2022 -</p>



No.	Resolution/Decision Number	Date	Content
			2027. 7. Approval of the results of the election of additional members of the Board of Directors for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company.

## II. BOARD OF DIRECTORS:

### 1. Information about members of the Board of Directors (“BOD”)

The list of members of the Board of Directors is as follows:

No.	Board Member	Position (Independent Board Member, Non-Executive Board Member)	Date of commencement/no longer being an independent Board Member/Board Member	
			Appointment Date	Dismissal Date
1.	Mr. Nguyen Bich Lan	Chairman of BOD	21/04/2022	
2.	Mr. Le Duy Hiep	Non-executive Member of BOD	21/04/2022	
3.	Mr. Le Van Hung	Non-executive Member of BOD	21/04/2022	
4.	Mr. Nguyen Quang Trung	Independent member of BOD	21/04/2022	
5.	Mr. Vu Chinh	Independent member of BOD	20/04/2023	
6.	Mr. Nguyen Anh Minh	Member of BOD	22/03/2024	
7.	Mr. Nguyen Hoang Hai	Non-executive Member of BOD	29/11/2024	20/11/2025
8.	Mr. Ha Minh Huan	Non-executive Member of BOD	20/11/2025	

### 2. Meetings of the Board of Directors:

No.	Board of Directors	Number of Board of Directors meetings attended	Attendance rate	Reason for not attending the meeting
1.	Mr. Nguyen Bich Lan	14	14/14	
2.	Mr. Le Duy Hiep	13	13/14	Authorize others to attend.
3.	Mr. Le Van Hung	13	13/14	Authorize others to attend.
4.	Mr. Vu Chinh	13	13/14	Authorize others to attend.
5.	Mr. Nguyen Quang Trung	11	11/14	Authorize others to attend.

No.	Board of Directors	Number of Board of Directors meetings attended	Attendance rate	Reason for not attending the meeting
6.	Mr. Nguyen Anh Minh	14	14/14	
7.	Mr. Nguyen Hoang Hai	08	08/12	Submit resignation letter from September 2025.
8.	Mr. Ha Minh Huan	02	02/14	Elected as member of Board of Directors as of November 20 <sup>th</sup> , 2025.

**3. Supervisory Activities of the Board of Directors over the General Management Board**

Based on the assigned authority and responsibilities in 2025, the Board of Directors has implemented the following tasks:

- The Board of Directors' supervision of the General Management Board is carried out regularly through weekly, monthly, quarterly and semi-annual, year at the Company; the Board of Directors always closely monitors market fluctuations in the implementation of the established business plan and strategy.
- The members of the Board of Directors always closely follow each assigned area of activity and are regularly updated on the Company's issues to jointly have solutions, orientations, and support the General Management Board in finding appropriate solutions.
- Regularly inspect and supervise the financial management and financial accounting of the Company.
- The work of information disclosure is always a matter of concern all relevant information is fully, accurately, and promptly disclosed in the business situation by the provisions of law, adhering to the principle of publicity and transparency, and there are no complaints or lawsuits related to shareholders.

**4. Activities of sub-committees of the Board of Directors (if any):** None.

**Resolutions/Decisions of the Board of Directors**

No.	No. Resolution/Decision	Date	Contents	Pass rate
1	01/2025/NQ.HĐQT-VNF	22/01/2025	1. Approval of the business performance in 2024 and plan for 2025. 2. Approval of the financial and investment performance in 2024. 3. Approval of the debt situation and handle directions for bad debts. 4. Approval of the plan to organize the Annual General Meeting 2025 of Vinafreight Joint Stock Company. 5. Approval of the 2024 year-end bonus payment for members of the Board of Directors, members of the Supervisory Board and the Secretary of the Board of Directors.	100%
2	02/2025/NQ.HĐQT-VNF	24/02/2025	1. Approval of investment plan to buy shares of Vinatrans Da Nang.	100%



No.	No. Resolution/Decision	Date	Contents	Pass rate
			2. Approval of contracts and related transactions between Vinafreight Joint Stock Company and related persons as prescribed in Clause 2, Article 164 and Clause 1, Article 167 of the 2020 Enterprise Law and the Charter of Vinafreight Joint Stock Company.	
3	03/2025/NQ.HĐQT-VNF	07/03/2025	<p>1. Approval of the list of Presidium, Vote Counting and Secretary of the Congress to submit to the 2025 Annual General Meeting of Shareholders of Vinafreight Joint Stock Company.</p> <p>2. Approval of the meeting agenda and contents and documents to be submitted to the Annual General Meeting 2025 of Vinafreight Joint Stock Company.</p>	100%
4	04/2025/NQ.HĐQT-VNF	27/03/2025	Approval of the updated meeting agenda and contents, documents to be submitted to the Annual General Meeting 2025 of Vinafreight Joint Stock Company.	100%
5	05/2025/NQ.HĐQT-VNF	01/04/2025	<p>1. Approval of the dismissal of the Chief Accountant of Vinafreight Joint Stock Company.</p> <p>2. Approval of the dismissal of the Chief Accountant of SFS Vietnam Global Logistics Company Limited (100% owned subsidiary).</p>	100%
6	06/2025/NQ.HĐQT-VNF	01/04/2025	Approval of the appointment of Ms. Nguyen Hong Kim Chi to the position of Chief Accountant of Vinafreight Joint Stock Company and Chief Accountant of SFS Vietnam Global Logistics Company Limited - a 100% owned subsidiary.	100%
7	07/2025/NQ.HĐQT-VNF	21/05/2025	<p>1. Approval of the business performance of the first quarter of 2025 and the business plan for the remaining 3 quarters of 2025 of Vinafreight Joint Stock Company.</p> <p>2. Approval of the financial performance and investment activities in the first quarter of 2025 and the plan for the remaining 3 quarters of 2025 of Vinafreight Joint Stock Company.</p>	100%

No.	No. Resolution/Decision	Date	Contents	Pass rate
			<p>3. Approval of the remuneration for members of the Board of Directors, members of the Supervisory Board, and the Secretary of the Board of Directors in 2025 of Vinafreight Joint Stock Company.</p> <p>4. Approval of the contracts and transactions between Vinafreight Joint Stock Company and related persons as prescribed in Clause 2, Article 164 and Clause 1, Article 167 of the 2020 Enterprise Law and the Charter of Vinafreight Joint Stock Company.</p> <p>5. Approval of the adjustment of the 2024 profit distribution plan and the expected 2025 profit distribution plan of Vinafreight Joint Stock Company.</p> <p>6. Approval of the return of the entire land area rented by Vinafreight Joint Stock Company at 196 Ton That Thuyet, Ward 3, District 4, Ho Chi Minh City to the People's Committee of Ho Chi Minh City.</p>	
8	08/2025/NQ.HĐQT-VNF	21/05/2025	Approval of the implementation of the 2024 cash dividend payment plan of Vinafreight Joint Stock Company.	100%
9	09/2025/NQ.HĐQT-VNF	28/07/2025	Approval of the selection of the auditing company for the 2025 financial statements of Vinafreight Joint Stock Company and its subsidiaries.	100%
10	10/2025/NQ.HĐQT-VNF	07/8/2025	<p>1. Approval of the business performance in the second quarter of 2025 and the business plan for the remaining two quarters of 2025 of Vinafreight Joint Stock Company.</p> <p>2. Approval of the financial performance and investment activities in the second quarter of 2025 and the plan for the remaining two quarters of 2025 of Vinafreight Joint Stock Company.</p> <p>3. Approval of the investment plan for the acquisition of shares in companies.</p> <p>4. Approval of the dismissal and appointment of the Secretary of the</p>	100%



No.	No. Resolution/Decision	Date	Contents	Pass rate
			Board of Directors concurrently serving as the Person in charge of corporate governance of Vinafreight Joint Stock Company.	
11	11/2025/NQ.HĐQT-VNF	01/10/2025	Approval of the organization plan and content to collect shareholders' opinions in writing to pass the Resolution of the General Meeting of Shareholders of Vinafreight Joint Stock Company.	100%
12	12/2025/NQ.HĐQT-VNF	11/10/2025	<ol style="list-style-type: none"> <li>1. Approval of the investment plan for the acquisition of shares in companies.</li> <li>2. Approval of the change in nomination and introduction of the representative of Vinafreight Joint Stock Company's contributed capital at Konoike Vinatrans Logistics Co., Ltd ("Konoike Vina").</li> </ol>	100%
13	13/2025/NQ.HĐQT-VNF	17/10/2025	<ol style="list-style-type: none"> <li>1. Approval of the business performance in the third quarter and the first nine months of 2025, and the business plan for the fourth quarter of 2025.</li> <li>2. Approval of the investment activities and financial performance in the third quarter of 2025, and the plan for the fourth quarter of 2025 of Vinafreight Joint Stock Company.</li> <li>3. Approval of the internal audit plan of Vinafreight Joint Stock Company.</li> </ol>	100%
14	14/2025/NQ.HĐQT-VNF	17/10/2025	Approval of the plan to obtain a credit facility from Shinhan Bank Vietnam Limited.	100%
15	15/2025/NQ.HĐQT-VNF	17/10/2025	Approval of the plan to obtain a credit facility from Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch.	100%
16	16/2025/NQ.HĐQT-VNF	30/10/2025	Approval of the update and supplementation of the contents and documents for collecting shareholders' written opinions in 2025 of Vinafreight Joint Stock Company.	100%
17	17/2025/NQ.HĐQT-VNF	27/11/2025	Approval of the new salary scale system of Vinafreight Joint Stock Company.	100%
18	18/2025/NQ.HĐQT-VNF	18/12/2025	1. Approval of contracts and related transactions between Vinafreight	100%





