

No: 02 /BC-BOD-2026

Ho Chi Minh City, January 30, 2026

**REPORT ON CORPORATE GOVERNANCE
YEAR 2025**

**To: - The State Securities Commission of VietNam;
- Hanoi Stock Exchange (HNX).**

- Name of company: Cho Lon Investment and Import Export Corporation (Cholimex)
- Address of headoffice: 631 – 633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City
- Telephone: (84 - 28) 38 547 102 Fax: (028) 38 555 682 Email: www.cholimex.vn
- Charter capital: VND 866,000,000,000
- Stock code: CLX
- Governance model: The General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of the internal audit function: Not implemented as it does not fall under the entities required to conduct internal audits according to Decree No. 05/2019/ND-CP dated January 22, 2019.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01 /NQ-CHOLIMEX-ĐHCD	4/15/2025	<ol style="list-style-type: none">1. Approval of the business - investment performance report for 2024 and the business - investment plan for 2025 of the Company.2. Approval of the 2024 performance report and the 2025 plan of the Board of Directors.3. Approval of the 2024 Report on corporate governance.4. Approval of the 2024 separate and consolidated financial statements audited by A & C Auditing and Consulting Company Limited.5. Approval of the profit distribution and fund allocation plan for 2024.6. Approval of the 2024 performance report of the Board of Supervisors.7. Approval of the selection of the auditing company for 2025.8. Approval of the business and

			investment plan targets for 2025. 9. Approval of the profit distribution and fund allocation plan for 2025. 10. Approval of the remuneration and operating expenses of the Board of Directors and the Board of Supervisors for 2025.
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II. Board of Directors (The annual Report):

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

No.	BOD' Member	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of BOD	
			Date of appointment	Date of dismissal
1	Mrs. Tran Thi Thanh Nhan	Chairman of members of the BOD	Reappointed on April 15, 2021	
2	Mr. Bui Tuan Ngoc	Vice Chairman of Non-Executive members of the BOD	Reappointed on April 15, 2021	
3	Mr. Huynh An Trung	Member of the BOD	Reappointed on April 15, 2021	
4	Mr. Le Duy Hiep	Non-Executive members of the BOD	Reappointed on April 15, 2021	
5	Mr. Bui Minh Tuan	Non-Executive members of the BOD	Reappointed on April 15, 2021	
6	Mr. Vo Van Than	Members of the BOD	Reappointed on April 15, 2021	
7	Mrs. Hoang Thi Hong Nhung	Non-Executive members of the BOD	Appointed on April 14, 2023	

2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mrs. Tran Thi Thanh Nhan	04/04	100%	
2	Mr. Bui Tuan Ngoc	04/04	100%	
3	Mr. Huynh An Trung	04/04	100%	
4	Mr. Le Duy Hiep	04/04	100%	
5	Mr. Bui Minh Tuan	04/04	100%	
6	Mr. Vo Van Than	04/04	100%	
7	Mrs. Hoang Thi Hong Nhung	04/04	100%	

During the year, the Board of Directors held 04 meetings and 02 times obtaining opinions in writing to direct, review and decide on matters within the competence of the Board of Directors.

3. Supervisory activities of the Council management for with the Board of Directors:

The supervision activities of the BOD over the General Director are carried out in accordance with the regulations of the Company's Charter and Internal Governance Regulations. Issues arising in the management and administration within the competence of the BOD are resolved promptly.

The results of the BOD's supervision over the General Director are as follows:

- The Board of Management has operated the Company within its authorized scope, with responsibility, providing periodic reports on the Company's business and investment activities to the Board of Directors, and seeking the Board of Directors' opinions on matters within its decision-making authority. It has fully implemented the resolutions of the Board of Directors and the General Meeting of Shareholders and continued to carry out the necessary procedures for preparing project investments.

- Performed well in financial management, ensuring a balance of capital sources to serve the Company's investment and development activities.

- Strictly and fully complied with periodic or ad-hoc reports as required by state management agencies.

- Disclosed information in accordance with regulations.

- Fully implemented the Company's policies for employees, ensuring their material and spiritual well-being.

4. Activities of the Board of Directors' subcommittees: The Board of Directors did not establish any sub-committees.

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

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	01/NQ-CHOLIMEX-BOD	01/06/2025	Approval of contracts and transactions between Cho Lon Investment and Import Export Corporation (Cholimex) with related organizations and individuals in 2025.	100%
2	02/NQ-CHOLIMEX-BOD	01/06/2025	Approval of the organization of the 2025 Annual General Meeting of Shareholders.	
3	03/NQ-CHOLIMEX-BOD	3/24/2025	1. Approval of the contents submitted to the 2025 Annual General Meeting of Shareholders. 2. Approval of the venue for the 2025 Annual General Meeting of Shareholders.	100%
4	04/NQ-CHOLIMEX-BOD	6/27/2025	Approval of the 2024 dividend payment.	100%
5	05/NQ-CHOLIMEX-BOD	6/27/2025	Approval of the selection of A & C Auditing and Consulting Co., Ltd. to review the 6-month report and audit the 2025 financial statements.	100%
6	06/NQ-CHOLIMEX-BOD	6/27/2025	Approval the adjustment of the total investment capital of the project for the construction of the rental factory for L8.NX2 of Vinh Loc Industrial Park Company Limited.	100%
7	07/NQ-CHOLIMEX-BOD	6/27/2025	Through the approval of the implementation for the Investment Project to build rental factory L10	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
			by Vinh Loc Industrial Park Company Limited.	
8	08/NQ-BOD	9/10/2025	Approving the change of the company's seal of Cho Lon Investment and Import Export Corporation (Cholimex) according to the new administrative address	100%
9	09/NQ-BOD	9/10/2025	Approving the change of the company's seal of Branch of Cho Lon Investment and Import Export Corporation (Cholimex) - Cholimex Trading Center according to the new administrative address	100%
10	10/NQ-BOD	9/10/2025	Approving the change of the company's seal of Branch of Cho Lon Investment and Import Export Corporation (Cholimex) - Cholimex Shrimp Hatchery Center – Ninh Thuan according to the new administrative address	100%
11	11/NQ-BOD	11/17/2025	Unanimously approve the policy for Vinh Loc Industrial Park Co.,Ltd to borrow capital from the Ho Chi Minh City Finance and Investment State-Owned Company (HFIC) to invest in the project "Investment in constructing rental factory L8.NX2"	100%

III. Board of Supervisors (The annual Report):

1. Information about members of Board of Supervisors (BOS):

No.	Supervisory Board Member	Position	Start date/No longer a Supervisory Board member	Qualifications
1	Mrs. Le Thi Nguyet Hang	Head of BOS	Reappointed on April 15, 2021	Master of Corporate Finance
2	Mrs. Phan Quynh Anh	Member of BOS	Reappointed on April 15, 2021	Bachelor of Accounting
3	Mr. Le Van Hung	Member of BOS	Reappointed on April 15, 2021	Bachelor of Economics, majoring in Auditing and Control

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Le Thi Nguyet Hang	03/03	100%	100%	
2	Mrs. Phan Quynh Anh	03/03	100%	100%	
3	Mr. Le Van Hung	03/03	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

The Board of Supervisors performs its supervisory function over the management and executive activities of the Board of Directors, the Board of Management, and the business and investment operations of the company by attending and providing feedback at Board of Directors meetings.

