

PERIODIC INFORMATION DISCLOSURE

**To : - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Name of organization: Cho Lon Investment and Import Export Corporation (CHOLIMEX)

- Stock code: CLX
- Address: 631- 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City
- Tel: 08.38547102 Fax: 08.38555682
- E-mail: info@cholimex.vn

2. Contents of disclosure:

Disclosing 2024 Report On Corporate Governance

3. This information was published on the company's website on 24/01/2025 as in the link: <https://www.cholimex.vn/vi/cong-bo-thong-tin/>


We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As above;
- Archived.

*Attached: 2024 Report On
Corporate Governance.*

**PERSON AUTHORIZED
TO DISCLOSE INFORMATION**



[Signature]

NGUYEN THI THUY TRAM

No: 02 /BC-CHOLIMEX-HĐQT

Ho Chi Minh City, January, 2025

**REPORT ON CORPORATE GOVERNANCE
YEAR 2024**

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

- Name of company: Cho Lon Investment and Import Export Corporation (Cholimex)
- Address of headoffice: 631 – 633 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City
- Telephone: (84 - 28) 38 547 102 Fax: (028) 38 555 682 Email: www.cholimex.vn
- Charter capital: VND 866,000,000,000
- Stock code: CLX
- Governance model: The General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of the internal audit function: Not implemented as it does not fall under the entities required to conduct internal audits according to Decree No. 05/2019/ND-CP dated January 22, 2019.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	01 /NQ-CHOLIMEX-ĐHČĐ	4/15/2024	<ol style="list-style-type: none">1. Approval of the business - investment performance report for 2023 and the business - investment plan for 2024 of the Company.2. Approval of the 2023 performance report and the 2024 plan of the Board of Directors.3. Approval of the 2023 Report on corporate governance.4. Approval of the 2023 separate and consolidated financial statements audited by A & C Auditing and Consulting Company Limited.5. Approval of the profit distribution and fund allocation plan for 2023.6. Approval of the 2023 performance report of the Board of Supervisors.7. Approval of the selection of the auditing company for 2024.

			<p>8. Approval of the business and investment plan targets for 2024.</p> <p>9. Approval of the profit distribution and fund allocation plan for 2024.</p> <p>10. Approval of the remuneration and operating expenses of the Board of Directors and the Board of Supervisors for 2024.</p>
--	--	--	---

II. Board of Directors (The 2024 Report):

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

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

2. Meetings of the Board of Directors

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

During the year, the Board of Directors held 04 meetings to direct, review and decide on matters within the competence of the Board of Directors.

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

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

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

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

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

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

- Disclosed information in accordance with regulations.

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

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

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

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	01/NQ-CHOLIMEX-HĐQT	01/15/2024	Approval of the organization of the 2024 Annual General Meeting of Shareholders.	100%
2	02/NQ-CHOLIMEX-HĐQT	03/18/2024	1. Approval of the contents submitted to the 2024 Annual General Meeting of Shareholders. 2. Approval of the venue for the 2024 Annual General Meeting of Shareholders.	100%
3	03/NQ-CHOLIMEX-BOD	07/01/2024	Approval of the 2023 dividend payment.	100%
4	04/NQ-CHOLIMEX-BOD	07/01/2024	Approval of the selection of A & C Auditing and Consulting Co., Ltd. to review the 6-month report and audit the 2024 financial statements.	100%
5	05/NQ-CHOLIMEX-BOD	07/01/2024	Approval of the amendments and supplements to the Charter of Vinh Loc Industrial Park One Member Limited Liability Company.	100%
6	06/QĐ-CHOLIMEX-BOD	07/01/2024	Regarding the change of business lines of Vinh Loc Industrial Park One Member Limited Liability Company.	100%
7	04/BB-HĐQT.2024 (Board of Directors Meeting Minutes)	10/16/2024	The fourth quarter 2024 Board of Directors meeting heard the Board of Management report	

No.	Resolution/Decision No.	Date	Content	Approval Rate
			on business – investment performance for the first 9 months of 2024 and the work program plan for the fourth quarter of 2024.	

III. Board of Supervisors (The annual Report):

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

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

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Le Thi Nguyet Hang	02	100%	100%	
2	Mrs. Phan Quynh Anh	02	100%	100%	
3	Mr. Le Van Hung	02	100%	100%	

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

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

In 2024, the Board of Directors held four meetings to address matters requiring the Board's approval.

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

The Board of Supervisors has worked closely with the Board of Directors and the Board of Management on the principle of serving the legitimate and maximum interests of the Company and its shareholders, in accordance with the law and the Company's Charter.

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

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

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

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

Evaluated the 2023 separate and consolidated financial statements; Evaluated the separate and consolidated financial statements for the first 6 months of 2024 to assess the accuracy and reasonableness of the financial data, and compliance with Vietnamese accounting standards and regulations.

