

REPORT ON CORPORATE GOVERNANCE FIRST HALF OF 2026

To:

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

- Company Name: Vietnam Maritime Corporation - JSC (VIMC)
- Address: No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi
- Contact phone: 024.35770825 Email: cbtt@vimc.co
- Charter Capital: 12.005.880.000.000 VND (Twelve trillion, five billion, eight hundred and eighty million Vietnamese Dong)
- Stock Code: MVN
- Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Chief Executive Officer (CEO/General Director)
- Internal audit: Implemented

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

VIMC successfully organized the Annual General Meeting of Shareholders on April 15, 2026. The GMS issued Resolution No. 63/NQ-ĐHĐCĐ dated April 15, 2026, with the following contents:

1. Approval of the Board of Directors' Report on Corporate Governance, the Operational Results of the Board of Directors and each of its members for 2025, and the Plan for 2026;
2. Approval of the Board of Supervisory's Report on the Supervision of Business Operations, the Board of Directors, and the General Director in 2025;
3. Approval of the Self-Assessment Report on the Performance of the Supervisors and the Board of Supervisory for 2025, and the Operational Orientation for 2026;
4. Approval of VIMC's Audited Financial Statements for 2025;
5. Approval of the Profit Distribution Plan of VIMC for 2024 and 2025;
6. Approval of VIMC's Business and Production Plan for 2026;
7. Approval of the Capital Restructuring Plan of VIMC at subsidiaries/investee entities for the 2026–2030 period;
8. Approval of the 2025 Salary and Remuneration Fund, as well as the 2026 Salary and Remuneration Plan for VIMC's Board of Directors and Board of Supervisory;

9. Approval of the List of Independent Audit Firms to audit VIMC's 2026 Financial Statements;

10. Approval of the Amendments and Supplements to VIMC's Charter, Internal Regulations on Corporate Governance, and Operational Regulations of the Board of Directors;

11. Approval of the Amendments and Supplements to the Operational Regulations of VIMC's Board of Supervisory;

12. Opinions provided on the Report on the Investment Policy for Capital Contribution to Establish a Joint Venture to Invest in the Can Gio International Transshipment Port Project.

II. Board of Directors (BOD)

1. Information about BOD members:

No.	The members of the BOD	Position (Independent / NonManagement Board Member)	The date becoming/ceasing to be a member of the BOD	
			Date of appointment	Date of dismissal
1	Nguyen Canh Tinh	Chairman of the Board	July 9, 2025	
2	Le Anh Son	Member of BOD, CEO	July 9, 2025	
3	Nguyen Dinh Chung	Board Member	July 9, 2025	
4	Do Hung Duong	Board Member	July 9, 2025	
5	Do Tien Duc	Board Member	July 9, 2025	

2. BOD Meetings:

No.	Board Member	Number of BOD meetings attended	Attendance rate	Reasons for absence
1	Nguyen Canh Tinh	03/05	60%	Business trip
2	Le Anh Son	05/05	100%	
3	Nguyen Dinh Chung	05/05	100%	
4	Do Hung Duong	05/05	100%	
5	Do Tien Duc	05/05	100%	

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

The Internal Audit Department assists the BOD in performing its supervisory function by:

- Reviewing and providing opinions on the legality and reasonableness of proposals and reports submitted by the Executive Board to the BOD.

- Supervising the Executive Board in implementing specific matters under the Board of Directors' 2026 Action Plan.

- During the internal audit engagements conducted at enterprises in accordance with the annual plan approved by the BOD, the Internal Audit Team monitors the execution of the BOD's Resolutions and Decisions, which are communicated through directives from the Corporation's Executive Board to the enterprises and/or Capital Representatives at VIMC's investee companies..

4. Activities of subcommittees under the BOD

Currently, the BOD of VIMC has not established any sub-committees under the BOD.

5. Resolutions/decisions of the BOD

Important resolutions/decisions issued by VIMC 's BOD in the first half of 2026 in Appendix No. 01 (attached to the Report).

III. Supervisory Board

1. Information about the member Supervisory Board Member

No.	Board Member	Position	Start date as a member of BOS	Professional qualifications
1	Lương Đình Minh	Head of Board	July 9, 2025	International Accounting; Bachelor of Economics; Bachelor of Foreign Languages
2	Phan Thi Nhi Ha	Member	July 9, 2025	Bachelor of Economics
3	Pham Cao Nhue	Member	July 9, 2025	Bachelor of Accounting

2. Supervisory Board Meeting

No.	Board Member	Number of meetings attended	Meeting attendance rate (%)	Voting Percentage (%)	Reason for not attending the meeting
1	Lương Đình Minh	04/04	100%	100%	
2	Phan Thi Nhi Ha	04/04	100%	100%	
3	Pham Cao Nhue	04/04	100%	100%	

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

3.1 Supervisory activities of the Supervisory Board over the BOD

- The BOD consists of five (05) members, including one (01) concurrently serving as the General Director and four (04) full-time members. The BOD operated in strict compliance with its functions, duties, and powers as stipulated in VIMC's Charter, Internal Regulations on Corporate Governance.

Right from the beginning of 2026, VIMC's BOD convened and issued Resolution No. 10/NQ-HHVN dated January 19, 2026, on VIMC BOD's 2026 Action Program, assigning specific tasks to each BOD member (including Resolution No. 17/NQ-HHVN dated January 31, 2026, on assigning 2026 KPIs to the General Director). This aimed to define strategic targets, key tasks, and specific

execution plans for the BOD in 2026 with a proactive, responsible, and innovative approach across all operational aspects. It served as a framework for the BOD to direct and supervise VIMC's operations effectively, transparently, and legally, fulfilling the following requirements: (1) Executing the directives of the General Secretary and the Politburo under Resolution No. 79-NQ/TW dated January 6, 2026, on the development of the state-owned economy, which emphasizes strongly reforming leadership mindsets, shifting from administrative management to development enablement, modern governance, and decisive action; promoting practical and effective restructuring of state-owned enterprises; and adopting advanced technologies and modern governance models. (2) Executing the Government's directive to achieve annual double-digit growth rates. (3) Closely adhering to the Action Program for business operations pursuant to the Resolution of the 7th Congress of the Vietnam National Shipping Lines Party Committee for the 2025–2030 tenure. Aiming toward the following objectives:

- Meeting and exceeding business targets under the 2026 General Meeting of Shareholders' Resolution.
- Implementing comprehensive solutions to preserve and enhance the efficiency of state capital usage, ensuring optimal benefits for shareholders.
- Completing the implementation of orientations and schemes as directed by higher authorities.
- Accelerating the transformation of the growth model, modernizing corporate governance mindsets in alignment with international standards, and driving comprehensive digital transformation.
- Accelerating the implementation progress of key projects and long-term development strategies, with sustainable development as the core value.
- Enhancing system governance capacity, ensuring the BOD operates effectively, lawfully, and in accordance with the ethical standards of a public company.

In the first 6 months of 2026, the BOD held six (06) meetings (on March 25, April 6, April 13, May 5, May 27 and June 4, 2026) along with numerous consultations and working sessions with the Executive Board/Capital Representatives of VIMC at member companies. The BOD received 80 proposals from the Executive Board and issued 90 Resolutions/Decisions/documents. These focused primarily on business operations, investment, and asset liquidation; corporate restructuring and equitization; personnel management; emulation and commendation; providing voting instructions for VIMC's Capital Representatives at General Meetings of Shareholders of VIMC's investee companies; and organizing VIMC's Annual General Meeting of Shareholders.

3.2. Supervisory Board's monitoring activities regarding the Executive Board

The Board of Supervisory monitors the Executive Board by supervising its organization and implementation of the 2026 business and production plan, as well as the execution of Resolutions/Decisions of the BOD. The supervision of the Executive Board is conducted regularly, specifically through briefing meetings and

participation in working sessions between the Executive Board and member units. The Executive Board has strictly implemented the Resolutions/Decisions of the BOD and fully directed the relevant departments to execute them. The Executive Board has complied with the directives of the BOD, internal regulations and rules, VIMC's Charter, and applicable laws. In the first 6 months of 2026, during the implementation of the BOD's Resolutions/Decisions/Documents, 06 resolutions/decisions remain in progress (03 in 2025 and 03 in 2026).

3.3. Regarding Shareholders

VIMC has effectively performed its corporate information disclosure duties. Information provided to shareholders, partners, and interested parties has been full, timely, and in strict compliance with Securities Law No. 54/2019/QH14 and other relevant documents. The Supervisory Board has not received any complaints or petitions from shareholders regarding the general operations of the Corporation.

