DA NANG PORT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 95 /CĐN-QTTK

Da Nang, July 30, 2026

CORPORATE GOVERNANCE REPORT
FIRST 6 MONTHS OF 2026

To:

- State Securities Commission ò Vietnam;
- Stock Exchange.

- Company name: Da Nang Port Joint Stock Company
- Head Office Address: 26 Bach Dang, Hai Chau Ward, Da Nang City.
- Tel: 0236.3822513 – 3822163 Fax: 0236.3822565
- Email: cangdn@danangport.com
- Charter Capital: VND 990,000,000,000 (In words: Nine hundred and ninety billion VND)
- Stock Ticker: CDN
- *Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director*
- Regarding the implementation of the internal audit function: Implemented. Established the Internal Audit Department pursuant to Decision No. 25/QĐ-CĐN dated March 15, 2022, of the Board of Directors ("BOD")

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 approved via written opinion collection):

No.	Resolution/Decision No.	Date	Content
1	57/NQ-ĐHĐCĐ	04/20/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors:

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

No.	BOD Member	Position	Date of commencement/cessation as BOD/Independent BOD member	
			Appointment date	Dismissal date
1	Mr. Nguyen Dinh Chung	Chairman of the	04/09/2024	04/20/2026

		BOD		
2	Mr. Nguyen Tuong Anh	Chairman of the BOD	04/20/2026	
3	Mr. Tran Le Tuan	BOD Member	04/09/2024	
4	Ms. Doan Thi Thu Huong	BOD Member	04/09/2025	
5	Mr. Phan Bao Loc	Full-time BOD Member	04/09/2024	
6	Mr. Chen Chun Kai	BOD Member	04/09/2024	
7	Mr. To Minh Thuy	Independent BOD Member	04/09/2024	
8	Ms. Hoang Ngoc Bich	Independent BOD Member	04/09/2024	

2. BOD Meetings

In the first 6 months of 2026, the Board of Directors held 06 BOD meetings (including 02 regular meetings) with the participation of the BOD, Supervisory Board, General Director, Internal Audit Department, and the Governance - Secretariat Department.

No.	BOD Member	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Mr. Nguyen Dinh Chung	04/04	100%	
2	Mr. Nguyen Tuong Anh	02/02	100%	Appointed on 04/20/2026
3	Mr. Tran Le Tuan	06/06	100%	
4	Ms. Doan Thi Thu Huong	06/06	100%	
5	Mr. Phan Bao Loc	06/06	100%	
6	Mr. Chen Chun Kai	06/06	100%	
7	Mr. To Minh Thuy	06/06	100%	
8	Ms. Hoang Ngoc Bich	06/06	100%	

3. Supervisory activities of the BOD over the Board of Management

Supervisory activities of the BOD

- The Board of Directors performs its functions and duties in accordance with the Company's

Charter and internal regulations, developing and implementing the BOD's Activity Plan from the beginning of 2026.

- Directing and managing the general operations of the company, ensuring stability in all aspects of operations to ensure sustainable business development.

- Supervising and urging the implementation of targets, plans, and orientations of the 2026 General Meeting of Shareholders and resolutions and decisions assigned by the Board of Directors.

- Continuing to direct and urge the Board of Management to strengthen market, business, and communication activities, and to build the Da Nang Port Development Strategy for the upcoming period.

- Directing and supervising the Board of Management in investment work regarding infrastructure construction, equipment procurement, warehouse expansion, etc., ensuring synchronization, consistency, modernity, efficiency, and compliance with regulations, while aligning with market trends, technology, and the development orientation of Da Nang Port.

- Directing and strictly controlling cost management for efficiency in the production and business activities of the entire enterprise, and disclosing information as required.

- Supervising the strict implementation of periodic financial reporting and information disclosure with the goal of ensuring transparency, timeliness, and compliance.

- The Board of Management fully seeks opinions on matters falling under the decision-making authority of the Board of Directors and reports to the Board of Directors on the status of assigned tasks and powers.

- Supervising financial work, risk management, labor and salary policies, and other oversight activities.

- Full-time members of the Board of Directors regularly attend monthly and weekly briefing meetings, thereby grasping the production and business situation of the Company, and providing directions and instructions that are practical and decisive in all aspects of work.

- The General Director reports upon the request of the BOD and on a quarterly basis regarding the progress and results of the implementation of directives and tasks assigned by the BOD.

Results of BOD supervision: In the first 6 months of 2026, the General Director basically completed the targets assigned by the General Meeting of Shareholders well. The Board of Management performed its role of managing production and business activities well in accordance with the goals, orientation, and directives of the Board of Directors, as well as internal regulations, bylaws, and the Company's Charter.

4. Activities of the subcommittees under the Board of Directors

The Board of Directors has established a subcommittee under the BOD: Internal Audit Department

5. Resolutions/Decisions of the Board of Directors

The BOD also collected opinions from BOD members in writing in accordance with the prescribed procedures. In the first 6 months of 2026, the BOD issued a total of 63 Resolutions and Decisions for the Company's Board of Management to implement, aiming to achieve the common goals and targets for 2026 assigned by the General Meeting of Shareholders.

The list of Resolutions and Decisions for the first 6 months of 2026 is attached in Appendix 01.

III. Supervisory Board

1. Information on members of the Supervisory Board (SB):

No.	SB Member	Position	Date of commencement/cessation as SB member	Professional qualifications
1	Mr. Luong Dinh Minh	Head of SB	04/09/2024	Master of International Accounting
2	Ms. Bui Thi Ngan Hoa	SB Member	04/09/2024	Master of Management, Bachelor of Economics
3	Mr. Nguyen Quang Phat	SB Member	04/09/2024	Bachelor of Economics majoring in Accounting

2. SB Meetings

In the first 6 months of 2026, the Supervisory Board held 02 Supervisory Board meetings.

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

3. Supervisory activities of the SB over the BOD, Board of Management, and shareholders

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

The 2026 Annual General Meeting of Shareholders was held on April 20, 2026, in accordance with the Law on Enterprises and the Company's Charter; the General Meeting consolidated the Board of Directors for the 2024–2029 term and elected Mr. Nguyen Tuong Anh as Chairman of the Board of Directors, replacing Mr. Nguyen Dinh Chung, effective from April 20, 2026.

In the first 6 months of 2026, the Board of Directors held 06 meetings, including 02 regular meetings according to the Charter (Q4/2025 on January 16, 2026, and Q1/2026 on April 20, 2026), 02 meetings on organizational work (electing the Chairman of the Board of Directors and assigning duties to Board members on April 20, 2026), and 02 online meetings. Additionally, the Board of Directors collected written opinions via the eOffice system to review and decide on matters within its authority. Meetings were organized in

accordance with regulations, ensuring full attendance, with minutes and records archived as required. During the period, the Board of Directors issued 63 resolutions and decisions based on democratic, open, and unified discussions; upon inspection, these resolutions and decisions were issued in the correct order and under the correct authority according to the Law on Enterprises, the Company's Charter, and internal corporate governance regulations, meeting the requirements for direction and management at each time.

The content of the resolutions focused on key areas such as development strategy, production and business plans, investment, finance, organizational structure, and personnel, in line with the Company's development orientation and state policies. The activities of the Board of Directors were carried out in accordance with its functions, duties, and powers as prescribed by law and the Company's Charter; maintaining the principle of collective work and clearly assigning responsibilities to each member according to their areas of oversight, contributing to improving the efficiency of governance and supervision.