In 2025, the Board of Directors held 04 meetings and 02 times obtaining opinions in writing to address matters requiring the Board's approval.

All meetings were fully documented, and the minutes were approved and signed by all members of the Board of Directors. The resolutions of the Board of Directors comply with legal regulations, the Company's Charter, and the Company's business operations.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

The Board of Supervisors collaborates with the Board of Directors and the Board of Management through participation in Board of Directors meetings, monthly coordination meetings, and direct working sessions.

The Board of Directors and the General Director have facilitated the Board of Supervisors in carrying out its duties by providing relevant information and documents related to the Company's operations.

5. Other activities of the Board of Supervisors (if any):

Evaluated the 2024 separate and consolidated financial statements; Evaluated the separate and consolidated financial statements for the first 6 months of 2025 to assess the accuracy and reasonableness of the financial data, and compliance with Vietnamese accounting standards and regulations.

Supervised compliance with the company's information disclosure regulations according to legal provisions.

Performed other tasks in accordance with the functions and duties of the Board of Supervisors.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Huynh An Trung	10/24/1967	Fisheries Economics Engineer	Reappointed on April 15, 2021
2	Mr. Luu Thanh Danh	05/04/1974	Construction Engineer	Reappointed on April 15, 2021
3	Mr. Diep Nam Hai	11/04/1967	Bachelor of Economics, Bachelor of Foreign Trade	Appointed on June 16, 2023
4	Mr. Vo Van Than	11/03/1973	Construction Engineer, Bachelor of Economics	Appointed on June 16, 2023

V. Chief Accountant

Name	Date of Birth	Qualification	Date of appointment/dismissal
Mr. Vo Van Day	05/30/1974	Bachelor of Economics	Reappointed on July 30, 2021

VI. Training on corporate governance:

Training courses Training on corporate governance that members of the Board of Directors, members of the Board of Supervisors, General Directors, other managers, and the Company Secretary as per corporate governance regulations: Participation in seminars organized by the Stock Exchange and Vietnam Securities Depository and Clearing Corporation.

VII. The list of affiliated persons of the public company (The annual Report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: According to Appendices 01 and 04 attached.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: According to Appendices 02 attached.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: According to Appendices 03 attached.

4. Transactions between the company and other entities

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): According to Appendices 02 attached.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: None.

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

VIII. Share transactions of internal persons and their affiliated persons (annual report)

1. The list of internal persons and their affiliated persons: According to Appendices 04 attached.

2. Transactions of internal persons and affiliated persons with shares of the company: According to Appendices 05 attached.

VII. Other significant issues: None.

**CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



Trần Thị Thanh Nhan

LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INTERNAL PERSONS

(Attached to the 2025 Report on Corporate Governance)

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
1	Affiliated person is an individual								
1	Tran Thi Thanh Nhan		Chairman of the BOD			04/15/2021		Elected for the term 2021 - 2026	Internal person
1.1	And the affiliated person of Ms. Tran Thi Thanh Nhan in Section 1, Part VIII of this report.								
2	Bui Tuan Ngoc		Vice Chairman of the BOD			04/15/2021		Elected for the term 2021 - 2026	Internal person
2.1	And the affiliated person of Mr. Bui Tuan Ngoc in Section 1, Part VIII of this report.								
3	Huynh An Trung		Members of the BOD. General Director			04/15/2021		Elected for the term 2021 - 2026	Internal person
3.1	And the affiliated person of Mr. HuYnh An Trungin Section 1, Part VIII of this report.								
4	Le Duy Hiep		Members of the BOD			04/15/2021		Elected for the term 2021 - 2026	Internal person
4.1	And the affiliated person of Mr. Le Duy Hiep in Section 1, Part VIII of this report.								
5	Bui Minh Tuan		Members of the BOD			04/15/2021		Elected for the term 2021 - 2026	Internal person
5.1	And the affiliated person of Mr. Bui Minh Tuan in Section 1, Part VIII of this report.								

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
6	Vo Van Than		Members of the BOD, Vice General Director			04/15/2021		Elected for the term 2021 - 2026	Internal person: The manager of the subsidiary company
6.1	And the affiliated person of Mr. Vo Van Than in Section 1, Part VIII of this report.								
7	Hoang Thi Hong Nhung		Members of the BOD			04/14/2023		Elected for the term 2021 - 2026	Internal person
7.1	And the affiliated person of Ms. Hoang Thi Hong Nhung in Section 1, Part VIII of this report.								
8	Le Thi Nguyet Hang		Head of the BOS			04/15/2021		Elected for the term 2021 - 2026	Internal person
8.1	And the affiliated person of Ms. Le Thi Nguyet Hang in Section 1, Part VIII of this report.								
9	Phan Quynh Anh		Members of the BOS			04/15/2021		Elected for the term 2021 - 2026	Internal person
9.1	And the affiliated person of Ms. Phan Quynh Anh in Section 1, Part VIII of this report.								
10	Le Van Hung		Members of the BOS			04/15/2021		Elected for the term 2021 - 2026	Internal person
10.1	And the affiliated person of Mr. Le Van Hung in Section 1, Part VIII of this report.								
11	Luu Thanh Danh		Deputy General Director			07/30/2021		Appointment	Internal person
11.1	And the affiliated person of Mr. Luu Thanh Danh in Section 1, Part VIII of this report.								

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
12	Diep Nam Hai		Deputy General Director			06/16/2023		Appointment	Internal person
12.1	And the affiliated person of Mr. Diep Nam Hai in Section 1, Part VIII of this report.								
13	Vo Van Day		Chief Accountant			07/30/2021		Appointment	Internal person
13.1	And the affiliated person of Mr. Vo Van Day in Section 1, Part VIII of this report.								
14	Nguyen Thi Thuy Tram		Company Secretary / Person in charge of governance / Authorized individual for information disclosure			07/30/2021		Appointment	Internal person
14.1	And the affiliated person of Ms. Nguyen Thi Thuy Tram in Section 1, Part VIII of this report.								
15	Tran Thanh Binh					04/15/2021		Member of the Members' Council, General Director of Vinh Loc Industrial Park Co.,Ltd	The legal representative of the subsidiary company

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
16	Nguyen Thanh Tri					04/15/2021		Member of the Members' Council, Deputy General Director of Vinh Loc Industrial Park Co.,Ltd	The manager of the subsidiary company
17	Do Thi Thanh Thao					04/15/2021		Member of the Members' Council of Vinh Loc Industrial Park Co.,Ltd	The manager of the subsidiary company
18	Nguyen Le Thanh Vinh					04/15/2021		Deputy General Director of Vinh Loc Industrial Park Co.,Ltd	The manager of the subsidiary company
19	Tran Thi Hanh		Deputy Director of Finance - Accounting			04/15/2021		Supervisor of Vinh Loc Industrial Park Co.,Ltd	The manager of the subsidiary company
20	Le Ngoc Phuong					04/15/2021		Chief Accountant of Vinh Loc Industrial Park Co.,Ltd	The manager of the subsidiary company