4. Coordination between the Supervisory Board and the BOD, Executive Board, and other managers

In carrying out its duties, the Board of Supervisory was invited to attend BOD's meetings to contribute opinions, providing the BOD with additional information for decision-making. Members of the Board of Supervisory fully attended monthly and quarterly briefing meetings, as well as various other meetings of the Executive Board; this enabled the Board of Supervisory to stay informed and closely monitor the operations of the Executive Board. The BOD and the General Director created favorable conditions for the Board of Supervisory to fulfill its duties.

5. Other activities of the Supervisory Board

In the first half of 2026, the Supervisory Board organized 04 meetings:

No.	Date of meeting	Meeting Content
1	Jan 5, 2026	- Reviewing operations in 2025, conducting performance evaluations, self-assessments, and emulation reviews for the Board of Supervisory as a collective body and its individual members. - Agreeing upon the draft Operational Plan of the Board of Supervisory for 2026 to be submitted to the Corporation for coordination regarding the schedule of inspecting VIMC's Capital Representatives at investee companies. - Coordinating with the Compensation & Benefits Section under the Human Resources Department on the 2025 payroll settlement and the formulation of the 2026 Salary Plan. - Coordinating with the independent audit firm UHY regarding audit opinions during the financial statement audits for both the separate and consolidated Financial Statements of VIMC and its investee companies for the 2025 fiscal year. - Executing the work plan with the Finance & Accounting Department and VIMC's dependent units regarding financial-accounting work and the

		physical asset inventory as of 00:00 on January 1, 2026.
2	Mar 3, 2026	- Agreeing to submit to the 2026 Annual General Meeting of Shareholders for approval: The Report on VIMC's 2025 Business Results and the Supervisory Results of the Operations of the BOD and the General Director; The Self-Assessment Report on the 2025 Operational Results and the 2026 Operational Plan of the Board of Supervisory; and The Proposal on the selection of an independent audit firm to audit the 2026 Financial Statements (Big 4). - Approving the review report on VIMC's audited separate and consolidated Financial Statements for 2025.
3	May 13, 2026	- Evaluating VIMC's 2025 Financial Supervision Report prepared by the Board of Supervisory. - Executing tasks, assigning members of the Inspection Team, detailing inspection scope, and conducting the inspection at Cai Lan Port Investment JSC pursuant to Decision No. 126/QĐ-HHVN dated May 6, 2026. Inspection scope: Management and operational activities; Exercise of rights and responsibilities of VIMC's Capital Representatives at the unit; Financial management, financial performance, and organization of accounting work; Investment activities, capital transfers, profit distribution, and dividends; Internal control system; Implementation status of previous recommendations made by VIMC, inspectors, auditors, and other regulatory authorities. Inspection period: Fiscal year 2025. - Formulating a survey plan to collect relevant 2025 records and documents at VOSA, prior to issuing the decision to establish an Inspection Team at VOSA.
4	Jun 12, 2026	- Executing tasks, assigning members of the Inspection Team, detailing inspection scope, and conducting the inspection at Vosa pursuant to Decision No. 157/QĐ-HHVN dated June 1, 2026. Inspection period: Fiscal year 2025. Duration: 08 working days (from June 15, 2026 to June 30, 2026). On-site locations: Head office of Vosa; VOSA Saigon Co., Ltd.; VITAMAS Co., Ltd.; Northern International Freight Agency Co., Ltd.; VOSA Hai Phong; VOSA Quang Ninh; and Oriental Maritime Services. - Formulating a survey plan to collect relevant 2025 records and documents at VIMC Shipping Company and Vietnam Container Operation Company. - Agreeing upon the content of the Draft Inspection Minutes at Cai Lan Port Investment JSC.

IV. Executive Board

No.	Board Member	Position	Date of birth	Professional qualifications	Date of appointment/removal of members of the Management Board
1	Le Anh Son	CEO	15/3/1971	Master of Industrial Development and Project Appraisal, Master of Finance - Money - Banking, Bachelor of Economics and Financial Management, Bachelor of Arts in English	Jul 19, 2025
2	Le Quang Trung	Deputy General President	Nov 19, 1970	PhD in Economics; Master of Business Administration; Marine Engineering	Re-appointed from December 15, 2022
3	Pham Anh Tuan	Deputy General President	Feb 24, 1973	Marine and oil and gas construction engineer	Re-appointed from December 15, 2022
4	Nguyen Ngoc Anh	Deputy General President	Nov 26, 1969	Master of Engineering; Marine Machinery Engineer	Nov 1st , 2023

V. Chief Accountant / Head of Finance and Accounting Department

Full name	Date of birth	Professional qualifications	Date of appointment/removal of members of the Management Board
Le Duy Duong	Feb 19, 1979	Bachelor of Economics	Oct 7, 2022: Appointed as Head of Finance and Accounting Department

VI. Corporate Governance Training

In first half of 2026, VIMC's Leadership Team participated in internal training courses on corporate governance.

VII. List of Related Parties and Transactions Between Related Parties and the Corporation

1. List of VIMC's Related Parties: See Appendix 02 (attached to this Report).
2. Transactions between VIMC and its related parties, or related parties of internal persons: See Appendix 03 (attached to this Report).

Transactions between VIMC and major shareholders or internal persons: None occurred.

3. Transactions between VIMC's internal persons (or their related parties) and VIMC's subsidiaries or controlled companies: See Appendix 04 (attached to this Report).

4. Transactions between VIMC and other entities:

4.1. Transactions between VIMC and companies where Board members, Supervisory Board members, the CEO, or other managers have been founding members or have served as Board members or CEOs within the last three (03) years (as of the reporting date): See Appendix 05 (attached to this Report).

4.2. Transactions between VIMC and companies where related parties of Board members, Supervisory Board members, the CEO, or other managers serve as Board members or CEOs: None occurred.

4.3. Other transactions of VIMC (if any) that may yield material or non-material benefits for Board members, Supervisory Board members, the CEO, or other managers: None occurred.

VIII. Share Transactions of Internal Persons and Their Related Parties

1. List of internal persons and their related parties: See Appendix 06 (attached to this Report).

2. Transactions of internal persons and their related parties involving VIMC shares: See Appendix 07 (attached to this Report).

Recipient:

- As above;
- Board of Directors;
- Board of Control;
- General Director;
- Person in charge of CG;
- Person in charge of ID;
- Save: Office, Chairman, Secretariat Dept.

CHAIRMAN OF THE BOD



Nguyen Canh Tinh



Appendix No. 01: List of Resolutions/Decisions of the Board of Directors of Vietnam Maritime Corporation – JSC
(Attached to Report No. 1123/BC-HHVN dated 30/7/2026 of VIMC)

No.	Resolution, Decision		Content	Passage Rate
	No.	Date		
1	01/QĐ-HHVN	08/01/2026	Promulgating the 2026 Internal Audit Plan of Vietnam Maritime Corporation - JSC	100%
2	02/QĐ-HHVN	09/01/2026	Commendation and reward (for 07 member units under VIMC)	100%
3	03/QĐ-HHVN	09/01/2026	Commendation and reward (for 05 member units under VIMC)	100%
4	04/NQ-HHVN	12/01/2026	Executive planning for the 2026–2031 period of VIMC Logistics Joint Stock Company	100%
5	05/QĐ-HHVN	13/01/2026	Consolidating the Support Team for the Equitization Steering Committee of the Parent Company - Vietnam Maritime Corporation	100%
6	06/QĐ-HHVN	13/01/2026	Consolidating the Equitization Steering Committee of Hai Phong Port One Member Limited Liability Company	100%
7	07/QĐ-HHVN	13/01/2026	Consolidating the Equitization Steering Committee of Saigon Port One Member Limited Liability Company	100%
8	08/QĐ-HHVN	16/01/2026	Promulgating the Regulations on Human Resource Governance of Vietnam Maritime Corporation - JSC	100%
9	09/QĐ-HHVN	16/01/2026	Promulgating the Regulations on the Management and Operations of Vietnam Maritime Corporation - JSC's Capital Representatives at investee enterprises	100%
10	10/NQ-HHVN	19/01/2026	2026 Action Program of the Board of Directors of Vietnam Maritime Corporation – JSC	100%
11	11/QĐ-HHVN	19/01/2026	Approving the executive personnel planning for the 2026–2031 period regarding key leadership and management positions of VIMC Logistics Joint Stock Company	100%
12	13/NQ-HHVN	26/01/2026	Approving the increase of credit limit for coal trading business operations of VIMC Shipping Company	100%
13	14/QĐ-HHVN	30/01/2026	Plan for promulgating Internal Regulations in 2026 of VIMC	100%