No.	No. Resolution/Decision	Date	Contents	Pass rate
			<p>Joint Stock Company and related persons as prescribed in Clause 1, Clause 2 Article 167 of the 2020 Enterprise Law and the Charter of Vinafreight Joint Stock Company.</p> <p>2. Approval of the issuance of the Regulations on decentralization and delegation of authority in the management and operation of business activities of Vinafreight Joint Stock Company.</p>	

### III. BOARD OF SUPERVISORS:

#### 1. Information about members of the Board of Supervisors

List of Board of Supervisors members:

No.	Supervisory Board Member	Position	Date of starting as a Supervisory Board Member	Professional Qualification
1	Mr. Vo Thanh Dong	Head of Supervisory Board	21/04/2022	Human Resource Management
2	Mr. Pham Xuan Quang	Member of the Supervisory Board	22/03/2024	Master of Accounting
3	Ms. Tran Thi Van Tho	Member of the Supervisory Board	22/03/2024	Bachelors of Banking

#### 2. Supervisory Board Meetings:

No.	Supervisory Board Members	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending the meeting
1	Mr. Vo Thanh Dong	03	100%	100%	
2	Mr. Pham Xuan Quang	03	100%	100%	
3	Ms. Tran Thi Van Tho	03	100%	100%	

#### 3. Activities of the Supervisory Board (SB) over the Board of Directors, General Management Board, and Shareholders

- The Supervisor Board conducted detailed inspections and reviews of the Company's governance and business activities.
- Supervised and attended meetings of the Company's Board of Directors, monitored compliance with the Resolutions of the Annual General Meeting of Shareholders and laws in the management and administration of business operations by the Board of Directors and the Executive Board, and periodically inspected the Company's quarterly and semi-annual, annual financial reports.

#### 4. Coordination of Activities between the Supervisory Board and the Board of Directors, General Management Board, and other Management Cadres

- The Supervisory Board was invited and sent representatives to participate fully in the meetings of the Board of Directors during the year and contributed opinions on the business situation and development orientation.
- Participated in discussions and contributed opinions on difficult and unresolved issues of the Company.

**5. Other Activities of the Supervisory Board (if any):** None.

**IV. EXECUTIVE BOARD:**

No.	Member of the Executive Board	Date of birth	Professional qualifications	Date of appointment/removal of Executive Board member
1	Mr. Nguyen Anh Minh	15/10/1976	Master of Business Administration	Appointed General Director on January 1 <sup>st</sup> , 2024.
2	Mr. Nguyen Ngoc Nhien	10/10/1971	Master of Business Administration	Reappointment of Deputy General Director on August 1 <sup>st</sup> , 2023.

**V. CHIEF ACCOUNTANT:**

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Ms. Nguyen Hong Kim Chi	31/10/1973	Bachelor of Finance – Credit	Appointed on April 1 <sup>st</sup> , 2025.
Mr. Tran Son Thai	18/09/1982	Bachelor of Accounting	Dismissed on April 1 <sup>st</sup> , 2025.

**VI. CORPORATE GOVERNANCE TRAINING**

Corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, General Director, other management cadres, and the Company Secretary have participated in according to regulations on corporate governance; corporate governance training programs for public joint stock companies organized by the State Securities Commission.

**VII. LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY**

- List of affiliated persons of the Company:** As per the attached list VII.01.
- Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:** As per the attached list VII.02.
- Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:** None.
- Transactions between the Company and other objects:**
  - Transactions between the Company and the Company that its members of Board of Management, the Supervisory Board, General Director, and other managers have been and are founding members or members of the Board of Directors, Directors (General Director) operating within the last three (03) years (calculated at the time of reporting): As per the attached list VII.02.



- 4.2. Transactions between the Company and the Company that its affiliated persons with members of Board of Directors, the Supervisory Board, the General Director, and other managers as a members of Board of Directors, Directors (General Director) operating: 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 Supervisory Board, General Director, and other managers: None.

**VIII. TRANSACTIONS IN SHARES OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS**

1. **List of internal persons and their affiliated persons:** As per the attached list **VIII.01**.
2. **Transactions of internal persons and affiliated persons with shares of the Company:** As per the attached list **VIII.02**.

**IX. OTHER SIGNIFICANT ISSUES:** None.

**Recipient:**

- As above;
- Save: Admin.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**VINAFREIGHT JOINT STOCK COMPANY**  
**LIST OF RELATED PERSONS OF THE COMPANY**  
(Attached to Company Management Report No. 01/2026/BCQT-VNF)

List VII.01

No.	Name of individual/organization	Securities trading account (if any)	Position at Company (if any)	Type	ID Number/ Passport/ CCCD/ ERC	Date of issue	Place of issue	Head office address / Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Related relationships
1	Nguyen Bich Lan		Chairman								Elected	Insider
1.1	Nguyen Le Bich Khue											Related Persons Of Insiders
1.2	Nguyen Le Bich Khoi											Related Persons Of Insiders
1.3	Nguyen Bich Huy											Related Persons Of Insiders
1.4	Nguyen Bich Van										No information provided	Related Persons Of Insiders
1.5	Vo Thi Tuyet Van											Related Persons Of Insiders
1.6	Thang Long Logistics Services Corporation		Mr. Nguyen Bich Lan is a member of the Board of Directors									Related Organization Of Insiders
1.7	Vinatrans Da Nang		Mr. Nguyen Bich Lan is a member of the Board of Directors									Related Organization Of Insiders
1.8	Foreign Trade Freight Forwarding Joint Stock Company		Mr. Nguyen Bich Lan is a member of the Board of Directors									Related Organization Of Insiders
1.9	Vinh Loc Logistics Corporation		Mr. Nguyen Bich Lan is a member of the Board of Directors									Insider
1.10	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Bich Lan is Member of the Board of Members								Elected	Related Persons Of Insiders
2	Le Duy Hiep		Member of the Board of Directors								Elected	Related Persons Of Insiders
2.1	Do Thi Viet Hoa											Related Persons Of Insiders
2.2	Le Duy Nguyet Linh											Related Persons Of Insiders
2.3	Le Duy Nhat Khoi											Related Persons Of Insiders
2.4	Le Thi Lien Hoan											Related Organization Of Insiders
2.5	Le Hoang											Related Organization Of Insiders
2.6	Macs Shipping Corporation		Mr. Le Duy Hiep is Chairman of the Board of Directors									Related Organization Of Insiders
2.7	Transimex Corporation		Mr. Le Duy Hiep is Vice Chairman of the Board of Directors and General Director									Related Organization Of Insiders
2.8	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Duy Hiep is a Member of the Board of Directors									Related Organization Of Insiders
2.9	Vinaprint Corporation		Mr. Le Duy Hiep is a Member of the Board of Directors									Related Organization Of Insiders
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Le Duy Hiep is a Member of the Board of Directors									Related Organization Of Insiders
2.11	Long An Investment Single-member Limited Liability Company		Mr. Le Duy Hiep is a Member of the Board of Directors									Related Organization Of Insiders
2.12	Nippon Express (Vietnam) Company Limited		Mr. Le Duy Hiep is Chairman of the Board of Members									Related Persons Of Insiders



2.13	Vector International Aviation Services Co., Ltd.		Mr. Le Duy Hiep is Chairman of the Board of Members									Related Persons Of Insiders
3	<b>Le Van Hung</b>		<b>Member of the Board of Directors</b>								<b>Elected</b>	Related Persons Of Insiders
3.1	Tran Thi Muoi											Related Persons Of Insiders
3.2	Vo Thi Kim Ngan											Related Persons Of Insiders
3.3	Le Tri Dung											Related Persons Of Insiders
3.4	Le Ngan Ha											Related Persons Of Insiders
3.5	Le Van Hien											Related Persons Of Insiders
3.6	Le Thi Huong											Related Persons Of Insiders
3.7	Le Thi Huong											Related Persons Of Insiders
3.8	Vo Thi Phuong Oanh											Related Persons Of Insiders
3.9	Tran Van Binh											Related Organization Of Insiders
3.10	Nguyen Thanh Tuan											Related Organization Of Insiders
3.11	Special Aquatic Products Joint Stock Company		Mr.Le Van Hung is a Member of the Board of Directors									Related Organization Of Insiders
3.12	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr.Le Van Hung is a member of the Supervisory Board									Related Organization Of Insiders
3.13	Ben Thanh Service Joint Stock Company		Mr.Le Van Hung is Chairman of the Board of Directors									Related Organization Of Insiders
3.14	Phu Nhuan Trading Joint Stock Company		Mr.Le Van Hung is a Member of the Board of Directors									Related Organization Of Insiders
3.15	Garmex Saigon Corporation		Mr.Le Van Hung is Chairman of the Board of Directors									Related Organization Of Insiders
3.16	Transimex Corporation		Mr.Le Van Hung is the Chief Financial Officer									<b>Insider</b>
3.17	Vina Trans Da Nang		Mr.Le Van Hung is Chairman of the Board of Directors									Related Persons Of Insiders
3.18	Nippon Express Joint Venture Company Limited (Vietnam)		Mr.Le Van Hung is a Member of the Board of Members									Related Persons Of Insiders
4	<b>Nguyen Quang Trung</b>		<b>Independent Board Member</b>								<b>Elected</b>	Related Persons Of Insiders
4.1	Nguyen Thi Hong Hanh											Related Persons Of Insiders
4.2	Pham Thi Man											Related Persons Of Insiders
4.3	Nguyen Thuy Quynh Giao											Related Persons Of Insiders
4.4	Nguyen Quang Dang Khoa											Related Persons Of Insiders
4.5	Nguyen Quang Dang Khoi											Related Organization Of Insiders
4.6	Nguyen The Dung											<b>Insider</b>
4.7	Nguyen Quang Thanh											Related Persons Of Insiders