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
21	Phan Van Trang					04/15/2021		General Director of Cholimex Trading – Service Joint Stock Company	The legal representative of the subsidiary company
II Affiliated person is an organization.									
1	Vinh Loc Industrial Park Co.,Ltd			0305073316, dated 7/03/2007, Department of Planning and Investment of HCMC	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Subsidiary company
2	Cholimex Trading – Service Joint Stock Company			0304424152, dated 6/21/2006, Department of Planning and Investment of HCMC. 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	04/15/2021			Subsidiary company
3	Cholimex Food Joint Stock Company			0304475742, dated 7/19/2006, Department of Planning and Investment of HCMC. 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			0301464904, dated 718//2006, Department of Planning and Investment of HCMC	325 Ly Thuong Kiet Street, Tan Hoa Ward. Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
5	Vinh Loc - Ben Luc Industrial Zone Construction And Investment Corporation			1100839263, dated 4/04/2008, Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, My Yen Commune, Tay Ninh Province, Vietnam.	04/15/2021			Associate company
6	Vinh Loc – Ben Thanh Services Joint Stock Company			0315958861, dated 10/14/2019, Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
7	Vinh Loc Logistics Corporation			0316114557, dated 01/16/2020, Department of Planning and Investment of HCMC	A part of Lot I.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
8	Cholimex Investment And Construction Joint Stock Company			0305412784, dated 12/20/2007, Department of Planning and Investment of HCMC	23-25 An Diem Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Equity investment
9	Cho Lon Aquatic Product Investment Development Corporation			0311461726, dated 01/04/2012, Department of Planning and Investment of HCMC	45 Tran Quang Dieu Street, Ban Co Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Equity investment
10	Thang Long Logistics Services Corporation			0900989442, dated 4/12/2016, Department of Planning and Investment of Hung Yen, 11th amendment, dated October 28, 2022.	Buoi Residential Group, Duong Hao Ward, Hung Yen Province, Vietnam.	04/15/2021			Equity investment
11	The Party Committee of Cho Lon Investment and Import Export Corporation .			57-QĐ/ĐUK dated 08/15/2016 The Standing Committee of the Party Committee of the State-Owned Enterprises Block	631 - 633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization
12	The grassroots union of Cho Lon Investment and Import Export Corporation (Cholimex)			28/QĐ-CDN dated 08/15/2016 The Standing Committee of the Trade Union of the State-Owned Enterprises and Trade Services in HCMC	631 - 633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization
13	The Ho Chi Minh Communist Youth Union of Cho Lon Investment and Import Export Corporation (Cholimex)			12-QĐ/ĐTN dated 08/30/2017 The Standing Committee of the Youth Union of the State-Owned Enterprises Block (DNTP)	631 - 633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization

Note:

- ID Number*: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations)
- Affiliated person of internal persons, see Appendix 04.



Ho Chi Minh City, dated January 30, 2026.
CHAIRWOMAN OF THE BOARD OF DIRECTORS

Tran Thi Thanh Nhan

**TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS,
INTERNAL PERSONS AND AFFILIATED PERSONS**

(Attached to the 2025 Report on Corporate Governance)

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
1	Vinh Loc Industrial Park Co.,Ltd	Affiliated persons of the company and members of the BOD.	0305073316, dated 7/03/2007, Department of Planning and Investment of HCMc	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-BOD dated 1/06/2025	- Warehouse rental, total transaction value is 3,671,827,200 VND.	
							- Brand management fee, total transaction value is 10,185,185 VND. - Sale of goods, total transaction value is 553,236,222 VND. - Purchase of goods, total transaction value is 3,322,794 VND. - Profit distribution, total transaction value is 89,261,181,068 VND.	
2	Cholimex Trading – Service Joint Stock Company	Affiliated persons of the company and members of the BOD.	0304424152 dated 6/21/2006 Department of Planning and Investment of HCMc, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-BOD dated 1/06/2025	- Receiving services, total transaction value is 785,473,878 VND.	
							- Brand management fee, total transaction value is 10,185,185 VND. - Sale of goods, total transaction value is 67,629,301 VND.	

No.	Organization/Individual Name	Relationship with the Company	Business Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
3	Cholimex Food Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director, and Chief Accountant.	0304475742 dated 7/19/2006 Department of Planning and Investment of HCMC, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-BOD dated 1/06/2025	<ul style="list-style-type: none"> - Warehouse rental, total transaction value is 603,600,000 VND. - Provision of services, total transaction value is 52,682,990 VND. - Brand management fee, total transaction value is 80,000,000 VND. - Sale of goods, total transaction value is 13,333,333 VND - Receiving display support and sales bonus, total transaction value is 43,320,250 VND. - Purchase of goods, total transaction value is 2,064,893,987 VND. 	
							Dividend distribution, total transaction value is 16,490,000,000 VND.	
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)	Affiliated persons of the company and chairman of the BOD.	0301464904, dated 7/18//2006. Department of Planning and Investment of HCMC	325 Ly Thuong Kiet Street, Tan Hoa Ward, Ho Chi Minh City, Vietnam.	2025		Dividend distribution, total transaction value is 18,044,664,000 VND.	
5	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation	Affiliated persons of the company and members of the BOD, Vice General Director.	1100839263 dated 4/04/2008 Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, My Yen Commune, Tay Ninh Province, Vietnam.	2025		Dividend distribution, total transaction value is 3,000,000,000 VND.	



No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
6	Special Aquatic Products Joint Stock Company (SEASPIMEX)	Affiliated persons of the members of the BOD, BOS	0302598530 dated 4/15/2002 Department of Planning and Investment of HCMc	51/14 Hoa Binh Street, Phu Thanh Ward, Ho Chi Minh City, Vietnam	2025	01/NQ-CHOLIMEX-BOD dated 1/06/2025	- Sale of goods, total transaction value is 2,994.637,707 VND. - Purchase of goods, total transaction value is 476,517,173 VND.	
7	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Major shareholders ; affiliated persons of the Members of	0300535140 dated 4/13/2010 Department of Planning and Investment of	67-73 Nguyen Du Street, Sai Gon Ward, District 1, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-ĐHCHĐ dated 4/15/2025	Dividend distribution, total transaction value is 29,703,800,000 VND Sale of goods, total transaction value is 516,758,551 VND.	
8	Vinh Loc – Ben Thanh Services Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director.	0315958861 dated 10/14/2019 Department of Planning and Investment of HCMc	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	2025		Sale of goods, total transaction value is 9,837,963 VND.	
9	Branch of Phu Nhuan Trade Joint Stock Company - Tri Ky Garden Restaurant	Affiliated persons of the members of the BOD, BOS	0301428617-005 dated 07/16/2012 Department of Finance of HCMc	123 Hong Ha Street, Duc Nhuan Ward, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-BOD dated 1/06/2025	- Sale of goods, total transaction value is 47,588,728 VND. - Receiving services, total transaction value is 109,105,303 VND.	
10	Cholimex Investment And Construction Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director.	0305412784 dated 12/20/2007 Department of Planning and Investment of HCMc	23-25 An Diem Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	2025		- Brand management fee, total transaction value is 20,000,000 VND. - Sale of goods, total transaction value is 50,074,471 VND.	

