

**DANANG PORT JOINT
STOCK COMPANY**

Number: ~~144~~ /BC-CDN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, January 23, 2025

**REPORT ON CORPORATE GOVERNANCE
In 2024**

Dear: - The State Securities Commission;
- The Stock Exchange.

- Name of company: DANANG PORT JOINT STOCK COMPANY
- Address of headoffice: 26 Bach Dang, Thach Thang ward, Hai Chau district, Da Nang city, Vietnam.
- Telephone: 02363 822513 Fax: 02363 822565 Email: cangdn@danangport.com
- Charter capital: 990,000,000,000 VND (In words: Nine hundred and ninety billion VND)
- Stock symbol: CDN
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of internal audit function: Establish an Internal Audit Board according to Decision No. 25/QĐ-CDN dated March 15, 2022 of the Company's Board of Directors ("BOD").

I. Activities of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	45/NQ-ĐHĐCĐ	04/09/2024	Resolution of the 2024 Annual General Meeting of Shareholders

II. Board of Directors

1. Information about the members of the Board of Directors:

On April 9, 2024, the 2024 Annual General Meeting of Shareholders elected 07 members of the Board of Directors for the 2024-2029 term, including:

No.	Board of Directors' members	Position	Date of starting/cease being a member of the Board of Directors/Independent member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Dinh Chung	Chairman of the Board of Directors	04/09/2024	
2	Mr. Tran Le Tuan	Member of the Board of Directors	04/09/2024	

3	Mr. Lee Quang Thai	Member of the Board of Directors	04/09/2024	
4	Mr. Phan Bao Loc	Full-time Member of the Board of Directors	04/09/2024	
5	Mr. Chen Chun Kai	Member of the Board of Directors	04/09/2024	
6	Mr. To Minh Thuy	Independent Member of the Board of Directors	04/09/2024	
7	Ms. Hoang Ngoc Bich	Independent Member of the Board of Directors	04/09/2024	

Members of the Board of Directors for the 2019-2024 term, not participating in the Board of Directors for the 2024-2029 term include:

No.	Board of Directors' members	Position	Date of starting/cease being a member of the Board of Directors/Independent member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Hoai An	Member of the Board of Directors	19/4/2022	04/09/2024
2	Mr. Wang Chil Shiang	Member of the Board of Directors	31/03/2023	04/09/2024

2. Regular Board of Directors meetings

In 2024, the Board of Directors held 04 regular Board of Directors meetings with the participation of the Board of Directors, Board of Supervisors and General Director, Internal Audit Department and Administration-Secretary Department.

The Board of Directors for the 2019-2024 term will hold 01 meeting in 2024:

No.	Board of Directors' members in the term 2024-2029	Number of meetings attended by Board of Directors	Attendance rate	Reason for absence/Notes
1	Mr. Nguyen Dinh Chung	01/01	100%	
2	Mr. Tran Le Tuan	01/01	100%	

3	Mr. Phan Bao Loc	01/01	100%	
4	Mr. Nguyen Hoai An	01/01	100%	
5	Mr. Wang Chil Shiang	01/01	100%	
6	Mr. To Minh Thuy	01/01	100%	
7	Ms. Hoang Ngoc Bich	01/01	100%	

The Board of Directors for the 2024-2029 term will hold 3 meetings in 2024:

No,	Board of Directors' members in the term 2024-2029	Number of meetings attended by Board of Directors	Attendance rate	Reason for absence/Notes
1	Mr. Nguyen Dinh Chung	03/03	100%	
2	Mr. Tran Le Tuan	03/03	100%	
3	Mr. Phan Bao Loc	03/03	100%	
4	Mr. Lee Quang Thai	03/03	100%	
5	Mr. Chen Chun Kai	03/03	100%	
6	Mr. To Minh Thuy	03/03	100%	
7	Ms. Hoang Ngoc Bich	03/03	100%	

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

Supervisory activities of the Board of Directors

-The Board of Directors performs the functions and tasks as prescribed in the Charter and internal regulations of the Company, develops and implements the Board of Directors' Operation Plan from the beginning of 2024.

- Direct and manage all aspects of the company's operations, ensure stability in all aspects of operations to ensure sustainable business development.

- Monitor and urge the implementation of targets, plans, and orientations of the 2024 General Meeting of Shareholders and resolutions and decisions assigned by the Board of Directors.

- Continue to direct and urge the Executive Board to strengthen market, business and communication activities, and develop the Da Nang Port Development Strategy for the coming period.

- Direct and supervise the Executive Board in investment in infrastructure construction, equipment procurement, warehouse expansion... to ensure consistency, modernity, efficiency, compliance with regulations, and at the same time, in line with market trends, technology and development orientation of Da Nang Port.

- Direct and strictly control the effective cost management in the production and business activities of the entire enterprise, and disclose information according to regulations.

- Supervise the strict implementation of the Periodic Financial Reporting and Information Disclosure regime with the aim of ensuring transparency, timeliness and compliance with regulations.
- The Executive Board shall fully consult on matters within the Board of Directors' decision-making authority and report to the Board of Directors on the implementation of assigned tasks and powers.
- Oversee financial, risk management, payroll and other supervisory activities.
- Representatives of the Board of Directors regularly attend monthly and weekly meetings, thereby grasping the Company's production and business activities, thereby providing practical and decisive directions and instructions in all aspects of work.
- The General Director reports as required by the Board of Directors and quarterly on the progress and results of implementing the instructions and tasks assigned by the Board of Directors.

Board of Directors' monitoring results: In 2024, Da Nang Port basically completed the targets assigned by the General Meeting of Shareholders. The Executive Board has successfully fulfilled its role in managing production and business activities in accordance with the goals, orientations and directions of the Board of Directors; internal regulations, rules, and the Company Charter.

4. Activities of subcommittees under the Board of Directors

The Board of Directors has established a subcommittee under the Board of Directors: Internal Audit Committee.

5. Resolutions/Decisions of the Board of Directors

The Board of Directors also collected written opinions from Board members in accordance with the prescribed procedures. The Board of Directors issued a total of 74 Resolutions and Decisions in 2024. Along with that, it issued 04 Notices of meeting conclusions for the Company's Executive Board to implement, aiming to complete the common goals and targets for 2024 assigned by the General Meeting of Shareholders.

List of Resolutions and Decisions for 2024 is attached in Appendix 01.