4.8	Conasi Property Management and Development Joint Stock Company		Mr. Nguyen Quang Trung is the General Director									Related Persons Of Insiders
5	<b>Vu Chinh</b>		<b>Independent Member of the BOD</b>								<b>Elected</b>	Related Persons Of Insiders
5.1	Chau Van Anh											Related Persons Of Insiders
5.2	Vu Nhat Anh											Related Persons Of Insiders
5.3	Vu Anh Ha My											Related Persons Of Insiders
5.4	Vu Huy											Related Persons Of Insiders
5.5	Vu Truong											Related Persons Of Insiders
5.6	Vu Thi Ninh											Related Persons Of Insiders
5.7	Vu Tinh											Related Persons Of Insiders
5.8	Vu Thi Dung											Related Persons Of Insiders
5.9	Nguyen Thi Huan											Related Persons Of Insiders
5.10	Ha Thi Tham											Related Organization Of Insiders
5.11	Vu Van Vinh											Related Organization Of Insiders
5.12	Vu Thi Dien											Related Organization Of Insiders
5.13	Haneco Import Export Joint Stock Company		Mr. Vu Chinh is Chairman of the Board of Directors									Related Organization Of Insiders
5.14	Transimex Corporation		Mr. Vu Chinh is Head of the Supervisory Board									<b>Insider</b>
5.15	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Vu Chinh is a Member of the Board of Directors									Related Persons Of Insiders
5.16	Merufa Joint Stock Company		Mr. Vu Chinh is a Member of the Board of Directors									Related Persons Of Insiders
6	<b>Nguyen Anh Minh</b>		<b>Member of the Board of Directors, General Director</b>								<b>Elected and appointment</b>	Related Persons Of Insiders
6.1	Nguyen Quang Vinh											Related Persons Of Insiders
6.2	Dang Kim Thanh											Related Persons Of Insiders
6.3	Nguyen Hoang Minh Khoa											Related Persons Of Insiders
6.4	Nguyen Minh Anh										Underage	Related Persons Of Insiders
6.5	Nguyen Minh Phuong											Related Organization Of Insiders
6.6	Phan Thi Minh Huong											Related Organization Of Insiders
6.7	Vuong Nha My											<b>Insider</b>
6.8	SFS Viet Nam Global Logistics Company Limited		Mr. Nguyen Anh Minh is the Director									Related Persons Of Insiders
6.9	Vector International Aviation Services Co., Ltd.		Mr. Nguyen Anh Minh is a Member of the Board of Directors									Related Persons Of Insiders
7	<b>Nguyen Hoang Hai</b>		<b>Member of the Board of Directors</b>								<b>Dismissal</b>	Related Persons Of Insiders
7.1	Huynh Ngoc Hanh											Related Persons Of Insiders
7.2	To Thi Ngoc Nau											Related Persons Of Insiders



7.3	Nguyen Thi Ngoc Bich											Related Persons Of Insiders
7.4	Dang Huu Hanh											Related Persons Of Insiders
7.5	Nguyen Ngoc Dung											Related Persons Of Insiders
7.6	Duong Thi Giau											Related Persons Of Insiders
7.7	Nguyen Hoang Minh											Related Persons Of Insiders
7.8	Pham Thi Thuong Dung											Related Persons Of Insiders
7.9	Nguyen Hoang Yen											Related Persons Of Insiders
7.10	Nguyen Hoang Long											Related Persons Of Insiders
7.11	Nguyen Hoang Minh Quan											Related Organization Of Insiders
7.12	Nguyen Hoang Bao Ngoc											Related Organization Of Insiders
7.13	Nguyen Hoang Minh Trang											Related Organization Of Insiders
7.14	Transimex Corporation		Mr. Nguyen Hoang Hai is Deputy General Director									Related Organization Of Insiders
7.15	Long An LogisticsCorporation		Mr. Nguyen Hoang Hai is a member of the BOD and Director.									Related Organization Of Insiders
7.16	Thang Long Logistics Services Corporation		Mr. Nguyen Hoang Hai is Chairman of the BOD									Related Organization Of Insiders
7.17	Konoike Vinatrans Logistics Company Limited		Mr. Nguyen Hoang Hai is Chairman of the BOM									Related Organization Of Insiders
7.18	Vina Trans Da Nang		Mr. Nguyen Hoang Hai is a member of the BOD									<b>Insider</b>
7.19	Transimex Logistics Corporation		Mr. Nguyen Hoang Hai is a member of the BOD									Related Persons Of Insiders
7.20	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Hoang Hai is member of the BOM									Related Persons Of Insiders
8	<b>Ha Minh Huan</b>		<b>Member of the Board of Directors</b>								<b>Elected</b>	Related Persons Of Insiders
8.1	Nguyen Thi Thuy Duong											Related Persons Of Insiders
8.2	Ha Minh Quan											Related Persons Of Insiders
8.3	Ha Thi Hoa											Related Persons Of Insiders
8.4	Ha Huy Ngoc											Related Persons Of Insiders
8.5	Ha Thi Hue											Related Persons Of Insiders
8.6	Ha Van Toan											Related Persons Of Insiders
8.7	Ha Van Tuan											Related Persons Of Insiders
8.8	Ha Thi Loan											Related Persons Of Insiders
8.9	Nguyen Van Dau											Related Persons Of Insiders
8.10	Tran Thi Luyen											Related Persons Of Insiders
8.11	Nguyen Thi My Dung											Related Organization Of Insiders
8.12	Nguyen Thi Viet Ha											Related Organization Of Insiders
8.13	Nguyen Thi Hong Hanh											<b>Insider</b>
8.14	Nguyen Thi Thu Hien											Related Persons Of Insiders

8.15	Nguyen Thi Thuy Hang											Related Persons Of Insiders
8.16	Nguyen Thanh Dat											Related Persons Of Insiders
8.17	VinaTrans		Mr. Ha Minh Huan is a Member of the Board of Directors and General Director									Related Persons Of Insiders
<b>9</b>	<b>Nguyen Ngoc Nhlen</b>		<b>Deputy General Manager</b>									Related Persons Of Insiders
9.1	Nguyen Ngoc Lung											Related Persons Of Insiders
9.2	Nguyen Thi Van											Related Persons Of Insiders
9.3	Ho Dac Nam Sam											Related Organization Of Insiders
9.4	Nguyen Ngoc Van Anh											Related Organization Of Insiders
9.5	Nguyen Ngoc Phuong Anh											Related Organization Of Insiders
9.6	Nguyen Xuan Vu										No information provided	Related Organization Of Insiders
9.7	Nguyen Xuan Hien										No information provided	Related Organization Of Insiders
9.8	Nguyen Thi Bich Ngoc										No information provided	<b>Insider</b>
9.9	Nguyen Thi Anh Son										No information provided	Related Persons Of Insiders
9.10	Tran Thi Luu										No information provided	Related Persons Of Insiders
9.11	Pham Thi Hieu										No information provided	Related Persons Of Insiders
9.12	Nguyen Van Luyen										No information provided	Related Persons Of Insiders
9.13	Cong Tang Ton Nu A Nam										No information provided	Related Persons Of Insiders
9.14	Vector International Aviation Services Co., Ltd.		Mr. Nguyen Ngoc Nhlen is the Director									Related Persons Of Insiders
9.15	Vietnam Xue Hang Logistics Company Limited		Mr. Nguyen Ngoc Nhlen is the Director									Related Persons Of Insiders
<b>10</b>	<b>Vo Thanh Dong</b>		<b>Head of the Supervisory Board</b>								<b>Elected</b>	Related Persons Of Insiders
10.1	Vo Bao											Related Persons Of Insiders
10.2	Nguyen Thi Minh Huong											Related Persons Of Insiders
10.3	Le Thi Thuy Linh											Related Persons Of Insiders
10.4	Vo Le Nguyen Giap										Underage	Related Persons Of Insiders
10.5	Vo Le Kieu Han										Underage	Related Persons Of Insiders
10.6	Vo Thi Thanh Tam											Related Persons Of Insiders
10.7	Nguyen Anh Phuc Duc											Related Persons Of Insiders
10.8	Transimex Logistics Corporation		Mr. Vo Thanh Dong is a member of the Supervisory Board									Related Persons Of Insiders
10.9	Long An Logistics Corporation		Mr. Vo Thanh Dong is a member of the Supervisory Board									Related Organization Of Insiders
10.10	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong is a member of the Supervisory Board									Related Organization Of Insiders