No.	Organization/Individual Name	Relationship with the Company	Business Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Time of transaction with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
11	Thang Long Logistics Services Corporation	Affiliated persons of the company and members of the BOD	0900989442, dated 4/12/2016, Department of Planning and Investment of Hung Yên, 11th amendment, dated October 28, 2022	Buoi Residential Group, Duong Hao Ward, Hung Yen Province, Vietnam.	2025		Dividend distribution, total transaction value is 701,486,100 VND.	
12	Transimex Corporation	Major shareholders ; affiliated persons of the Vice Chairman of the BOD, Members of the BOM	0301874259 dated 12/03/1999 Department of Finance of HCMC	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-ĐHCD dated 4/15/2025	Dividend distribution, total transaction value is 17,181,150,000 VND.	
13	The Ho Chi Minh Communist Youth Union of Cho Lon Investment and Import Export Corporation (Cholimex)	Affiliated persons of the company.	12-QĐ/ĐTN dated 08/30/2017 The Standing Committee of the Youth Union of	631 - 633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	2025	01/NQ-CHOLIMEX-ĐHCD dated 4/15/2025	Dividend distribution, total transaction value is 22,260,000 VND	
							Sale of goods, total transaction value is 62,924,769 VND.	

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

Ho Chi Minh City, dated January 30, 2026.

CHAIRWOMAN OF THE BOARD OF DIRECTORS



Trần Thị Thanh Nhan

TRANSACTIONS BETWEEN INTERNAL PERSONS OF THE COMPANY, AFFILIATED PERSONS OF INTERNAL PERSONS WITH SUBSIDIARIES, AND COMPANIES CONTROLLED BY THE LISTED COMPANY

(Attached to the 2025 Report on Corporate Governance)

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Vinh Loc – Ben Thanh Services Joint Stock Company	Affiliated persons of internal persons	Board Members, Deputy General Director	0315958861 dated 10/14/2019 Department of Planning and Investment of HCMC, 5th amendment, dated August 22, 2024	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	<ul style="list-style-type: none"> - Land rental, total transaction value is 1,624,257,155 VND - Office rental, total transaction value is 121,705,512 VND - Provision of services, total transaction value is 28,894,717 VND 	
2	Cholimex Food Joint Stock Company	Affiliated persons of internal persons	Board Members, Deputy General Director, Chief Accountant	0304475742 dated 7/19/2006 Department of Planning and Investment of HCMC, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	<ul style="list-style-type: none"> - Warehouse rental, total transaction value is 2,880,000,000 VND. - Provision of domestic water, total transaction value is 3,179,114,700 VND - Provision of wastewater treatment services, total transaction value is 3,128,344,454 VND - Rental of worker dormitory rooms, total transaction value is 2,597,802,839 VND - Sale of petroleum products, total transaction value is 874,193,498 VND - Purchase of goods, total transaction value is 29,533,767 VND - Maintenance fees, total transaction value is 632,726,596 VND. - Deposit received, total transaction value is 6,856,000 VND 	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
3	Transimex Hi Tech Park Logistics Co., Ltd	Affiliated persons of internal persons	Vice Chairman of the BOD	0312967522 dated 09/29/2014 Department of Finance of HCMC	Lot BT, D2 Street, Ho Chi Minh City Hi-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	2025	Sale of petroleum products, total transaction value is 335,793.874 VND	
4	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Affiliated persons of internal persons	Chairman of the Board of Directors, Board Members, Board of Supervisors	0300535140 dated 4/13/2010 Department of Planning and Investment of HCMC	67-73 Nguyen Du, Sai Gon Ward, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	<ul style="list-style-type: none"> - Loan interest payment, total transaction value is 290,825,308 VND - Loan principal payment, total transaction value is 2,343.536.607 VND - Escrow deposit interest, total transaction value is 78,600,000 VND 	1307933-0 ÔNG TY Ổ PHẦN NHẬP KHẨU ĐẦU TƯ HỢI LỚN HOLIMEX) HỒ CHÍ
5	Cholimex Trading - Service Joint Stock Company	Affiliated persons of internal persons	Member of the Board of Directors	0304424152 dated 6/21/2006 Department of Planning and Investment of HCMC, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6. Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	<ul style="list-style-type: none"> - Sale of petroleum products, total transaction value is 115,609,556 VND - Provision of services, total transaction value is 135,886,242 VND - Profit sharing, total transaction value is 227,187,613 VND - Receiving services, total transaction value is 1,021,426,473 VND - Receiving services (maintenance fees), total transaction value is 3,013,563,979 VND - Office rental, total transaction value is 125,454,540 VND 	
6	Vinh Loc - Ben Luc Industrial Zone Construction And Investment Corporation	Affiliated persons of internal persons	Member of the Board of Directors, Deputy General Director	1100839263 dated 4/04/2008 Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, My Yen Commune, Tay Ninh Province, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	<ul style="list-style-type: none"> - Sale of petroleum products, total transaction value is 62,816,714 VND - Receiving dividends, total transaction value is 4,200,000,000 VND 	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
7	Cholimex Investment And Construction Joint Stock Company	Affiliated persons of internal persons	Deputy General Director	0305412784 dated 12/20/2007 Department of Planning and Investment of HCMC	23-25 An Diem Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	Provision of services, total transaction value is 11,623,635 VND	
8	Merufa Joint Stock Company	Affiliated persons of internal persons	Member of the Board of Directors	0300478598 dated 01/20/2003 Department of Finance of HCMC	38 Truong Quoc Dung Street, Phu Nhuan Ward, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	2025	- Provision of services, total transaction value is 277,687,506 VND - Sale of petroleum products, total transaction value is 37,438,315 VND	
9	Vinaprint Corporation	Affiliated persons of internal persons	Member of the Board of Directors	0301306457 dated 09/08/2006 Department of Finance of HCMC	56 Pham Ngoc Thach Street, Xuan Hoa Ward, District 3, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2025	- Warehouse rental, total transaction value is 5,745,600,000 VND - Provision of services, total transaction value is 266,300,335 VND - Maintenance fees, total transaction value is 97,466,226 VND	
10	Transimex Logistics Corporation	Affiliated persons of internal persons	Vice Chairman of the BOD	0307821849 dated 3/18/2009 Department of Finance of HCMC	2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	2025	Sale of petroleum products, total transaction value is 2,174,636,257 VND	

Note: ID Number*: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations).
Ho Chi Minh City, dated January 30, 2026.