Resolution, Decision			Content	Passage Rate
No.	Date			
14	15/NQ-HHVN	30/01/2026	Approving Q4/2025 Financial Statements of Vietnam Maritime Corporation - JSC	100%
15	16/NQ-HHVN	30/01/2026	Plan for organizing the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Corporation - JSC	100%
16	17/NQ-HHVN	30/01/2026	Assigning 2026 KPIs to the General Director of the Corporation	100%
17	18/QĐ-HHVN	02/02/2026	Assigning personnel for overseas business trips	100%
18	19/NQ-HHVN	05/02/2026	Supplementing the Investment/Capital Contribution Plan into Smart Logistics Service Danang Co., Ltd. into the 2026 Investment Plan of Danang Port	100%
19	20/NQ-HHVN	05/02/2026	Personnel matters at Vietnam Ocean Shipping Joint Stock Company and Vinalines Nha Trang Joint Stock Company	100%
20	21/QĐ-HHVN	10/02/2026	Commending individuals with active contributions to social welfare and charitable activities	100%
21	22/NQ-HHVN	10/02/2026	Orientation on personnel matters at Vietnam Ocean Shipping Agency Joint Stock Company	100%
22	23/QĐ-HHVN	11/02/2026	Relief of duties of Vietnam Maritime Corporation's Capital Representative at Vinalines Nha Trang Joint Stock Company	100%
23	24/QĐ-HHVN	11/02/2026	Relief of duties of Vietnam Maritime Corporation's Capital Representative at Vietnam Ocean Shipping Joint Stock Company	100%
24	25/NQ-HHVN	25/02/2026	Approving the 2026 Business Plan of Cai Mep International Terminal Co., Ltd.	100%
25	26/QĐ-HHVN	26/02/2026	Promulgating the Information Disclosure Regulations of Vietnam Maritime Corporation - JSC	100%
26	27/NQ-HHVN	03/03/2026	Policy on committing financial support for the 15% charter capital share in the joint venture implementing Can Gio International Transshipment Port Project	100%
27	28/NQ-HHVN	05/03/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Agency Joint Stock Company	100%



No.	Resolution, Decision		Content	Passage Rate
	No.	Date		
28	29/NQ-HHVN	05/03/2026	Personnel matters at Vietnam Ocean Shipping Agency Joint Stock Company	100%
29	30/QĐ-HHVN	05/03/2026	Relief of duties of Vietnam Maritime Corporation's Capital Representative at Vietnam Ocean Shipping Agency Joint Stock Company	100%
30	31/QĐ-HHVN	05/03/2026	Appointing Vietnam Maritime Corporation's Capital Representative at Vietnam Ocean Shipping Agency Joint Stock Company	100%
31	32/NQ-HHVN	12/03/2026	Approving the 2025 Audited Financial Statements of Vietnam Maritime Corporation - JSC	100%
32	33/NQ-HHVN	13/03/2026	Personnel matters at Danang Port Joint Stock Company	100%
33	34/NQ-HHVN	19/03/2026	Executive personnel planning for the 2026–2031 period of VIMC Container Transport Joint Stock Company	100%
34	57/QĐ-HHVN	19/03/2026	Promulgating the Operational and Management Regulations for Supervisors at investee enterprises of Vietnam Maritime Corporation - JSC	100%
35	35/NQ-HHVN	23/03/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company	100%
36	36/NQ-HHVN	23/03/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Danang Port Joint Stock Company	100%
37	37/NQ-HHVN	23/03/2026	Profit distribution plan after tax for 2024 and 2025, policy on charter capital increase, and contents submitted to the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Corporation - JSC	100%
38	38/NQ-HHVN	24/03/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Transport and Trading Services Joint Stock Company	100%
39	40/NQ-HHVN	25/03/2026	Resolution of the Board Meeting dated March 25, 2026	100%
40	41/NQ-HHVN	25/03/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Vietnam Sea Transport and Chartering Joint Stock Company	100%
41	42/NQ-HHVN	25/03/2026	Policy on capital contribution to establish a joint venture for investing in Can Gio International Transshipment Port Project	100%



Resolution, Decision			Content	Passage Rate
No.	Date			
42	43/NQ-HHVN	30/03/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Nam Can Port Joint Stock Company	100%
43	44/NQ-HHVN	01/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Maritime Construction Consultancy Joint Stock Company	100%
44	45/QĐ-HHVN	01/04/2026	Performance evaluation and classification for 2025 of the Corporation's Capital Representatives at investee enterprises and Directors of dependent accounting units	100%
45	46/QĐ-HHVN	02/04/2026	Evaluation of the Board of Directors for 2025	100%
46	47/QĐ-HHVN	06/04/2026	Assigning personnel for overseas business trips	100%
47	48/NQ-HHVN	06/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Cam Ranh Port Joint Stock Company	100%
48	49/NQ-HHVN	06/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Cai Lan Port Investment Joint Stock Company	100%
49	52/QĐ-HHVN	06/04/2026	Establishing the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Corporation - JSC	100%
50	53/QĐ-HHVN	08/04/2026	Establishing the Liquidation and Disposal Council for 926 container shells of VIMC Shipping Company	100%
51	54/NQ-HHVN	08/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of International Shipping and Labor Cooperation Joint Stock Company	100%
52	55/NQ-HHVN	08/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Dong Do Marine Joint Stock Company	100%
53	56/NQ-HHVN	10/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company	80%
54	57/NQ-HHVN	10/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company	100%



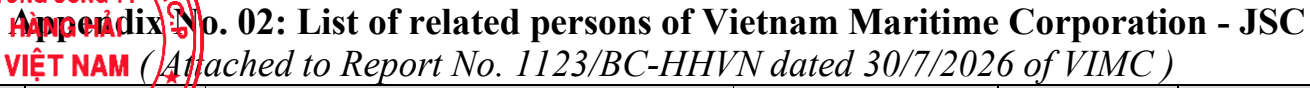
Resolution, Decision			Content	Passage Rate
No.	Date			
55	59/NQ-HHVN	13/04/2026	Policy on personnel matters at member units with capital contributions from Vietnam Maritime Corporation	100%
56	60/NQ-HHVN	14/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of VIMC Logistics	100%
57	61/NQ-HHVN	14/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Vinaship Shipping Joint Stock Company	100%
58	62/NQ-HHVN	14/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Quy Nhon Port Joint Stock Company	100%
59	64/QĐ-HHVN	15/04/2026	Promulgating the Internal Regulations on Governance of Vietnam Maritime Corporation - JSC	100%
60	65/QĐ-HHVN	15/04/2026	Promulgating the Operational Regulations of the Board of Directors of Vietnam Maritime Corporation - JSC	100%
61	67/NQ-HHVN	17/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Saigon Maritime Joint Stock Company	100%
62	68/NQ-HHVN	20/04/2026	Implementation of the Resolution of VIMC's 2026 Annual General Meeting of Shareholders	100%
63	69/NQ-HHVN	21/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company	100%
64	70/NQ-HHVN	21/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company	100%
65	71/QĐ-HHVN	22/04/2026	Promulgating the Governance Regulations and internal norm creation guidelines of Vietnam Maritime Corporation - JSC	100%
66	72/NQ-HHVN	28/04/2026	Approving Q1/2026 Financial Statements of Vietnam Maritime Corporation - JSC	100%
67	73/NQ-HHVN	29/04/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of VOSCO	100%
68	74/NQ-HHVN	29/04/2026	Final payroll and remuneration settlement for 2025, and labor, payroll, and remuneration plan for 2026 of VIMC	100%



Resolution, Decision			Content	Passage Rate
No.	No.	Date		
69	75/NQ-HHVN	29/04/2026	Voting contents at the 34th Board of Directors Meeting of Japan - Vietnam International Transport Co., Ltd.	100%
70	76/QĐ-HHVN	05/05/2026	Assigning personnel for overseas business trips	100%
71	77/NQ-HHVN	07/05/2026	Voting contents at the 2026 General Meeting of Shareholders of Vinalines Nha Trang Joint Stock Company	87%
72	78/NQ-HHVN	08/05/2026	Personnel matters at Vietnam Ocean Shipping Joint Stock Company	100%
73	79/NQ-HHVN	13/05/2026	Nominating candidates to continue participating in the Executive Committee and to be elected as President of the Vietnam Shipowners' Association	100%
74	80/NQ-HHVN	14/05/2026	Voting contents at the 2026 General Meeting of Shareholders of VIMC Container Transport Joint Stock Company	96%
75	81/QĐ-HHVN	18/05/2026	Assigning personnel for overseas business trips	100%
76	82/NQ-HHVN	20/05/2026	Orientation on personnel matters at SP-PSA International Port Co., Ltd.	100%
77	83/QĐ-HHVN	21/05/2026	Adjusting the staffing establishment of the Secretariat - General Affairs Department of Vietnam Maritime Corporation - JSC	100%
78	84/QĐ-HHVN	21/05/2026	Change of Legal Representative of Hau Giang Maritime Services One Member Limited Liability Company	100%
79	85/NQ-HHVN	25/05/2026	Voting contents at the 2026 Annual General Meeting of Shareholders of Khuyen Luong Port Joint Stock Company	100%
80	86/QĐ-HHVN	25/05/2026	Assigning personnel for overseas business trips	100%
81	87/QĐ-HHVN	25/05/2026	Consolidating the Emulation and Commendation Council of Vietnam Maritime Corporation - JSC	100%
82	88/NQ-HHVN	29/05/2026	Proposal of Hau Giang Maritime Services One Member Ltd. on business cooperation with Dang Huynh Industrial Zone Operation & Management JSC	100%
83	89/NQ-HHVN	01/06/2026	Approving the execution of the Members Agreement between Vietnam Maritime Corporation - JSC, Saigon Port JSC, and Terminal Investment Limited Holding S.A	100%