10.11	Mipec Port Corporation		Mr. Vo Thanh Dong is a member of the Supervisory Board									Related Organization Of Insiders
10.12	Vina Trans Da Nang		Mr. Vo Thanh Dong is a member of the Supervisory Board									Related Organization Of Insiders
<b>11</b>	<b>Pham Xuan Quang</b>		<b>Member of the Supervisory Board</b>								<b>Elected</b>	Related Organization Of Insiders
11.1	Pham Hong Chuc											Related Organization Of Insiders
11.2	Dong Thi Hong											Related Organization Of Insiders
11.3	Nguyen Van Vien											<b>Insider</b>
11.4	Le Thi Da											Related Persons Of Insiders
11.5	Nguyen Thi Hong Thuy											Related Persons Of Insiders
11.6	Pham Nguyen Quoc Khang											Related Persons Of Insiders
11.7	Pham Minh Thu											Related Persons Of Insiders
11.8	Pham Tri Thuc											Related Persons Of Insiders
11.9	Ho Thi Thanh Thuy											Related Organization Of Insiders
11.10	Pham Xuan Duoc											Related Organization Of Insiders
11.11	Do Thi Kim Toan											<b>Insider</b>
11.12	Pham Xuan Lam											Related Persons Of Insiders
11.13	Phan Thi Tri											Related Persons Of Insiders
11.14	Pham Thi My Chau											Related Persons Of Insiders
11.15	Dao Minh Phuoc											Related Persons Of Insiders
11.16	Pham Minh Tuan											Related Persons Of Insiders
11.17	Vina Trans Da Nang		Mr. Pham Xuan Quang is Chief Accountant									Related Persons Of Insiders
11.18	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang is a member of the Supervisory Board									Related Persons Of Insiders
11.19	Transimex Port Corporation		Mr. Pham Xuan Quang is Head of the Supervisory Board									Related Persons Of Insiders
11.20	Transimex Hi-Tech Logistics Corporation		Mr. Pham Xuan Quang is Chief Accountant									Related Persons Of Insiders
11.21	Transimex Logistics Corporation		Mr. Pham Xuan Quang is Head of the Supervisory Board									Related Persons Of Insiders
11.22	Transimex Property Company Limited		Mr. Pham Xuan Quang is Chief Accountant									Related Persons Of Insiders
11.23	Transimex Corporation		Mr. Pham Xuan Quang is Chief Accountant									Related Persons Of Insiders
<b>12</b>	<b>Tran Thi Van Tho</b>		<b>Member of the Supervisory Board</b>								<b>Elected</b>	Related Organization Of Insiders
12.1	Tran Ngoc Hoang											Related Organization Of Insiders
12.2	Nguyen Thi Khanh Van											Related Organization Of Insiders
12.3	Tran Ngoc Hieu											Related Organization Of Insiders
12.4	Nguyen Thi Thuy Trinh											Related Organization Of Insiders



12.5	Tran Thi Van Huong											Insider
12.6	Transimex Port Corporation		Ms. Tran Thi Van Tho is a member of the Supervisory Board									Related Persons Of Insiders
12.7	AP Supply Chain Joint Stock Company		Ms. Tran Thi Van Tho is a member of the Supervisory Board									Related Persons Of Insiders
13	<b>Nguyen Hong Kim Chi</b>		<b>Chief accountant</b>								<b>Appointed</b>	Related Persons Of Insiders
13.1	Dai Hao											Related Persons Of Insiders
13.2	Tran Thi Bup											Related Persons Of Insiders
13.3	Vu Huy Thanh											Related Persons Of Insiders
13.4	Vu Gia Truc											Related Persons Of Insiders
13.5	Nguyen Hong Ngoc Diep											Related Persons Of Insiders
13.6	Nguyen Dai Hong Phuc											Related Persons Of Insiders
13.7	Bui Vinh Sang											Related Persons Of Insiders
13.8	Nguyen Dai Hong Nhung											Related Persons Of Insiders
13.9	Le Viet Bang											Related Persons Of Insiders
13.10	Nguyen Dai Hong Que											Related Organization Of Insiders
13.11	Nguyen Thanh Trung											Parent company
13.12	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi is Head of the Supervisory Board									Subsidiary company
13.13	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi is Head of the Supervisory Board									Subsidiary company
13.14	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi is a Member of the Board of Directors									Subsidiary company
13.15	Transimex Logistics Corporation		Ms. Nguyen Hong Kim Chi is Deputy Director in charge of Accounting									Vinafreight's affiliated companies and subsidiaries of the parent company
13.16	SFS Viet Nam Global Logistics Company Limited		Ms. Nguyen Hong Kim Chi is Chief Accountant									Vinafreight's affiliated companies and subsidiaries of the parent company
14	<b>Bui Thi Huong</b>		<b>Secretary of the Board of Director cum Person in charge of Corporate Governance</b>								<b>Appointed</b>	Vinafreight's affiliated companies and subsidiaries of the parent company
14.1	Nguyen Thi Nguyet											Vinafreight's affiliated companies and subsidiaries of the parent company
14.2	Bui Thi Xuan Nhut											Vinafreight's affiliated companies and subsidiaries of the parent company
14.3	Bui Thi Hue											Subsidiary of the parent company

[illegible]

30	Long An Logistics Corporation											
31	Transportation and Trading Services Joint Stock Company											
32	Transimex Port Corporation											
33	Transimex Shipping Corporation											
34	Transimex Hi-Tech Logistics Corporation											
35	Nippon Express (Vietnam) Company Limited											
36	Cho Lon Investment and Import Export Corporation (Cholimex)											
37	Vinh Loc Industrial Parks Power Joint Stock Company											
38	Hai An Container Transport Company Limited											
39	Special Aquatic Products Joint Stock Company											

CHAIRMAN OF THE BOARD OF DIRECTORS



CÔNG TY  
 CỔ PHẦN  
**VINAFREIGHT**  
 THÀNH PHỐ HỒ CHÍ MINH

**Nguyễn Bích Lan**



No.	Name of individual/organization	Relevant relationship with the company	Type	ID card number/ Passport/ CCCD/ Enterprise registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time to transact with the company	Number of Resolutions/Decisions passed by the General Meeting of Shareholders/Board of Directors... (if any)	Content, total transaction value		Note
										Content	Total transaction value (VND)	
1	Vector International Aviation Services Co., Ltd.	Subsidiary company	ERC	0303353300	14/06/2004	Ho Chi Minh City Department of Finance	39B Truong Son, 11th floor, Hai Au Building, Tan Son Nhat Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Providing services	26.450.500	
										Receive dividends	45.000.000.000	
										Buy services	166.410.706	
2	SFS Viet Nam Global Logistics Company Limited	Subsidiary company	ERC	0311832233	13/06/2012	Ho Chi Minh City Department of Finance	1st Floor, Block C, Waseco Office Building, No. 10 Pho Quang Street, Tan Son Hoa Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Providing services	45.499.460	
3	Transimex Corporation	Parent company	ERC	0301874259	03/12/1999	Ho Chi Minh City Department of Finance	172 (Floors 9-10) Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Loan interest	753.424.658	
										Buy services	973.029.482	
										Providing services	32.664.674	
										Dividends	29.024.971.500	
4	Thang Long Logistics Services Corporation	Affiliate company	ERC	0900989442	12/04/2016	Hung Yen Provincial Department of Finance	Buoi Residential Group, Duong Hao Ward, Hung Yen Province	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	376.301.575	
										Receive dividends	1.753.715.600	
5	Transimex Logistics Corporation	Company of the same group	ERC	0307821849	13/08/2009	Ho Chi Minh City Department of Finance	2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	1.654.041.098	
										Providing services	135.974.678	

6	Transimex Distribution Center Company Limited	Company of the same group	ERC	3702120783	12/09/2012	Ho Chi Minh City Department of Finance	Road No. 23, Song Than 2 Industrial Park, Tan Dong Hiep Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	574.087.880	
7	Transimex Hi-Tech Logistics Corporation	Company of the same group	ERC	0312967522	29/09/2014	Ho Chi Minh City Department of Finance	Lot BT, Road D2, Ho Chi Minh City High-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	233.592.378	
8	Konoike Vinatrans Logistics Company Limited	Related Organization Of Insiders	ERC	0300823766	11/08/2008	Ho Chi Minh City Department of Finance	18A, Luu Trong Lu Street, Tan Thuan Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Providing services	2.713.450.558	
										Buy services	998.803.706	
9	Mac's Shipping Corporation	Related Organization Of Insiders	ERC	0302326311	24/05/2001	Ho Chi Minh City Department of Finance	89 Pasteur, Sai Gon Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	67.772.227	
10	Transimex Port Corporation	Company of the same group	ERC	0317656055	19/01/2023	Ho Chi Minh City Department of Finance	429/8 Song Hanh Street, Hanoi, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	37.794.940	
11	Transportation and Trading Services Joint Stock Company	Company of the same group	ERC	0200387594	31/03/2000	Hai Phong City Department of Finance	No. 05 Lot 2B New Urban Area, Cat Bi Airport 5-way Intersection, Ngo Quyen Ward, Hai Phong City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	22.287.298	
12	Vina Trans Da Nang	Affiliate company	ERC	0400426836	12/08/2002	Danang City Department of Finance	Road No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Use the service	51.101.370	
13	Transimex Property Company Limited	Company of the same group	ERC	0309428263	14/10/2009	Ho Chi Minh City Department of Finance	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	2025	Resolution of the Board of Directors No. 07/2025/NQ.HDQT-VNF	Buy services	1.119.891.967	
<b>Total</b>											<b>85.761.266.255</b>	