CHAIRWOMAN OF THE BOARD OF DIRECTORS



Tran Thi Thanh Nhan

**LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INTERNAL PERSONS
CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)**

(Attached to the 2025 Report on Corporate Governance)

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Tran Thi Thanh Nhan		Chairwoman of the BOD	ID card					10.000	0,012%	
1.1	Tran Thanh Buong			ID card					0	0	Tran Thi Thanh Nhan: Father
1.2	Le Van Lam			ID card					0	0	Tran Thi Thanh Nhan: Father-in-law
1.3	Nguyen Thi Nhung			ID card					0	0	Tran Thi Thanh Nhan: Mother-in-law
1.4	Le Minh Khoa			ID card					0	0	Tran Thi Thanh Nhan: husband
1.5	Le Tran Khanh			ID card					0	0	Tran Thi Thanh Nhan: Child
1.6	Le Tran Thanh Nhi			ID card					0	0	Tran Thi Thanh Nhan: Child
1.7	Tran Thi Kim Ba			ID card					0	0	Tran Thi Thanh Nhan: Older sister
1.8	Tran Quang Cam			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.9	Tran Thi Kim Thinh			ID card					0	0	Tran Thi Thanh Nhan: Older sister
1.10	Tran Huu Thanh			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.11	Tran Van Huu			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.12	Tran Thanh Thong			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.13	Tran Trong Khiem			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.14	Tran Thi Kim Thoa			ID card					0	0	Tran Thi Thanh Nhan: Older sister
1.15	Tran Chi Nhon			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.16	Tran Thi Kieu Oanh			ID card					0	0	Tran Thi Thanh Nhan: Older sister
1.17	Tran Trong Nghiep			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.18	Huynh Van Ro			ID card					0	0	Tran Thi Thanh Nhan: Brother-in-law
1.19	Duong Tan Tai			ID card					0	0	Tran Thi Thanh Nhan: Brother-in-law

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.20	Nguyen Thi Xiec			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.21	Nguyen Hong Khanh			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.22	Tran Thi Kieu			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.23	Nguyen Thi Kim Tinh			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.24	Le Thi Truong			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.25	Tran Thi Ich			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.26	Pham Quang Minh			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.27	Tran Thi Dep			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.28	Doan Van Trung			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.29	Pham Thi Hoa			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.30	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			BRC	0301464904	07/18/2006	Department of Planning and Investment of HCMC	325 Ly Thuong Kiet Street, Tan Hoa Ward, Ho Chi Minh City, Vietnam.	0	0	Tran Thi Thanh Nhan:Members of BOD
1.31	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.	42.434.000	49%	Tran Thi Thanh Nhan:Capital representative
2	Bui Tuan Ngoc		Vice Chairman of the BOD	ID card					0	0	
2.1	Nguyen Thanh Huyen			ID card					0	0	Bui Tuan Ngoc: Wife
2.2	Bui Tran Yen Chau			ID card					0	0	Bui Tuan Ngoc: Child
2.3	Bui Ngoc Thach			ID card					0	0	Bui Tuan Ngoc: Child
2.4	Bui Ngoc Han			ID card					0	0	Bui Tuan Ngoc: Child
2.5	Bui Ngoc Tuong			ID card					0	0	Bui Tuan Ngoc: Child
2.6	Bui Minh Tuan		Members of BOD	Passport					0	0	Bui Tuan Ngoc: Younger sibling
2.7	Hoang Thi My Quyen			Passport					0	0	Bui Tuan Ngoc: Sister-in-law
2.8	Transimex Corporation			BRC	0301874259	12/03/1999	Department of Finance of HCMC	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	24.346.700	28,11%	Bui Tuan Ngoc: Chairman of the BOD

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.9	Thien Hai Investment And Trading Company Limited			BRC	0300989419	11/29/1993	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.10	Toan Viet Investment Corporation			BRC	0309587030	11/19/2009	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	0	0	Bui Tuan Ngoc: General Director
2.11	Transimex Logistics Corporation			BRC	0307821849	03/18/2009	Department of Finance of HCMc	2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	0	0	Bui Tuan Ngoc: Chairman of the BOD
2.12	Phu Nhuan Trading Joint Stock Company			BRC	0301428617	06/11/2004	Department of Finance of HCMc	314 - 316 - 318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	0	0	Bui Tuan Ngoc: Chairman of the BOD
2.13	Vinh Loc Logistics Corporation			BRC	0316114557	01/16/2020	Department of Finance of HCMc	A part of Lot 1.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Bui Tuan Ngoc: Chairman of the BOD
2.14	Mipec Port Corporation			BRC	0201641148	06/29/2015	Department of Finance of Hai Phong	Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam	0	0	Bui Tuan Ngoc: Members of BOD
2.15	Transimex Property Company Limited			BRC	0309428263	10/14/2009	Department of Finance of HCMc	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam	0	0	Bui Tuan Ngoc: Company President
2.16	Transimex Hi Tech Park Logistics Co., Ltd			BRC	0312967522	09/29/2014	Department of Finance of HCMc	Lot BT, D2 Street, Ho Chi Minh City Hi-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam	0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.17	Long An Investment Single-Member Limited Liability Company			BRC	1101991912	09/29/2021	Department of Finance of Tay Ninh	Lot E2-E3, V1.7 Street, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province, Vietnam	0	0	Bui Tuan Ngoc: Chairman of the Members' Council
3	Huynh An Trung		Members of BOD, General Director	ID card					145,000	0,167%	
3.1	Tran Thi Huong			None					0	0	- Huynh An Trung: Mother-in-law - Old and weak, lost ID card, born in 1939
3.2	Huynh Thi Yen Khanh			ID card					5,000	0,006%	Huynh An Trung: Wife
3.3	Huynh Song Gia Han			ID card					0	0	Huynh An Trung: Child
3.4	Huynh Thanh Tung			ID card					0	0	Huynh An Trung: Younger sibling
3.5	Huynh Thanh Tra			ID card					0	0	Huynh An Trung: Younger sibling
3.6	Phan Thi Hong Van			ID card					0	0	Huynh An Trung: Sister-in-law
3.7	Le Hong Thuy Trang			ID card					0	0	Huynh An Trung: Sister-in-law
3.8	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMc	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.	42,434,000	49%	Huynh An Trung: Capital representative