III. Board of Supervisors

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

On April 9, 2024, the 2024 Annual General Meeting of Shareholders elected 03 members of the Board of Supervisors for the 2024-2029 term, including:

No.	Member of the Board of Supervisors/Audit Committee	Position	Date of starting being a member of the Board of Supervisors	Professional qualifications
1	Mr. Luong Dinh Minh	Head of Board of Supervisors	04/09/2024	Master of International Accounting
2	Mrs. Bui Thi Ngan Hoa	Head of Board of Supervisors	04/09/2024	Master of Management, Bachelor of Economics

3	Mr. Nguyen Quang Phat	Head of Board of Supervisors	04/09/2024	Bachelor of Economics, major in accounting
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Members of the Board of Supervisors for the previous term 2019-2024, not participating as members of the Board of Supervisors for the term 2024-2029 include:

No.	Member of the Board of Supervisors/Audit Committee	Position	Date of cease being a member of the Board of Directors	Professional qualifications
1	Phan Thi Nhi Ha	Head	04/09/2024	Bachelor of Economics - Major in Corporate Accounting
2	Tran Thi Kieu Oanh	Member	04/09/2024	Bachelor of Economics - Major in Corporate Accounting

2. Board of Directors meeting

In 2024, the Board of Supervisors held 04 Board of Supervisors meetings.

No.	Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending the meeting
1	Luong Dinh Minh	02	100%	100%	Date of starting being a member of the Board of Supervisors: April 9, 2024
2	Mrs. Bui Thi Ngan Hoa	02	100%	100%	Date of starting being a member of the Board of Supervisors: April 9, 2024
3	Nguyen Quang Phat	04	100%	100%	Date of starting being a member of the Board of Supervisors: April 9, 2024
4	Phan Thi Nhi Ha	02	100%	100%	Date of cease being a member of the Board of Supervisors 04/09/2024
5	Tran Thi Kieu Oanh	02	100%	100%	Date of cease being a member of the Board of Supervisors 04/09/2024

3. Supervisory activities of the Board of Supervisors towards the Board of Directors, Executive Board and shareholders

3.1. Results of monitoring the Board of Directors' activities

- In 2024, the Board of Directors successfully held the 2024 Annual General Meeting of Shareholders on April 9, 2024.
- The Board of Directors held 04 Board meetings with the participation of the Board of Supervisors. In 2024, the Board of Directors issued 74 resolutions and decisions. The resolutions and decisions were unanimously approved by all participating members and reflected the Company's orientation, strategy and business solutions in line with the general policy of the State and the market context. The Board of Directors operated in accordance with the functions, tasks and powers stipulated in the Charter, internal regulations on corporate governance, operating regulations of the Board of Directors and current legal regulations; always proactively and enthusiastically implemented and completed the tasks approved by the General Meeting of Shareholders, ensuring the best interests of the Company and shareholders.
- The Board of Directors has organized many sessions to collect opinions in writing, direct Board of Directors meetings as well as exchanges via email, members have contributed constructive opinions or responsibly criticized issues under the authority and responsibility of the Board of Directors. The meetings focused on the main contents: Production and business plan, Company development strategy, organizational model, policy mechanism, project investment. Resolutions and decisions of the Board of Directors were issued within their authority, in accordance with the Company Charter and legal regulations.
- The implementation of information disclosure is directed by the Board of Directors to comply with State regulations.

3.2. Results of monitoring the General Director's activities

- In 2024, the General Director and the Board of Directors proactively carried out the tasks and targets approved by the General Meeting of Shareholders and the Board of Directors; during the operation process, they always demonstrated a high sense of responsibility, overcame development difficulties, maintained existing markets, expanded domestic and foreign markets, strengthened marketing activities, and promoted the image of Da Nang Port.
- The production and business situation in 2024 achieved good results, with revenue and profit both increasing compared to the plan for 2024 and the same period in 2023.
- The General Director and the Executive Board strictly comply with the provisions of law related to corporate governance and business tasks of the Company; properly implement the provisions of the Charter and the directions of the Resolution of the Board of Directors.
- To continue to strengthen the effective control of the Company's production and business activities, in 2024, the Board of Directors and the Executive Board issued internal management regulations and rules according to specific authority, developed and issued 22 regulations, rules, and procedures out of a total of 107 regulations, rules, and procedures currently in the Company. The General Director submitted 78 proposals to the Board of Directors, mainly focusing on issues of promoting production and business, increasing labor productivity, customer care, and perfecting the apparatus. All services of the Port

have been trusted and highly appreciated by customers, affirming the image, position, and brand of Da Nang Port in the domestic market as well as international customers, the lives of workers are increasingly stable, and work is secure.

- Ensure the regimes according to State regulations; working environment conditions, implementation of collective labor agreements, other regimes for employees.

- The company discloses information publicly, transparently and promptly in accordance with legal regulations.

- In addition to the achieved results, some projects are still behind schedule, the Executive Board needs to promote investment work: Danang Port Hotel investment project, IT investment projects.

- For shareholders: In 2024, the Board of Supervisors will not receive any requests or complaints from shareholders or groups of shareholders.

4. Coordination of activities between the Board of Supervisors and the Board of Directors, Executive Board (EB) and other management staff

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

- Most of the timely contributions of the Board of Supervisors to the activities of the Board of Directors, General Director and Executive Board of the Corporation are recorded and adjusted immediately during the process of making resolutions, decisions and implementation.

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

5. Other activities of the Board of Supervisors: None

IV. Executive Board

No.	Member of the Executive Board	Date of birth	Professional qualifications	Date of appointment/dismissal of members of the Executive Board/
1	Mr. Tran Le Tuan	10/01/1973	Master of Business Administration	First appointed on March 16, 2021
2	Mr. Le Quang Duc	10/08/1967	Bachelor of Economics	Reappointed, effective January 22, 2025
3	Mr. Duong Duc Xuan	28/08/1964	Bachelor of Economics	Reappointed on 05/07/2021

V. Chief Accountant:

The company has not appointed a Chief Accountant.

Information of Head of Finance and Accounting Department, Authorized person to disclose information..

Full name	Date of birth	Professional qualifications	Date, position of appointment/dismissal
Mr. Nguyen Ngoc Tam	30/4/1976	Bachelor of Finance and Accounting	Appointed Head of Finance and Accounting Department on April 19, 2021.

VI. Training on corporate governance: Corporate governance training courses attended by members of the Board of Directors, members of the Board of Supervisors, the Executive Director (General Director), other managers and the Company Secretary in accordance with the regulations on corporate governance.

In 2024, Da Nang Port organized 48 training courses for Company Managers and all port employees with a total training cost of more than 2 billion 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 related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders: according to Appendix 02 attached to this report.

- Parent company of major shareholder: Wan Hai Lines Ltd

+ Service provision: 71,132,431,077 VND

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

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies in which members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) operating within the past three (03) years (from January 01, 2022 to December 31, 2024)

- Danang Port Logistics Joint Stock Company

+ Sales of goods and provision of services: VND 37,552,831,960

+ Purchase of goods and services: 79,997,995,168 VND

- Danang Port Tugboat Joint Stock Company

+ Sales of goods and provision of services: VND 8,421,325,160

+ Purchase of goods and services: VND 81,152,772,450

4.2. Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors) and executives: None

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

VIII. Stock transactions of insiders and related parties of insiders


1. List of insiders and related persons of insiders: In attached Appendix 02.
2. Transactions of insiders and related persons on company shares: None

IX. Other issues to note: None

Recipient:

- As above;
- Board of Directors;
- Board of Supervisors;
- General Director;
- Finance and Accounting Department (Information Disclosure)
- Archive: Clerical, Administration Department – Secretary.