Through inspection, the Supervisory Board found that the Board of Directors adhered to the 2026 production and business plan approved by the General Meeting of Shareholders; frequently requested the Board of Management to report on the status of production and business targets, investment progress, and key tasks, while timely reviewing, deciding, or adjusting governance solutions to suit the actual situation. Supervisory activities over the Board of Management were carried out regularly and within authority, contributing to improving corporate governance efficiency and limiting risks arising during operations.

Information disclosure was directed by the Board of Directors to be fully implemented and on time in accordance with the laws on securities and the stock market, ensuring openness, transparency, and equality for shareholders, investors, and state management agencies.

Regarding the direction of developing, reviewing, and perfecting the internal regulation system: At the Board of Directors meeting for Q4/2025 on January 16, 2026, the Chairman of the Board of Directors directed the review of the system of regulations, processes, and internal management documents; requested the full-time member of the Board of Directors to preside over the synthesis, review, and proposal of necessary amendments and supplements to perfect the governance mechanism and create favorable conditions for the Board of Management during the implementation of tasks.

Regarding the direction of implementing recommendations from state management agencies, inspection, examination, audit, owner, and Supervisory Board agencies: Implementing the directive of the Chairman of the Board of Directors in Notice No. 70/TB-CĐN dated May 7, 2026, on reviewing and reporting on existing issues and bottlenecks according to the conclusions of competent authorities and inspection, examination, and audit teams from 2025 and earlier, the General Director of Da Nang Port issued Document No. 756/CĐN-TCKT dated May 14, 2026, to implement the recommendations according to the directive.

In the first 6 months of 2026, the Board of Directors of Da Nang Port issued 63 resolutions and decisions. As of the reporting date, the resolutions and decisions have been implemented according to plan.

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

The General Director was proactive, decisive, and effective in management, organizing the implementation of targets and tasks according to the GMS and BOD Resolutions. Members of the Board of Management demonstrated a sense of responsibility, professional experience, and good coordination ability, contributing to helping the staff overcome the general difficulties of the port operation industry, maintaining a reasonable and stable growth rate.

Production and business activities at Da Nang Port achieved positive results, with revenue and profit both increasing compared to the same period in 2025 and completing over 50% of the 2026 plan according to the GMS Resolution. Throughput in the first 6 months of 2026 reached 48.11% of the annual plan, an increase of 11% compared to the same period; therefore, it is necessary to push for throughput growth in the last 6 months to complete the set plan. Regarding market expansion, the port attracted the shipping line Dongguan Youcheng Kaiyun Shipping (YCK) to open a service route through the port for the first time, connecting Dongguan (China) – Haiphong - Cua Lo - Da Nang, and attracted the shipping line SITC to open 1 new service route connecting Da Nang with Shanghai and Xiamen (China) with the shortest transit time compared to the market. This brings the total number of SITC service calls in Da Nang to 4 calls/week.

Consolidated production and business results showed growth in both revenue and profit compared to the same period and completed over 50% of the plan according to the 2026 GMS Resolution.

The General Director complied well with the law, the Company's Charter, and internal governance regulations in organizing management; fully adhered to regulations on corporate governance, information transparency, risk management, and ensuring shareholder rights as per current regulations.

To improve governance efficiency, in the first 6 months of 2026, the BOD and General Director issued many internal regulations, rules, and processes (attached to the report), ensuring synchronization and practicality. Specifically, the General Director developed and issued 03 internal governance documents out of a total of 112 current documents; at the same time, the General Director submitted 54 proposals to the BOD, focusing on matters of developing production and business, improving labor productivity, enhancing customer service quality, and perfecting organizational structure and resource management.

Production and business management was implemented closely and regularly through weekly and monthly briefing meetings. The General Director timely assessed the actual situation, learned from experience, and provided appropriate solutions for each period, ensuring the operations of units proceeded smoothly and maximized the capacity of resources.

The General Director directed the rearrangement and consolidation of the organizational structure towards a lean model, eliminating and merging several departments to ensure efficient operations. In the first 6 months of 2026, implementing Resolution No. 101/NQ-CĐN and 102/NQ-CĐN dated December 30, 2025, of the Board

of Directors of Da Nang Port on adjusting the organizational structure and rearranging functional departments, the Company reduced from 16 units to 14 units.

Accordingly, the Engineering and Construction Department was dissolved; tasks regarding design appraisal, cost estimation, infrastructure maintenance, acceptance, etc., were transferred to the Engineering Department; tasks regarding investment project management, document appraisal, contractor selection, etc., were transferred to the Planning - Investment Department. At the same time, the Technology Engineering Department was renamed the Engineering Department.

The Company also dissolved the Legal and Risk Management Department, transferring all functions, duties, and personnel to the Organization - Salary Department to centralize the focal point for legal work and compliance management. Besides that, the task of information disclosure was transferred from the Finance - Accounting Department to the Governance - Secretariat Department to unify the focal point for corporate governance work.

Policies for employees were fully implemented in accordance with the law and the collective labor agreement; the working environment was focused on improvement towards being civilized, safe, green, and clean; the lives of employees were stable, creating conditions for staff to feel secure in their work and commit long-term to the enterprise.

4. Coordination between the SB and the activities of the BOD, Board of Management, and other managers

- The Supervisory Board coordinated closely with the Board of Directors, General Director, and Board of Management in performing assigned functions and tasks. The Board of Directors and General Director created favorable conditions for the Supervisory Board to perform its duties. The Supervisory Board was provided with full information and documents related to the Company's operations and was invited to attend all BOD meetings and other necessary meetings.

- Most of the timely comments from the Supervisory Board regarding the activities of the Board of Directors, General Director, and the Corporation's Board of Management were acknowledged and adjusted immediately during the process of issuing Resolutions, Decisions, and implementation.

- The close coordination between the Board of Directors, Supervisory Board, and General Director contributed to increasing the efficiency of capital and asset usage in general, as well as enhancing the effectiveness of inspection, supervision, and risk management in the company.

5. Other activities of the SB: None.

IV. Board of Management

No.	Board of Management Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Board of Management member
1	Mr. Tran Le Tuan	01/10/1973	Master of Business Administration, Bachelor of	First appointment on 03/16/2021

			Accounting	
2	Mr. Le Quang Duc	08/10/1967	Bachelor of Economics	Reappointed, effective 01/22/2025
3	Mr. Nguyen Dang Song	08/09/1981	Master of Business Administration	First appointment on 01/02/2025
4	Mr. Nguyen Duy Vinh	08/25/1979	Master of Business Administration	First appointment on 12/16/2025
5	Mr. Pham Dang Hoa Binh	January 27, 1973	Civil and Industrial Construction Engineer, Bachelor of Business Administration	First appointed on December 16, 2025

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/ dismissal
Mr. Nguyen Ngoc Tam	April 30, 1975	Bachelor of Finance and Accounting	First appointed on December 20, 2025

VI. Corporate governance training

Corporate governance training courses that BOD members, SB members, Executive Directors (General Director), other managers, and the Corporate Secretary have participated in according to corporate governance regulations:

In the first 6 months of 2026, Da Nang Port organized 17 training courses for Company managers and all port employees with a total training cost of over 352.5 million VND.