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

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

IV. Board of Management

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

4	Mr. Vo Van Than	11/03/1973	Construction Engineer, Bachelor of Economics	Appointed on June 16, 2023
---	-----------------	------------	---	----------------------------

V. Chief Accountant

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

VI. Training on corporate governance:

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

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

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

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

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

4. Transactions between the company and other entities

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

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

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

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

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

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

VII. Other significant issues: None.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Trần Thị Thanh Nhan

LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INTERNAL PERSONS
(Attached to the 2024 Report on Corporate Governance)

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

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

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
12	Diep Nam Hai		Vice General Director			06/16/2023		Appointment	internal person
12.1	And the affiliated person of Mr. Diep Nam Hai in Section 1, Part VIII of this report.								
13	Vo Van Day		Chief Accountant			07/30/2021		Appointment	internal person
13.1	And the affiliated person of Mr. Vo Van Day in Section 1, Part VIII of this report.								
14	Nguyen Thi Thuy Tram		Company Secretary / Person in charge of governance / Authorized individual for information disclosure			07/30/2021		Appointment	internal person
14.1	And the affiliated person of Ms. Nguyen Thi Thuy Tram in Section 1, Part VIII of this report.								
II	Affiliated person is an organization.								
1	Vinh Loc Industrial Park Co.,Ltd			0305073316, dated 7/03/2007, Department of Planning and Investment of HCMC	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	04/15/2021			Subsidiary company
2	Cholimex Trading – Service Joint Stock Company			0304424152 dated 6/21/2006 Department of Planning and Investment of HCMC, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	04/15/2021			Subsidiary company
3	Cholimex Food Joint Stock Company			0304475742 dated 7/19/2006 Department of Planning and Investment of HCMC, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			0301464904, dated 718//2006, Department of Planning and Investment of HCMC	325 Ly Thuong Kiet, Ward 9, Tan Binh District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
5	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation			1100839263 dated 4/04/2008 Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam.	04/15/2021			Associate company
6	Vinh Loc - Ben Thanh Services Joint Stock Company			0315958861 dated 10/14/2019 Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
7	Vinh Loc Logistics Corporation			0316114557 dated 01/16/2020 Department of Planning and Investment of HCMC	A part of Lot I.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
8	Cholimex Investment And Construction Joint Stock Company			0305412784 dated 12/20/2007 Department of Planning and Investment of HCMC	23-25, An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam.	04/15/2021			Equity investment
9	Cho Lon Aquatic Product Investment Development Corporation			0311461726 dated 01/04/2012 Department of Planning and Investment of HCMC	45 Tran Quang Dieu, Ward 13, District 3, Ho Chi Minh City, Vietnam.	04/15/2021			Equity investment
10	Thang Long Logistics Services Corporation			0900989442 dated 4/12/2016 Department of Planning and Investment of Hung Yen, 11th amendment, dated October 28, 2022.	Di Su Ward, My Hao Town, Hung Yen Province, Vietnam.	04/15/2021			Equity investment
11	The Party Committee of Cho Lon Investment and Import Export Corporation .			57-QĐ/ĐUK dated 08/15/2016 The Standing Committee of the Party Committee of the State-Owned Enterprises Block	631 - 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
12	The grassroots union of Cho Lon Investment and Import Export Corporation (Cholimex)			28/QĐ-CĐCDN dated 08/15/2016 The Standing Committee of the Trade Union of the State-Owned Enterprises and Trade Services in HCMC	631 - 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization
13	The Ho Chi Minh Communist Youth Union of Cho Lon Investment and Import Export Corporation (Cholimex)			12-QĐ/ĐTN dated 08/30/2017 The Standing Committee of the Youth Union of the State-Owned Enterprises Block (DNTP)	631 - 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization

Note:

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

Ho Chi Minh City, dated January 24, 2025.

CHAIRMAN OF THE BOARD OF DIRECTORS



Tran Thi Thanh Nhan

**TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS,
INTERNAL PERSONS AND AFFILIATED PERSONS**
(Attached to the 2024 Report on Corporate Governance)

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
1	Vinh Loc Industrial Park Co.,Ltd	Affiliated persons of the company and members of the BOD.	0305073316, dated 7/03/2007, Department of Planning and Investment of HCMc	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	2024	06/NQ-CHOLIMEX-HĐQT dated 6/16/2023	- Warehouse rental, total transaction value is 3,671,827,200 VND.	
							- Brand management fee, total transaction value is 10,185,185 VND. - Sale of goods, total transaction value is 216,624,803 VND. - Profit distribution, total transaction value is 83,507,050,155 VND. - Purchase of goods, total transaction value is 8,802,545 VND.	
2	Cholimex Trading – Service Joint Stock Company	Affiliated persons of the company and members of the BOD.	0304424152 dated 6/21/2006 Department of Planning and Investment of HCMc, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	2024	03/NQ-CHOLIMEX-HĐQT dated 3/23/2022	- Receiving services, total transaction value is 715,289,341 VND.	
							- Brand management fee, total transaction value is 10,000,000 VND. - Sale of goods, total transaction value is 30,716,886 VND.	

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
3	Cholimex Food Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director, and Chief Accountant.	0304475742 dated 7/19/2006 Deparment of Planning and Investment of HCMc, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	2024	03/NQ-CHOLIMEX-HĐQT dated 3/23/2022	<ul style="list-style-type: none"> - Warehouse rental, total transaction value is 605,835,161 VND. - Provision of services, total transaction value is 69,133,220 VND. - Brand management fee, total transaction value is 80,000,000 VND. - Purchase of goods, total transaction value is 2,854,389,162 VND. - Receiving display support and sales bonus, total transaction value is 30,652,641 VND. - Sale of goods, total transaction value is 347,787,778 VND. 	
							Dividend distribution, total transaction value is 16,490,000,000 VND.	
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)	Affiliated persons of the company and chairman of the BOD.	0301464904, dated 7/18//2006, Deparment of Planning and Investment of HCMc	325 Ly Thuong Kiet, Ward 9, Tan Binh District, Ho Chi Minh City, Vietnam.	2024		Dividend distribution, total transaction value is 18,044,664,000 VND.	