FOR THE BOARD OF DIRECTORS *duy*
CHAIRMAN



Nguyễn Đình Chung

**APPENDIX 01: REPORT ON RESULTS OF IMPLEMENTATION OF RESOLUTIONS AND DECISIONS
OF THE BOARD OF DIRECTORS IN 2024**

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
1	05/01/2024	Decision on extending the implementation period of contract No. SANY-UNV-DNP/STS/23-01 dated April 18, 2023 of package TB01-Supply and installation of 01 QCC crane under the investment project of 02 mobile cranes at TS5 wharf and 01 QCC crane at TS4 side of Tien Sa port Number: 01/QD-CDN	x		
2	05/01/2024	Decision on extending the implementation period of contract No. DNP-UNV/TB23-01 dated May 5, 2023 of package TB02 - Supply and installation of 02 mobile cranes on rails under the investment project of 02 mobile cranes at TS5 side and 01 QCC crane at TS4 side of Tien Sa port Number: 02/QD-CDN	x		
3	05/01/2024	Decision on extending the implementation period of contract No. 111122/DNP/HT/22-01 dated December 1, 2022 of package TB0103 - Supply and installation of 04 ERTG lifting equipment under the Investment project to build the yard behind wharf No. 4,5 of Tien Sa port Number: 03/QD-CDN	x		
4	12/01/2024	Resolution on the policy of developing a plan for the Head and Deputy Heads of units under Da Nang Port Joint Stock Company for the period 2026-2031 Number: 05/NQ-CDN	x		
5	12/01/2024	Resolution on the policy of signing Contracts and Appendices to economic contracts between Danang Port Joint Stock Company and the Branch of Viet Nam Ocean Shipping Agency Corporation - VOSA Da Nang Number: 06/NQ-CDN	x		
6	12/01/2024	Resolution on approving the Investment and Repair Plan for 2024 Number: 07/NQ-CDN	x		
7	16/01/2024	Decision approving the final settlement of the project to complete the project to repair and renovate wharf No. 02 at Tien Sa port Number: 09/QD-CDN	x		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
8	23/01/2024	Decision on the establishment of the Project Appraisal Team and bidding packages for basic construction investment projects, equipment, information technology investment under the investment plan and other arising projects (if any) in 2024 Number: 11/QD-CDN	X		
9	23/01/2024	Resolution on the policy of signing Contracts and Appendices to economic contracts between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company No: 12/NQ-CDN	X		
10	29/01/2024	Resolution on the plan to organize the Annual General Meeting of Shareholders of Danang Port Joint Stock Company in 2024 No: 14/NQ-CDN	X		
11	29/01/2024	Resolution on the policy of signing economic contracts between Danang Port Joint Stock Company and Danang Port Tugboat Joint Stock Company No: 15/NQ-CDN	X		
12	05/02/2024	Resolution on approving the 2024 production and business plan and labor and salary of Danang Port Tugboat Joint Stock Company No: 16/NQ-CDN	X		
13	21/02/2024	Decision to approve the Task, Cost Estimate for Consulting on Geological Survey, preparation of feasibility study report and construction drawing design - estimate; Plan to select contractors for a number of consulting packages under the Danang Port Hotel Project Number: 17/QD-CDN	X		
14	29/02/2024	Resolution on approving the 2024 production, business and investment plan of Danang Port Logistics Joint Stock Company No: 18/NQ-CDN	X		
15	05/03/2024	Resolution on the policy of signing the Appendix to the Economic Contract between Danang Port Joint Stock Company and VIMC Vietnam Maritime Corporation No: 20/NQ-CDN	X		
16	05/03/2024	Resolution on the policy of signing the Appendix to the Economic Contract between Danang Port Joint Stock Company and Bien Dong Shipping Company No: 21/NQ-CDN	X		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
17	08/03/2024	Decision on Approval of Construction Drawing Design and Estimate of the Project: Power supply system for 02 mobile cranes at TS5 wharf and 01 QCC crane at TS4 wharf under the Investment Project of 02 mobile cranes at TS5 wharf and 01 QCC crane at TS4 wharf of Tien Sa port No: 22/QD-CDN	x		
18	08/03/2024	Decision on Approval of Adjustment of Contractor Selection Plan for Package TB03 - Supply and installation of power supply system under the Investment Project of 03 mobile cranes at TS5 and 01 QCC crane at TS4 wharf of Tien Sa port No: 23/QD-CDN	x		
19	08/03/2024	Decision on Approval of Adjustment of Estimate and Contractor Selection Plan for Package TV-06 Consulting on Supervision of Adjusted Power Supply System under the Investment Project of 02 Mobile Cranes at TS5 Wharf and 01 QCC Crane at TS4 Side of Tien Sa Port Number: 24/QD-CDN	x		
20	08/03/2024	Decision approving the Contractor Selection Plan for the Logistics Center Construction Project in Hoa Vang District No: 25/QD-CDN	x		
21	19/03/2024	Resolution on voting content at the 2024 Annual General Meeting of Shareholders of Danang Port Tugboat Joint Stock Company No: 26/NQ-CDN	x		
22	23/03/2024	Resolution on the program and content of documents submitted to the 2024 Annual General Meeting of Shareholders of Danang Port Joint Stock Company No: 30/NQ-CDN	x		
23	01/04/2024	Resolution on the policy of signing the economic contract appendix between Danang Port Joint Stock Company and Wan Hai Lines LTD Company No: 32/NQ-CDN	x		
24	01/04/2024	Resolution on voting content at the 2024 Annual General Meeting of Shareholders of Danang Port Logistics Joint Stock Company No: 33/NQ-CDN	x		
25	04/04/2024	Resolution on personnel work of the Board of Directors and Board of Supervisors for the 2024-2029 term at the 2024 Annual General Meeting of Shareholders of Danang Port Joint Stock Company	x		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
26	05/04/2024	No: 35/NQ-CDN	x		
		Resolution on approving the 2023 Salary Fund settlement and Labor Plan, Salary Fund plan for 2024 of the Board of Directors and Employees of Danang Port Joint Stock Company			
27	08/04/2024	No: 37/NQ-CDN	x		
		Decision on approving value-added leasing at the winning bid price of Package TB0103 - Supply and installation of 04 ERTG lifting equipment under the Investment Project for Construction of the Yard Area behind Wharf No. 4,5 of Tien Sa Port			
28	08/04/2024	Number: 38/QD-CDN	x		
		Decision on re-appointing the Representative of capital of Danang Port Joint Stock Company at Danang Port Logistics Joint Stock Company			
29	08/04/2024	Number: 39/QD-CDN	x		
		Resolution on the election of Board of Directors at Danang Port Logistics Joint Stock Company			
30	08/04/2024	No: 40/NQ-CDN	x		
		Resolution on the policy of reviewing and supplementing the planning of Heads and Deputy Heads of units under Da Nang Port Joint Stock Company for the period 2021-2026			
31	08/04/2024	No: 41/NQ-CDN	x		
		Resolution on the policy of adding personnel to the Secretariat Administration Department of Danang Port Joint Stock Company			
32	08/04/2024	Number: 42/QD-CDN	x		
		Decision on reappointment of the person in charge of corporate governance of Danang Port Joint Stock Company			
33	09/04/2024	Number: 43/QD-CDN	x		
		Resolution of the 2024 Annual General Meeting of Shareholders of Danang Port Joint Stock Company			
34	09/04/2024	No: 45/NQ-DHĐCĐ	x		
		Decision on personnel work of Danang Port Joint Stock Company			
35	09/04/2024	No: 46/NQ-CDN	x		
		Decision on personnel work of Danang Port Joint Stock Company			
		Number: 47/QD-CDN			