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Bich Lan

**VINAFREIGHT JOINT STOCK COMPANY**
**LIST OF RELATED PERSONS OF THE COMPANY**
*(Attached to Company Management Report No. 01/2026/BCQT-VNF)*

No.	Full name (*)	Securities trading account (if any)	Position at Company (if any)	Relationship with insiders	ID (*) (CCCD/Passport/ ERC)			Head office address / Contact address	Number of shares owned at the end of the period	Ownership ratio stocks at the end of the period	Notes (regarding the absence of Owner's Certificate number and other notes)
					Owner's Certificate Number (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
1	Nguyen Bich Lan	058C796079	Chairman						292,929	0,92%	
1.01	Nguyen Le Bich Khue			Biological child of Mr. Nguyen Bich Lan - Chairman					-	0%	
1.02	Nguyen Le Bich Khoi			Biological child of Mr. Nguyen Bich Lan - Chairman					-	0%	
1.03	Nguyen Bich Huy			Brother of Mr. Nguyen Bich Lan - Chairman					-	0%	
1.04	Nguyen Bich Van			Brother of Mr. Nguyen Bich Lan - Chairman					-	0%	No information provided
1.05	Vo Thi Tuyet Van			Sister-in-law of Mr. Nguyen Bich Lan - Chairman					-	0%	
1.06	Thang Long Logistics Services Joint Stock Company			Mr. Nguyen Bich Lan is a member of the Board of Directors					-	0%	
1.07	Vinatrans Da Nang			Mr. Nguyen Bich Lan is a member of the Board of Directors					-	0%	
1.08	Foreign Trade Freight Forwarding Joint Stock Company			Mr. Nguyen Bich Lan is a member of the Board of Directors					-	0%	
1.09	Vinh Loc Logistics Corporation			Mr. Nguyen Bich Lan is a member of the Board of Directors					-	0%	
1.10	Nippon Express (Vietnam) Company Limited			Mr. Nguyen Bich Lan is Member of the Board of Members					-	0%	

<b>2</b>	<b>Le Duy Hiep</b>		<b>Member of the Board of Directors</b>						<b>30.160</b>	<b>0,10%</b>	
2.01	Do Thi Viet Hoa			Mr. Le Duy Hiep's wife - Member of the Board of Directors					-	0%	
2.02	Le Duy Nguyet Linh			Biological child of Mr. Le Duy Hiep - Member of the Board of Directors					-	0%	
2.03	Le Duy Nhat Khoi			Biological child of Mr. Le Duy Hiep - Member of the Board of Directors					-	0%	
2.04	Le Thi Lien Hoan			Sister of Mr. Le Duy Hiep - Member of the Board of Directors					-	0%	
2.05	Le Hoang			Brother-in-law of Mr. Le Duy Hiep - Thành viên HĐQT					-	0%	
2.06	Macs Shipping Corporation			Mr. Le Duy Hiep is Chairman of the Board of Directors					-	0%	
2.07	Transimex Corporation			Mr. Le Duy Hiep is Vice Chairman of the Board of Directors and General Director					19.349.981	61,04%	
2.08	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Le Duy Hiep is a Member of the Board of Directors					-	0%	
2.09	Vinaprint Corporation			Mr. Le Duy Hiep is a Member of the Board of Directors					-	0%	
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company			Mr. Le Duy Hiep is a Member of the Board of Directors					-	0%	
2.11	Long An Investment Single-member Limited Liability Company			Mr. Le Duy Hiep is a Member of the Board of Directors					-	0%	
2.12	Nippon Express (Vietnam) Company Limited			Mr. Le Duy Hiep is Chairman of the Board of Members					-	0%	
2.13	Vector International Aviation Services Co., Ltd.			Mr. Le Duy Hiep is Chairman of the Board of Members					-	0%	
<b>3</b>	<b>Le Van Hung</b>		<b>Member of the Board of Directors</b>						-	<b>0%</b>	
3.1	Tran Thi Muoi			Biological mother of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.2	Vo Thi Kim Ngan			Wife of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.3	Le Tri Dung			Biological child of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.4	Le Ngan Ha			The biological child of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.5	Le Van Hien			Brother of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.6	Le Thi Huong			Brother of Mr. Le Van Hung - Member of the Board of Directors					-	0%	



3.7	Le Thi Huong			Brother of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.8	Vo Thi Phuong Oanh			Sister-in-law of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.9	Tran Van Binh			Brother-in-law of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.10	Nguyen Thanh Tuan			Brother-in-law of Mr. Le Van Hung - Member of the Board of Directors					-	0%	
3.11	Seafood Joint Stock Company			Mr. Le Van Hung is a Member of the Board of Directors					-	0%	
3.12	Cho Lon Investment and Import Export Joint Stock Company			Mr. Le Van Hung is a member of the Supervisory Board					-	0%	
3.13	Ben Thanh Services Joint Stock Company			Mr. Le Van Hung is Chairman of the Board of Directors					-	0%	
3.14	Phu Nhuan Trading Joint Stock Company			Mr. Le Van Hung is a Member of the Board of Directors					-	0%	
3.15	Garmex Saigon Joint Stock Company			Mr. Le Van Hung is Chairman of the Board of Directors					-	0%	
3.16	Transimex Corporation			Mr. Le Van Hung is the Chief Financial Officer					19,349,981	61,04%	
3.17	Vinatrans Da Nang			Mr. Le Van Hung is Chairman of the Board of Directors					-	0%	
<b>4</b>	<b>Nguyen Quang Trung</b>	<b>046C688886</b>	<b>Independent Board Member</b>						-	<b>0%</b>	
4.01	Nguyen Thi Hong Hanh			Wife of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.02	Pham Thi Man			Biological mother of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.03	Nguyen Thuy Quynh Giao			Biological child of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.04	Nguyen Quang Dang Khoa			Biological child of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.05	Nguyen Quang Dang Khoi			Biological child of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.06	Nguyen The Dung			Brother of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.07	Nguyen Quang Thanh			Brother of Mr. Nguyen Quang Trung - Independent Board Member					-	0%	
4.08	Conasi Property Management and Development Joint Stock Company			Mr. Nguyen Quang Trung is the General Director					4,158,944	13,12%	

5	Vu Chinh	064C000313	Independent Board Member						21.060	0,07%	
5.01	Chau Van Anh			Wife of Mr.Vu Chinh - Independent Board Member					-	0%	
5.02	Vu Nhat Anh			Biological child of Mr.Vu Chinh - Independent Board Member					-	0%	
5.03	Vu Anh Ha My			Biological child of Mr.Vu Chinh - Independent Board Member					-	0%	
5.04	Vu Huy			Brother of Mr. Vu Chinh - Independent Board Member					-	0%	
5.05	Vu Truong			Brother of Mr. Vu Chinh - Independent Board Member					-	0%	
5.06	Vu Thi Ninh			Brother of Mr. Vu Chinh - Independent Board Member					-	0%	
5.07	Vu Tinh			Brother of Mr. Vu Chinh - Independent Board Member					-	0%	
5.08	Vu Thi Dung			Brother of Mr. Vu Chinh - Independent Board Member					-	0%	
5.09	Nguyen Thi Huan			Sister-in-law of Mr.Vu Chinh - Independent Board Member					-	0%	
5.10	Ha Thi Tham			Sister-in-law of Mr.Vu Chinh - Independent Board Member					-	0%	
5.11	Vu Van Vinh			Brother-in-law of Mr.Vu Chinh - Independent Board Member					-	0%	
5.12	Vu Thi Dien			Sister-in-law of Mr.Vu Chinh - Independent Board Member					-	0%	
5.13	Haneco Import-Export Joint Stock Company			Mr. Vu Chinh is Chairman of the Board of Directors					-	0%	
5.14	Transimex Corporation			Mr. Vu Chinh is Head of the Supervisory Board					19.349.981	61,04%	
5.15	Foreign Trade Freight Forwarding Joint Stock Company			Mr.Vu Chinh is a Member of the Board of Directors					-	0%	
5.16	Merufa Joint Stock Company			Mr.Vu Chinh is a Member of the Board of Directors					-	0%	
6	Nguyen Anh Minh	009C127741	Member of the Board of Directors, General Director						20.222	0,06%	
6.01	Nguyen Quang Vinh			Biological father of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	
6.02	Dang Kim Thanh			Biological mother of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	
6.03	Nguyen Hoang Minh Khoa			Wife of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	
6.04	Nguyen Minh Anh			Biological child of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	Underage
6.05	Nguyen Minh Phuong			Brother of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	

6.06	Phan Thi Minh Huong			Mother-in-law of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	
6.07	Vuong Nha My			Sister-in-law of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director					-	0%	
6.08	SFS Viet Nam Global Logistics Company Limited			Mr. Nguyen Anh Minh is the Director					-	0%	
6.09	Vector International Aviation Services Co., Ltd.			Mr. Nguyen Anh Minh is a Member of the Board of Directors					-	0%	
7	<b>Ha Minh Huan</b>		<b>Member of the Board of Directors</b>						-	0%	
7.01	Nguyen Thi Thuy Duong			Wife of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.02	Ha Minh Quan			Biological child of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.03	Ha Thi Hoa			Older sister of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.04	Ha Huy Ngoc			Older brother of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.05	Ha Thi Hue			Older sister of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.06	Ha Van Toan			Older brother of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.07	Ha Van Tuan			Older brother of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.08	Ha Thi Loan			Younger sister of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.09	Nguyen Van Dau			Father-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.10	Tran Thi Luyen			Mother-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.11	Nguyen Thi My Dung			Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.12	Nguyen Thi Viet Ha			Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.13	Nguyen Thi Hong Hanh			Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.14	Nguyen Thi Thu Hien			Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	