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.9	Thang Long Logistics Services Corporation			BRC	0900989442	12/04/2016	Department of Planning and Investment of Hung Yen	Buoi Residential Group, Duong Hao Ward, Hung Yen Province, Vietnam.	0	0	Huynh An Trung: Members of BOD
3.10	Vinh Loc Logistics Corporation			BRC	0316114557	01/16/2020	Department of Planning and Investment of HCMc	A part of Lot 1/9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Huynh An Trung: Vice Chairman of the BOD
3.11	Special Aquatic Products Joint Stock Company (SEASPILEX)			BRC	0302598530	04/15/2002	Department of Planning and Investment of HCMc	51/14 Hoa Binh Street, Phu Thanh Ward, Ho Chi Minh City, Vietnam	0	0	Huynh An Trung: Chairman of the BOD
3.12	Cholimex Food Joint Stock Company			BRC	0304475742	07/19/2006	Department of Planning and Investment of HCMc	Lot C40-43/1, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	0	0	Huynh An Trung: Chairman of the BOD
3.13	Transimex Corporation			BRC	0301874259	12/03/1999	Department of Finance of HCMc	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	24.346.700	28,11%	Huynh An Trung: Members of BOD
4	Le Duy Hiep		Members of BOD	ID card					58,013	0,067%	
4.1	Do Thi Viet Hoa			ID card					0	0	Le Duy Hiep: Wife
4.2	Le Duy Nguyet Linh			ID card					0	0	Le Duy Hiep: Child
4.3	Le Duy Nhat Khoi			ID card					0	0	Le Duy Hiep: Child
4.4	Le Thi Lien Hoan			ID card					0	0	Le Duy Hiep: Older sister
4.5	Le Hoang			ID card					0	0	Le Duy Hiep: Brother-in-law
4.6	Mac's Shipping Corporation			BRC	0302326311	05/24/2001	Department of Finance of HCMc	89 Pasteur Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	508.300	0,59%	Le Duy Hiep: Chairman of the BOD
4.7	Transimex Corporation			BRC	0301874259	12/03/1999	Department of Finance of HCMc	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	24.346.700	28,11%	Le Duy Hiep: Vice Chairman of the BOD, General Director
4.8	Vinafreight Joint Stock Company			BRC	0302511219	01/14/2002	Department of Finance of HCMc	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	102.000	0,118%	Le Duy Hiep: Members of BOD
4.9	Vinaprint Corporation			BRC	0301306457	09/08/2006	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	0	0	Le Duy Hiep: Members of BOD
4.10	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			BRC	0101352858	04/07/2003	Department of Finance of Ha Noi	2 Bich Cau Street, O Cho Dua Ward, Hanoi City, Vietnam.	0	0	Le Duy Hiep: Members of BOD
4.11	Long An Investment Single-Member Limited Liability Company			BRC	1101991912	09/29/2021	Department of Finance of Tay Ninh	Lot E2-E3, VL7 Street, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province, Vietnam	0	0	Le Duy Hiep: Member of the Members' Council
4.12	Nippon Express (Vietnam) Co., Ltd			BRC	0302065148	05/22/2008	Department of Finance of HCMc	Room 5.2 - 5.3, E-Town Building, 364 Cong Hoa Street, Tan Binh Ward, Ho Chi Minh City, Vietnam.	0	0	Le Duy Hiep: Chairman of the Members' Council
4.13	Vector International Aviation Service Co.,Ltd			BRC	0303353300	06/14/2004	Department of Finance of HCMc	39B Truong Son Street, 11th Floor, Hai Au Building, Tan Son Nhat Ward, Ho Chi Minh City, Vietnam	0	0	Le Duy Hiep: Chairman of the Members' Council

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5	Bui Minh Tuan		Members of BOD	Passport					0	0	
5.1	Hoang Thi My Quyen			Passport					0	0	Bui Minh Tuan: Wife
5.2	Bui Hoang Tuan Khang			Passport					0	0	Bui Minh Tuan: Child
5.3	Bui Tuan Ngoc		Vice Chairman of the BOD	ID card					0	0	Bui Minh Tuan: Older Brother
5.4	Nguyen Thanh Huyen			ID card					0	0	Bui Minh Tuan: Sister-in-law
5.5	Vina Investment Corporation			BRC	0305012923	05/14/2007	Department of Finance of HCMC	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	0	0	Bui Minh Tuan: General Director
5.6	Transimex Corporation			BRC	0301874259	12/03/1999	Department of Finance of HCMC	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	24,346.700	28,11%	Bui Minh Tuan: Members of BOD
5.7	Thien Hai Investment And Trading Company Limited			BRC	0300989419	11/29/1993	Department of Finance of HCMC	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	0	0	Bui Minh Tuan: Member of the Members' Council
5.8	Phu Nhuan Trading Joint Stock Company			BRC	0301428617	06/11/2004	Department of Finance of HCMC	314 - 316 - 318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	0	0	Bui Minh Tuan: Members of BOD
5.9	Garmex SaiGon Corporation			BRC	0300742387	01/07/2004	Department of Finance of HCMC	252 Nguyen Van Luong Street, Go Vap Ward, Ho Chi Minh City, Vietnam	0	0	Bui Minh Tuan: Members of BOD
5.10	Merufa Joint Stock Company			BRC	0300478598	01/20/2003	Department of Finance of HCMC	38 Truong Quoc Dung Street, Phu Nhuan Ward, Ho Chi Minh City, Vietnam	0	0	Bui Minh Tuan: Members of BOD
6	Vo Van Than		Members of BOD, Vice General Director	ID card					39.000	0,045%	
6.1	Truong Thi Anh Tuyet			ID card					0	0	Vo Van Than: Mother
6.2	Pham Thi Kim Thoa			ID card					0	0	Vo Van Than: Mother-in-law
6.3	Ho Thi Thu Ha			ID card					0	0	Vo Van Than: Wife
6.4	Vo Chi Thien			ID card					0	0	Vo Van Than: Child
6.5	Vo Minh Thien			ID card					0	0	Vo Van Than: Child
6.6	Vo Van Quoc			ID card					0	0	Vo Van Than: Younger sibling
6.7	Nguyen Thi Diem Phuong			ID card					0	0	Vo Van Than: Sister-in-law
6.8	Vo Van Vu Ca			ID card					0	0	Vo Van Than: Younger sibling
6.9	Ho Phuoc Dien			ID card					0	0	Vo Van Than: Younger sibling
6.10	Huynh Thi Ngoc Quynh			ID card					0	0	Vo Van Than: Sister-in-law

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
6.11	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.	42.434.000	49%	Vo Van Than: Capital representative
6.12	Vinh Loc Industrial Park Co.,Ltd			BRC	0305073316	07/03/2007	Department of Planning and Investment of HCMC	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Vo Van Than: Chairman of the Members' Council
6.13	Vinh Loc – Ben Thanh Services Joint Stock Company			BRC	0315958861	10/14/2019	Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Vo Van Than: Chairman of the BOD
6.14	Cholimex Trading – Service Joint Stock Company			BRC	0304424152	06/21/2006	Department of Planning and Investment of HCMC	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	0	0	Vo Van Than: Chairman of the BOD
6.15	Vinh Loc - Ben Luc Industrial Zone Construction And Investment Corporation			BRC	1100839263	04/04/2008	Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, My Yen Commune, Tay Ninh Province, Vietnam.	0	0	Vo Van Than: Members of BOD
6.16	Vinh Loc Logistics Corporation			BRC	0316114557	01/16/2020	Department of Planning and Investment of HCMC	A part of Lot I.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Vo Van Than: Members of BOD
7	Hoang Thi Hong Nhung		Members of BOD	ID card					0	0	
7.1	Hoang Trung			ID card					0	0	Hoang Thi Hong Nhung: Father
7.2	Pham Van Nghe			ID card					0	0	Hoang Thi Hong Nhung: Father-in-law
7.3	Bui Thi Chau			ID card					0	0	Hoang Thi Hong Nhung: Mother-in-law
7.4	Pham Nam Vinh An			ID card					0	0	Hoang Thi Hong Nhung: husband
7.5	Pham Hoang Khanh Uyen			None					0	0	- Hoang Thi Hong Nhung: Child - Minor
7.6	Hoang Thuy Trang			ID card					0	0	Hoang Thi Hong Nhung: Younger sibling
7.7	Dinh Hoai Phong			ID card					0	0	Hoang Thi Hong Nhung: Brother-in-law
7.8	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.	42.434.000	49%	Hoang Thi Hong Nhung: Capital representative
7.9	Kenh Dong Water Supply Joint Stock Company (WASS)			BRC	0302912771	04/21/2003	Department of Planning and Investment of HCMC	14-16 Phan Dang Luu Street, Gia Dinh Ward, Ho Chi Minh City, Vietnam	0	0	Hoang Thi Hong Nhung: Chairwoman of the BOD
8	Le Thi Nguyet Hang		Head of the Board of Supervisors	ID card					0	0	
8.1	Le Quang Thien			ID card					0	0	Le Thi Nguyet Hang: Father