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
36	09/04/2024	Decision on assigning tasks to members of the Board of Directors of Danang Port Joint Stock Company Number: 48/QD-CDN	x		
37	06/05/2024	Resolution on approving the adjustment of project names in the 2024 investment plan No: 50/NQ-CDN	x		
38	06/05/2024	Decision on approving the investment project of 01 50-ton tire crane and 01 80-ton tire crane Number: 51/QD-CDN	x		
39	06/05/2024	Decision on approving the Contractor Selection Plan for the Investment Project of 01 50-ton tire crane and 01 80-ton tire crane Number: 52/QD-CDN	x		
40	20/05/2024	Decision on approving the results of contractor selection for package TB03 - Supply and installation of power supply system under the investment project of 02 mobile cranes at TS5 wharf and 01 QCC crane at TS4 wharf of Tien Sa port Number: 53/QD-CDN	x		
41	22/05/2024	Resolution on dividend payment in 2023 of Danang Port Joint Stock Company No: 54/NQ-CDN	x		
42	31/05/2024	Resolution on approving the policy of signing a loan contract and mortgaging assets of the Investment Project of 02 mobile cranes at TS5 wharf and 01 QCC crane at TS4 wharf of Tien Sa Port No: 55/NQ-CDN	x		
43	03/06/2024	Resolution on the addition of 01 Deputy Director of Danang Port Tugboat Joint Stock Company No: 56/NQ-CDN	x		
44	05/06/2024	Decision on promulgating the Regulation on functions, tasks and powers of units under Danang Port Joint Stock Company Number: 57/QD-CDN	x		
45	12/06/2024	Decision on approving the budget and contractor selection plan for the 2024 Financial Statement Audit and Review Package of Danang Port Joint Stock Company Number: 58/QD-CDN	x		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
46	18/06/2024	Resolution on approving the Plan for setting up and using the Reward Fund and Welfare Fund in 2024 of Danang Port Joint Stock Company No: 59/NQ-CDN	X		
47	04/07/2024	Announcement of Conclusion of the Chairman of the Board of Directors of Danang Port Joint Stock Company at the Board of Directors meeting in the second quarter of 2024 Number: 61/NQ-CDN	X		
48	10/07/2024	Decision on approving the results of contractor selection for Package MS - Procurement of 01 50-ton tire crane and 01 80-ton tire crane under the Investment Project of 01 50-ton tire crane and 01 80-ton tire crane Number: 62/QD-CDN	X		
49	10/07/2024	Resolution on the policy of signing the Contract between Danang Port Joint Stock Company and VIMC Container Lines Joint Stock Company No: 63/NQ-CDN	X		
50	12/07/2024	Resolution on approving the policy of Da Nang Port to advance funds to the People's Committee of Hoa Vang District to pay compensation and support for the remaining documents of the Investment Project to build a Logistics Service Center in Hoa Vang District No: 64/NQ-CDN	X		
51	12/07/2024	Decision on approving the construction design of the Logistics Service Center Project in Hoa Vang District under the Investment Project on Construction of the Logistics Service Center in Hoa Vang District Number: 65/QD-CDN	X		
52	19/07/2024	Resolution on the approval of Contract Appendix No. 02/PLHD/DNL-DNP of Contract No. 121-2024/DNL-DNP dated January 1, 2024 between Danang Port and Danalog No: 66/NQ-CDN	X		
53	19/07/2024	Resolution on the Policy of Signing a Contract for Leadership Development Program Number: 67/NQ-CDN	X		
54	05/08/2024	Decision on promulgating the Regulation on management of bidding activities at Danang Port Joint Stock Company Number: 70/QD-CDN	X		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
55	12/08/2024	Decision on approving the final settlement of the project for the investment project of 02 40ft automatic cranes Number: 71/QD-CDN	X		
56	22/08/2024	Resolution on the policy of signing the Contract between Danang Port Joint Stock Company and VIMC Container Lines Joint Stock Company No: 73/NQ-CDN	X		
57	26/08/2024	Resolution on approving the policy of offering shares of VIMC Logistics Joint Stock Company (VLG) No: 74/NQ-CDN	X		
58	26/08/2024	Decision on approving the adjustment of the contractor selection plan for the Logistics Center Construction Investment Project in Hoa Vang District Number: 75/QD-CDN	X		
59	18/09/2024	Decision on promulgating Regulations on transfer of shares and capital contributions of Danang Port Joint Stock Company Number: 76/QD-CDN	X		
60	19/09/2024	Decision on approving the review and supplementation of the staff planning for the period 2021-2026 and the staff planning for the period 2026-2031 for the Head of Department level and equivalent at Da Nang Port Joint Stock Company Number: 77/QD-CDN	X		
61	20/09/2024	Resolution on approving the policy of paying for replacement forest planting for forest areas converted to other purposes to implement the Investment Project to build a Logistics Service Center in Hoa Vang District No: 78/NQ-CDN	X		
62	30/09/2024	Decision on approving the planning of the positions of Deputy General Director and Chief Accountant of Da Nang Port Joint Stock Company for the period 2026-2031 and reviewing and supplementing the planning for the period 2021-2026 Number: 79/QD-CDN	X		
63	17/10/2024	Resolution on approving the investment policy of the Project to invest in 01 milling and boring machine No: 82/NQ-CDN	X		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
64	15/11/2024	Decision on approving the adjustment of the contractor selection plan for Package TV05 - Auditing completed projects under the Investment Project of 02 mobile cranes at TS5 wharf and 01 QCC crane at TS4 wharf of Tien Sa port Number: 85/QD-CDN	X		
65	15/11/2024	Decision approving the final settlement of the project to complete the investment project of 01 50-ton tire crane and 01 80-ton tire crane Number: 86/QD-CDN	X		
66	22/11/2024	Decision on approving the results of contractor selection for Package XL01 - Construction of the Logistics Service Center Construction Investment Project in Hoa Vang District Number: 87/QD-CDN	X		
67	26/11/2024	Resolution on approving the policy of appointing Deputy General Director of Danang Port Joint Stock Company Number: 89/NQ-CDN	X		
68	26/11/2024	Resolution on the policy of accepting and appointing officials of Da Nang Port Joint Stock Company Number: 90/QD-CDN	X		
69	27/11/2024	Resolution on approving the policy of reappointing the Deputy General Director of Danang Port Joint Stock Company Number: 91/QD-CDN	X		
70	25/12/2024	Resolution on approving the 2025 production and business plan of Danang Port Tugboat Joint Stock Company Number: 94/QD-CDN	X		
71	26/12/2024	Resolution on the policy of signing a Transportation Contract between Danang Port Joint Stock Company and Danang Port Logistics Joint Stock Company Number: 95/QD-CDN	X		
72	26/12/2024	Resolution on approving the 2025 production, business and investment plan of Danang Port Logistics Joint Stock Company Number: 96/QD-CDN	X		