Resolution, Decision			Content	Passage Rate
No.	No.	Date		
84	91/QĐ-HHVN	15/06/2026	Promulgating the Regulations on Compensation, Remuneration, and Bonuses for the Board of Directors and Supervisory Board	100%
85	92/NQ-HHVN	19/06/2026	Approving the increase of credit limit for coal trading business operations of VIMC Shipping Company	86.7%
86			Voting contents at the 2026 Annual Members' Council Meeting of Vinabridge Company	100%

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[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
			General Director								General Director
2.3	Nguyễn Thành Nam		Member of BOD								Member of BOD
2.4	Lý Quang Thái		Member of BOD								Member of BOD
2.5	Nguyễn Uyên Minh		Member of BOD								Member of BOD
2.6	Hồ Thị Thu Hiền		Member of BOD								Member of BOD
2.7	Lê Văn Chiến		Member of BOD								Member of BOD
2.8	Trần Ngọc Thạch		Deputy General Director								Deputy General Director
2.9	Phạm Trường Giang		Deputy General Director								Deputy General Director
2.10	Chu Ngọc Sơn		Chief Accountant								Chief Accountant
3	Hai Phong Port JSC.			0200236845	01/2/2020	Dept. of P&I of Haiphong	No. 8 Tran Phu, May To Ward, Hai Phong				Subsidiary
3.1	Phạm Hồng Minh		Chairman of BOD, Legal Representative							Elected as BOD Member: 26/06/2019	Chairman of BOD, Legal Representative

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
										(1st term), 15/04/2024 (2nd term)	
3.2	Nguyễn Tường Anh		Vice Chairman of BOD							Elected as BOD Member: 26/06/2019 (1st term), 15/04/2024 (2nd term)	Vice Chairman of BOD
3.3	Lê Hồng Quân		BOD Member, General Director, Legal Representative								BOD Member, General Director, Legal Representative
3.4	Lý Quang Thái		BOD Member								Capital Representative of VIMC, BOD Member
3.5	Nguyễn Thị Yên		BOD Member								BOD Member
3.6	Lê Đông		BOD Member								BOD Member
3.7	Trịnh Thị Ngọc Biên		BOD Member							Bầu TV HĐQT	BOD Member

No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
										15/4/2024 (lần 1), 23/4/2026 (lần 2)	
3.8	Chu Minh Hoàng		Deputy General Director							Bổ nhiệm 22/7/2020 (lần 1), 22/7/2025 (lần 2)	Deputy General Director
3.9	Hà Vũ Hào		Deputy General Director							Bổ nhiệm 22/7/2020 (lần 1), 22/7/2025 (lần 2)	Deputy General Director
3.10	Đào Thị Thu Hà		Chief Accountant								Chief Accountant
3.11	Vũ Đức Biên		Former Independent BOD Member								Former Independent BOD Member
3.12	Lê Thị Ngọc Dung		Former Independent BOD Member								Former Independent BOD Member

No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
5.4	Nguyen Thi Yen		BOD Member								Capital Representative
5.5	Nguyen Thi Mai Anh		Independent BOD Member								Independent BOD Member
5.6	Tran Vu Thanh Quang		Deputy General Director								Deputy General Director
5.7	Dang Van Hoa		Deputy General Director								Deputy General Director
5.8	Nguyen Kim Toan		Chief Accountant								Chief Accountant
6	Cam Ranh Port JSC.			4200272350	25/6/2015	Dept. of P&I of Khanh Hoa Prov.	29 Nguyen Trong Ky, Cam Linh Ward, Cam Ranh City				Subsidiary
6.1	Do Hung Duong		Chairman of BOD								Capital Representative, Chairman of BOD
6.2	Nguyen Van Thang		BOD Member, General Director								Capital Representative, BOD Member, General Director

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
6.3	Nguyen Thi Yen		BOD Member								Capital Representative, BOD Member
6.4	Nguyen Van Tai		BOD Member								BOD Member
6.5	Luu Van Dung		Independent BOD Member								Independent BOD Member
6.6	Trinh Thanh Tung		Deputy General Director								Deputy General Director
6.7	Nghiem Manh Ha		Deputy General Director								Deputy General Director
7	Nghe Tinh Port JSC.			2900325068	19/6/2020	Dept. of P&I of Nghe An Prov.	No. 10 Truong Thi, Truong Vinh Ward, Nghe An Prov.				Subsidiary
7.1	Do Tien Duc		Chairman of BOD								Legal Representative; Chairman of BOD
7.2	Bui Kieu Hung		BOD Member, General Director								Legal Representative; BOD Member, General Director

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
7.3	Nguyen Tuan Anh		BOD Member								BOD Member
7.4	Nguyen Thac Hoai		Independent BOD Member								Independent BOD Member
7.5	Nguyen Hong Son		BOD Member								BOD Member
7.6	Tran Nam Hai		Deputy General Director								Deputy General Director
7.7	Nguyen Danh Hai		Deputy General Director								Deputy General Director
7.8	Nguyen Xuan Hung		Deputy General Director								Deputy General Director
7.9	Nguyen Thi Thanh Hong		Chief Accountant								Chief Accountant
7.10	Le Doan Long		—								Former Legal Representative; Chairman of BOD
7.11	Tran Thi Huong										Former BOD Member
8	Can Tho Port JSC.			1801319907	31/10/2013	Dept. of P&I of Cantho city	No. 2, Phu Thang Area, Hung Phu Ward, Can Tho				Subsidiary

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
							City				
8.1	Le Doan Long		Chairman of BOD								Chairman of BOD, Legal Representative
8.2	Nguyen Manh Ha		BOD Member, General Director								BOD Member, General Director, Legal Representative
8.3	Tran Tuan Hai		BOD Member								BOD Member
8.4	Nguyen Quoc Cuong		BOD Member								BOD Member
8.5	Nguyen Canh Hiep		BOD Member								BOD Member
8.6	Le Tien Cong		Deputy General Director								Deputy General Director
9	VIMC Lines JSC.										Subsidiary
9.1	Nguyen Ngoc Anh		Chairman of the BOD / Legal								Chairman of the BOD / Legal

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No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
			Director in charge								Director in charge
10.4	Pham Minh Tuan		Deputy General Director								Deputy General Director
10.5	Dong Viet Quoc		Chief Accountant								Chief Accountant
11	High-tech Cargo Transportati on Co. Ltd.			0100113800	20/10/2021	Dept. of P&I of Hanoi city	No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi				Subsidiary
11.1	Dong Xuan Khanh		Chairman of BOD								Chairman of BOD
11.2	Nguyen Hai Lan		Member BOD, General Director								Member BOD, General Director
11.3	Hoang Van Minh		Member of BOD								Member BOD
11.4	Tran Viet Hung		Member of BOD								Member of BOD
11.5	Hoang Anh Dung		Member of BOD								Member of BOD
11.6	Tran Huy Bach		Deputy General Director								Deputy General Director

No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
11.7	Bui Huu Hoang		Chief Accountant								Chief Accountant
12	Vietnam Maritime Transport JSC.			0200106490	15/9/2021	Dept. of P&I of Haiphong city	215 Lach Tray, Gia Vien Ward, Hai Phong City				Subsidiary
12.1	Hoang Long		Chairman of BOD								Chairman of BOD
12.2	Nguyen Quang Minh		BOD Member, General Director								BOD Member, General Director, Legal Representative
12.3	Mai Le Loi		BOD Member								BOD Member
12.4	Nguyen Tuan Anh		BOD Member								BOD Member
12.5	Nguyen Quang Dung		BOD Member								BOD Member
12.6	Nguyen Dinh Tu		BOD Member								BOD Member
12.7	Nguyen Vu Ha		BOD Member								BOD Member
12.8	Hoang Huu Hung		Deputy General Director								Deputy General Director

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No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
13.6	Le Van Thai		Deputy General Director								Deputy General Director
13.7	Doan Minh Than		Deputy General Director								Deputy General Director
13.8	Tran Thi Thanh Huong		Chief Accountant								Chief Accountant
14	Bien Dong Transport Company Limited			0100113705	24/11/2011	Dept. of P&I of Hanoi city	No. 1 Thuy Khuê, Tay Ho Ward, Hanoi				Subsidiary
14.1	Tran Xuan Tung		Chairman of the Members' Council								Chairman of the Members' Council
14.2	Dao Nguyen Phuong		General Director, Member of the Members' Council								General Director, Member of the Members' Council
14.3	Do Ngoc Trung		Member of the Members' Council								Member of the Members' Council