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

1. List of related persons of the company: according to Appendix 02 attached to this report.

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

+ Major transactions with related parties:

	Accumulated from the beginning of the year to the end of this quarter	
	Current year	Previous year

	VND	VND
1. Subsidiary		
Da Nang Port Logistics Joint Stock Company		
Sale of goods and provision of services	-	18.420.088.592
Purchase of goods and services	-	33.629.325.541
Receipt of dividends	-	1.943.924.000
***2.* Associate Company**		
Da Nang Port Tugboat Joint Stock Company		
Sale of goods and provision of services	3.568.804.012	4.170.419.943
Purchase of goods and services	45.776.377.866	40.446.354.840
Receipt of dividends	3.267.000.000	2.722.500.000
3. Same parent company		
Bien Dong Shipping One Member LLC		
Provision of services	68.960.000	47.760.000
Vietnam Maritime Agency Joint Stock Company Branch - Da Nang Maritime Agency (Vosa Da Nang)		
Provision of services	1.501.978.716	758.413.205
VIMC Container Shipping Joint Stock Company		
Provision of services	14.064.517.271	9.687.921.870
4. Unit affiliated with the parent company		
Vietnam Maritime Corporation - JSC Branch in Hai Phong		
Purchase of goods and services	1.851.852	1.425.926
5. Parent company of major shareholder		
Wan Hai Line Ltd		
Provision of services	45.786.891.939	41.074.532.685

(Data according to the Da Nang Port Q2 2026 consolidated financial statements)

3. Transactions between company insiders, related persons of insiders with subsidiaries, or companies controlled by the company: None

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where BOD members, SB members,

Directors (General Director), and other managers have been or are founding members or BOD members, Executive Directors (General Director) within the last three (03) years (from January 1, 2023, to June 30, 2026).

	Accumulated from the beginning of the year to the end of this quarter	
	Current year	Previous year
	VND	VND
Da Nang Port Logistics Joint Stock Company		
Sale of goods and provision of services	-	18.420.088.592
Purchase of goods and services	-	33.629.325.541
Receipt of dividends	-	1.943.924.000
Da Nang Port Tugboat Joint Stock Company		
Sale of goods and provision of services	3.568.804.012	4.170.419.943
Purchase of goods and services	45.776.377.866	40.446.354.840
Receipt of dividends	3.267.000.000	2.722.500.000
Vietnam Maritime Corporation - JSC Branch in Hai Phong		
Purchase of goods and services	1.851.852	1.425.926
Wan Hai Line Ltd		
Provision of services	45.786.891.939	41.074.532.685

(Data according to the Da Nang Port Q2 2026 consolidated financial statements)

4.2. Transactions between the company and companies where related persons of BOD members, SB members, Directors (General Director), and other managers are BOD members or Executive Directors (General Director): None.

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

VIII. Share transactions of insiders and related persons of insiders

1. List of insiders and related persons of insiders: In Appendix 03 attached.

2. Transactions of insiders and related persons regarding company shares: In Appendix 03 attached.

IX. Other noteworthy issues:

+ **Other information:** According to Decision No. 24/QĐ-CĐN dated February 12, 2026, of the Company's Board of Directors, Da Nang Port Joint Stock Company officially established control over Danang Port Logistics Joint Stock Company (Danalog). Accordingly, Danalog became a subsidiary of

the Company from January 1, 2026. Danalog's financial statements have been consolidated into the Company's consolidated financial statements from the Q1 2026 accounting period.

Recipient:
- As above;
- Board of Directors;
- Supervisory Board;
- Board of Management;
- Corporate Governance Department (Disclosure of Information);
- Archived: Admin, Corporate Governance Department.

ON BEHALF OF BOD
CHAIRMAN

(signed)

Nguyen Tuong Anh

CÔNG TY CỔ PHẦN CỰ NGỌ À NẶNG

Digitally signed by CÔNG TY CỔ PHẦN CỰ NGỌ À NẶNG
DN: cn=CÔNG TY CỔ PHẦN CỰ NGỌ À NẶNG c=VN
Reason: I am the author of this document
Location:
Date: 2026-07-30 20:17+07:00

In the event of any discrepancy between the Vietnamese and the English versions, the contents of the Vietnamese version shall prevail.

VIETNAM MARITIME CORPORATION - JSC
DA NANG PORT JOINT STOCK COMPANY

Appendix 01

RESOLUTIONS - DECISIONS - DOCUMENTS OF THE DA NANG PORT BOARD OF DIRECTORS

No.	Date of issuance	Subject and number	Completed	In progre	Note
I	Resolution, decision YEAR 2026				
1	08/01/2026	Decision on the establishment of the Appraisal Team for projects and bid packages under the capital construction investment, equipment, and information technology investment plans, and other arising projects (if any) in 2026 No.: 02/QĐ-CĐN	x		
2	08/01/2026	Decision on the establishment of the Finalization Appraisal Team for completed projects of Da Nang Port Joint Stock Company No.: 03/QĐ-CĐN	x		
3	12/01/2026	Resolution on the adoption of the 2026 production, business, and investment plan of Da Nang Port Tugboat Joint Stock Company No.: 04/NQ-CĐN	x		
4	12/01/2026	Resolution on the adoption of the 2026 production, business, and investment plan of Da Nang Port Logistics Joint Stock Company No.: 05/NQ-CĐN	x		
5	19/01/2026	Resolution on the in-principle approval for signing economic contracts in 2026 between Da Nang Port Joint Stock Company and Da Nang Port Tugboat Joint Stock Company No.: 06/NQ-CĐN	x		
6	20/01/2026	Resolution on the in-principle approval for signing economic contracts in 2026 between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company No.: 07/NQ-CĐN	x		
7	20/01/2026	Resolution of the regular Board of Directors meeting for the fourth quarter of 2025 No.: 09/NQ-CĐN	x		
8	22/01/2026	Decision on the approval of contractor selection results for Bid Package MS - Procurement of 02 crawler bulldozers for wood chip handling under the Investment Project for 02 crawler bulldozers for wood chip handling	x		

		No.: 11/QĐ-CĐN			
9	23/01/2026	Decision on the supplementation of the Regulations on the order and procedures for appointment, re-appointment, rotation, transfer, resignation, dismissal, termination of employment, and retirement of officers at Da Nang Port Joint Stock Company No.: 12/QĐ-CĐN	x		
10	23/01/2026	Resolution on the approval of the in-principle re-appointment of management personnel of Da Nang Port Joint Stock Company No.: 13/NQ-CĐN	x		
11	29/01/2026	Resolution on the approval of the re-appointment of management personnel at the Head of Unit level at Da Nang Port Joint Stock Company No.: 14/NQ-CĐN	x		
12	30/01/2026	Resolution on the in-principle approval for signing an Appendix to the economic contract between Da Nang Port Joint Stock Company and VIMC Container Shipping Joint Stock Company No.: 15/NQ-CĐN	x		
13	30/01/2026	Decision on the re-issuance of the Regulations on labor, salary, and remuneration management for Managers at Da Nang Port Joint Stock Company No.: 16/QĐ-CĐN	x		
14	06/02/2026	Resolution on the in-principle approval for signing a contract appendix in 2026 between Da Nang Port Joint Stock Company and Wan Hai Lines Ltd No.: 18/NQ-CĐN	x		
15	06/02/2026	Resolution on the in-principle approval for signing a support service provision contract between Da Nang Port Joint Stock Company and Da Nang Port Tugboat Joint Stock Company No.: 19/NQ-CĐN	x		
16	10/02/2026	Resolution on capital contribution to Smart Logistics Service Danang Company Limited No.: 20/NQ-CĐN	x		
17	10/02/2026	Resolution on the assignment of BSC-KPI targets for 2026 No.: 21/NQ-CĐN	x		