No.	Date of issue	Summary and reference number	Completed	In progress	Note
[1]	[2]	[3]	[4]	[5]	[6]
73	27/12/2024	Resolution on promulgating regulations on competency dictionary, competency framework, and employee competency assessment methods of functional Departments/Offices, Centers, and Tien Sa Port Enterprise under Da Nang Port Joint Stock Company Number: 97/NQ-CDN	x		
74	30/12/2024	Decision on appointment of Deputy General Director of Danang Port Joint Stock Company Number: 98/QD-CDN	x		

Note:

Numbers 08, 19, 49, 81/TB-CDN are Notice of conclusion of quarterly Board of Directors meeting, Notice of invitation to General Meeting
Numbers 10/BC-NDDPV-CDN; 13/BC-CDN; 27,28,29/BC-CDN: Corporate governance reports, other reports of the Board of Directors
Document Number 31.36/TTr-CDN is the Report to the General Meeting of Shareholders.
Number 44/BB-DHĐCĐ: Minutes of the General Meeting of Shareholders
Numbers 04,34,80/GM-HĐQT: Invitation letter
Numbers 83,84,88/CDN-QTTK is a document to solicit opinions on the policy of appointing and reappointing the Deputy General Director

APPENDIX 02: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

Stock code:

CDN

Company name:

Danang Port Joint Stock Company

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
Text	Text	Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
1	CDN	Nguyễn Đình Chung	Chairman		ID	035065002520	28/06/2021	19/04/2021	
1.01	CDN	Nguyễn Thị Lựu		Mother	ID	035137000443	22/07/2020	19/04/2021	
1.02	CDN	Nguyễn Văn Bách		Father in law	ID	034038008528	13/08/2021	19/04/2021	
1.03	CDN	Lưu Thị Khiên		Mother in law	ID	033145006710	13/08/2021	19/04/2021	
1.04	CDN	Nguyễn Thị Bích Liên		Wife	ID	031164007233	12/12/2024	19/04/2021	
1.05	CDN	Nguyễn Đình Tùng		Son	ID	031091007641	05/03/2018	19/04/2021	
1.06	CDN	Đoàn Ngọc Mỹ Duyên		Daughter in law	ID	031196011501	30/08/2021	19/04/2021	
1.07	CDN	Nguyễn Tùng Sơn		Son	ID	031099001066	18/05/2015	19/04/2021	
1.08	CDN	Nguyễn Thị Kim Phụng		Sister	ID	031160002418	01/05/2021	19/04/2021	
1.09	CDN	Lê Văn Thanh		Brother in law	ID	031057002079	01/05/2021	19/04/2021	
1.10	CDN	Nguyễn Thị Kim Loan		Sister	ID	031162002317	07/07/2016	19/04/2021	
1.11	CDN	Nguyễn Thị Bích Thủy		Sister	ID	031168000131	01/08/2014	19/04/2021	
1.12	CDN	Cao Văn Chiến		Brother in law	ID	030068000039	24/07/2014	19/04/2021	
1.13	CDN	Nguyễn Kim Ngân		Sister	ID	01173002228	23/06/2016	19/04/2021	
1.14	CDN	Vietnam Maritime Corporation - JSC		Member of the board	Business Registration Certificate	0100104595	07/07/2010	13/08/2020	
2	CDN	Trần Lê Tuấn	Member of the board, General Director		ID	049073009333	22/12/2021	16/02/2017	
2.01	CDN	Trần Nam Phương		Daughter	ID	048307002640	22/07/2022	16/02/2017	
2.02	CDN	Trần Quốc Phương		Daughter	ID	048309007876	11/08/2023	17/02/2017	
2.03	CDN	Trần Hoa		Father	ID	049032000121	13/04/2021	18/02/2017	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
2.04	CDN	Trần Lê Tuấn		Brother	ID	049075068518	14/08/2023	19/02/2017	
2.05	CDN	Trần Lê Thị Trà My		Sister	ID	049178009896	16/03/2022	20/02/2017	
2.06	CDN	Trần Lê Tuyền		Brother	ID	049081003637	14/06/2022	21/02/2017	
2.07	CDN	Phan Anh Tuấn		Brother in law	ID	031073018760	28/09/2021	22/02/2017	
2.08	CDN	Nguyễn Thị Linh		Sister in law	ID	049177015478	12/01/2022	23/02/2017	
2.09	CDN	Nguyễn Thị Trâm		Sister in law	ID	048190002692	03/05/2022	23/02/2017	
2.10	CDN	Phạm Sáu		Father in law	ID	049052007784	09/08/2021	23/02/2017	
2.11	CDN	Hà Thị Thịnh		Mother in law	ID	049156003645	25/06/2021	23/02/2017	
2.12	CDN	Vietnam Maritime Corporation - JSC		Capital representative	Business Registration Certificate	0100104595	07/07/2010	Tháng 2/2017	
2.13	CDN	Danang Port Logistics Joint Stock Company		Chairman	Business Registration Certificate	0400999731	02/10/2017	18/04/2019	
3	CDN	Lý Quang Thái	Member of the board		ID	019081003679	09/04/2024	09/04/2024	
3.01	CDN	Lý Văn Hùng		Father	ID	6055002599	27/06/2021	09/04/2024	
3.02	CDN	Ngô Hải Chi		Wife	ID	019181000008	24/06/2021	09/04/2024	
3.03	CDN	Lý Ngọc Mai		Daughter	ID	019305006789	25/05/2021	09/04/2024	
3.04	CDN	Lý Hải Phong		Son	Passport	C3501534	19/06/2017	09/04/2024	
3.05	CDN	Lý Thu Hương		Sister	ID	19183001121	17/02/2022	09/04/2024	
3.06	CDN	Hà Thị Xoan		Mother	ID	006156002191	11/08/2021	09/04/2024	
3.07	CDN	Ngô Thượng Chính		Father in law	ID	19058000140	28/03/2021	09/04/2024	
3.08	CDN	Nguyễn Thị Lan		Mother in law	ID	090432328	02/08/2010	09/04/2024	
3.09		Saigon Port Joint Stock Company		Member of the board	Business Registration Certificate	300479714			
3.10		Vietnam Maritime Corporation - JSC		Head of the Investment Committee	Business Registration Certificate	0100104595			