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
14.4	Pham Thi Thu Hoai		Deputy General Director								Deputy General Director
15	Vietnam Shipping Agency JSC.			0300437898	12/7/2021	Dept. of P&I of HCM city	5th Flr., No. 12 Tan Trao, Tan My Ward, Ho Chi Minh City				Subsidiary
15.1	Do Thi Thanh Thuy		Chairman of the BOD								Rept. of Capital Contribution, Chairman of the BOD
15.2	Phan Nhan Thao		General Director, Member of the BOD								Rept. of Capital Contribution, General Director, Member of the BOD
15.3	Tran Tuan Hai		Member of the BOD								Member of the BOD
15.4	Tran Hong Quang		Member of the BOD								Member of the BOD
15.5	Nguyen Duc Thien		Full-time Member of the BOD								Full-time Member of the BOD

No.	Name of organization/individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
15.6	Dang Hong Truong		Independent Member of the BOD								Independent Member of the BOD
15.7	Nguyen The Tiep		Independent Member of the BOD								Independent Member of the BOD
16	VIMC Logistics JSC.			0103018983	24/5/2021	Dept. of P&I of Hanoi city	Room 405, Ocean Park Bldg, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi				Subsidiary
16.1	Nguyen Dinh Chung		Chairman of BOD								Chairman of BOD
16.2	Dinh Thi Viet Ha		BOD Member, General Director								BOD Member, General Director
16.3	Luong Anh Hoang		BOD Member								BOD Member
16.4	Duong Thu Hien		BOD Member								BOD Member
16.5	Nguyen Thi Minh Nguyet		BOD Member								BOD Member
16.6	Pham Ba Ngan		Deputy General Director								Deputy General Director

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
16.7	Tran Thi Loan		Deputy General Director								Deputy General Director
16.8	Mai Le Loi		Chairman of BOD								Chairman of BOD
16.9	Phan Nhan Thao		BOD Member								BOD Member
16.10	Nguyen Quoc Cuong		BOD Member								BOD Member
17	Vietnam Container Operations Co. Ltd.			0200107511	18/5/2015	Hai Phong Dept of P&I	Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong				Subsidiary
17.1	Hoang Thanh Hai		Chairman of Council Member								Chairman of Council Member
17.2	Nguyen Ngoc Thuy Dung		Member of Council Member								Member of Council Member
18	Cai Lan Port Investment Joint Stock Company			5700688013	25/8/2017	Quang Ninh Dept of Planning and Investment	No. 1 Cai Lan, Bai Chay Ward, Quang Ninh Prov.				Subsidiary
18.1	Mr. Do Duc An		Chairman of the BOD / Legal								Chairman of the BOD / Legal

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
			Representative								Representative
18.2	Mr. Doan Ngoc Tu		General Director / Member of the BOD / Legal Representative								General Director / Member of the BOD / Legal Representative
18.3	Ms. Tran Thi Kieu Oanh		Member of the BOD								Member of the BOD
18.4	Mr. Tham Hong Son		Member of the BOD								Member of the BOD
18.5	Mr. Nguyen Van Manh		Member of the BOD								Member of the BOD
18.6	Ông Nguyễn Bá Sơn		Deputy General Director								Deputy General Director
19	Vinalines Nha Trang JSC.			4201556242	24/4/2013	Khanh Hoa Dept of Planning and Investment	34 Tran Phu, Vinh Nguyen Ward, Nha Trang City				Subsidiary
19.1	Dang Manh Ha		General Director, Chairman of the BOD								General Director, Chairman of the BOD

No.	Name of organization/ individual	Securities trading account	Position in the company	ID/passport			Head office address/Contact address	The starting point is the person concerned	Time is no longer relevant	Reason	Relationship with the company
				ID/passport No.	Date of issue	Place of issue					
20	VIMC - ARIES Maritime Services Joint Venture Company Limited						No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi				Subsidiary
20.1	Le Quang Trung		Chairman of Members' Council								Chairman of Members' Council, Legal Representative
20.2	Gavriil Petridis		Member of Members' Council, General Director								Member of Members' Council, General Director



Appendix No. 03: Transactions of Vietnam Maritime Corporation - JSC and related parties of the Corporation

(Attached to Report No. 1123/BC-HHVN dated 30/7/2026 of Vietnam Maritime Corporation - JSC)

Unit: VND

No	Name of organization/individual	Relationship with the Company	ID/Passport/Reg No., date of issue, place of issue	Head office address / Contact address	Transaction time	Resolution/Decision No. of GMS/BOD approving (if any, specify issue date)	Transaction contents & quantity	Total transaction value (VND)
1	Saigon Port JSC	Subsidiary		3 Nguyen Tat Thanh, Xom Chieu Ward, HCMC	Year 2026		Other income	1,134,756,536
					30/6/2026		Receivables	81,897,821
2	Hai Phong Port JSC	Subsidiary		No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong	Year 2026		Sale of goods and services	2,242,140,641
3	Danang Port JSC	Subsidiary		26 Bach Dang, Hai Chau Ward, Da Nang	Year 2026	Resolution No. 57/NQ-DHĐCĐ dated 20/04/2026 and Notice No. 863/TB-CDN dated 01/06/2026 of Danang Port	Dividend receivables	59,400,000,000
					Year 2026		Sale of goods and services	81,897,821
					30/6/2026		Receivables	59,400,000,000
					30/6/2026		Payables	81,700,000
4	Quy Nhon Port JSC	Subsidiary		No. 02 Phan Chu Trinh, Quy Nhon Ward, Gia Lai	Year 2026	Resolution No. 125/NQ-HĐQT dated 11/06/2026 of Quy Nhon Port	Dividend receivables	42,437,166,800
					Year 2026		Sale of goods and services	1,635,185,185
					30/6/2026		Receivables	42,437,166,800

5	Cam Ranh Port JSC	Subsidiary		29 Nguyen Trong Ky, Cam Linh Ward, Cam Ranh	Year 2026	Resolution No. 305/2026/NQ- CCR.HĐQT dated 18/05/2026 and Notice No. 316/TB-CCR dated 18/05/2026 of Cam Ranh Port	Dividend receivables	13,876,111,000
					30/6/2026		Receivables	13,876,111,000
6	Nghe Tinh Port JSC	Subsidiary		No. 10 Truong Thi, Truong Vinh Ward, Nghe An	Year 2026	Resolution No. 14/NQ-HĐQT dated 27/05/2026 and Notice No. 283/TB-CNT dated 24/06/2026 of Nghe Tinh Port	Dividend receivables	7,132,951,800
					30/6/2026		Receivables	7,132,951,800
7	Can Tho Port JSC	Subsidiary		Area 2, Phu Ward, Tan Phu, Cai Rang, Can Tho	Year 2026		Sale of goods and services	1,339,835,126
					Year 2026		Purchase of goods and services	202,555,440
					Year 2026		Interest income from loans	385,378,115
					30/6/2026		Receivables	32,045,115,811
8	Hau Giang Maritime Services Limited Company	Subsidiary		Dong Phu Commune, Chau Thanh, Hau Giang	Year 2026		Purchase of goods and services	2,169,537,858
					Year 2026		Interest income from loans	195,550,000
					Year 2026		Sale of goods and services	6,027,548,810
					30/6/2026		Receivables	27,589,224,361
9	High-Tech Freight Transport Co., Ltd.	Subsidiary		15th Floor, Ocean Park Building, 1 Dao Duy Anh, Kim Lien, Hanoi	Year 2026		Sale of goods and services	166,045,006