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
5	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation	Affiliated persons of the company and members of the BOD, Vice General Director.	1100839263 dated 4/04/2008 Deparment of Planning and Investment of Long An	National Route 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam.	2024		- Dividend distribution, total transaction value is 2,400,000,000 VND. - Sale of goods, total transaction value is 59,594,548 VND.	
6	Transimex Corporation	Major shareholders ; affiliated persons of the Vice Chairman of the BOD, Members of the BOM, BOS	0301874259 dated 12/03/1999 Deparment of Planning and Investment of HCMc	172 (9th-10th floor) Hai Ba Trung, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.	2024		- Sale of goods, total transaction value is 38,792,593 VND. - Dividend distribution, total transaction value is 17,770,970,000 VND.	
7	Special Aquatic Products Joint Stock Company (SEASPIMEX)	Affiliated persons of the members of the BOD, BOS	0302598530 dated 4/15/2002 Deparment of Planning and Investment of HCMc	51/14 Hoa Binh, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City, Vietnam	2024	03/NQ-CHOLIMEX-HĐQT dated 3/23/2022	- Purchase of goods, total transaction value is 832,313,573 VND. - Sale of goods, total transaction value is 497,843,810 VND.	
8	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Major shareholders ; affiliated persons of the Members of the BOD, BOS	0300535140 dated 4/13/2010 Deparment of Planning and Investment of HCMc	67-73 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.	2024		- Sale of goods, total transaction value is 120,816,653 VND. - Dividend distribution, total transaction value is 29,703,800,000 VND.	

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
9	Vinh Loc – Ben Thanh Services Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director.	0315958861 dated 10/14/2019 Department of Planning and Investment of HCMC	Lot 11.11, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	2024		Sale of goods, total transaction value is 9,237,368 VND.	
10	Branch of Phu Nhuan Trade Joint Stock Company - Tri Ky Garden Restaurant	Affiliated persons of the members of the BOD, BOS	0301428617-005 dated 07/16/2012 Department of Planning and Investment of HCMC	123 Hong Ha, Ward 9, Phu Nhuan District, Ho Chi Minh City, Vietnam.	2024		- Receiving services, total transaction value is 114,200,943 VND. - Sale of goods, total transaction value is 88,269,455 VND.	
11	Cholimex Investment And Construction Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director.	0305412784 dated 12/20/2007 Department of Planning and Investment of HCMC	23-25 An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam.	2024		- Brand management fee, total transaction value is 20,000,000 VND. - Sale of goods, total transaction value is 39,784,150 VND.	
12	Thang Long Logistics Services Corporation	Affiliated persons of the company and chairman of the BOD.	0900989442 dated 4/12/2016 Department of Planning and Investment of Hung Yen, 11th amendment, dated October 28, 2022.	Di Su Ward, My Hao Town, Hung Yen Province, Vietnam.	2024		Dividend distribution, total transaction value is 601,273,800 VND.	

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
13	The Ho Chi Minh Communist Youth Union of Cho Lon Investment and Import Export Corporation (Cholimex)	Affiliated persons of the company.	12-QĐ/ĐTN dated 08/30/2017 The Standing Committee of the Youth Union of the State-Owned Enterprises Block (DNTP)	631 - 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City, Vietnam.	2024		- Sale of goods, total transaction value is 563,252,959 VND. - Dividend distribution, total transaction value is 70,000,000 VND.	

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

Ho Chi Minh City, dated January 24, 2025.

CHAIRMAN OF THE BOARD OF DIRECTORS



Trần Thị Thanh Nhan

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

(Attached to the 2024 Report on Corporate Governance)

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Vinh Loc Logistics Corporation	Affiliated persons of internal persons	Vice Chairman of the BOD, Board Members, Chief Accountant	0316114557 dated 01/16/2020 Department of Planning and Investment of HCMC	A part of Lot I.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Land rental, total transaction value is 6,232,217,344 VND. - Provision of services, total transaction value is 17,844,167 VND.	
2	Vinh Loc – Ben Thanh Services Joint Stock Company	Affiliated persons of internal persons	Board Members, Deputy General Director	0315958861 dated 10/14/2019 Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Land rental, total transaction value is 1,546,635,164 VND. - Office rental, total transaction value is 117,032,828 VND. - Provision of services, total transaction value is 40,582,696 VND.	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
3	Cholimex Food Joint Stock Company	Affiliated persons of internal persons	Board Members, Deputy General Director, Chief Accountant	0304475742 dated 7/19/2006 Deparment of Planning and Investment of HCMc, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	<ul style="list-style-type: none"> - Warehouse rental, total transaction value is 5,760,000,000 VND. - Provision of domestic water, total transaction value is 4,593,196,300 VND. - Provision of wastewater treatment services, total transaction value is 4,264,619,197 VND. - Rental of worker dormitory rooms, total transaction value is 2,511,155,871 VND. - Provision of electricity, total transaction value is 261,990,517 VND. - Sale of petroleum products, total transaction value is 1,441,207,486 VND. - Purchase of goods, total transaction value is 55,297,198 VND. 	
4	Transimex Hi Tech Park Logistics Co., Ltd	Affiliated persons of internal persons	Vice Chairman of the BOD	0312967522 dated 09/29/2014 Deparment of Planning and Investment of HCMc	Lot BT, D2 Street, Ho Chi Minh City Hi-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	2024	Sale of petroleum products, total transaction value is 526,379,759 VND.	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
5	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Affiliated persons of internal persons	Chairman of the Board of Directors, Board Members, Board of Supervisors	0300535140 dated 4/13/2010 Department of Planning and Investment of HCMC	67-73 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Loan interest payment, total transaction value is 471,789,551 VND. - Principal loan repayment, total transaction value is 2,620,000,000 VND.	
6	Cholimex Trading – Service Joint Stock Company	Affiliated persons of internal persons	Member of the Board of Directors	0304424152 dated 6/21/2006 Department of Planning and Investment of HCMC, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Sale of petroleum products, total transaction value is 135,219,700 VND. - Provision of services, total transaction value is 259,560,320 VND. - Profit sharing, total transaction value is 213,685,161 VND. - Receiving services, total transaction value is 1,000,242,019 VND. - Receiving services (maintenance fees), total transaction value is 2,884,831,256 VND.	
7	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation	Affiliated persons of internal persons	Board Members, Deputy General Director	1100839263 dated 4/04/2008 Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Sale of petroleum products, total transaction value is 40,320,489 VND. - Receiving dividends, total transaction value is 3,360,000,000 VND.	