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
3.11		HaiPhong Port Joint Stock Company		Member of the board	Business Registration Certificate	0200236845			
4	CDN	Chen Chun Kai	Member of the board		Passport	365182333	23/02/2024	09/04/2024	
4.01	CDN	CHEN SZU HAN		Wife	Passport	360974191	21/12/2022	09/04/2024	
4.02	CDN	CHEN CHI KUANG		Father	Passport	315596393	15/07/2017	09/04/2024	
4.03	CDN	HUNG LI FEN		Mother	Passport	363805343	18/09/2023	09/04/2024	
4.04	CDN	HSIEH LI CHING		Mother in law	Passport	361357652	09/01/2023	09/04/2024	
4.05	CDN	CHEN CHI FAN		Brother	Passport	313041744	13/04/2016	09/04/2024	
4.06	CDN	YANG CHIEH		Sister in law	Passport	350667533	30/05/2018	09/04/2024	
4.07	CDN	CHEN SZU YING		Wife's sister	Passport	365413642	21/03/2024	09/04/2024	
4.08	CDN	CHEN YU CHUAN		Nephew				09/04/2024	Children
4.09	CDN	HE CHUN LOGISTICS LTD.		Director	Business Registration Certificate	0201906059	05/10/2018	01/06/2024	
4.10	CDN	Hai Phong International Container Terminal (HICT)		Head of the Technical Committee	Business Registration Certificate	0201222436	28/10/2011	01/05/2024	
5	CDN	Phan Bảo Lộc	Member of the board		ID	048082006142	03/07/2021	24/07/2014	
5.01	CDN	Phan Như Lâm		Father	ID	049048003492	28/06/2021	24/07/2014	
5.02	CDN	Võ Thị Anh		Mother	ID	049154007271	28/06/2021	24/07/2014	
5.03	CDN	Trần Nguyễn Văn Nghi		Wife	ID	048185007595	03/07/2021	24/07/2014	
5.04	CDN	Phan Bảo Khanh		Daughter	ID	048311004796		24/07/2014	Children
5.05	CDN	Phan Bảo Khánh		Son	ID	048217000549		24/07/2014	Children
5.06	CDN	Phan Bảo An		Brother	ID	048080000490	17/04/2021	24/07/2014	
5.07	CDN	Nguyễn Thị Xuân Trang		Sister in law	ID	049187000546	25/03/2021	24/07/2014	
5.08	CDN	Trần Văn Lâm		Father in law	ID	048055000388	27/04/2021	24/07/2014	
5.09	CDN	Nguyễn Thị Thạnh		Mother in law	ID	049154001765	23/04/2021	24/07/2014	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
5.10	CDN	Danang Port Logistics Joint Stock Company		Member of the board	Business Registration Certificate	0400999731	02/10/2017	18/4/2017	
6	CDN	Tô Minh Thủy	Independent member of the Board of Directors		ID	040074002608	05/09/2023	19/04/2021	
6.01	CDN	Trần Thị Thanh Nga		Wife	ID	042182013045	12/08/2021	19/04/2021	
6.02	CDN	Tô Lam Bình		Daughter	ID	048306002287	26/05/2022	19/04/2021	
6.03	CDN	Tô Lam Phương		Daughter	ID	048308007537	29/12/2022	19/04/2021	
6.04	CDN	Tô Minh		Son	ID	048217008152	03/12/2017	19/04/2021	
6.05	CDN	Trương Thị Thủy		Mother	ID	040153008004	11/08/2021	19/04/2021	
6.06	CDN	Tô Thị Hằng Nga		Sister	ID	040177011879	09/05/2021	19/04/2021	
6.07	CDN	Tô Thị Minh Hải		Sister	ID	040181009276	25/09/2022	19/04/2021	
6.08	CDN	Tô Phi Sơn		Brother	ID	040084000224	10/05/2021	19/04/2021	
6.09	CDN	Trần Văn Dân		Father in law	ID	042050000469	25/03/2021	19/04/2021	
6.10	CDN	Lê Thị Cải		Mother in law	ID	042156001821	19/04/2021	19/04/2021	
6.11	CDN	Nguyễn Đình Hiền		Brother in law	ID	040075017542	09/05/2021	19/04/2021	
6.12	CDN	Nguyễn Trọng Phan		Brother in law	ID	040080027534	19/02/2022	19/04/2021	
6.13	CDN	Nguyễn Thị Hương		Sister in law	ID	019185000103	10/05/2021	19/04/2021	
6.14	CDN	Lilama7 Joint Stock Company		Chairman	Business Registration Certificate	0400100986	05/05/2022	19/04/2021	
6.15	CDN	Mindu Joint Stock Company		Chairman	Business Registration Certificate	3203001446	30/05/2007	19/04/2021	Out of service
6.16	CDN	Toza Company Limited		Mrs. Tran Thi Thanh Nga is Director	Business Registration Certificate	04022104062	16/06/2021	16/06/2021	
7	CDN	Hoàng Ngọc Bích	Independent member of the Board of Directors		ID	001171048336	31/8/2021	19/04/2021	
7.01	CDN	Nguyễn Ngọc Bé		Husband	ID	038071003257	01/09/2021	19/04/2021	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
7.02	CDN	Nguyễn Hoàng Nhi		Son	ID	001199001884	23/05/2014	19/04/2021	
7.03	CDN	Nguyễn Hoàng Tùng		Son	ID	001203002181	22/11/2021	19/04/2021	
7.04	CDN	Hoàng Minh Châu		Father	ID	045039000056	30/06/2021	19/04/2021	
7.05	CDN	Phạm Thị Hường		Mother	ID	036142005319	09/07/2021	19/04/2021	
7.06	CDN	Hoàng Ngọc Anh		Sister	ID	001169003064	19/05/2021	19/04/2021	
7.07	CDN	Nguyễn Ngọc Phan		Father in law				19/04/2021	Dead
7.08	CDN	Phạm Thị Chức		Mother in law	ID	036128004056	20/09/2021	19/04/2021	
8	CDN	Lương Đình Minh	Head of the Board of Supervisors.		ID	001071001633	01/07/2022	09/04/2024	
8.01	CDN	Lương Đình Huỳnh		Father					Dead
8.02	CDN	Nguyễn Thị Ca		Mother	ID	036132002090	22/11/2021	09/04/2024	
8.03	CDN	Phạm Quỳnh Trang		Wife	ID	001178031852	13/06/2022	09/04/2024	
8.04	CDN	Lương Quỳnh Chi		Daughter	ID	001302004872	16/09/2021	09/04/2024	
8.05	CDN	Lương Minh Hoàng		Son	ID	001205001407	16/09/2021	09/04/2024	
8.06	CDN	Lương Ngọc Huyền		Sister	ID	001157010149	29/04/2021	09/04/2024	
8.07	CDN	Lương Đình Thanh		Brother	ID	001059008247	13/11/2021	09/04/2024	
8.08	CDN	Lương Đình Liên		Brother	ID	001062004162	08/12/2021	09/04/2024	
8.09	CDN	Lương Ngọc Hoa		Sister	ID	001167005921	10/07/2021	09/04/2024	
8.10	CDN	Đặng Thanh Quang		Brother in law	ID	031051001179	29/04/2021	09/04/2024	
8.11	CDN	Phan Thu Hương		Sister in law	ID	001164021294	22/11/2021	09/04/2024	
8.12	CDN	Đào Thị Hồng Liên		Sister in law	ID	030170001187	08/12/2021	09/04/2024	
8.13	CDN	Võ Văn Chương		Brother in law	ID	022066000004	25/04/2019	09/04/2024	Dead
8.14	CDN	Nguyễn Thị Xuân Hòa		Mother in law	ID	034150002249	08/11/2022	09/04/2024	
8.15	CDN	Phạm Đình Phúc		Father in law					Dead
8.16	CDN	Vietnam Maritime Corporation - JSC		Head of the Board of Supervisors.	Business Registration Certificate	0100104595	07/07/2010	18/08/2020	
9	CDN	Bùi Thị Ngân Hoa	Member of the Board of Supervisors		ID	034176006682	09/09/2022	09/04/2024	
9.01	CDN	Bùi Công Chứ		Father	ID	034042000421	30/09/2015	09/04/2024	