7.15	Nguyen Thi Thuy Hang			Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.16	Nguyen Thanh Dat			Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors					-	0%	
7.17	VinaTrans			Mr. Ha Minh Huan is a Member of the Board of Directors and General Director					3.447.360	10,87%	
<b>8</b>	<b>Nguyen Ngoc Nhien</b>		<b>Deputy General Manager</b>						<b>566</b>	<b>0,00%</b>	
8.01	Nguyen Ngoc Lung			Biological father of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	
8.02	Nguyen Thi Van			Biological mother of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	
8.03	Ho Dac Nam Sam			Wife of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	
8.04	Nguyen Ngoc Van Anh			Biological child of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	
8.05	Nguyen Ngoc Phuong Anh			Biological child of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	
8.06	Nguyen Xuan Vu			Brother of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.07	Nguyen Xuan Hien			Brother of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.08	Nguyen Thi Bich Ngoc			Sister of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.09	Nguyen Thi Anh Son			Sister of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.10	Tran Thi Luu			Sister-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.11	Pham Thi Hieu			Sister-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.12	Nguyen Van Luyen			Brother-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided



8.13	Cong Tang Ton Nu A Nam			Mother-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager					-	0%	No information provided
8.14	Vector International Aviation Services Co., Ltd.			Mr. Nguyen Ngoc Nhien is the Director					-	0%	
8.15	Vietnam Xue Hang Logistics Company Limited			Mr. Nguyen Ngoc Nhien is the Director					-	0%	
<b>9</b>	<b>Vo Thanh Dong</b>	<b>0001031185</b>	<b>Head of the Supervisory Board</b>						<b>1.000</b>	<b>0,00%</b>	
9.01	Vo Bao			Biological father of Mr.Vo Thanh Dong - Head of the Supervisory Board					-	0%	
9.02	Nguyen Thi Minh Huong			Biological mother of Mr.Vo Thanh Dong - Head of the Supervisory Board					-	0%	
9.03	Le Thi Thuy Linh			Wife of Mr.Vo Thanh Dong - Head of the Supervisory Board					-	0%	
9.04	Vo Le Nguyen Giap			Biological child of Mr. Vo Thanh Dong - Head of the Supervisory Board					-	0%	Underage
9.05	Vo Le Kieu Han			Biological child of Mr. Vo Thanh Dong - Head of the Supervisory Board					-	0%	Underage
9.06	Vo Thi Thanh Tam			Sister of Mr. Vo Thanh Dong - Head of the Supervisory Board					-	0%	
9.07	Nguyen Anh Phuc Duc			Brother-in-law of Mr. Vo Thanh Dong - Head of the Supervisory Board					-	0%	
9.08	Transimex Logistics Corporation			Mr. Vo Thanh Dong is a member of the Supervisory Board					-	0%	
9.09	Long An Logistics Corporation			Mr. Vo Thanh Dong is a member of the Supervisory Board					-	0%	
9.10	AP Supply Chain Joint Stock Company			Mr. Vo Thanh Dong is a member of the Supervisory Board					-	0%	
9.11	Mipec Port Corporation			Mr. Vo Thanh Dong is a member of the Supervisory Board					-	0%	
9.12	Vina Trans Da Nang			Mr. Vo Thanh Dong is a member of the Supervisory Board					-	0%	
<b>10</b>	<b>Pham Xuan Quang</b>		<b>Member of the Supervisory Board</b>						<b>96</b>	<b>0,00%</b>	

10.01	Pham Hong Chuc			Biological father of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.02	Dong Thi Hong			Biological mother of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.03	Nguyen Van Vien			Father-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.04	Le Thi Da			Mother-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.05	Nguyen Thi Hong Thuy			Wife of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.06	Pham Nguyen Quoc Khang			Biological child of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.07	Pham Minh Thu			Biological child of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.08	Pham Tri Thuc			Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.09	Ho Thi Thanh Thuy			Sister-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.10	Pham Xuan Duoc			Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.11	Do Thi Kim Toan			Sister-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.12	Pham Xuan Lam			Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.13	Phan Thi Tri			Sister-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.14	Pham Thi My Chau			Sister of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.15	Dao Minh Phuoc			Brother-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.16	Pham Minh Tuan			Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board					-	0%	
10.17	Vinatrans Da Nang			Mr. Pham Xuan Quang is Chief Accountant					-	0%	
10.18	Special Aquatic Products Joint Stock Company			Mr. Pham Xuan Quang is a member of the Supervisory Board					-	0%	
10.19	Transimex Port Corporation			Mr. Pham Xuan Quang is Head of the Supervisory Board					-	0%	

10.20	Transimex Hi-Tech Logistics Corporation			Mr. Pham Xuan Quang is Chief Accountant					-	0%	
10.21	Transimex Logistics Corporation			Mr. Pham Xuan Quang is Head of the Supervisory Board					-	0%	
10.22	Transimex Property Company Limited			Mr. Pham Xuan Quang is Chief Accountant					-	0%	
10.23	Transimex Corporation			Mr. Pham Xuan Quang is Chief Accountant					19.349.981	61,04%	
<b>11</b>	<b>Tran Thi Van Tho</b>		<b>Member of the Supervisory Board</b>						-	0%	
11.01	Tran Ngoc Hoang			Biological father of Ms. Tran Thi Van Tho - Member of the Supervisory Board					-	0%	
11.02	Nguyen Thi Khanh Van			Biological mother of Ms. Tran Thi Van Tho - Member of the Supervisory Board					-	0%	
11.03	Tran Ngoc Hieu			Brother of Ms. Tran Thi Van Tho - Member of the Supervisory Board					-	0%	
11.04	Nguyen Thi Thuy Trinh			Sister-in-law of Ms. Tran Thi Van Tho - Member of the Supervisory Board					-	0%	
11.05	Tran Thi Van Huong			Sister of Ms. Tran Thi Van Tho - Member of the Supervisory Board					-	0%	
11.06	Transimex Port Corporation			Ms. Tran Thi Van Tho is a member of the Supervisory Board					-	0%	
11.07	AP Supply Chain Joint Stock Company			Ms. Tran Thi Van Tho is a member of the Supervisory Board					-	0%	
<b>12</b>	<b>Nguyen Hong Kim Chi</b>		<b>Chief accountant</b>						-	<b>0%</b>	
12.01	Dai Hao			Biological mother of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.02	Tran Thi Bup			Mother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.03	Vu Huy Thanh			Husband of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.04	Vu Gia Truc			The biological child of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.05	Nguyen Hong Ngoc Diep			Sister of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.06	Nguyen Dai Hong Phuc			Brother of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.07	Bui Vinh Sang			Brother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.08	Nguyen Dai Hong Nhung			Sister of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.09	Le Viet Bang			Brother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	

12.10	Nguyen Dai Hong Que			Sister of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.11	Nguyen Thanh Trung			Brother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant					-	0%	
12.12	Vinh Loc Logistics Corporation			Ms. Nguyen Hong Kim Chi is Head of the Supervisory Board					-	0%	
12.13	Vina Trans Da Nang			Ms. Nguyen Hong Kim Chi is Head of the Supervisory Board					-	0%	
12.14	Transimex Port Corporation			Ms. Nguyen Hong Kim Chi is a Member of the Board of Directors					-	0%	
12.15	Transimex Logistics Corporation			Ms. Nguyen Hong Kim Chi is Deputy Director in charge of Accounting					-	0%	
12.16	SFS Viet Nam Global Logistics Company Limited			Ms. Nguyen Hong Kim Chi is the Chief Accountant					-	0%	
13	<b>Bui Thi Huong</b>		<b>Secretary of the Board of Director cum Person in charge of Corporate Governance</b>						-	<b>0%</b>	
13.01	Nguyen Thi Nguyet			Mother of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
13.02	Bui Thi Xuan Nhut			Older sister of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
13.03	Bui Thi Hue			Older sister of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
13.04	Bui Thien Thai Hoc			Younger brother of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	



13.05	Vo Ngoc Diem			Brother-in-law of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
13.06	Vina Trans Da Nang			Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyen Bich Lan**

## LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to Company Management Report No. 01/2026/BCQT-VNF)

				Number of shares listed as of December 31, 2025:			31.700.380
No.	The person performing the transaction	Relations with internal people	Number of shares owned at the beginning of the period	Ownership ratio stocks at the beginning of the period	Number of shares owned at the end of the period	Ownership ratio stocks at the end of the period	Reason for increase/decrease (buy, sell, Childvert, reward...)
<b>1</b>	<b>Nguyen Bich Lan</b>	<b>Chairman</b>	<b>292.929</b>	<b>0,92%</b>	<b>292.929</b>	<b>0,92%</b>	
1.01	Nguyen Le Bich Khue	Biological child of Mr. Nguyen Bich Lan - Chairman	-	0,00%	-	0,00%	
1.02	Nguyen Le Bich Khoi	Biological child of Mr. Nguyen Bich Lan - Chairman	-	0,00%	-	0,00%	
1.03	Nguyen Bich Huy	Brother of Mr. Nguyen Bich Lan - Chairman	-	0,00%	-	0,00%	
1.04	Nguyen Bich Van	Brother of Mr. Nguyen Bich Lan - Chairman	-	0,00%	-	0,00%	
1.05	Vo Thi Tuyet Van	Sister-in-law of Mr. Nguyen Bich Lan - Chairman	-	0,00%	-	0,00%	
1.06	Thang Long Logistics Services Joint Stock Company	Mr. Nguyen Bich Lan is a member of the Board of Directors	-	0,00%	-	0,00%	
1.07	Vinatrans Da Nang	Mr. Nguyen Bich Lan is a member of the Board of Directors	-	0,00%	-	0,00%	
1.08	Foreign Trade Freight Forwarding Joint Stock Company	Mr. Nguyen Bich Lan is a member of the Board of Directors	-	0,00%	-	0,00%	
1.09	Vinh Loc Logistics Corporation	Mr. Nguyen Bich Lan is a member of the Board of Directors	-	0,00%	-	0,00%	
1.10	Nippon Express (Vietnam) Company Limited	Mr. Nguyen Bich Lan is Member of the Board of Members	-	0,00%	-	0,00%	
<b>2</b>	<b>Le Duy Hiep</b>	<b>Member of the Board of Directors</b>	<b>30.160</b>	<b>0,10%</b>	<b>30.160</b>	<b>0,10%</b>	
2.01	Do Thi Viet Hoa	Mr. Le Duy Hiep's wife - Member of the Board of Directors	-	0,00%	-	0,00%	
2.02	Le Duy Nguyet Linh	Biological child of Mr. Le Duy Hiep - Member of the Board of Directors	-	0,00%	-	0,00%	
2.03	Le Duy Nhat Khoi	Biological child of Mr. Le Duy Hiep - Member of the Board of Directors	-	0,00%	-	0,00%	
2.04	Le Thi Lien Hoan	Sister of Mr. Le Duy Hiep - Member of the Board of Directors	-	0,00%	-	0,00%	
2.05	Le Hoang	Brother-in-law of Mr. Le Duy Hiep - Thành viên HĐQT	-	0,00%	-	0,00%	
2.06	Macs Shipping Corporation	Mr. Le Duy Hiep is Chairman of the Board of Directors	-	0,00%	-	0,00%	
2.07	Transimex Corporation	Mr. Le Duy Hiep is Vice Chairman of the Board of Directors and General Director	18.544.981	58,50%	19.349.981	61,04%	Buy
2.08	Cho Lon Investment and Import Export Corporation (Cholimex)	Mr. Le Duy Hiep is a Member of the Board of Directors	-	0,00%	-	0,00%	
2.09	Vinaprint Corporation	Mr. Le Duy Hiep is a Member of the Board of Directors	-	0,00%	-	0,00%	
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company	Mr. Le Duy Hiep is a Member of the Board of Directors	-	0,00%	-	0,00%	
2.11	Long An Investment Single-member Limited Liability Company	Mr. Le Duy Hiep is a Member of the Board of Directors	-	0,00%	-	0,00%	

2.12	Nippon Express (Vietnam) Company Limited	Mr. Le Duy Hiep is Chairman of the Board of Members	-	0,00%	-	0,00%	
2.13	Vector International Aviation Services Co., Ltd.	Mr. Le Duy Hiep is Chairman of the Board of Members	-	0,00%	-	0,00%	
<b>3</b>	<b>Le Van Hung</b>	<b>Member of the Board of Directors</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>	
3.01	Tran Thi Muoi	Biological mother of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.02	Vo Thi Kim Ngan	Wife of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.03	Le Tri Dung	Biological child of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.04	Le Ngan Ha	The biological child of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.05	Le Van Hien	Brother of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.06	Le Thi Huong	Brother of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.07	Le Thi Huong	Brother of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.08	Vo Thi Phuong Oanh	Sister-in-law of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.09	Tran Van Binh	Brother-in-law of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.10	Nguyen Thanh Tuan	Brother-in-law of Mr. Le Van Hung - Member of the Board of Directors	-	0,00%	-	0,00%	
3.11	Special Aquatic Products Joint Stock Company	Mr. Le Van Hung is a Member of the Board of Directors	-	0,00%	-	0,00%	
3.12	Cho Lon Investment and Import Export Corporation (Cholimex)	Mr. Le Van Hung is a member of the Supervisory Board	-	0,00%	-	0,00%	
3.13	Ben Thanh Service Joint Stock Company	Mr. Le Van Hung is Chairman of the Board of Directors	-	0,00%	-	0,00%	
3.14	Phu Nhuan Trading Joint Stock Company	Mr. Le Van Hung is a Member of the Board of Directors	-	0,00%	-	0,00%	
3.15	Garmex Saigon Corporation	Mr. Le Van Hung is Chairman of the Board of Directors	-	0,00%	-	0,00%	
3.16	Transimex Corporation	Mr. Le Van Hung is the Chief Financial Officer	18.544.981	58,50%	19.349.981	61,04%	Buy
3.17	Vina Trans Da Nang	Mr. Le Van Hung is Chairman of the Board of Directors	-	0,00%	-	0,00%	
<b>4</b>	<b>Nguyen Quang Trung</b>	<b>Independent Board Member</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>	
4.01	Nguyen Thi Hong Hanh	Wife of Mr. Nguyen Quang Trung - Member of the Board of Directors	-	0,00%	-	0,00%	
4.02	Pham Thi Man	Biological mother of Mr. Nguyen Quang Trung - Independent Board Member	-	0,00%	-	0,00%	
4.03	Nguyen Thuy Quynh Giao	Biological child of Mr. Nguyen Quang Trung - Independent Board Member	-	0,00%	-	0,00%	
4.04	Nguyen Quang Dang Khoa	Biological child of Mr. Nguyen Quang Trung - Independent Board Member	-	0,00%	-	0,00%	
4.05	Nguyen Quang Dang Khoi	Biological child of Mr. Nguyen Quang Trung - Independent Board Member	-	0,00%	-	0,00%	

4.06	Nguyen The Dung	Brother of Mr. Nguyen Quang Trung - Independent Board Member	-	0,00%	-	0,00%	
4.07	Nguyen Quang Thanh	Brother of Mr. Nguyen Quang Trung - Independent Board Member	-	0,00%	-	0,00%	
4.08	Conasi Property Management and Development Joint Stock Company	Mr. Nguyen Quang Trung is the General Director	4.158.944	13,12%	4.158.944	13,12%	
<b>5</b>	<b>Vu Chinh</b>	<b>Independent Board Member</b>	<b>21.060</b>	<b>0,07%</b>	<b>21.060</b>	<b>0,07%</b>	
5.01	Chau Van Anh	Wife of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.02	Vu Nhat Anh	Biological child of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.03	Vu Anh Ha My	Biological child of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.04	Vu Huy	Brother of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.05	Vu Truong	Brother of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.06	Vu Thi Ninh	Brother of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.07	Vu Tinh	Brother of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.08	Vu Thi Dung	Brother of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.09	Nguyen Thi Huan	Sister-in-law of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.10	Ha Thi Tham	Sister-in-law of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.11	Vu Van Vinh	Brother-in-law of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.12	Vu Thi Dien	Sister-in-law of Mr. Vu Chinh - Independent Board Member	-	0,00%	-	0,00%	
5.13	Haneco Import-Export Joint Stock Company	Mr. Vu Chinh is Chairman of the Board of Directors	-	0,00%	-	0,00%	
5.14	Transimex Corporation	Mr. Vu Chinh is Head of the Supervisory Board	18.544.981	58,50%	19.349.981	61,04%	Buy
5.15	The Van Cargoes and Foreign Trade Logistics Joint Stock Company	Mr. Vu Chinh is a Member of the Board of Directors	-	0,00%	-	0,00%	
5.16	Merufa Joint Stock Company	Mr. Vu Chinh is a Member of the Board of Directors	-	0,00%	-	0,00%	
<b>6</b>	<b>Nguyen Anh Minh</b>	<b>Member of the Board of Directors, General Director</b>	<b>20.222</b>	<b>0,06%</b>	<b>20.222</b>	<b>0,06%</b>	
6.01	Nguyen Quang Vinh	Biological father of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	
6.02	Dang Kim Thanh	Biological mother of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	
6.03	Nguyen Hoang Minh Khoa	Wife of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	



6.04	Nguyen Minh Anh	Biological child of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	
6.05	Nguyen Minh Phuong	Brother of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	
6.06	Phan Thi Minh Huong	Mother-in-law of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	
6.07	Vuong Nha My	Sister-in-law of Mr. Nguyen Anh Minh - Member of the Board of Directors, General Director	-	0,00%	-	0,00%	
6.08	SFS Viet Nam Global Logistics Company Limited	Mr. Nguyen Anh Minh is the Director	-	0,00%	-	0,00%	
6.09	Vector International Aviation Services Co., Ltd.	Mr. Nguyen Anh Minh is a Member of the Board of Directors	-	0,00%	-	0,00%	
7	<b>Ha Minh Huan</b>	<b>Member of the Board of Directors</b>	0	0%	0	0%	
7.01	Nguyen Thi Thuy Duong	Wife of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.02	Ha Minh Quan	Biological child of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.03	Ha Thi Hoa	Older sister of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.04	Ha Huy Ngoc	Older brother of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.05	Ha Thi Hue	Older sister of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.06	Ha Van Toan	Older brother of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.07	Ha Van Tuan	Older brother of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.08	Ha Thi Loan	Younger sister of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.09	Nguyen Van Dau	Father-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.10	Tran Thi Luyen	Mother-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.11	Nguyen Thi My Dung	Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.12	Nguyen Thi Viet Ha	Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.13	Nguyen Thi Hong Hanh	Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.14	Nguyen Thi Thu Hien	Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	Buy
7.15	Nguyen Thi Thuy Hang	Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.16	Nguyen Thanh Dat	Sister-in-law of Mr. Ha Minh Huan - Member of the Board of Directors	0	0%	0	0%	
7.17	VinaTrans	Mr. Ha Minh Huan is a Member of the Board of Directors and General Director	3.447.360	10,87%	3.447.360	10,87%	
8	<b>Nguyen Ngoc Nhlen</b>	<b>Deputy General Manager</b>	<b>566</b>	<b>0,00%</b>	<b>566</b>	<b>0,00%</b>	