No.	Transaction executor	Relationship with internal persons	Posittion at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
8	Cholimex Investment And Construction Joint Stock Company	Affiliated persons of internal persons	Deputy General Director	0305412784 dated 12/20/2007 Deparment of Planning and Investment of HCMc	23-25 An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Provision of services, total transaction value is 12,863,682 VND. - Receiving services, total transaction value is 800,458,457 VND.	
9	Merufa Joint Stock Company	Affiliated persons of internal persons	Member of the Board of Directors	0300478598 dated 01/20/2003 Deparment of Planning and Investment of HCMc	38 Truong Quoc Dung, Ward 8, Phu Nhuan District, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	2024	Provision of services, total transaction value is 369,550,029 VND.	
10	Vinaprint Corporation	Người có liên quan của người nội bộ	Member of the Board of Directors	0301306457 dated 09/08/2006 Deparment of Planning and Investment of HCMc	56 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Warehouse rental, total transaction value is 5,320,741,608 VND. - Provision of services, total transaction value is 238,164,441 VND.	

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

Ho Chi Minh City, dated January 24, 2025.

CHAIRMAN OF THE BOARD OF DIRECTORS



Trần Thị Thanh Nhan

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

(Attached to the 2024 Report on Corporate Governance)

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Tran Thi Thanh Nhan		Chairman of the BOD	ID card					10.000	0,012%	
1.1	Tran Thanh Buong			ID card					0	0	Tran Thi Thanh Nhan: Father
1.2	Huynh Thi Quyt			None					-	-	- Tran Thi Thanh Nhan: Mother - Deceased
1.3	Le Van Lam			ID card					0	0	Tran Thi Thanh Nhan: Father-in-law
1.4	Nguyen Thi Nhung			ID card					0	0	Tran Thi Thanh Nhan: Mother-in-law
1.5	Le Minh Khoa			ID card					0	0	Tran Thi Thanh Nhan: husband
1.6	Le Tran Khanh			ID card					0	0	Tran Thi Thanh Nhan: Child
1.7	Le Tran Thanh Nhi			ID card					0	0	Tran Thi Thanh Nhan: Child
1.8	Tran Thi A			None					-	-	- Tran Thi Thanh Nhan: Older sister - Deceased

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.9	Tran Thi Kim Ba			ID card					0	0	Tran Thi Thanh Nhan:Older sister
1.10	Tran Quang Cam			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.11	Tran Thi Kim Thinh			ID card					0	0	Tran Thi Thanh Nhan:Older sister
1.12	Tran Huu Thanh			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.13	Tran Van Huu			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.14	Tran Thanh Thong			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.15	Tran Trong Khiem			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.16	Tran Thi Kim Thoa			ID card					0	0	Tran Thi Thanh Nhan:Older sister
1.17	Tran Chi Nhon			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.18	Tran Thi Kieu Oanh			ID card					0	0	Tran Thi Thanh Nhan:Older sister

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.19	Tran Trong Nghiep			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.20	Huynh Van Ro			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.21	Duong Tan Tai			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.22	Nguyen Thi Xiec			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.23	Nguyen Hong Khanh			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.24	Tran Thi Kieu			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.25	Nguyen Thi Kim Tinh			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.26	Le Thi Truong			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.27	Tran Thi Ich			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.28	Pham Quang Minh			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.29	Tran Thi Dep			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.30	Doan Van Trung			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.31	Pham Thi Hoa			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.32	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			BRC					0	0	Tran Thi Thanh Nhan:Members of BOD
1.33	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC					42.434.000	49%	Tran Thi Thanh Nhan:Capital representative
2	Bui Tuan Ngoc		Vice Chairman of the BOD	ID card					0	0	
2.1	Phung Thi Quynh Yen			ID card					0	0	Bui Tuan Ngoc: Mother
2.2	Nguyen Thanh Huyen			ID card					0	0	Bui Tuan Ngoc: Wife
2.3	Bui Tran Yen Chau			ID card					0	0	Bui Tuan Ngoc: Child
2.4	Bui Ngoc Thach			ID card					0	0	Bui Tuan Ngoc: Child