10	Vietnam Ocean Shipping JSC	Subsidiary		215 Lach Tray, Gia Vien Ward, Hai Phong	Year 2026		Purchase of goods and services	16,000,000
					Year 2026		Sale of goods and services	30,921,275,209
11	Vinaship Shipping JSC	Subsidiary		No. 14 Vo Nguyen Giap, An Bien Ward, Hai Phong	Year 2026		Sale of goods and services	461,027,925
12	Bien Dong Shipping Limited Company	Subsidiary		No. 1 Thuy Khue, Tay Ho Ward, Hanoi	Year 2026		Nil / No transactions incurred	Nil
13	Vietnam Maritime Agency JSC	Subsidiary		5th Floor, 12 Tan Trao, Tan My Ward, Ho Chi Minh City	Year 2026		Dividend receivables	7,196,838,000
					Year 2026		Sale of goods and services	745,011,537
					30/6/2026		Receivables	99,960,000
14	VIMC Logistics JSC	Subsidiary		Room 405, Ocean Park Building, 1 Dao Duy Anh, Kim Lien Ward, Hanoi	Year 2026		Sale of goods and services	4,046,474,367
					Year 2026		Purchase of goods and services	71,840,000
15	Vietnam Container Operation Co., Ltd.	Subsidiary		Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong	Year 2026		Purchase of goods and services	48,355,562
					30/6/2026		Receivables	84,000,000
16	Cai Lan Port Investment JSC	Subsidiary		No. 1 Cai Lan Street, Bai Chay Ward, Quang Ninh	Year 2026		Other income	1,662,831,501
					30/6/2026		Receivables	6,497,332,100
17	Vinalines Nha Trang JSC	Subsidiary		34 Tran Phu, Nha Trang City, Khanh Hoa	Year 2026		Sale of goods and services	25,434,111
					30/6/2026		Receivables	106,209,633,907
18	VIMC Container Transport JSC	Subsidiary		No. 1 Dao Duy Anh, Kim Lien, Hanoi	Year 2026		Sale of goods and services	13,644,564,710
					30/6/2026		Receivables	354,000,000
					30/6/2026		Payables	10,681,537,581

Appendix No. 04: Transactions between VIMC's internal persons, their related persons and VIMC's subsidiaries or controlled companies

(Attached to Report No. 1123/BC-HHVN dated 30/7/2026 of VIMC)



No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
1	Saigon Port JSC	Mr. Nguyen Canh Tinh has been Chairman of the BOD of the Company since April 2026	Chairman of the BOD of VIMC						
1.1						Cai Mep International Terminal Co., Ltd.	First half of 2026	Land lease payment: VND 36,360,669,545	
1.2						Saigon Port - SSA International Container Terminal JV Co. Ltd.	First half of 2026	Land lease and service fee payments: VND 46,209,869,782	
1.3						VIMC Logistics JSC	First half of 2026	Parking service rental fee: VND 6,502,200	
1.4						Vietnam Ocean Shipping JSC	First half of 2026	Provision of vessel and shipping agency services, cargo and container services including berthing, tugboat, stevedoring, delivery/tallying, warehousing/yard	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
								storage, transshipment, etc.: VND 17,544,332,176	
1.5						VIMC Container Transport JSC	First half of 2026	Provision of vessel and shipping agency services, cargo and container services including berthing, tugboat, stevedoring, delivery/tallying, warehousing/yard storage, transshipment, etc.: VND 32,289,034,686	
2	Nghe Tinh Port JSC	Mr. Do Tien Duc has been Chairman of the BOD of the Company since April 2026	Member of the BOD of VIMC						
2.1						Ben Thuy Shipping Agency - Branch of Vietnam Maritime Agency JSC	Year 2026	Transaction Contract: Arrangement of berths, provision of mooring/unmooring services, hatch cover opening/closing, fresh water supply, garbage disposal, shore crane supply for cargo handling, and other maritime services upon request: VND 953,358,911	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
2.2						VIMC Hai Phong Warehouse Company - Branch of VIMC	Year 2026	Content: Equipment rental for container handling/lift-on/lift-off at the yard. Contract Value: VND 65,000,000/month (starting from March 2026)	
3	Vietnam Maritime Agency JSC	Mr. Do Tien Duc was Chairman of the BOD until April 2026; Mr. Tran Tuan Hai is Member of the BOD	Mr. Do Tien Duc -Member of the BOD of VIMC Mr. Tran Tuan Hai - Person Authorized to Disclose Information						
3.1						VITAMAS Co., Ltd.	2026	Full-package vehicle rental for 4 cars: VND 21,500,000/month	
3.2						Trade Union of Vietnam Maritime Corporation	Jun 2026	Provision of full-package tour/travel services under contract and itinerary. Total contract value: VND 196,000,000	
4	VIMC Logistics JSC	Mr. Nguyen Dinh Chung has been Chairman of the BOD since April	Member of the BOD of VIMC						

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
		2026							
4.1						Saigon Port JSC	Year 2026	Purchase of materials and goods: VND 6,502,200	
4.2						Port of Hai Phong JSC	Year 2026	Purchase of materials and goods: VND 1,867,834,000	
4.3						Vietnam Ocean Shipping JSC	Year 2026	Purchase of materials and goods: VND 267,593	
4.4						Vietnam Ocean Shipping Agency JSC	Year 2026	Sales of goods: VND 3,333,333	
4.5						Vietnam Ocean Shipping Agency JSC	Year 2026	Purchase of materials and goods: VND 890,909,610	
4.6						Vietnam Ocean Shipping Agency JSC	Jun 30, 2026	Accounts receivable: VND 3,600,000	
4.7						Vietnam Ocean Shipping Agency JSC	Jun 30, 2026	Accounts payable: VND 711,509,209	
4.8						Vinabridge Container Operation Co., Ltd.	Year 2026	Purchase of materials and goods: VND 30,217,039	
4.9						VIMC Lines	Year 2026	Sales of goods: VND	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
						JSC		47,462,400	
4.10						VIMC Lines JSC	Year 2026	Purchase of materials and goods: VND 38,916,667	
4.11						Cai Lan Port Investment JSC	Year 2026	Sales of goods: VND 404,302,650	
4.12						Cai Lan Port Investment JSC	Jun 30, 2026	Accounts receivable: VND 57,578,931	
5	Cam Ranh Port JSC	Mr. Do Hung Duong is Chairman of the BOD	Member of the BOD of VIMC						
5.1						Quy Nhon Port JSC	First 6 months	Quy Nhon Port provides or utilizes mechanical manufacturing/repair services, logistics services, fuel trading, and other services: VND 121 million	
5.2						Quy Nhon Port Maritime Services Logistics One Member Co., Ltd.	First 6 months	Provision of cargo stevedoring and handling services at Cam Ranh Port: VND 1,395 million	
5.3						Nha Trang Maritime Agency - Branch of	First 6 months	Provision of shipping agency services and other related services: VND 24.6 million	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
						Vosa			
5.4						Cam Ranh Port Maritime Services JSC (CMS)	First 6 months	Office lease, provision of domestic water and fuel to CMS; CMS provides cargo transportation services, equipment and vehicles for operational activities, and mechanical processing services to Cam Ranh Port. Total transaction value: + Services provided by Cam Ranh Port: VND 2,065 million + Services provided by CMS: VND 5,211 million	
6	Danang Port JSC	Mr. Nguyen Dinh Chung was Chairman of the BOD until April 2026; Mr. Luong Dinh Minh is Head of the Supervisory Board	Mr. Nguyen Dinh Chung - Member of the BOD of VIMC Mr. Luong Dinh Minh - Head of the Supervisory Board of						