18	10/02/2026	Resolution on the approval of the in-principle investment for the project to upgrade and expand the channel and turning basin for 50,000 DWT vessels entering and leaving Tien Sa port No.: 22/NQ-CĐN	x		
19	11/02/2026	Resolution on the in-principle approval for signing economic contracts and contract appendices between Da Nang Port Joint Stock Company and the Branch of Vietnam Maritime Agency Joint Stock Company - Da Nang Maritime Agency No.: 23/NQ-CĐN	x		
20	12/02/2026	Decision on designating Da Nang Port Logistics Joint Stock Company as a subsidiary of Da Nang Port Joint Stock Company and consolidating financial statements from the 2026 reporting period. No.: 24/QĐ-CĐN	x		
21	26/02/2026	Resolution on the plan for organizing the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company No.: 25/NQ-CĐN	x		
22	26/02/2026	Decision on the approval of the project finalization for the Investment Project of 02 mobile cranes at TS5 berth and 01 QCC crane at TS4 berth of Tien Sa port No.: 26/QĐ-CĐN	x		
23	04/03/2026	Resolution on the in-principle approval and credit loan limit for 2026 of Da Nang Port Tugboat Joint Stock Company No.: 29/NQ-CĐN	x		
24	05/03/2026	Resolution on the approval of the in-principle re-appointment of the General Director of Da Nang Port Joint Stock Company No.: 30/NQ-CĐN	x		
25	05/03/2026	Decision on the re-establishment of the Appraisal Team for projects and bid packages under the capital construction investment, equipment, and information technology investment plans, and other arising projects (if any) in 2026 No.: 31/QĐ-CĐN	x		
26	18/03/2026	Decision on the issuance of the Risk Management Regulations of Da Nang Port Joint Stock Company No.: 35/QĐ-CĐN	x		

27	18/03/2026	Decision on the re-appointment of the General Director of Da Nang Port Joint Stock Company No.: 36/QĐ-CĐN	x		
28	18/03/2026	Decision on the issuance of the Regulations on Risk Identification and Allocation of Risk Management Responsibilities of Da Nang Port Joint Stock Company No.: 37/QĐ-CĐN	x		
29	27/03/2026	Decision on the issuance of regulations on the destruction of expired files and documents of Da Nang Port Joint Stock Company No.: 38/QĐ-CĐN	x		
30	27/03/2026	Resolution on the program and content of documents submitted to the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company No.: 39/QĐ-CĐN	x		
31	27/03/2026	Resolution on the adoption of the in-principle approval for appointing a Representative of Da Nang Port Joint Stock Company's capital at Smart Logistics Service Danang Company Limited No.: 44/NQ-CĐN	x		
32	01/04/2026	Resolution on the voting content at the regular Board of Directors meeting for the fourth quarter of 2025 and the 2026 Annual General Meeting of Shareholders of Da Nang Port Tugboat Joint Stock Company No.: 45/NQ-CĐN	x		
33	08/04/2026	Resolution on the approval of the adjustment to the investment policy for the Da Nang Port Hotel Project No.: 47/NQ-CĐN	x		
34	09/04/2026	Resolution on the adoption of the Contract Appendix adjusting the infrastructure rental costs at Tien Sa for tugboat and mooring/unmooring services according to Contract No. 17/HĐN2026 signed on 1 January 2026 between Da Nang Port and Da Nang Port Tugboat Joint Stock Company No.: 48/NQ-CĐN	x		
35	09/04/2026	Resolution on the organization and voting content at the 2026 Annual General Meeting of Shareholders of Da Nang Port Logistics Joint Stock Company No.: 49/NQ-CĐN	x		

36	16/04/2026	Resolution on personnel matters for the Board of Directors for the 2024-2029 term at the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company No.: 50/NQ-CĐN	x		
37	17/04/2026	Resolution on the adoption of the in-principle approval for management personnel work at Da Nang Port Joint Stock Company No.: 52/NQ-CĐN	x		
38	18/04/2026	Resolution on the appointment of Representatives for Da Nang Port Joint Stock Company's capital contribution and participation in management positions at associate companies No.: 53/NQ-CĐN	x		
39	19/04/2026	Resolution of the regular Board of Directors meeting for the first quarter of 2026 No.: 54/NQ-CĐN	x		
40	20/04/2026	Decision on personnel matters at Da Nang Port Joint Stock Company No.: 55/NQ-CĐN	x		
41	20/04/2026	Resolution of the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company No.: 57/NQ-ĐHĐCĐ	x		
42	20/04/2026	Resolution on the change of the Legal Representative of Da Nang Port Joint Stock Company No.: 58/NQ-CĐN	x		
43	20/04/2026	Decision on the assignment of tasks to Members of the Board of Directors of Da Nang Port Joint Stock Company No.: 62/QĐ-CĐN	x		
44	20/04/2026	Resolution on the implementation of the 2026 Action Program No.: 63/NQ-CĐN	x		
45	20/04/2026	Resolution on the adjustment of BSC-KPI targets for 2026 No.: 64/NQ-CĐN	x		
46	24/04/2026	Decision on the approval of additional tasks, consulting cost estimates, and adjustment of the contractor selection plan for Bid Package TV01: Geological survey, feasibility study report preparation, and construction drawing design - cost estimate under the Da Nang Port Hotel Project No.: 65/QĐ-CĐN	x		

47	25/04/2026	Resolution on the adjustment of the 2026 Revenue and Profit before tax plan targets of Da Nang Port Tugboat Joint Stock Company No.: 66/NQ-CĐN	x		
48	29/04/2026	Resolution on the approval of the finalization of the 2025 salary fund and the 2026 salary fund plan for Managers and Employees of Da Nang Port Joint Stock Company No.: 67/NQ-CĐN	x		
49	04/05/2026	Resolution on the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company No.: 68/NQ-CĐN	x		
50	04/05/2026	Resolution on the approval of the appointment of the Director of Tien Sa Port Enterprise No.: 69/NQ-CĐN	x		
51	19/05/2026	Decision on the approval of the finalization of the completed investment project for 02 crawler bulldozers for wood chip handling No.: 71/QĐ-CĐN	x		
52	20/05/2026	Decision on the approval of the finalization of investment capital for the completed investment project for 01 laden Reach Stacker No.: 72/QĐ-CĐN	x		
53	26/05/2026	Resolution on the in-principle approval for signing Appendices to economic contracts in 2026 between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company No.: 76/NQ-CĐN	x		
54	26/05/2026	Resolution on the in-principle approval for signing the Cargo Handling Contract and contract appendices between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company No.: 77/NQ-CĐN	x		
55	26/05/2026	Decision on the approval of adjustments to the construction drawing design and construction cost estimate for the Logistics Service Center in Hoa Vang District under the Investment Project for construction of the Logistics Service Center in Hoa Vang District No.: 78/QĐ-CĐN	x		
56	26/05/2026	Resolution on the adoption of the plan for the appropriation and use of the 2026 Reward Fund and Welfare Fund of Da Nang Port Joint Stock Company	x		