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
8.2	Nguyen Vinh Toan			ID card					0	0	Le Thi Nguyet Hang: husband
8.3	Nguyen Le Quang Huy			ID card					0	0	Le Thi Nguyet Hang: Child
8.4	Nguyen Le Quang Hung			ID card					0	0	Le Thi Nguyet Hang: Child
8.5	Le Thien Thanh			ID card					0	0	Le Thi Nguyet Hang: Older Brother
8.6	Le Thi Nguyet Hanh			ID card					0	0	Le Thi Nguyet Hang: Younger sibling
8.7	Le Phuoc Truong			ID card					0	0	Le Thi Nguyet Hang: Younger sibling
8.8	Nguyen Thi Huong Thao			ID card					0	0	Le Thi Nguyet Hang: Sister-in-law
8.9	Thai Anh Huy			ID card					0	0	Le Thi Nguyet Hang: Brother-in-law
8.10	Truong Thi Tung			ID card					0	0	Le Thi Nguyet Hang: Sister-in-law
9	Phan Quynh Anh		Member of the Board of Supervisors	ID card					0	0	
9.1	Phan Hong Quan			ID card					0	0	Phan Quynh Anh: Father
9.2	Dang Thuc Trinh			ID card					0	0	Phan Quynh Anh: Mother
9.3	Huynh Ngoc Cuong			ID card					0	0	Phan Quynh Anh: Father-in-law
9.4	Nguyen Thi Truyen			ID card					0	0	Phan Quynh Anh: Mother-in-law
9.5	Huynh Nguyen An Khuong			ID card					0	0	Phan Quynh Anh: husband
9.6	Huynh Ngoc Phuc An			None					0	0	- Phan Quynh Anh: Child - Minor
9.7	Huynh Ngoc Phan Anh			None					0	0	- Phan Quynh Anh: Child - Minor
9.8	Phan Quynh Mai			ID card					0	0	Phan Quynh Anh: Younger sibling
9.9	Bui Duc Khiem			ID card					0	0	Phan Quynh Anh: Brother-in-law
9.10	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.	42.434.000	49%	Phan Quynh Anh: Capital representative

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
9.11	Ho Chi Minh City Securities Corporation			BRC	4103001573	04/23/2003	Department of Planning and Investment of HCMc	Floors 2, 5, 6, 7, 11 and 12, AB Building, 76A Le Lai Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam	0	0	Phan Quynh Anh: Members of BOD
9.12	Sai Gon Medical Investment Joint Stock Company			BRC	0303649428	09/21/2016	Department of Planning and Investment of HCMc	205 Nguyen Xi Street, Binh Thanh Ward, Ho Chi Minh City, Vietnam	0	0	Phan Quynh Anh: Members of BOD
10	Le Van Hung		Member of the Board of Supervisors	ID card					0	0	
10.1	Tran Thi Muoi			ID card					0	0	Le Van Hung: Mother
10.2	Vo Thi Kim Ngan			ID card					0	0	Le Van Hung: Wife
10.3	Le Tri Dung			ID card					0	0	Le Van Hung: Child
10.4	Le Ngan Ha			ID card					0	0	- Le Van Hung: Child - Minor
10.5	Le Van Hien			ID card					0	0	Le Van Hung: Older Brother
10.6	Vo Thi Phuong Oanh			ID card					0	0	Le Van Hung: Sister-in-law
10.7	Le Thi Huong			ID card					0	0	Le Van Hung: Younger sibling
10.8	Le Thi Huong			ID card					0	0	Le Van Hung: Younger sibling
10.9	Tran Van Binh			ID card					0	0	Le Van Hung: Brother-in-law
10.10	Nguyen Thanh Tuan			ID card					0	0	Le Van Hung: Brother-in-law
10.11	Transimex Corporation			BRC	0301874259	12/03/1999	Department of Finance of HCMc	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	24.346.700	28,11%	Le Van Hung: Giám đốc Tài chính
10.12	Vinafreight Joint Stock Company			BRC	0302511219	01/14/2002	Department of Finance of HCMc	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	102.000	0,118%	Le Van Hung: Members of BOD
10.13	Ben Thanh Services Joint Stock Company			BRC	0305246978	10/04/2007	Department of Planning and Investment of HCMc	390 Nguyen Cong Tru Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam	0	0	Le Van Hung: Chairman of the BOD
10.14	Special Aquatic Products Joint Stock Company (SEASPIMEX)			BRC	0302598530	04/15/2002	Department of Planning and Investment of HCMc	51/14 Hoa Binh Street, Phu Thanh Ward, Ho Chi Minh City, Vietnam	0	0	Le Van Hung: Members of BOD
10.15	Phu Nhuan Trading Joint Stock Company			BRC	0301428617	06/11/2004	Department of Finance of HCMc	314-316-318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam	0	0	Le Van Hung: Members of BOD
10.16	Garmex SaiGon Corporation			BRC	0300742387	01/07/2004	Department of Planning and Investment of HCMc	252 Nguyen Van Luong Street, Go Vap Ward, Ho Chi Minh City, Vietnam	0	0	Le Van Hung: Members of BOD
10.17	VinaTrans DaNang			BRC	0400426836	08/12/2002	Department of Planning and Investment of Da Nang	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City, Vietnam.	0	0	Le Van Hung: Members of BOD

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
11	Luu Thanh Danh		Vice General Director	ID card					8.000	0,009%	
11.1	Luu Thach Sanh			ID card					0	0	Luu Thanh Danh: Father
11.2	Le Van Cao			ID card					0	0	Luu Thanh Danh: Father-in-law
11.3	Nguyen Thi Thuy			ID card					0	0	Luu Thanh Danh: Mother-in-law
11.4	Le Thi Thanh			ID card					0	0	Luu Thanh Danh: Wife
11.5	Luu Minh Long			ID card					0	0	Luu Thanh Danh: Child
11.6	Luu Minh Quan			ID card					0	0	Luu Thanh Danh: Child
11.7	Luu Quy Hanh			ID card					0	0	Luu Thanh Danh: Older sister
11.8	Dau Hung Cuong			ID card					0	0	Luu Thanh Danh: Brother-in-law
11.9	Luu Ngoc Dung			ID card					0	0	Luu Thanh Danh: Younger sibling
11.10	Ho Quoc Binh			ID card					0	0	Luu Thanh Danh: Brother-in-law
11.11	Cholimex Investment And Construction Joint Stock Company			BRC	0305412784	12/20/2007	Department of Planning and Investment of HCMC	23-25 An Diem, Cho Lon Ward, Ho Chi Minh City, Vietnam	0	0	Luu Thanh Danh: Members of BOD
11.12	Vinh Loc - Ben Luc Industrial Zone Construction And Investment Corporation			BRC	1100839263	04/04/2008	Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, My Yen Commune, Tay Ninh Province, Vietnam.	0	0	Luu Thanh Danh: Members of BOD
11.13	Vinh Loc - Ben Thanh Services Joint Stock Company			BRC	0315958861	10/14/2019	Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Luu Thanh Danh: Members of BOD, General Director
12	Diep Nam Hai		Vice General Director	ID card					184.913	0,214%	
12.1	Diep Ky			ID card					0	0	Diep Nam Hai: Father
12.2	Nguyen Thi Thanh Phuong			ID card					0	0	Diep Nam Hai: Mother
12.3	Le Thi Minh Chau			ID card					0	0	Diep Nam Hai: Wife
12.4	Diep Le Minh Thao			Passport					0	0	Diep Nam Hai: Child