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.5	Bui Ngoc Han			ID card					0	0	Bui Tuan Ngoc: Child
2.6	Bui Ngoc Tuong			ID card					0	0	Bui Tuan Ngoc: Child
2.7	Bui Minh Tuan		Members of BOD	Passport					0	0	Bui Tuan Ngoc: Younger sibling
2.8	Hoang Thi My Quyen			Passport					0	0	Bui Tuan Ngoc: Sister-in-law
2.9	Transimex Corporation			BRC					24,822,500	28,66%	Bui Tuan Ngoc: Chairman of the BOD
2.10	Thien Hai Investment And Trading Company Limited			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.11	Toan Viet Investment Corporation			BRC					0	0	Bui Tuan Ngoc: General Director
2.12	Transimex Logistics Corporation			BRC					0	0	Bui Tuan Ngoc: Chairman of the BOD
2.13	Phu Nhuan Trading Joint Stock Company			BRC					0	0	Bui Tuan Ngoc: Chairman of the BOD
2.14	Vinh Loc Logistics Corporation			BRC					0	0	Bui Tuan Ngoc: Chairman of the BOD
2.15	Mipec Port Corporation			BRC					0	0	Bui Tuan Ngoc: Members of BOD
2.16	Transimex Property Company Limited			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.17	Transimex Hi Tech Park Logistics Co., Ltd			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.18	Lông An Investment Single-Member Limited Liability Company			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
3	Huynh An Trung		Members of BOD, General Director	ID card					70,013	0,08%	
3.1	Huynh Van Tai			None					-	-	- Huynh An Trung: Father - Deceased
3.2	Tran Thi Phieu			None					-	-	- Huynh An Trung: Mother - Deceased
3.3	Huynh Lac			None					-	-	- Huynh An Trung: Father-in-law - Deceased
3.4	Tran Thi Huong			None					0	0	- Huynh An Trung: Mother-in-law - Old and weak, lost ID card, born in 1939
3.5	Huynh Thi Yen Khanh			ID card					5	0,006%	Huynh An Trung: Wife
3.6	Huynh Song Gia Han			ID card					0	0	Huynh An Trung: Child
3.7	Huynh Thanh Tung			ID card					0	0	Huynh An Trung: Younger sibling
3.8	Huynh Thanh Tra			ID card					0	0	Huynh An Trung: Younger sibling
3.9	Phan Thi Hong Van			ID card					0	0	Huynh An Trung: Sister-in-law

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.10	Le Hong Thuy Trang			ID card					0	0	Huynh An Trung: Sister-in-law
3.11	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC					42.434.000	49%	Huynh An Trung: Capital representative
3.12	Thang Long Logistics Services Corporation			BRC					0	0	Huynh An Trung: Members of BOD
3.13	Vinh Loc Logistics Corporation			BRC					0	0	Huynh An Trung: Phó Chairman of the BOD
3.14	Special Aquatic Products Joint Stock Company (SEASPIMEX)			BRC					0	0	Huynh An Trung: Chairman of the BOD
3.15	Cholimex Food Joint Stock Company			BRC					0	0	Huynh An Trung: Chairman of the BOD
3.16	Transimex Corporation			BRC					24.822.500	28,66%	Huynh An Trung: Members of BOD
4	Le Duy Hiep		Members of BOD	ID card					58,013	0,067%	
4.1	Do Duy Lien			None					-	-	- Le Duy Hiep: Mother - Deceased
4.2	Do Thi Viet Hoa			ID card					0	0	Le Duy Hiep: Wife
4.3	Le Duy Nguyet Linh			ID card					0	0	Le Duy Hiep: Child

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4.4	Le Duy Nhat Khoi			ID card					0	0	Le Duy Hiep: Child
4.5	Le Thai Hy			ID card					0	0	Le Duy Hiep: Older Brother
4.6	Le Thi Lien Hoan			ID card					0	0	Le Duy Hiep: Older sister
4.7	Le Hoang			ID card					0	0	Le Duy Hiep: Brother-in-law
4.8	Macs Shipping Corporation			BRC					508,300	0,59%	Le Duy Hiep: Chairman of the BOD
4.9	Transimex Corporation			BRC					24,822,500	28,66%	Le Duy Hiep: Pho Chairman of the BOD, General Director
4.10	Vinafreight Joint Stock Company			BRC					0	0	Le Duy Hiep: Members of BOD
4.11	Vinaprint Corporation			BRC					0	0	Le Duy Hiep: Members of BOD
4.12	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			BRC					0	0	Le Duy Hiep: Members of BOD
4.13	Mipec Port Corporation			BRC					0	0	Le Duy Hiep: Chairman of the BOD
4.14	Long An Investment Single-Member Limited Liability Company			BRC					0	0	Le Duy Hiep: Member of the Members' Council