		No.: 79/NQ-CĐN			
57	01/06/2026	Resolution on the approval of the supplementary 2026 Repair Plan No.: 81/NQ-CĐN	x		
58	01/06/2026	Decision on the issuance of the Procedure for receiving documents and soliciting opinions from the Board of Directors of Da Nang Port Joint Stock Company No.: 82/QĐ-CĐN	x		
59	05/06/2026	Resolution on the approval of the supplementary 2026 Investment Plan No.: 84/NQ-CĐN	x		
60	15/06/2026	Decision on the issuance of the Regulation on the issuance of internal normative documents of Da Nang Port Joint Stock Company No.: 85/QĐ-CĐN	x		
61	19/06/2026	Decision on the approval of the cost estimate and contractor selection plan for the bid package: Audit and review of the 2026 Financial statements of Da Nang Port Joint Stock Company No.: 87/QĐ-CĐN	x		
62	22/06/2026	Resolution on the approval of the supplementary 2026 Investment Plan No.: 88/NQ-CĐN	x		
63	23/06/2026	Resolution on the voting content at the meeting of the Board of Members (1st time) of Smart Logistics Service Danang Company Limited No.: 89/NQ-CĐN	x		

CG Report Type: semi-annual Reporting period (year): 2026

Appendix 02

List of related persons of the company (enclosed with the Semi-annual Corporate Governance Report 2026)

Company name: DA NANG PORT JOINT STOCK COMPANY
Stock code: CDN

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Legal ID (*) (Citizen ID/Passport/ BRC)			Head office address/Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the company
				Legal ID number (*)	Date of issue	Place of issue					
1	2	3	4	5	6	7	8	9	10	11	12
I. Individuals											
1	Nguyen Tuong Anh		Chairman of the Board					20/04/2026			Insider
1.1	And related persons of Mr. Nguyễn Tường Anh at Section 1, Part VIII of this report										
2	Tran Le Tuan		Member of the Board, General Director					04/09/2024			Insider
2.1	And related persons of Mr. Trần Lê Tuấn at Section 1, Part VIII of this report										
3	Doan Thi Thu Huong		Member of the Board					04/09/2025			Insider
3.1	And Ms. Doan Thi Thu Huong's related parties in item 1, section VIII of this report										
4	Chen Chun Kai		Member of the Board					04/09/2024			Insider
4.1	And related persons of Mr. Chen Chun Kai at Section 1, Part VIII of this report										
5	Phan Bao Loc		Member of the Board					04/09/2024			Insider
5.1	And Mr. Phan Bao Loc's related parties in item 1, section VIII of this report										
6	To Minh Thuy		Independent Member of the Board					04/09/2024			Insider
6.1	And related persons of Mr. Tô Minh Thủy at Section 1, Part VIII of this report										
7	Hoang Ngoc Bich		Independent Member of the Board					04/09/2024			Insider
7.1	And related persons of Ms. Hoàng Ngọc Bích at Section 1, Part VIII of this report										
8	Luong Dinh Minh		Head of the Board of Supervisors					04/09/2024			Insider
8.1	And related persons of Mr. Lương Đình Minh at Section 1, Part VIII of this report										
9	Bui Thi Ngan Hoa		Supervisor					04/09/2024			Insider
9.1	And Ms. Bui Thi Ngan Hoa's related parties in item 1, section VIII of this report										
10	Nguyen Quang Phat		Supervisor					04/09/2024			Insider
10.1	And related persons of Mr. Nguyễn Quang Phát at Section 1, Part VIII of this report										
11	Le Quang Duc		Deputy General Director					22/01/2025			Insider
11.1	And related persons of Mr. Lê Quảng Đức at Section 1, Part VIII of this report										
12	Nguyen Dang Song		Deputy General Director					01/02/2025			Insider
12.1	And Mr. Nguyen Dang Song's related parties in item 1, section VIII of this report										
13	Pham Dang Hoa Binh		Deputy General Director					16/12/2025			Insider
13.1	And related persons of Mr. Phạm Đặng Hòa Bình at Section 1, Part VIII of this report										
14	Nguyen Duy Vinh		Deputy General Director					16/12/2025			Insider
14.1	And related persons of Mr. Nguyễn Duy Vinh at Section 1, Part VIII of this report										
15	Nguyen Ngoc Tam		Chief Accountant, Person authorized to disclose information					20/12/2025			Insider
15.1	And related persons of Mr. Nguyễn Ngọc Tâm at Section 1, Part VIII of this report										
16	Ho Thi Bich Nga		Person in charge of corporate governance					03/05/2024			Insider
16.1	And related persons of Ms. Hồ Thị Bích Nga at Section 1, Part VIII of this report										
17	Tran Phuoc Khuong		Head of Internal Audit					12/03/2025			Insider
17.1	And Mr. Tran Phuoc Khuong's related parties in item 1, section VIII of this report										
18	Nguyen Dinh Chung							04/09/2024	20/04/2026	Dismissed from 20/04/2026	Insider
II. Organizations											
1	Vietnam Maritime Corporation - JSC (VIMC)			100104595		Hanoi Department of Finance	Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Dong Da, Hanoi	10/01/2015			Parent Company
1.1	Nguyen Canh Tinh					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Chairman of the Board of VIMC
1.2	Le Anh Son					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Member of the Board, General Director of VIMC
1.3	Do Hung Duong					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Member of the Board of VIMC
1.4	Nguyen Dinh Chung					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Member of the Board of VIMC
1.5	Do Tien Duc					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Member of the Board of VIMC
1.6	Luong Dinh Minh					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Head of the Board of Supervisors of VIMC
1.7	Phan Thi Nhi Ha					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Member of the Board of Supervisors of VIMC
1.8	Pham Cao Nhue					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	13/08/2020			Member of the Board of Supervisors of VIMC
1.9	Le Quang Trung					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	15/12/2022			Deputy General Director of VIMC
1.1	Pham Anh Tuan					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	15/12/2022			Deputy General Director of VIMC
1.11	Nguyen Ngoc Anh					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	11/01/2023			Deputy General Director of VIMC
1.12	Le Duy Duong					Police Department for Administrative Management of Social Order	Ocean Park Building, No. 1 Dao Duy Anh, Dong Da, Hanoi	10/07/2022			Chief Accountant of VIMC
1.13	Hai Phong Port Joint Stock Company			200236845		Hai Phong Department of Finance	8 Tran Phu Street, May To Ward, Hai Phong City	02/01/2020			Subsidiary of VIMC
1.14	Saigon Port Joint Stock Company			300479714		Ho Chi Minh City Department of Finance	3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City	10/01/2015			Subsidiary of VIMC