8.01	Nguyen Ngoc Lung	Biological father of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.02	Nguyen Thi Van	Biological mother of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.03	Ho Dac Nam Sam	Wife of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.04	Nguyen Ngoc Van Anh	Biological child of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.05	Nguyen Ngoc Phuong Anh	Biological child of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.06	Nguyen Xuan Vu	Brother of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.07	Nguyen Xuan Hien	Brother of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.08	Nguyen Thi Bich Ngoc	Sister of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.09	Nguyen Thi Anh Son	Sister of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.10	Tran Thi Luu	Sister-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.11	Pham Thi Hieu	Sister-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.12	Nguyen Van Luyen	Brother-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.13	Childg Tang Ton Nu A Nam	Mother-in-law of Mr.Nguyen Ngoc Nhien - Deputy General Manager	-	0,00%	-	0,00%	
8.14	Vector International Aviation Services Co., Ltd.	Mr. Nguyen Ngoc Nhien is the Director	-	0,00%	-	0,00%	
8.15	Vietnam Xue Hang Logistics Company Limited	Mr. Nguyen Ngoc Nhien is the Director	-	0,00%	-	0,00%	
<b>9</b>	<b>Vo Thanh Dong</b>	<b>Head of the Supervisory Board</b>	<b>1.000</b>	<b>0,00%</b>	<b>1.000</b>	<b>0,00%</b>	
9.01	Vo Bao	Biological father of Mr.Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.02	Nguyen Thi Minh Huong	Biological mother of Mr.Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.03	Le Thi Thuy Linh	Wife of Mr.Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.04	Vo Le Nguyen Giap	Biological child of Mr. Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.05	Vo Le Kieu Han	Biological child of Mr. Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.06	Vo Thi Thanh Tam	Sister of Mr. Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.07	Nguyen Anh Phuc Duc	Brother-in-law of Mr. Vo Thanh Dong - Head of the Supervisory Board	-	0,00%	-	0,00%	
9.08	Transimex Logistics Corporation	Mr. Vo Thanh Dong is a member of the Supervisory Board	-	0,00%	-	0,00%	

9.09	Long An Logistics Corporation	Mr. Vo Thanh Dong is a member of the Supervisory Board	-	0,00%	-	0,00%	
9.10	AP Supply Chain Joint Stock Company	Mr. Vo Thanh Dong is a member of the Supervisory Board	-	0,00%	-	0,00%	
9.11	Mipec Port Corporation	Mr. Vo Thanh Dong is a member of the Supervisory Board	-	0,00%	-	0,00%	
9.12	Vina Trans Da Nang	Mr. Vo Thanh Dong is a member of the Supervisory Board	-	0,00%	-	0,00%	
<b>10</b>	<b>Pham Xuan Quang</b>	<b>Member of the Supervisory Board</b>	<b>96</b>	<b>0,00%</b>	<b>96</b>	<b>0,00%</b>	
10.01	Pham Hong Chuc	Biological father of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.02	Dong Thi Hong	Biological mother of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.03	Nguyen Van Vien	Father-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.04	Le Thi Da	Mother-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.05	Nguyen Thi Hong Thuy	Wife of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.06	Pham Nguyen Quoc Khang	Biological child of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.07	Pham Minh Thu	Biological child of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.08	Pham Tri Thuc	Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.09	Ho Thi Thanh Thuy	Sister-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.10	Pham Xuan Duoc	Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.11	Do Thi Kim Toan	Sister-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.12	Pham Xuan Lam	Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.13	Phan Thi Tri	Sister-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.14	Pham Thi My Chau	Sister of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.15	Dao Minh Phuoc	Brother-in-law of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.16	Pham Minh Tuan	Brother of Mr.Pham Xuan Quang - Member of the Supervisory Board	-	0,00%	-	0,00%	
10.17	Vina Trans Da Nang	Mr. Pham Xuan Quang is Chief Accountant	-	0,00%	-	0,00%	

10.18	Special Aquatic Products Joint Stock Company	Mr. Pham Xuan Quang is a member of the Supervisory Board	-	0,00%	-	0,00%	
10.19	Transimex Port Corporation	Mr. Pham Xuan Quang is Head of the Supervisory Board	-	0,00%	-	0,00%	
10.20	Transimex Hi-Tech Logistics Corporation	Mr. Pham Xuan Quang is Chief Accountant	-	0,00%	-	0,00%	
10.21	Transimex Logistics Corporation	Mr. Pham Xuan Quang is Head of the Supervisory Board	-	0,00%	-	0,00%	
10.22	Transimex Property Company Limited	Mr. Pham Xuan Quang is Chief Accountant	-	0,00%	-	0,00%	
10.23	Transimex Corporation	Mr. Pham Xuan Quang is Chief Accountant	18.544.981	58,50%	19.349.981	61,04%	Buy
<b>11</b>	<b>Tran Thi Van Tho</b>	<b>Member of the Supervisory Board</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>	
11.01	Tran Ngoc Hoang	Biological father of Ms. Tran Thi Van Tho - Member of the Supervisory Board	-	0,00%	-	0,00%	
11.02	Nguyen Thi Khanh Van	Biological mother of Ms. Tran Thi Van Tho - Member of the Supervisory Board	-	0,00%	-	0,00%	
11.03	Tran Ngoc Hieu	Brother of Ms. Tran Thi Van Tho - Member of the Supervisory Board	-	0,00%	-	0,00%	
11.04	Nguyen Thi Thuy Trinh	Sister-in-law of Ms. Tran Thi Van Tho - Member of the Supervisory Board	-	0,00%	-	0,00%	
11.05	Tran Thi Van Huong	Sister of Ms. Tran Thi Van Tho - Member of the Supervisory Board	-	0,00%	-	0,00%	
11.06	Transimex Port Corporation	Ms. Tran Thi Van Tho is a member of the Supervisory Board	-	0,00%	-	0,00%	
11.07	AP Supply Chain Joint Stock Company	Ms. Tran Thi Van Tho is a member of the Supervisory Board	-	0,00%	-	0,00%	
<b>12</b>	<b>Nguyen Hong Kim Chi</b>	<b>Chief accountant</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>	
12.01	Nguyen Hong Duc	Biological father of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.02	Dai Hao	Biological mother of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.03	Tran Thi Bup	Mother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.04	Vu Huy Thanh	Husband of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.05	Vu Gia Truc	The biological child of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.06	Nguyen Hong Ngoc Diep	Sister of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.07	Nguyen Dai Hong Phuc	Brother of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.08	Bui Vinh Sang	Brother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.09	Nguyen Dai Hong Nhung	Sister of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.10	Le Viet Bang	Brother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.11	Nguyen Dai Hong Que	Sister of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	

12.12	Nguyen Thanh Trung	Brother-in-law of Ms.Nguyen Hong Kim Chi - Chief accountant	-	0,00%	-	0,00%	
12.13	Vinh Loc Logistics Corporation	Ms. Nguyen Hong Kim Chi is Head of the Supervisory Board	-	0,00%	-	0,00%	
12.14	Vina Trans Da Nang	Ms. Nguyen Hong Kim Chi is Head of the Supervisory Board	-	0,00%	-	0,00%	
12.15	Transimex Port Corporation	Ms. Nguyen Hong Kim Chi is a Member of the Board of Directors	-	0,00%	-	0,00%	
12.16	Transimex Logistics Corporation	Ms. Nguyen Hong Kim Chi is Deputy Director in charge of Accounting	-	0,00%	-	0,00%	
12.17	SFS Viet Nam Global Logistics Company Limited	Ms. Nguyen Hong Kim Chi is the Chief Accountant	-	0,00%	-	0,00%	
<b>13</b>	<b>Bui Thi Huong</b>	<b>Secretary of the Board of Director cum Person in charge of Corporate Governance</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>	
13.01	Nguyen Thi Nguyet	Mother of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance	-	0,00%	-	0,00%	
13.02	Bui Thi Xuan Nhut	Older sister of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance	-	0,00%	-	0,00%	
13.03	Bui Thi Hue	Older sister of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance	-	0,00%	-	0,00%	
13.04	Bui Thien Thai Hoc	Younger brother of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance	-	0,00%	-	0,00%	
13.05	Vo Ngoc Diem	Brother-in-law of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance	-	0,00%	-	0,00%	
13.06	Vina Trans Da Nang	<b>Secretary of the Board of Director cum Person in charge of Corporate Governance</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>	

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyen Bich Lan**