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4.15	Nippon Express (Vietnam) Co., Ltd			BRC					0	0	Le Duy Hiep: Chairman of the Members' Council
4.16	Vector International Aviation Service Co.,Ltd			BRC					0	0	Le Duy Hiep: Chairman of the Members' Council
5	Bui Minh Tuan		Members of BOD	Passport					0	0	
5.1	Phung Thi Quynh Yen			ID card					0	0	Bui Minh Tuan: Mother
5.2	Hoang Thi My Quyen			Passport					0	0	Bui Minh Tuan: Wife
5.3	Bui Hoang Tuan Khang			None					0	0	- Bui Minh Tuan: Child - Minor
5.4	Bui Tuan Ngoc		Vice Chairman of the BOD	ID card					0	0	Bui Minh Tuan: Older Brother
5.5	Nguyen Thanh Huyen			ID card					0	0	Bui Minh Tuan: Sister-in-law
5.6	Vina Investment Corporation			BRC					0	0	Bui Minh Tuan: General Director
5.7	Transimex Corporation			BRC					24.832.500	28,67%	Bui Minh Tuan: Members of BOD
5.8	Vinaprint Corporation			BRC					0	0	Bui Minh Tuan: Chairman of the BOD
5.9	Phu Nhuan Trading Joint Stock Company			BRC					0	0	Bui Minh Tuan: Members of BOD

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.10	Garmex SaiGon Corporation			BRC					0	0	Bui Minh Tuan: Members of BOD
5.11	Merufa Joint Stock Company			BRC					0	0	Bui Minh Tuan: Members of BOD
6	Vo Van Than		Members of BOD, Vice General Director	ID card					27.000	0,03%	
6.1	Vo Van Hoang			None					-	-	- Vo Van Than: Father - Deceased
6.2	Truong Thi Anh Tuyen			ID card					0	0	Vo Van Than: Mother
6.3	Ho Van Tan			None					-	-	- Vo Van Than: Father-in-law - Deceased
6.4	Pham Thi Kim Thoa			ID card					0	0	Vo Van Than: Mother-in-law
6.5	Ho Thi Thu Ha			ID card					0	0	Vo Van Than: Wife
6.6	Vo Chi Thien			ID card					0	0	Vo Van Than: Child
6.7	Vo Minh Thien			ID card					0	0	Vo Van Than: Child
6.8	Vo Van Quoc			ID card					0	0	Vo Van Than: Younger sibling

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
6.9	Nguyen Thi Diem Phuong			ID card					0	0	Vo Van Than: Sister-in-law
6.10	Vo Van Vu Ca			ID card					0	0	Vo Van Than: Younger sibling
6.11	Ho Phuoc Dien			ID card					0	0	Vo Van Than: Younger sibling
6.12	Huynh Thi Ngoc Quynh			ID card					0	0	Vo Van Than: Sister-in-law
6.13	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC					42.434.000	49%	Vo Van Than: Capital representative
6.14	Vinh Loc Industrial Park Co.,Ltd			BRC					0	0	Vo Van Than: Chairman of the Members' Council
6.15	Vinh Loc – Ben Thanh Services Joint Stock Company			BRC					0	0	Vo Van Than: Chairman of the BOD
6.16	Cholimex Trading – Service Joint Stock Company			BRC					0	0	Vo Van Than: Chairman of the BOD
6.17	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation			BRC					0	0	Vo Van Than: Members of BOD
6.18	Vinh Loc Logistics Corporation			BRC					0	0	Vo Van Than: Members of BOD
7	Hoang Thi Hong Nhung		Members of BOD	ID card					0	0	

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
7.1	Hoang Trung			ID card					0	0	Hoang Thi Hong Nhung: Father
7.2	Ly Thi Bich			None					-	-	- Hoang Thi Hong Nhung: Mother - Deceased
7.3	Pham Van Nghe			ID card					0	0	Hoang Thi Hong Nhung: Father-in-law
7.4	Bui Thi Chau			ID card					0	0	Hoang Thi Hong Nhung: Mother-in-law
7.5	Pham Nam Vinh An			ID card					0	0	Hoang Thi Hong Nhung: husband
7.6	Pham Hoang Khanh Uyen			None					0	0	- Hoang Thi Hong Nhung: Child - Minor
7.7	Hoang Thuy Trang			ID card					0	0	Hoang Thi Hong Nhung: Younger sibling
7.8	Dinh Hoai Phong			ID card					0	0	Hoang Thi Hong Nhung: Brother-in-law
7.9	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC					42.434.000	49%	Hoang Thi Hong Nhung: Capital representative
7.10	Kenh Dong Water Supply Joint Stock Company (WASS)			BRC					0	0	Hoang Thi Hong Nhung: Chairman of the BOD
8	Le Thi Nguyet Hang		Head of the Board of Supervisors	ID card					0	0	

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
8.1	Le Quang Thien			ID card					0	0	Le Thi Nguyet Hang: Father
8.2	Du Thi Ly Chau			None					-	-	- Le Thi Nguyet Hang: Mother - Deceased
8.3	Nguyen Van An			None					-	-	- Le Thi Nguyet Hang: Father-in-law - Deceased
8.4	Ngo Thi Nu			None					-	-	- Le Thi Nguyet Hang: Mother-in-law - Deceased
8.5	Nguyen Vinh Toan			ID card					0	0	Le Thi Nguyet Hang: husband
8.6	Nguyen Le Quang Huy			ID card					0	0	Le Thi Nguyet Hang: Child
8.7	Nguyen Le Quang Hung			ID card					0	0	Le Thi Nguyet Hang: Child
8.8	Le Thien Thanh			ID card					0	0	Le Thi Nguyet Hang: Older Brother
8.9	Le Thi Nguyet Hanh			ID card					0	0	Le Thi Nguyet Hang: Younger sibling
8.10	Le Phuoc Truong			ID card					0	0	Le Thi Nguyet Hang: Younger sibling
8.11	Nguyen Thi Huong Thao			ID card					0	0	Le Thi Nguyet Hang: Sister-in-law