1,15	Quy Nhon Port Joint Stock Company			4100258793		Binh Dinh Department of Finance	No. 02 Phan Chu Trinh Street, Quy Nhon Ward, Gia Lai Province	07/01/2019			Subsidiary of VIMC
1,16	Cam Ranh Port Joint Stock Company			4200272350		Khanh Hoa Department of Finance	29 Nguyen Trong Ky, Cam Linh Ward, City. Cam Ranh	25/06/2015			Subsidiary of VIMC
1,17	Can Tho Port Joint Stock Company			1801319907		Can Tho Department of Finance	No. 2 Phu Thang Area - Hung Phu Ward - City. Can Tho	31/10/2013			Subsidiary of VIMC
1,18	Nghe Tinh Port Joint Stock Company			2900325068		Nghe An Department of Finance	No. 10 Truong Thi Street, Truong Vinh Ward, Nghe An	19/06/2020			Subsidiary of VIMC
1,19	Vietnam Ocean Shipping Joint Stock Company			200106490		Hai Phong Department of Finance	215 Lach Tray, Gia Vien Ward, Hai Phong City	15/09/2021			Subsidiary of VIMC
1,2	Vinaship Joint Stock Company			200119965		Hai Phong Department of Planning and Investment	No. 14 Vo Nguyen Giap, An Bien Ward, Hai Phong City	07/04/2013			Subsidiary of VIMC
1,21	VIMC Container Shipping Joint Stock Company			110710348		Hanoi Department of Finance	7th Floor, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi	05/10/2024			Subsidiary of VIMC
1,22	VIMC Logistics Joint Stock Company			103018983		Hanoi Department of Finance	Room 405, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi	24/05/2021			Subsidiary of VIMC
1,23	Bien Dong Shipping One Member Limited Liability Company			100113705		Hanoi Department of Finance	No. 1 Thuy Khue, Tay Ho Ward, Hanoi City	24/11/2011			Subsidiary of VIMC
1,24	Hau Giang Maritime Services One Member Limited Liability Company			6300037629		Hau Giang Department of Planning and Investment	Song Hau Industrial Park, Phase 1, Chau Thanh Commune, Can Tho City	22/06/2016			Subsidiary of VIMC
1,25	High-Tech Shipping Limited Liability Company			100113800		Hanoi Department of Finance	Room 1502, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi	20/10/2021			Subsidiary of VIMC
1,26	Vietnam Maritime Agency Joint Stock Company			300437898		Ho Chi Minh City Department of Finance	5th Floor, No. 12 Tan Trao, Tan My Ward, Ho Chi Minh City	07/12/2021			Subsidiary of VIMC
1,27	Vietnam Container Shipping Limited Liability Company			200107511		Hai Phong Department of Finance	Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong	18/05/2015			Subsidiary of VIMC
1,28	Cai Lan Port Investment Joint Stock Company			5700688013		Quang Ninh Department of Finance	No. 1 Cai Lan Street, Bai Chay Ward, Quang Ninh Province	25/08/2017			Subsidiary of VIMC
1,29	VIMC Nha Trang Joint Stock Company			4201556242		Khanh Hoa Department of Finance	34 Tran Phu, Vinh Nguyen Ward, Nha Trang City	24/04/2013			Subsidiary of VIMC
2	Wan Hai Lines (Singapore) Pte. Ltd			CB9267		Singapore	No. 10, Hoe Chiang Road Keppel Towers # 25-01 Singapore 089315	01/07/2019			Major shareholder of 10% or more
3	Da Nang Port Logistics Joint Stock Company (Danalog)			400999731		Da Nang City Department of Finance	97 Yet Kieu, Tho Quang Ward, Son Tra District, City. Da Nang	03/05/2009			Subsidiary
3,1	Tran Le Tuan							18/04/2019			Chairman of the Board of Danalog
3,2	Tran Phuoc Hong							30/11/2021			Director of Danalog
3,3	Phan Bao Loc							18/04/2019			Member of the Board of Directors of Danalog
3,4	Dang Tran Gia Thoai							04/12/2023			Member of the Board of Directors of Danalog
3,5	Ho Kha Quoc							16/04/2025			Member of the Board of Directors of Danalog
3,6	Tran Phuoc Khuong							18/04/2019			Head of the Board of Supervisors of Danalog
3,7	Tran Thi Phuoc							18/04/2019			Member of the Board of Supervisors of Danalog
3,8	Ngo Quoc Van							18/04/2019			Member of the Board of Supervisors of Danalog
3,9	Nguyen Loc Thanh							11/01/2021			Deputy Director of Danalog
3,1	Trinh Thi Bich Tram							10/02/2019			Chief Accountant of Danalog

Report type:	semi-annual	Reporting period (year):	2026

Appendix 03

List of internal persons and related persons of internal persons (enclosed with the 2026 semi-annual Corporate Governance Report)

Company name: DA NANG PORT JOINT STOCK COMPANY

Ticker symbol: CDN

No.	Ticker	Full name (*)	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	ID document (*) (Citizen Identity Card/Passport/Business Registration Certificate)			Head office address/Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Notes (regarding the absence of ID document number and other notes)
						ID document number (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	CDN	Nguyễn Tường Anh		Chairman of the Board								
1,01	CDN	Nguyễn Văn Thanh			Biological father							
1,02	CDN	Bùi Thị Thành			Biological mother							Deceased
1,03	CDN	Nguyễn Huyền Nga			Stepmother							
1,04	CDN	Cao Tiến Thụ			Father-in-law							
1,05	CDN	Ngô Thị Luyên			Mother-in-law							
1,06	CDN	Cao Thị Thúy Bình			Wife							
1,07	CDN	Nguyễn Tường Vân			Biological child							
1,08	CDN	Nguyễn Tường Vy			Biological child							

1,09	CDN	Nguyễn Thị Cẩm Tú			Younger sibling							
1,1	CDN	Lê Văn Thanh			Brother-in-law							
1,11	CDN	Nguyen Thi Kim Hanh			Younger sibling							
1,12	CDN	Nguyễn Anh Tuấn			Brother-in-law							
1,13	CDN	Vietnam Maritime Corporation - Joint Stock Company			Mr. Nguyễn Tường Anh is the capital representative of VIMC at Hai Phong Port, with a representation ratio of 12% of charter capital (VIMC is a major shareholder of Hai Phong Port)	100104595	07/10/2025	Hanoi Department of Finance	01 Dao Duy Anh, Kim Lien ward, Hanoi			
1,14	CDN	Da Nang Port Joint Stock Company			Mr. Nguyễn Tường Anh is the capital representative of VIMC, Chairman of the Board of Directors at the enterprise	400101972	23/04/2026	Da Nang Department of Finance	26 Bach Dang, Hai Chau ward, Da Nang			
2	**CDN**	**Trần Lê Tuấn**		**Member of the Board of Directors, General Director**								
2,01	CDN	Trần Hoa			Biological father							

2,02	CDN	Phạm Sáu			Father-in-law							
2,03	CDN	Hà Thị Thịnh			Mother-in-law							
2,04	CDN	Trần Nam Phương			Biological child							
2,05	CDN	Trần Quế Phương			Biological child							
2,06	CDN	Trần Lê Tuận			Younger sibling							
2,07	CDN	Trần Lê Thị Trà My			Younger sibling							
2,08	CDN	Trần Lê Tuyền			Younger sibling							
2,09	CDN	Phan Anh Tuấn			Brother-in-law							
2,1	CDN	Nguyễn Thị Linh			Sister-in-law							
2,11	CDN	Nguyễn Thị Trâm			Sister-in-law							
2,12	CDN	Vietnam Maritime Corporation - Joint Stock Company (VIMC)			Mr. Trần Lê Tuấn acts as the capital representative of VIMC at Da Nang Port	100104595	07/07/2010	Hanoi Department of Finance	01 Dao Duy Anh, Phuong Lien Ward, Hanoi			
2,13	CDN	Da Nang Port Logistics Joint Stock Company			Mr. Trần Lê Tuấn serves as Chairman of the Board of Directors	400999731	10/02/2017	Da Nang Department of Finance	97 Yet Kieu, Son Tra Ward, Da Nang			

3	**CDN**	**Doan Thi Thu Huong**		**Member of the Board of Directors**								
3,01	CDN	Doan Van Dai			Biological father							
3,02	CDN	Nguyen Thi Thu Ha			Biological mother							
3,03	CDN	Do Anh Duc			Husband							
3,04	CDN	Do Duc Minh			Child							
3,05	CDN	Do Duc Quang			Child							Minor, no Citizen Identity Card
3,06	CDN	Do Van Nhan			Father-in-law							
3,07	CDN	Ho Thi Ngoc Dung			Mother-in-law							
3,08	CDN	Doan Nhat Dung			Younger sibling							
3,09	CDN	Vietnam Maritime Corporation - JSC			Ms. Doan Thi Thu Huong is the Permanent Deputy Secretary of the Party Committee	100104595	07/07/2010	Hanoi Department of Finance	01 Dao Duy Anh, Kim Lien ward, Hanoi			
4	**CDN**	**Chen Chun Kai**		**Member of the Board of Directors**								
4,01	CDN	CHEN SZU HAN			Wife							
4,02	CDN	CHEN CHI KUANG			Biological father							
4,03	CDN	HUNG LI FEN			Biological mother							
4,04	CDN	HSIEH LI CHING			Mother-in-law							