9.02	CDN	Phạm Thị Chanh		Mother	ID	034152002224	02/02/2018	09/04/2024	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
10	CDN	Trần Việt Dương		Husband	ID	019070000024	18/06/2014	09/04/2024	
9.03	CDN	Trần Thu Giang		Daughter	ID	001303022933	02/05/2018	09/04/2024	
9.04	CDN	Trần Nghĩa Dũng		Son	ID	001208065433	21/01/2023	09/04/2024	
11	CDN	Bùi Thị Phương		Sister	ID	034177001211	28/03/2019	09/04/2024	
9.05	CDN	Bùi Tuấn Anh		Brother	ID	034083000060	07/08/2013	09/04/2024	
9.06	CDN	Vietnam Maritime Corporation - JSC		Human Resources Department Specialist					
10	CDN	Nguyễn Quang Phát	Member of the Board of Supervisors		ID	040870003083	28/06/2021	19/06/2019	
10.01	CDN	Lê Thị Quít		Mother	ID	049131004006	03/05/2022	19/06/2019	
10.02	CDN	Đoàn Thị Thúy Nga		Wife	ID	048177000543	22/04/2021	19/06/2019	
10.03	CDN	Nguyễn Phước Khôi		Son	ID	048205000724	06/02/2024	19/06/2019	
10.04	CDN	Nguyễn Phước Nguyên		Son	ID	048209005531	06/05/2024	19/06/2019	
10.05	CDN	Lê Thị Tuyết		Sister in law	ID	049157005546	28/06/2021	19/06/2019	
10.06	CDN	Nguyễn Thị Nguyệt		Sister	ID	049157013528	28/06/2021	19/06/2019	
10.07	CDN	Phạm Minh		Brother in law	ID	048055002191	28/06/2021	19/06/2019	
10.08	CDN	Nguyễn Quang Hiền		Brother	ID	049058005650	09/05/2021	19/06/2019	
10.09	CDN	Nguyễn Thị Thanh Nga		Sister	ID	049164006509	06/04/2023	19/06/2019	
10.10	CDN	Lê Ta		Brother in law	ID	049060005638	09/08/2021	19/06/2019	
10.11	CDN	Nguyễn Thị Tuyết Ánh		Sister	ID	049167006956	28/06/2021	19/06/2019	
10.12	CDN	Huỳnh Anh Tuấn		Brother in law	ID	031062009555	20/04/2023	19/06/2019	
10.13	CDN	Nguyễn Thị Mỹ Lộc		Sister	ID	049172008035	09/08/2021	19/06/2019	
10.14	CDN	Nguyễn Thị Thu Hà		Sister	ID	049174011405	10/08/2021	19/06/2019	
10.15	CDN	Lê Văn Thẩm		Brother in law	ID	048071000472	16/04/2021	19/06/2019	
10.16	CDN	Đoàn Văn Lộc		Father in law	ID	049046005478	11/01/2023	19/06/2019	
10.17	CDN	Lê Thị Thanh Thúy		Mother in law	ID	049147007765	11/01/2023	19/06/2019	
10.18	CDN	Danang Port Tugboat Joint Stock Company		Member of the Board of Supervisors.	Business Registration Certificate	0401463358	22/06/2021	07/05/2020	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
11	CDN	Dương Đức Xuân	Deputy General Director		ID	046064013776	28/06/2021	01/05/2016	
11.01	CDN	Nguyễn Thị Loan		Wife	ID	048163003980		01/05/2016	
11.02	CDN	Dương Thùy Duyên		Daughter	ID	048190007067	18/09/2022	01/05/2016	
11.03	CDN	Dương Minh Hiền		Daughter	ID	048199005327	28/05/2023	01/05/2016	
11.04	CDN	Dương Đức Từ		Brother	ID	046049009718		01/05/2016	
11.05	CDN	Dương Đức Sơn		Brother	ID	046057001689	22/04/2021	01/05/2016	
11.06	CDN	Dương Đức Thủ		Brother		None		01/05/2016	Do not provide
11.07	CDN	Dương Đức Hối		Brother		None		01/05/2016	Do not provide
11.08	CDN	Dương Thị Dục		Sister		None		01/05/2016	Do not provide
11.09	CDN	Dương Thị Chanh		Sister	ID	04615700959	22/04/2021	01/05/2016	
11.10	CDN	Dương Thị Trà		Sister		None		01/05/2016	Do not provide
11.11	CDN	Dương Thị Dầy		Sister		None		01/05/2016	Do not provide
11.12	CDN	Đặng thị Tuyết		Sister in law	ID	046159001875	24/04/2021	01/05/2016	
11.13	CDN	Nguyễn thị Thảo		Sister in law	ID	046158010726		01/05/2016	
11.14	CDN	Võ Thị Tơ		Sister in law		None		01/05/2016	Do not provide
11.15	CDN	Bùi thị Lụa		Sister in law		None		01/05/2016	Do not provide
11.16	CDN	Võ văn Bình		Brother in law	ID	044053000923	16/04/2021	01/05/2016	
11.17	CDN	Phạm Hồng Phong		Brother in law		None		01/05/2016	Do not provide
11.18	CDN	Danang Port Tugboat Joint Stock Company		Chairman	Business Registration Certificate	0401463358	22/06/2021	08/04/2022	
12	CDN	Lê Quảng Đức	Deputy General Director		ID	015067001299	28/06/2021	23/07/2014	
12.01	CDN	Vũ Phương Ngọc		Wife	ID	001169038945	28/06/2021	23/07/2014	
12.02	CDN	Lê Vũ Ngọc Anh		Daughter	ID	048193004415	16/02/2022	23/07/2014	
12.03	CDN	Lê Đức Anh		Son	ID	048203006074	13/05/2021	23/07/2014	
12.04	CDN	Lê Thị Minh Huệ		Sister	ID	015169003857	12/04/2020	23/07/2014	
12.05	CDN	Lê Hòa		Brother	ID	015071007786	22/12/2021	23/07/2014	
13	CDN	Nguyễn Đăng Song	Deputy General Director		ID	015081014372	09/12/2021	02/01/2025	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
13.01	CDN	Nguyễn Ngọc Sâm		Father	ID	026050000605	01/05/2021	02/01/2025	
13.02	CDN	Tổng Thị Khánh		Mother	ID	026155000889	28/11/2017	02/01/2025	
13.03	CDN	Đàm Duy Cải		Father in law	ID	001056016490	19/04/2021	02/01/2025	
13.04	CDN	Lê Thị Bích		Mother in law	ID	001159040874	12/08/2021	02/01/2025	
13.05	CDN	Nguyễn Bảo Duy Linh		Brother	ID	015079006190	04/08/2022	02/01/2025	
13.06	CDN	Nguyễn Thị Hồng Phương		Sister in law	ID	042182016392	04/08/2022	02/01/2025	
13.07	CDN	Nguyễn Quốc Đăng		Brother	ID	015083011422	18/12/2021	02/01/2025	
13.08	CDN	Bùi Lệ Thu		Sister in law	ID	001182005013	10/05/2021	02/01/2025	
13.09	CDN	Đàm Thị Tuyết Mai		Wife	ID	001183010613	09/12/2021	02/01/2025	
13.10	CDN	Nguyễn An Hải Lam		Daughter				02/01/2025	Children, Birthday: 27/12/2010
13.11	CDN	Nguyễn Bảo Trân		Daughter				02/01/2025	Children, Birthday: 01/11/2019
13.12	CDN	Can Tho Port Joint Stock Company		Member of the Board	Business Registration Certificate	1801319907	06/02/2024	18/04/2023	
13.13	CDN	VIMC Logistics Joint Stock Company		Member of the Board	Business Registration Certificate	102345275	04/05/2024	14/04/2023	
14	CDN	Nguyễn Ngọc Tâm	Head of Finance and Accounting Department		ID	048076003773	22/12/2021	19/04/2021	The company has not appointed a Chief Accountant.
14.01	CDN	Nguyễn Thắng		Father	ID	048054003118	28/06/2021	19/04/2021	
14.02	CDN	Nguyễn Thị Thu		Mother	ID	048052004137	28/06/2021	19/04/2021	
14.03	CDN	Phạm Văn Bé		Father in law	ID	048065004502	09/05/2021	19/04/2021	
14.04	CDN	Nguyễn Thị Vui		Mother in law	ID	046162008226	09/05/2021	19/04/2021	
14.05	CDN	Phạm Thị Thùy Trang		Wife	ID	048181004373	01/04/2022	19/04/2021	