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
8.12	Thai Anh Huy			ID card					0	0	Le Thi Nguyet Hang: Brother-in-law
8.13	Truong Thi Tung			ID card					0	0	Le Thi Nguyet Hang: Sister-in-law
9	Phan Quynh Anh		Member of the Board of Supervisors	ID card					0	0	
9.1	Phan Hong Quan			ID card					0	0	Phan Quynh Anh: Father
9.2	Dang Thuc Trinh			ID card					0	0	Phan Quynh Anh: Mother
9.3	Huynh Ngoc Cuong			ID card					0	0	Phan Quynh Anh: Father-in-law
9.4	Nguyen Thi Truyen			ID card					0	0	Phan Quynh Anh: Mother-in-law
9.5	Huynh Nguyen An Khuong			ID card					0	0	Phan Quynh Anh: husband
9.6	Huynh Ngoc Phuc An			None					0	0	- Phan Quynh Anh: Child - Minor
9.7	Huynh Ngoc Phan Anh			None					0	0	- Phan Quynh Anh: Child - Minor

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
9.8	Phan Quynh Mai			ID card					0	0	Phan Quynh Anh: Younger sibling
9.9	Bui Duc Khiem			ID card					0	0	Phan Quynh Anh: Brother-in-law
9.10	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC					42.434.000	49%	Phan Quynh Anh: Capital representative
9.11	Ho Chi Minh City Securities Corporation			BRC					0	0	Phan Quynh Anh: Members of BOD
9.12	Sai Gon Medical Investment Joint Stock Company			BRC					0	0	Phan Quynh Anh: Members of BOD
10	Le Van Hung		Member of the Board of Supervisors	ID card					0	0	
10.1	Tran Thi Muoi			ID card					0	0	Le Van Hung: Mother
10.2	Vo Thi Kim Ngan			ID card					0	0	Le Van Hung: Wife
10.3	Le Tri Dung			ID card					0	0	Le Van Hung: Child
10.4	Le Ngan Ha			None					0	0	- Le Van Hung: Child - Minor
10.5	Le Van Hien			ID card					0	0	Le Van Hung: Older Brother

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
10.6	Vo Thi Phuong Oanh			ID card					0	0	Le Van Hung: Sister-in-law
10.7	Le Thi Huong			ID card					0	0	Le Van Hung: Younger sibling
10.8	Le Thi Huong			ID card					0	0	Le Van Hung: Younger sibling
10.9	Tran Van Binh			ID card					0	0	Le Van Hung: Brother-in-law
10.10	Nguyen Thanh Tuan			ID card					0	0	Le Van Hung: Brother-in-law
10.11	Transimex Corporation			BRC					24,832,500	28,67%	Le Van Hung: Giám đốc Tài chính
10.12	Vinafreight Joint Stock Company			BRC					0	0	Le Van Hung: Members of BOD
10.13	Ben Thanh Services Joint Stock Company			BRC					0	0	Le Van Hung: Chairman of the BOD
10.14	Special Aquatic Products Joint Stock Company (SEASPIMEX)			BRC					0	0	Le Van Hung: Members of BOD
10.15	Phu Nhuan Trading Joint Stock Company			BRC					0	0	Le Van Hung: Members of BOD
10.16	Garmex SaiGon Corporation			BRC					0	0	Le Van Hung: Members of BOD

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
10.17	Vina Trans Da Nang			BRC					0	0	Le Van Hung: Members of BOD
10.18	Nippon Express (Vietnam) Co., Ltd			BRC					0	0	Le Van Hung: Member of the Members' Council
11	Luu Thanh Danh		Vice General Director	ID card					4.000	0,001%	
11.1	Luu Thach Sanh			ID card					0	0	Luu Thanh Danh: Father
11.2	To Thi Qui Ngai			ID card					0	0	Luu Thanh Danh: Mother
11.3	Le Van Cao			ID card					0	0	Luu Thanh Danh: Father-in-law
11.4	Nguyen Thi Thuy			ID card					0	0	Luu Thanh Danh: Mother-in-law
11.5	Le Thi Thanh			ID card					0	0	Luu Thanh Danh: Wife
11.6	Luu Minh Long			ID card					0	0	Luu Thanh Danh: Child
11.7	Luu Minh Quan			ID card					0	0	Luu Thanh Danh: Child

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
11.8	Luu Quy Hanh			ID card					0	0	Luu Thanh Danh: Older sister
11.9	Dau Hung Cuong			ID card					0	0	Luu Thanh Danh: Brother-in-law
11.10	Luu Ngoc Dung			ID card					0	0	Luu Thanh Danh: Younger sibling
11.11	Ho Quoc Binh			ID card					0	0	Luu Thanh Danh: Brother-in-law
11.12	Cholimex Investment And Construction Joint Stock Company			BRC					0	0	Luu Thanh Danh: Members of BOD
11.13	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation			BRC					0	0	Luu Thanh Danh: Members of BOD
11.14	Vinh Loc – Ben Thanh Services Joint Stock Company			BRC					0	0	Luu Thanh Danh: Members of BOD, General Director
12	Diep Nam Hai		Vice General Director	ID card					184.913	0,214%	
12.1	Diep Ky			CMND					0	0	Diep Nam Hai: Father
12.2	Nguyen Thi Thanh Phuong			ID card					0	0	Diep Nam Hai: Mother
12.3	Le Minh Chinh			None					-	-	- Diep Nam Hai: Father-in-law - Deceased
12.4	Vu Thi Thuc			None					-	-	- Diep Nam Hai: Mother-in-law - Deceased