4,05	CDN	CHEN CHI FAN			Younger brother							
4,06	CDN	YANG CHIEH			Sister-in-law							
4,07	CDN	CHEN SZU YING			Sister-in-law							
4,08	CDN	CHEN YU CHUAN			Nephew							Minor
4,09	CDN	CHEN YU HAO			Nephew							Minor
4,1	CDN	HE CHUN LOGISTICS LTD.			Mr. Chen Chun Kai is the General Director	201906059	10/05/2018		Vietnam			
4,11	CDN	Hai Phong International Container Terminal (HICT)			Mr. Chen Chun Kai is the Technical Director	201222436	28/10/2011		Vietnam			
5	**CDN**	**Phan Bao Loc**		**Member of the Board of Directors**								
5,01	CDN	Phan Nhu Lam			Biological father							
5,02	CDN	Vo Thi Anh			Biological mother							
5,03	CDN	Tran Nguyen Van Nghi			Wife							
5,04	CDN	Phan Bao Khanh			Biological child							
5,05	CDN	Phan Bao Khanh			Biological child							
5,06	CDN	Phan Bao An			Older brother							
5,07	CDN	Nguyen Thi Xuan Trang			Sister-in-law							
5,08	CDN	Tran Van Lan			Father-in-law							

5,09	CDN	Nguyen Thi Thanh			Mother-in-law							
5,1	CDN	Vietnam Maritime Corporation - JSC (VIMC)			Mr. Phan Bao Loc serves as the capital representative of VIMC at Da Nang Port	100104595	07/07/2010	Hanoi Department of Finance	01 Dao Duy Anh, Phuong Lien Ward, Hanoi			
5,11	CDN	Da Nang Port Logistics Joint Stock Company			Mr. Phan Bao Loc serves as a member of the Board of Directors	400999731	10/02/2017	Da Nang Department of Finance	97 Yet Kieu, Son Tra Ward, Da Nang			
6	**CDN**	**To Minh Thuy**		**Independent Member of the Board of Directors**								
6,01	CDN	Tran Thi Thanh Nga			Wife							
6,02	CDN	To Lam Binh			Child							
6,03	CDN	To Lam Phuong			Child							
6,04	CDN	To Minh			Child							
6,05	CDN	Truong Thi Thuy			Mother							
6,06	CDN	To Thi Hang Nga			Younger sibling							
6,07	CDN	To Thi Minh Hai			Younger sibling							

6,08	CDN	To Phi Son			Younger sibling							
6,09	CDN	Tran Van Dan			Father-in-law							
6,1	CDN	Le Thi Cai			Mother-in-law							
6,11	CDN	Nguyen Dinh Hien			Brother-in-law							
6,12	CDN	Nguyen Trong Phan			Brother-in-law							
6,13	CDN	Nguyen Thi Huong			Sister-in-law							
6,14	CDN	Lilama7 Joint Stock Company			Mr. To Minh Thuy is the Chairman of the Board of Directors	400100986	05/05/2022					
6,15	CDN	Mindu Joint Stock Company			Mr. To Minh Thuy is the Chairman of the Board of Directors	3203001446	30/05/2007					Ceased operations
6,16	CDN	Toza Company Limited			Wife Tran Thi Thanh Nga is the Director	4022104062	16/06/2021					
7	**CDN**	**Hoang Ngoc Bich**		**Independent member of the Board of Directors**								
7,01	CDN	Nguyen Ngoc Be			Husband							
7,02	CDN	Nguyen Hoang Nhi			Child							

7,03	CDN	Nguyen Hoang Tung			Child							
7,04	CDN	Hoang Minh Chau			Biological father							
7,05	CDN	Pham Thi Huong			Biological mother							
7,06	CDN	Hoang Ngoc Anh			Older sister							
7,07	CDN	Nguyen Ngoc Phan			Father-in-law							Deceased
7,08	CDN	Pham Thi Chuc			Mother-in-law							Deceased
8	**CDN**	**Luong Dinh Minh**		**Head of the Board of Supervisors**								
8,01	CDN	Luong Dinh Huynh			Biological father							Deceased
8,02	CDN	Nguyen Thi Ca			Biological mother							
8,03	CDN	Pham Quynh Trang			Wife							
8,04	CDN	Luong Quynh Chi			Child							
8,05	CDN	Luong Minh Hoang			Child							
8,06	CDN	Luong Ngoc Huyen			Older sister							
8,07	CDN	Luong Dinh Thanh			Older brother							

8,08	CDN	Luong Dinh Lien			Older brother							
8,09	CDN	Luong Ngoc Hoa			Older sister							
8,1	CDN	Dang Thanh Quang			Brother-in-law							
8,11	CDN	Phan Thu Huong			Sister-in-law							
8,12	CDN	Dao Thi Hong Lien			Sister-in-law							
8,13	CDN	Vo Van Chuong			Brother-in-law							Deceased
8,14	CDN	Nguyen Thi Xuan Hoa			Mother-in-law							
8,15	CDN	Pham Dinh Phuc			Father-in-law							Deceased
8,16	CDN	Vietnam Maritime Corporation - JSC			Mr. Luong Dinh Minh serves as Head of the Board of Supervisors	100104595	07/07/2010	Hanoi Department of Finance	01 Dao Duy Anh, Phuong Lien Ward, Hanoi			
9	**CDN**	**Bui Thi Ngan Hoa**		**Supervisor**								
9,01	CDN	Bui Cong Chu			Biological father							
9,02	CDN	Pham Thi Chanh			Biological mother							
9,03	CDN	Tran Viet Duong			Husband							

9,04	CDN	Tran Thu Giang			Child							
9,05	CDN	Tran Nghia Dung			Child							
9,06	CDN	Bui Thi Phuong			Younger sibling							
9,07	CDN	Bui Tuan Anh			Younger sibling							
9,08	CDN	Vietnam Maritime Corporation - JSC			Ms. Bui Thi Ngan Hoa serves as Specialist of the Organization and Human Resources Department	100104595	07/07/2010	Hanoi Department of Finance	01 Dao Duy Anh, Kim Lien ward, Hanoi			
10	**CDN**	**Nguyen Quang Phat**		**Supervisor**								
10,01	CDN	Le Thi Quit			Biological mother							
10,02	CDN	Doan Thi Thuy Nga			Wife							
10,03	CDN	Nguyen Phuoc Khoi			Biological child							
10,04	CDN	Nguyen Phuoc Nguyen			Biological child							
10,05	CDN	Le Thi Tuyet			Sister-in-law							