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
			VIMC						
6.1						Bien Dong Shipping Co., Ltd.	First 6 months	Provision of services: VND 68,960,000	
6.2						VIMC Container Transport JSC	First 6 months	Provision of services: VND 14,064,517,271	
6.3						Vietnam Maritime Corporation - Hai Phong Branch	First 6 months	Purchase of goods and services: VND 1,851,852	
7	Hau Giang Maritime Services Co., Ltd.	Mr. Le Quang Trung is Chairman of the Members' Council	Deputy General Director of VIMC			None			
8	VIMC - ARIES Maritime Services Joint Venture Co., Ltd.	Mr. Le Quang Trung is Chairman of the Members' Council	Deputy General Director of VIMC			None			
9	Cai Mep International Terminal Co., Ltd. (CMIT)	Mr. Le Quang Trung is Chairman of the Members' Council	Deputy General Director of VIMC						
9.1						Saigon Port JSC	First 6 months of 2026	- CMIT leased infrastructure from Saigon Port: VND 36,360,669,545. - CMIT paid interest on deferred land lease	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
								payments: VND 2,459,531,356.	
9.2						VIMC Container Transport JSC	First 6 months of 2026	CMIT provided container handling and related services: VND 1,289,782,564.	
10	VIMC Lines JSC	Mr. Nguyen Ngoc Anh is Chairman of the BOD	Deputy General Director of VIMC						
10.1						Saigon Port JSC	First 06 months of 2026	VND 32,289,034,686	
10.2						VIMC Logistics JSC	Year 2026	86,397,067	
10.3						Danang Port JSC	First 06 months	VND 14,064,517,271	
10.4						Cai Mep International Terminal Co., Ltd. (CMIT)	First 6 months of 2026	VND 1,289,782,564	
10.5						Quy Nhon Port JSC	First 6 months of 2026	+ Payables: VND 5.08 billion + Expenses: VND 7.58 billion	
10.6						Can Tho Port JSC	First 6 months of 2026	- Expenses: VND 6,505,696,777 - Sales: VND 1,409,191,800	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
11	Vinaship Sea Transport JSC	Mr. Nguyen Ngoc Anh is Chairman of the BOD	Deputy General Director of VIMC						
11.1						High Tech Cargo Transport Co., Ltd.	Jan 01 - Mar 31, 2026	Sales of goods and services: VND 283,662,924	
11.2						High Tech Cargo Transport Co., Ltd.	Jan 01 - Mar 31, 2026	Purchase of goods and services: VND 4,214,224	
11.3						Saigon Port JSC	Jan 01 - Mar 31, 2026	Purchase of goods and services: VND 47,757,470	
11.4						High Tech Cargo Transport Co., Ltd.	Apr 01 - Jun 30, 2026	Sales of goods and services: VND 236,210,124	
11.5						High Tech Cargo Transport Co., Ltd.	Apr 01 - Jun 30, 2026	Purchase of goods and services: VND 15,019,280	
12	Vietnam Sea Transport and Chartering JSC	Ms. Vu Thi Diep is Head of the Supervisory Board	Person In Charge of Corporate Governance						
12.1						Saigon Port JSC	Mar 2026	Issuance of port vehicle entry permit, 1 permit: VND 3,600,000	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
13	Vietnam Japan International Transport Co., Ltd. (Vijaco)	Ms. Vu Thi Diep is Member of the BOD	Person In Charge of Corporate Governance						
13.1						Port of Hai Phong JSC	First 6 months of 2026	VND 314,410,000	
13.2						Vinabridge Container Operation Co., Ltd.	First 6 months of 2026	VND 21,732,410	
14	Quy Nhon Port JSC	Ms. Vu Thi Diep is Head of the Supervisory Board	Person In Charge of Corporate Governance						
14.1						Cam Ranh Port JSC	First 6 months of 2026	Quy Nhon Port provides or utilizes mechanical manufacturing/repair services, logistics services, fuel trading, and other services. Transaction value: + Prepayment to seller: VND 4.89 million + Purchase of goods/services: VND 121.08 million	
14.2						Hau Giang Maritime Services One	First 6 months of 2026	Quy Nhon Port provides or utilizes	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
						Member Co., Ltd.		cargo transportation services. Transaction value: + Accounts payable: VND 332.89 million + Purchase of goods/services: VND 629.07 million	
14.3						Vietnam Maritime Agency JSC (Vosa Quy Nhon)	First 6 months of 2026	Quy Nhon Port leases office space, provides stevedoring, delivery/tallying, and maritime services. Transaction value: + Accounts receivable: VND 353.86 million + Revenue: VND 13.2 million	
14.4						VIMC Container Transport JSC	First 6 months of 2026	Quy Nhon Port provides VIMC Lines with container repair and port container services. Transaction value: + Accounts receivable: VND 5.08 billion + Revenue: VND 7.58 billion	
14.5						Vinalines Nha Trang JSC	Year 2013	Accounts receivable: VND 140.29 million	Bad debt incurred prior to

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
									equitization, recognized in the Q2/2026 Financial Statements
15	Can Tho Port JSC	Mr. Tran Tuan Hai is Member of the BOD	Person Authorized to Disclose Information						
15.1						VIMC Lines JSC	First 6 months of 2026	- Revenue: VND 6,505,696,777 - Purchases: VND 1,409,191,800	
15.2						Hau Giang Maritime Services One Member Co., Ltd.	First 6 months of 2026	Revenue: VND 341,953,685	
15.3						Quy Nhon Port Maritime Services Logistics Co., Ltd.	First 6 months of 2026	Revenue: VND 122,400,300	
15.4						Hau Giang Port Services JSC	First 6 months of 2026	- Revenue: VND 1,070,298,197 - Purchases: VND 838,599,648	
15.5						Saigon Port Trading Service & Exploitation	First 6 months of 2026	Purchases: VND 323,875,000	

No.	Transaction Party	Relationship with Internal Person	Position at VIMC	ID Card/Passport No., Date & Place of Issue	Address	Name of Subsidiary / Controlled Company	Transaction Date / Period	Content, Quantity, and Total Value of Transaction	Notes
						JSC			
15.6						Vietnam Ocean Shipping Agency JSC	First 6 months of 2026	Purchases: VND 72,000,000	



Appendix No. 05: Transactions of Vietnam Maritime Corporation - JSC with other entities

(Attached to Report No. 1123/BC-HHVN dated 30/7/2026 of Vietnam Maritime Corporation - JSC)

Unit: VND

N o.	Name of organization/individual	Relationship with the Company	ID/Pass port/Reg No., date of issue, place of issue	Head office address / Contact address	Transaction time	Resolution/Decision No. of GMS/BOD approving (if any, specify issue date)	Transaction contents & quantity	Total transaction value (VND)	Note
1	Saigon Port JSC	Mr. Nguyen Canh Tinh - Chairman of VIMC BOD, Chairman of the Company's BOD		3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City	Year 2026		Other income	1,134,756,536	
					30/06/2026		Receivables	81,897,821	
2	Nghe Tinh Port JSC	Mr. Do Tien Duc – Member of VIMC BOD, Chairman of the Company's BOD		No. 10 Truong Thi Street, Truong Vinh Ward, Nghe An	Year 2026	Resolution No. 14/NQ-HĐQT dated 27/05/2026 and Notice No. 283/TB-CNT dated 24/06/2026 of Nghe Tinh Port	Dividend receivables	7,132,951,800	
					30/06/2026		Receivables	7,132,951,800	
3	Vietnam Maritime Agency JSC	Mr. Do Tien Duc – Member of VIMC BOD, Chairman of the Company's BOD until April 2026; Mr. Tran Tuan Hai – Person authorized to disclose information,		5th Floor, 12 Tan Trao, Tan My Ward, Ho Chi Minh City	Year 2026		Dividend receivables	7,196,838,000	
					Year 2026		Sale of goods and services	745,011,537	
					30/06/2026		Receivables	99,960,000	

		Member of BOD							
4	VIMC Logistics JSC	Mr. Nguyen Dinh Chung - Member of VIMC BOD, Chairman of the Company's BOD		Room 405, Ocean Park Building, 1 Dao Duy Anh, Kim Lien Ward, Hanoi				No transactions incurred	
5	Cam Ranh Port JSC	Mr. Do Hung Duong - Member of VIMC BOD, Chairman of the Company's BOD		29 Nguyen Trong Ky, Cam Linh Ward, Cam Ranh	Year 2026	Resolution No. 305/2026/NQ-CCR.HDQT dated 18/05/2026 and Notice No. 316/TB-CCR dated 18/05/2026 of Cam Ranh Port	Dividend receivables	13,876,111,000	
					30/06/2026		Receivables	13,876,111,000	
6	Danang Port JSC	Mr. Nguyen Dinh Chung - Member of VIMC BOD, Chairman of the Company's BOD until April 2026		26 Bach Dang, Hai Chau Ward, Da Nang	Year 2026	Resolution No. 57/NQ-DHĐCĐ dated 20/04/2026 and Notice No. 863/TB-CĐN dated 01/06/2026 of Danang Port	Dividend receivables	59,400,000,000	
					Year 2026		Sale of goods and services	81,897,821	
					30/06/2026		Receivables	59,400,000,000	
					30/06/2026		Payables	81,700,000	
7	Hau Giang Maritime	Mr. Pham Anh Tuan - Deputy General		Song Hau Industrial Zone, Phase 1, Chau	Year 2026		Purchase of goods and services	2,169,537,858	

	Services Limited Company	Director of VIMC, Chairman of the Company's Members' Council until April 2026; Mr. Le Quang Trung - Deputy General Director of VIMC, Chairman of the Company's Members' Council from April 2026		Thanh District, Can Tho City	Year 2026		Interest income from loans	195,550,000	
					Year 2026		Sale of goods and services	6,027,548,810	
					30/06/2026		Receivables	27,589,224,361	
8	VIMC - ARIES Maritime Services JV Co. Limited	Mr. Le Quang Trung - Deputy General Director of VIMC, Chairman of the Company's Members' Council		1 Dao Duy Anh, Kim Lien, Hanoi	Year 2026		Sale of goods and services	158,155,818	
					30/06/2026		Payables	123,626,160	
9	Cai Mep International Terminal Co., Ltd. (CMIT)	Mr. Le Quang Trung - Deputy General Director of VIMC, Chairman of the Company's Members' Council		Phuoc Loc Quarter, Tan Phuoc Ward, Ho Chi Minh City	30/06/2026		Receivables	915,989,134	
10	VIMC Containe	Mr. Nguyen Ngoc Anh -			Year 2026		Sale of goods and services	13,644,564,710	

	r Transpor t JSC	Deputy General Director of VIMC, Chairman of the Company's BOD		No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi	30/06/2026		Receivables	354,000,000	
					30/06/2026		Payables	10,681,537,581	
11	Vinaship Shipping JSC	Mr. Nguyen Ngoc Anh - Deputy General Director of VIMC, Chairman of the Company's BOD		No. 14 Vo Nguyen Giap, An Bien Ward, Hai Phong	Year 2026		Sale of goods and services	461,027,925	
12	Vijaco Internati onal Transpor t Co., Ltd.	Ms. Vu Thi Diep – Member of BOD		Chua Ve, Ngo Quyen Street, Dong Hai Ward, Hai Phong	Year 2026	Resolution No. 05/2026/NQ-VJC dated 21/05/2026	Dividend receivables	3,000,000,000	
					30/06/2026		Receivables	3,000,000,000	
13	Can Tho Port JSC	Mr. Le Quang Trung - Deputy General Director of VIMC, Chairman of the Company's BOD until April 2026; Mr. Tran Tuan Hai – Person authorized to disclose information, Member of BOD		No. 2 Phu Thang Area, Hung Phu Ward, Can Tho	Year 2026		Sale of goods and services	1,339,835,126	
					Year 2026		Purchase of goods and services	202,555,440	
					Year 2026		Interest income from loans	385,378,115	
					30/06/2026		Receivables	32,045,115,811	