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
12.5	Diep Le Minh Han			ID card					0	0	Diep Nam Hai: Child
12.6	Diep Thi Song Huong			ID card					0	0	Diep Nam Hai: Older sister
12.7	Diep Tuyet Mai			ID card					0	0	Diep Nam Hai: Younger sibling
12.8	Diep Minh Thu			ID card					0	0	Diep Nam Hai: Younger sibling
12.9	Diep Minh Quoc			ID card					0	0	Diep Nam Hai: Younger sibling
12.10	Diep Minh Khanh			ID card					0	0	Diep Nam Hai: Younger sibling
12.11	Pham Thi Thanh Trang			ID card					0	0	Diep Nam Hai: Sister-in-law
12.12	Ngo Ngoc Bich			ID card					0	0	Diep Nam Hai: Sister-in-law
12.13	Nguyen Duc Hue			ID card					0	0	Diep Nam Hai: Brother-in-law
12.14	Ly Van Hien			ID card					0	0	Diep Nam Hai: Brother-in-law
12.15	Cholimex Food Joint Stock Company			BRC	0304475742	07/19/2006	Department of Planning and Investment of HCMC	Lot C40-43/1, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	0	0	Diep Nam Hai: Members of BOD, General Director
12.16	Special Aquatic Products Joint Stock Company (SEASPIMEX)			BRC	0302598530	04/15/2002	Department of Planning and Investment of HCMC	51/14 Hoa Binh, Phu Thanh Ward, Ho Chi Minh City, Vietnam	0	0	Diep Nam Hai: Members of BOD
13	Vo Van Day		Chief Accountant	ID card					15.700	0,018%	
13.1	Nguyen Thi Tui			ID card					0	0	Vo Van Day: Mother
13.2	Nguyen Thi Ho			ID card					0	0	Vo Van Day: Mother-in-law

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
13.3	Nguyen Mong Ngoc			ID card					0	0	Vo Van Day: Wife
13.4	Vo Nguyen Bao Thinh			ID card					0	0	- Vo Van Day: Child - Minor
13.5	Vo Quang Trung			ID card					0	0	Vo Van Day: Older Brother
13.6	Vo Van Binh			ID card					0	0	Vo Van Day: Older Brother
13.7	Vo Van Du			ID card					0	0	Vo Van Day: Older Brother
13.8	Vo Thi Kim Loan			ID card					0	0	Vo Van Day: Older sister
13.9	Vo Van Quang			ID card					0	0	Vo Van Day: Younger sibling
13.10	Nguyen Thi Phuoc Trang			ID card					0	0	Vo Van Day: Sister-in-law
13.11	Nguyen Thi Le Thuy			ID card					0	0	Vo Van Day: Sister-in-law
13.12	Nguyen Thi Nguyen			ID card					0	0	Vo Van Day: Sister-in-law
13.13	Vo Van Ha			ID card					0	0	Vo Van Day: Brother-in-law
13.14	Chau Thuc Nhi			ID card					0	0	Vo Van Day: Sister-in-law
13.15	Vinh Loc Logistics Corporation			BRC	0316114557	01/16/2020	Department of Planning and Investment of HCMC	A part of Lot 1.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City, Vietnam.	0	0	Vo Van Day: Members of BOS
13.16	Cholimex Food Joint Stock Company			BRC	0304475742	07/19/2006	Department of Planning and Investment of HCMC	Lot C40-43/1, C51-55/11, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam.	0	0	Vo Van Day: Members of BOS

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
14	Nguyen Thi Thuy Tram		Company Secretary / Person in charge of governance / Authorized individual for information disclosure	ID card					0	0	
14.1	Nguyen Cong Truc			ID card					0	0	Nguyen Thi Thuy Tram: Father
14.2	Tran Thi Nga			ID card					0	0	Nguyen Thi Thuy Tram: Mother
14.3	Nguyen Thi Thuy Trang			ID card					0	0	Nguyen Thi Thuy Tram: Older sister
14.4	Le Hoan Vu			ID card					0	0	Nguyen Thi Thuy Tram: Brother-in-law
14.5	Nguyen Trong Nghia			ID card					0	0	Nguyen Thi Thuy Tram: Younger brother

No.	Name	Transaction account (if any)	Position at the company (if any)	ID Card/Passport/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
15	The Party Committee of Cho Lon Investment and Import Export Corporation .		Internal Person	Establishment decision	57-QĐ/ĐUK	08/15/2016	The Standing Committee of the Party Committee of the State-Owned Enterprises Block (DNTP)	631 - 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City, Vietnam.	0	0	
16	The grassroots union of Cho Lon Investment and Import Export Corporation (Cholimex)		Internal Person	Establishment decision	28/QĐ-CĐCDN	08/15/2016	The Standing Committee of the Youth Union of the State-Owned Enterprises Block (DNTP).	631 - 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City, Vietnam.	100.000	0,115%	
17	The Ho Chi Minh Communist Youth Union of Cho Lon Investment and Import Export Corporation (Cholimex)		Internal Person	Establishment decision	12-QĐ/DTN	08/30/2017	The Standing Committee of the Trade Union of the State-Owned Enterprises and Trade Services in Ho Chi Minh City (DNCI and DV TM TP.HCM).	631 - 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City, Vietnam.	0	0	

Ho Chi Minh City, dated January 30, 2026.

CHAIRMAN OF THE BOARD OF DIRECTORS *del*




Tran Thi Thanh Nhan

TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS CONCERNING THE COMPANY'S SHARES.

(Attached to the 2025 Report on Corporate Governance)

No.	The person executing the transaction	Relationship with internal persons	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buy, sell, convert, bonus...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1	Transimex Corporation	Affiliated persons of the Vice Chairman of the BOD, Board Members, and Supervisory Board Members	24,822,500	28.66	24,346,700	28.11	Sell
2	Vinafreight Joint Stock Company	Affiliated persons of the members of the BOD, BOS	0	0	102,000	0.118	Buy
2	Huynh An Trung	Members of BOD, General Director	70,013	0.08	145,000	0.167	Buy
3	Vo Van Than	Members of BOD, Deputy General Director	27,000	0.03	39,000	0.045	Buy
4	Luu Thanh Danh	Deputy General Director	4,000	0.005	8,000	0.009	Buy
5	Vo Van Day	Chief Accountant	25,500	0.029	15,700	0.018	Sell
6	Diep Minh Quoc	Affiliated persons of Deputy General Director	8,000	0.009	0	0	Sell

Ho Chi Minh City, dated January 30, 2026.

CHAIRWOMAN OF THE BOARD OF DIRECTORS 

Tran Thi Thanh Nhan