10,06	CDN	Nguyen Thi Nguyet			Older sister			
10,07	CDN	Pham Minh			Brother-in-law			
10,08	CDN	Nguyen Quang Hien			Older brother			
10,09	CDN	Nguyen Thi Thanh Nga			Older sister			
10,1	CDN	Le Ta			Brother-in-law			
10,11	CDN	Nguyen Thi Tuyet Anh			Older sister			
10,12	CDN	Huynh Anh Tuan			Brother-in-law			
10,13	CDN	Nguyen Thi My Loc			Younger sibling			
10,14	CDN	Nguyen Thi Thu Ha			Younger sibling			
10,15	CDN	Le Van Tham			Brother-in-law			
10,16	CDN	Doan Van Loc			Father-in-law			
10,17	CDN	Le Thi Thanh Thuy			Mother-in-law			

10,18	CDN	Da Nang Port Tugboat Joint Stock Company			Mr. Nguyen Quang Phat serves as Head of the Board of Supervisors	401463358	22/06/2021	Department of Finance of Da Nang City	No. 02, Street 3-2, Thach Thang Ward, Da Nang			
11	**CDN**	**Le Quang Duc**		**Deputy General Director**								
11,01	CDN	Vu Phuong Ngoc			Wife							
11,02	CDN	Le Vu Ngoc Anh			Child							
11,03	CDN	Le Duc Anh			Child							
11,04	CDN	Le Thi Minh Hue			Younger sibling							
11,05	CDN	Le Hoa			Younger sibling							
12	**CDN**	**Nguyen Dang Song**		**Deputy General Director**								
12,01	CDN	Nguyen Ngoc Sam			Biological father							
12,02	CDN	Tong Thi Khanh			Biological mother							
12,03	CDN	Dam Duy Cai			Father-in-law							
12,04	CDN	Le Thi Bich			Mother-in-law							

12,05	CDN	Nguyen Bao Duy Linh			Older brother			
12,06	CDN	Nguyen Thi Hong Phuong			Sister-in-law			
12,07	CDN	Nguyen Quoc Dang			Younger sibling			
12,08	CDN	Bui Le Thu			Sister-in-law			
12,09	CDN	Dam Thi Tuyet Mai			Wife			
12,1	CDN	Nguyen An Hai Lam			Child			
12,11	CDN	Nguyen Bao Tran			Child			
13	**CDN**	**Pham Dang Hoa Binh**		**Deputy General Director**				
13,01	CDN	Pham Khiem			Biological father			
13,02	CDN	Dang Thi Thanh			Biological mother			
13,03	CDN	Au My			Father-in-law			
13,04	CDN	Bui Thi Thanh Huong			Mother-in-law			

13,05	CDN	Au Thi Minh Thao			Wife			
13,06	CDN	Pham Minh Khang			Child			
13,07	CDN	Pham Minh Khoi			Child			
13,08	CDN	Pham Dang Luan			Older brother			
13,09	CDN	Ha Thi Hanh			Sister-in-law			
13,1	CDN	Pham Dang Chieu An			Older sister			
13,11	CDN	Pham Nhat Hanh			Brother-in-law			
13,12	CDN	Pham Dang Van Anh			Younger sibling			
13,13	CDN	Nguyen Cong Truyen			Brother-in-law			
13,14	CDN	Pham Dang Tram Anh			Younger sibling			
13,15	CDN	Nguyen Trung Tich			Brother-in-law			
14	**CDN**	**Nguyen Duy Vinh**		**Deputy General Director**				
14,01	CDN	Nguyen Duy My			Biological father			

14,02	CDN	Nguyen Thi Tan			Biological mother	
14,03	CDN	Mai Thi Kim Anh			Mother-in-law	
14,04	CDN	Nguyen Mai Uyen Trang			Wife	
14,05	CDN	Nguyen Ngoc Khanh Nhu			Child	
14,06	CDN	Nguyen Duy Khoa			Child	No
14,07	CDN	Nguyen Trung Kien			Older brother	
14,08	CDN	Nguyen Thi Tinh			Sister-in-law	
14,09	CDN	Nguyen Thi Nam Ha			Older sister	
14,1	CDN	Nguyen Thi Thanh Hai			Older sister	
14,11	CDN	Nguyen Thi Hong Lan			Older sister	
14,12	CDN	Nguyen Thi Thanh Hue			Older sister	
14,13	CDN	Huynh Ngoc Lanh			Brother-in-law	
14,14	CDN	Nguyen Duc Tai			Brother-in-law	

14,15	CDN	Phung Xuan Thi			Brother-in-law
15	**CDN**	**Nguyen Ngoc Tam**		**Chief Accountant, Authorized for Information Disclosure**	
15,01	CDN	Nguyen Thang			Father
15,02	CDN	Nguyen Thi Thu			Mother
15,03	CDN	Pham Van Be			Father-in-law
15,04	CDN	Nguyen Thi Vui			Mother-in-law
15,05	CDN	Pham Thi Thuy Trang			Wife
15,06	CDN	Nguyen Ngoc Phat			Child
15,07	CDN	Nguyen Ngoc Huy			Child
15,08	CDN	Nguyen Ngoc Bao			Older brother
15,09	CDN	Tran Thi Bich Hue			Sister-in-law
15,1	CDN	Nguyen Ngoc Nam			Younger sibling

15,11	CDN	Dang Thi Ngai			Sister-in-law							
15,12	CDN	Nguyen Ngoc Hieu			Younger sibling							
15,13	CDN	Phạm Hoàng Khánh Vi			Sister-in-law							
15,14	CDN	Da Nang Port Tugboat Joint Stock Company			Mr. Nguyen Ngoc Tam serves as Chairman of the Board	401463358	22/06/2021	Da Nang Department of Finance	No. 02, Street 3-2, Thach Thang Ward, Da Nang			
16	**CDN**	**Ho Thi Bich Nga**		**Person in charge of Corporate Governance**								
16,01	CDN	Nguyen Thi En			Biological mother							
16,02	Da Nang	Pham Xuan Khoa			Father-in-law							
16,03	Da Nang	Phan Thi La			Mother-in-law							
16,04	Da Nang	Pham Tien Dung			Husband							
16,05	Da Nang	Pham Hoang Bao Nam			Child							Minor
16,06	Da Nang	Ho Tien Trung			Younger sibling							
16,07	Da Nang	Ho Phan Nhu Hau			Sister-in-law							

16,08	Da Nang	Pham Thi Thu Ha			Sister-in-law							
16,09	Da Nang	Da Nang Port Tugboat Joint Stock Company			Ms. Ho Thi Bich Nga serves as a member of the Board of Supervisors	401463358	22/06/2021	Da Nang Department of Finance	No. 02, Street 3-2, Thach Thang Ward, Da Nang			
17	**Da Nang**	**Tran Phuoc Khuong**		**Head of Internal Audit**								
17,01	Da Nang	Tran Phuoc Tam			Biological father							
17,02	Da Nang	Nguyen Thi Tu			Biological mother							
17,03	Da Nang	Nguyen Thi Nhat Huyen			Wife							
17,04	Da Nang	Tran Anh Thu			Child							Minor, born on 18/03/2023
17,05	Da Nang	Tran Phuoc Huy			Older brother							
17,06	Da Nang	Tran Phuoc Hoan			Older brother							
17,07	Da Nang	Nguyen Thi Thanh Thanh			Sister-in-law							
17,08	Da Nang	Ngo Kim Phuong			Sister-in-law							
17,09	Da Nang	Nguyen Thin			Father-in-law							

17,1	Da Nang	Truong Thi Muoi			Mother-in-law							
17,11	Da Nang	Da Nang Port Logistics Joint Stock Company			Mr. Tran Phuoc Khuong serves as Head of the Board of Supervisors	400999731	10/02/2017	Da Nang Department of Finance	97 Yet Kieu, Son Tra Ward, Da Nang			