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
12.5	Le Thi Minh Chau			ID card					0	0	Diep Nam Hai: Wife
12.6	Diep Le Minh Thao			CMND					0	0	Diep Nam Hai: Child
12.7	Diep Le Minh Han			ID card					0	0	Diep Nam Hai: Child
12.8	Diep Thi Song Huong			CMND					0	0	Diep Nam Hai: Older sister
12.9	Diep Tuyet Mai			ID card					0	0	Diep Nam Hai: Younger sibling
12.10	Diep Minh Thu			ID card					0	0	Diep Nam Hai: Younger sibling
12.11	Diep Minh Quoc			ID card					8,000	0,009%	Diep Nam Hai: Younger sibling
12.12	Diep Minh Khanh			ID card					0	0	Diep Nam Hai: Younger sibling
12.13	Pham Thi Thanh Trang			ID card					0	0	Diep Nam Hai: Sister-in-law
12.14	Ngo Ngoc Bich			ID card					0	0	Diep Nam Hai: Sister-in-law
12.15	Nguyen Duc Hue			ID card					0	0	Diep Nam Hai: Brother-in-law

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
12.16	Ly Van Hien			ID card					0	0	Diep Nam Hai: Brother-in-law
12.17	Cholimex Food Joint Stock Company			BRC					0	0	Diep Nam Hai: Members of BOD, General Director
12.18	Special Aquatic Products Joint Stock Company (SEASPIMEX)			BRC					0	0	Diep Nam Hai: Members of BOD
13	Vo Van Day		Chief Accountant	ID card					25,500	0,029%	
13.1	Vo Van Phan			None					-	-	- Vo Van Day: Father - Deceased
13.2	Nguyen Thi Tui			ID card					0	0	Vo Van Day: Mother
13.3	Nguyen Ngoc Duong Hoa Binh			None					-	-	- Vo Van Day: Father-in-law - Deceased
13.4	Nguyen Thi Ho			ID card					0	0	Vo Van Day: Mother-in-law
13.5	Nguyen Mong Ngoc			ID card					0	0	Vo Van Day: Wife
13.6	Vo Nguyen Bao Thinh			ID card					0	0	- Vo Van Day: Child - Minor
13.7	Vo Quang Trung			ID card					0	0	Vo Van Day: Older Brother

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
13.8	Vo Van Binh			ID card					0	0	Vo Van Day: Older Brother
13.9	Vo Van Du			ID card					0	0	Vo Van Day: Older Brother
13.10	Vo Thi Kim Loan			ID card					0	0	Vo Van Day: Older sister
13.11	Vo Van Quang			ID card					0	0	Vo Van Day: Younger sibling
13.12	Nguyen Thi Phuoc Trang			ID card					0	0	Vo Van Day: Sister-in-law
13.13	Nguyen Thi Le Thuy			ID card					0	0	Vo Van Day: Sister-in-law
13.14	Nguyen Thi Nguyen			ID card					0	0	Vo Van Day: Sister-in-law
13.15	Vo Van Ha			ID card					0	0	Vo Van Day: Brother-in-law
13.16	Chau Thuc Nhi			ID card					0	0	Vo Van Day: Sister-in-law
13.17	Vinh Loc Logistics Corporation			BRC					0	0	Vo Van Day: Members of BOS

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

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
15	The Party Committee of Cho Lon Investment and Import Export Corporation .		Internal Person	Establishment decision					0	0	
16	The grassroots union of Cho Lon Investment and Import Export Corporation (Cholimex)		Internal Person	Establishment decision					100.000	0,115%	
17	The Ho Chi Minh Communist Youth Union of Cho Lon Investment and Import Export Corporation (Cholimex)		Internal Person	Establishment decision					0	0	

Ho Chi Minh City, dated January 24, 2025.

CHAIRMAN OF THE BOARD OF DIRECTORS



Trần Thị Thanh Nhan

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

(Attached to the 2024 Corporate Governance Report)

No.	The person executing the transaction	Relationship with internal persons	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buy, sell, convert, bonus...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1	Transimex Corporation	Affiliated persons of the Vice Chairman of the Board of Directors, Board Members, and Supervisory Board Members	26,073,800	30.11	24,822,500	28.66	Sell
2	Luu Thanh Danh	Vice General Director	47,000	0.054	4,000	0.005	Sell
3	Vo Van Day	Chief Accountant	58,200	0.067	25,500	0.029	Sell
4	Nguyen Thi Thuy Tram	Company Secretary, Person in Charge of Governance, Authorized Individual for Information Disclosure	5,000	0.006	0	0	Sell
5	Vo Van Than	Members of BOD, Deputy General Director	25,000	0.029	27,000	0.03	Buy
6	Le Thi Nguyet Hang	Head of the Board of Supervisors	100	0.0001	0	0	Sell

Ho Chi Minh City, dated January 24, 2025.

CHAIRMAN OF THE BOARD OF DIRECTORS



Tran Thi Thanh Nhan