No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
14.06	CDN	Nguyễn Ngọc Phát		Son	ID	048207004782	22/03/2022	19/04/2021	
14.07	CDN	Nguyễn Ngọc Huy		Son				19/04/2021	Children
14.08	CDN	Nguyễn Ngọc Bảo		Brother	ID	048074005451	28/06/2021	19/04/2021	
14.09	CDN	Trần Thị Bích Huệ		Sister in law	ID	036175014057	28/06/2021	19/04/2021	
14.10	CDN	Nguyễn Ngọc Nam		Brother	ID	048079005428	28/06/2021	19/04/2021	
14.11	CDN	Đặng Thị Ngà		Sister in law	ID	008178007650	28/06/2021	19/04/2021	
14.12	CDN	Nguyễn Ngọc Hiếu		Brother	ID	048085004505	28/06/2021	19/04/2021	
14.13	CDN	Phạm Hoàng Khánh Vi		Sister in law	ID	049188013210	09/08/2021	19/04/2021	
14.14	CDN	Danang Port Tugboat Joint Stock Company		Member of the Board	Business Registration Certificate	0401463358	22/06/2021	08/04/2022	
15	CDN	Hồ Thị Bích Nga	Person in charge of company administration		ID	049187015170	10/08/2021	05/03/2020	
15.01	CDN	Nguyễn Thị Ẽn		Mother	ID	205427319	31/08/2021	05/03/2020	
15.02	CDN	Phạm Xuân Khoa		Father in law	ID	049045000189	13/04/2021	05/03/2020	
15.03	CDN	Phan Thị Lá		Mother in law	ID	049151005146	09/01/2022	05/03/2020	
15.04	CDN	Phạm Tiến Dũng		Husband	ID	048080005001	10/08/2021	05/03/2020	
15.05	CDN	Phạm Hoàng Bảo Nam		Son				05/03/2020	Children, Birthday: 01/10/2012
15.06	CDN	Hồ Tiến Trung		Brother	ID	049090029704	19/11/2022	05/03/2020	
15.07	CDN	Hồ Phan Như Hậu		Sister in law	ID	049194005438	27/06/2021		
15.08	CDN	Phạm Thị Thu Hà		Husband'siter	ID	048178004611	23/03/2022	05/03/2020	
16	CDN	Trần Phước Khương	Deputy Head of Internal Audit Department		ID	049088007087	02/04/2022	15/03/2022	
16.01	CDN	Trần Phước Tâm		Fahter	ID	049059007650	31/08/2021	15/03/2022	
16.02	CDN	Nguyễn Thị Tứ		Mother	ID	049163014563	31/08/2021	15/03/2022	
16.03	CDN	Nguyễn Thị Nhật Huyền		Wife	ID	048196000462	20/04/2021	15/03/2022	
16.04	CDN	Trần Anh Thư		Daughter				15/03/2022	Children



No	Stock code	Full name	Position at the company	Relationship to insider	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Time the person became an affiliated person/ internal person	Note
1	2	3	4	5	6	7	8	9	10
16.05	CDN	Trần Phước Huy		Brother	ID	049083019017	22/09/2021	15/03/2022	
16.06	CDN	Trần Phước Hoàn		Brother	ID	049085021103	25/03/2022	15/03/2022	
16.07	CDN	Nguyễn Thị Thanh Thanh		Sister in law	ID	049188019130	23/03/2022	15/03/2022	
16.08	CDN	Nguyễn Thìn		Father in law	ID	048064004529	28/06/2021	15/03/2022	
16.09	CDN	Trương Thị Mười		Mother in law	ID	049167001417	21/04/2021	15/03/2022	
16.10	CDN	Danang Port Logistics Joint Stock Company		Head of the Board of Supervisors.	Business Registration Certificate	0400999731	02/10/2017	18/4/2019	