14	Quy Nhon Port JSC	Mr. Do Hung Duong - Member of VIMC BOD, Chairman of the Company's BOD until April 2024		No. 02 Phan Chu Trinh, Quy Nhon Ward, Gia Lai	Year 2026	Resolution No. 125/NQ-HĐQT dated 11/06/2026	Dividend receivables	42,437,166,800	
					Year 2026		Sale of goods and services	1,635,185,185	
					30/06/2026		Receivables	42,437,166,800	
15	SP-PSA International Port Co., Ltd.	Mr. Le Quang Trung - Deputy General Director of VIMC, Member of the Company's Members' Council until December 2024		Cai Mep - Thi Vai Inter-port Road, Phu My, Ho Chi Minh City	30/06/2026		Receivables	205,681,092,771	

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Appendix No. 06: List of insiders and related persons of insiders of Vietnam Maritime Corporation - JSC
(Attached to Report No. 1123/BC-HHVN dated 3 of Vietnam Maritime Corporation - JSC)

No.	Full Name	Securities trading account	Position at Company	ID card/Passport			Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
				No.	Date of issue	Place of issue				
1	Nguyễn Cảnh Tinh		Chairman of BOD							
1.1	Nguyễn Cảnh Châu									Father
1.2	Trần Thị Nam									Mother
1.3	Đỗ Phương Hồng									Wife
1.4	Nguyễn Cảnh Hưng									Son
1.5	Nguyễn Hồng Dương									Daughter
1.6	Nguyễn Thị Bình									Sister
1.7	Nguyễn Thị Dung									Sister
1.8	Nguyễn Thị Thanh Nhân									Sister
1.9	Hoàng Đức Tâm									Brother-in-law
1.10	Nguyễn Văn Nam									Brother-in-law
1.11	Phan Anh Dũng									Brother-in-law
1.12	Nguyễn Thị Hiệp									Mother-in-law
1.13	Ministry of Finance			Resolution No. 38/NQ-CP	28/02/2025	Government	28 Tran Hung Dao, Cua Nam Ward,			Related Organization

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No.	Full Name	Securities trading account	Position at Company	ID card/Passport			Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
				No.	Date of issue	Place of issue				
3.15	Danang Port Joint JSC.		Chairman of BOD until Apr 2026	0400101972	07/5/2021	Dept. of P&I of Danang city	26 Bach Dang, Hai Chau Ward, Da Nang City			Related Organization
3.16	VIMC Logistics JSC		Chairman of BOD since Apr 2026	0103018983	24/5/2021	Dept. of P&I of Hanoi	Room 405, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi			Related Organization
4	Đỗ Hùng Dương		Member of BOD							
4.1	Đỗ Xuân Hữu									Father
4.2	Nguyễn Thị Lợi									Mother
4.3	Vũ Thị Vinh									Mother-in-law
4.4	Nguyễn Thị Thu Hiền									Wife
4.5	Đỗ Duy Phương									Son
4.6	Đỗ Thúy Hà									Daughter
4.7	Đỗ Thanh Hải									Brother
4.8	Đỗ Thị Anh									Sister
4.9	Nguyễn Thị Minh Khuyên									Sister-in-law
4.10	Nguyễn Đức Hòa									Brother-in-law
4.11	Ministry of Finance			38/NQ-CP	28/02/2025	Government	28 Tran Hung Dao, Cua Nam Ward,			Related Organization

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No.	Full Name	Securities trading account	Position at Company	ID card/Passport			Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
				No.	Date of issue	Place of issue				
6.10	Phan Thu Hương									Sister-in-law
6.11	Đào Thị Hồng Liên									Sister-in-law
6.12	Nguyễn Thị Xuân Hòa									Brother-in-law
6.13	Danang Port Joint JSC.			0400101972	01/10/2015	Dept. of P&I of Danang city	26 Bach Dang, Hai Chau Ward, Da Nang City			Mother-in-law
7	Phan Thị Nhị Hà		Member Of Supervisory Board							
7.1	Trần Thị Mạn									Mother
7.2	Phan Thị Bạch Liên									Sister
7.3	Phan Thành Sơn									Brother
7.4	Phan Thành Lâm									Brother
7.5	Cần Đình Tài									Husband
7.6	Cần Khánh Linh									Daughter
7.7	Lê Tuấn Linh									Son
7.8	Cần Đình Khiêm									Brother-in-law
7.9	Lê Hữu Tuyên									Sister-in-law
7.10	Nghe Tinh Port JSC.		Head of Supervisory Board	2900325068	19/6/2020	Dept. of P&I of Nghe An Prov.	No. 10 Truong Thi, Truong Vinh Ward, Nghe An Prov.			Related Organization

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No.	Full Name	Securities trading account	Position at Company	ID card/Passport			Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
				No.	Date of issue	Place of issue				
11.8	Vinaship Shipping JSC.			0200119965	4/7/2013	Dept. of P&I of Haiphong city	No. 14 Vo Nguyen Giap, An Bien Ward, Hai Phong City			Related Organization
11.9	VIMC Lines JSC.			0110710348	10/05/2024	Dept. of P&I of Hanoi city	7th Floor, Ocean Park Bldg, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi			Related Organization
12	Vũ Thị Diệp		Corporate governance officer							
12.1	Phạm Thị My									Mother
12.2	Nguyễn Thị Thiêng									Mother-in-law
12.3	Nguyễn Đức Quang									Husband
12.4	Nguyễn Đức Vinh									Son
12.5	Nguyễn Quế Linh									Daughter
12.6	Vũ Thị Phương									Sister
12.7	Vũ Hữu Đạt									Brother
12.8	Đặng Thị Kim Tươi									Sister-in-law
12.9	Vietnam Sea Transport and Chartering JSC			0300448709	22/9/2025	Dept. of P&I of HCM city	No. 428 Nguyen Tat Thanh, Xom Chieu Ward, HCM city			Related Organization
12.10	Vietnam - Japan International			0200114893	27/08/1998	Hai Phong Dept of Planning and Investment	Chua Ve, Ngo Quyen St., Dong Hai 1 Ward, Hai Phong			Related Organization

No.	Full Name	Securities trading account	Position at Company	ID card/Passport			Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
				No.	Date of issue	Place of issue				
	Transport Co., Ltd. (Vijaco)									
12.11	Quy Nhon Port JSC.			4100258793	24/4/2026	Dept. of P&I of Binh Dinh Prov.	No. 02 Phan Chu Trinh, Quy Nhon Ward, Gia Lai Prov.			Related Organization
13	Trần Tuấn Hải		Authorized person to disclose information							
13.1	Dương Thu An									Mother
13.2	Tô Văn Trạch									Father-in-law
13.3	Tô Thị Trà My									Wife
13.4	Trần Gia Huy									Son
13.5	Trần Gia Minh									Son
13.6	Trần Việt Hà									Brother
13.7	Huỳnh Lê Quỳnh Như									Sister-in-law
13.8	Vietnam Shipping Agency JSC.			0300437898	12/7/2021	Dept. of P&I of HCM city	5th Flr., No. 12 Tan Trao, Tan My Ward, Ho Chi Minh City			Related Organization
13.9	Can Tho Port JSC.			1801319907	31/10/2013	Dept. of P&I of Cantho city	No. 2, Phu Thang Area, Hung Phu Ward, Can Tho City			Related Organization



Appendix No. 07: Transactions in Shares of Insiders and Related Persons
(Attached to Report No. 1123/BC-HHVN dated 30/7/2026 of Vietnam Maritime Corporation - JSC)

No.	Transaction Executants	Relationship with Internal Person	Shares Owned at the Beginning of the Period		Shares Owned at the End of the Period		Reason for Increase/Decrease (Purchase, Sale, Conversion, Bonus, etc.)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
1	Mr. Do Hung Duong	Member of the BOD of VIMC	2.400	Below 0.01%	0	0%	Sale of shares