

Số/No.: 46.../CBTT-TMS

Thành phố Hồ Chí Minh, ngày 24 tháng 01 năm 2025
Ho Chi Minh City, January 24th, 2025

CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC VÀ SGĐCK TP.HCM
DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE STATE SECURITIES
COMMISSION AND THE HO CHI MINH CITY STOCK EXCHANGE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange

- Tên doanh nghiệp: CÔNG TY CỔ PHẦN TRANSIMEX
Company Name: TRANSIMEX CORPORATION
- Mã chứng khoán/Stock Code: TMS
- Địa chỉ trụ sở chính: 172 (Lầu 9-10) Hai Bà Trưng, Phường Đa Kao, Quận 1, Thành phố Hồ Chí Minh, Việt Nam
Head Office Address: 172 (9th-10th Floors) Hai Bà Trưng Street, Đa Kao Ward, District 1, Ho Chi Minh City, Vietnam
- Điện thoại/Phone: 84-8 2220 2888 - Fax: 84-8 2220 2889
- Người thực hiện công bố thông tin: Nguyễn Thị Thái Nhi
Person carrying out information disclosure: Nguyen Thi Thai Nhi
- Địa chỉ: 172 (Lầu 9-10) Hai Bà Trưng, Phường Đa Kao, Quận 1, Thành phố Hồ Chí Minh, Việt Nam
Address: 172 (9th-10th Floors) Hai Bà Trưng Street, Đa Kao Ward, District 1, Ho Chi Minh City, Vietnam
- Điện thoại (cơ quan)/Phone (office): 84-8 2220 2888 - Fax: 84-8 2220 2889
- Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu
Type of Disclosure: Periodic Extraordinary 24h Upon Request
- Nội dung thông tin công bố/Content of Information Disclosure: Báo cáo tình hình quản trị Công ty năm 2024 (chi tiết như file đính kèm)/Report on the Company's Governance in 2024 (details as per the attached file).
Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 24/01/2025 tại đường dẫn: www.transimex.com.vn

This information has been disclosed on the Company's official website on January 24th, 2025, at the following link: www.transimex.com.vn.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the information disclosed.

Tài liệu đính kèm:

Attached Document:

Báo cáo tình hình quản trị Công ty năm 2024.

Report on the Company's Governance in 2024.

Nơi nhận/Recipients::

- Như trên/ As above;

- Lưu: VT, NCBTT (1)

Archived: VT, NCBTT (1).

Người được uỷ quyền công bố thông tin
Authorized person for Information Disclosure



Nguyễn Thị Thái Nhi

Chánh Văn phòng Hội đồng quản trị
Chief of Board of Directors Office

Số/No.: 02/2025/BCQT-TMS

Thành phố Hồ Chí Minh, ngày 24 tháng 01 năm 2025
Ho Chi Minh City, January 24th, 2025

BÁO CÁO TÌNH HÌNH QUẢN TRỊ CÔNG TY
REPORT ON CORPORATE GOVERNANCE

(Năm/Year: 2024)

Kính gửi: - Ủy ban chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán Hồ Chí Minh.

To: - The State Securities Commission;
- The Ho Chi Minh Stock Exchange.

- Tên công ty: **CÔNG TY CỔ PHẦN TRANSIMEX**
Name of company: TRANSIMEX CORPORATION
- Địa chỉ trụ sở chính: 172 (Lầu 9-10) Hai Bà Trưng, Phường Đa Kao, Quận 1, Thành phố Hồ Chí Minh, Việt Nam.
Address of headoffice: 172 (9th – 10th Floor), Hai Ba Trung Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.
- Điện thoại: (84-28) 2220 2888 Fax: (84-28) 2220 2889 Email: info@transimex.com.vn
Telephone: (84-28) 2220 2888 Fax: (84-28) 2220 2889 Email: info@transimex.com.vn
- Vốn điều lệ: 1.693.479.540.000 VND
Charter capital: 1.693.479.540.000 VND
- Mã chứng khoán: TMS
Stock Code: TMS
- Mô hình quản trị công ty: Đại hội đồng cổ đông, Hội đồng quản trị, Ban Kiểm soát và Tổng Giám đốc.
Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director.
- Về việc thực hiện chức năng kiểm toán nội bộ: Đã thực hiện.
The implementation of internal audit: Implemented.

I. HOẠT ĐỘNG CỦA ĐẠI HỘI ĐỒNG CỔ ĐÔNG / ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Thông tin về các cuộc họp và Nghị quyết/Quyết định của Đại hội đồng cổ đông (bao gồm cả các Nghị quyết của Đại hội đồng cổ đông được thông qua dưới hình thức lấy ý kiến bằng văn bản):

Information on meetings, Resolutions/Decisions of the General Meeting of Shareholders (including the Resolutions of the General Meeting of Shareholders approved in the form of written comments):

Stt No.	Số Nghị quyết/Quyết định <i>Resolution/Decision No.</i>	Ngày <i>Date</i>	Nội dung <i>Content</i>
	01/2024/NQ.ĐHĐCĐ-TMS	25/04/2024 <i>April 25th, 2024</i>	<ol style="list-style-type: none"> <li data-bbox="848 302 1406 448">1. Thông qua Báo cáo hoạt động của Hội đồng quản trị Công ty Cổ phần Transimex năm 2023 và Kế hoạch hoạt động năm 2024. <i>Approval of the Report on activities of the Board of Directors of Transimex Corporation in 2023 and Operation Plan in 2024.</i> <li data-bbox="848 627 1406 772">2. Thông qua Báo cáo hoạt động của thành viên Hội đồng quản trị độc lập Công ty Cổ phần Transimex năm 2023 và Kế hoạch hoạt động năm 2024. <li data-bbox="848 795 1406 974">3. <i>Approval of the Report on activities of independent members of the Board of Directors of Transimex Corporation in 2023 and Operation Plan in 2024.</i> <li data-bbox="848 996 1406 1220">4. Thông qua Báo cáo hoạt động của Ban kiểm soát Công ty Cổ phần Transimex năm 2023. <i>Approval of the Report on the Supervisory Board of Transimex Corporation activities in 2023.</i> <li data-bbox="848 1243 1406 1534">5. Thông qua Báo cáo tài chính hợp nhất và Báo cáo tài chính riêng năm 2023 của Công ty Cổ phần Transimex đã được kiểm toán. <i>Approval of the audited Consolidated Financial Statements and Separate Financial Statements for 2023 of Transimex Corporation.</i> <li data-bbox="848 1556 1406 1780">6. Thông qua kế hoạch kinh doanh hợp nhất năm 2024 của Công ty Cổ phần Transimex. <i>Approval of the 2024 consolidated business plan of Transimex Corporation.</i> <li data-bbox="848 1803 1406 2060">7. Thông qua việc ủy quyền cho Hội đồng quản trị đánh giá và lựa chọn Đơn vị kiểm toán Báo cáo tài chính năm 2024 của Công ty Cổ phần Transimex. <i>Approval of the authorization for the Board of Directors to evaluate and select the Auditor for the 2024 financial</i>

Stt No.	Số Nghị quyết/Quyết định Resolution/Decision No.	Ngày Date	Nội dung Content
			<p><i>statements of Transimex Corporation.</i></p> <p>8. Thông qua phương án phân phối lợi nhuận năm 2023 của Công ty Cổ phần Transimex. <i>Approval of the 2023 profit distribution plan of Transimex Corporation.</i></p> <p>9. Thông qua phương án phát hành cổ phiếu để trả cổ tức năm 2023 của Công ty Cổ phần Transimex. <i>Approval of the Share issuance plan to pay dividends in 2023 of Transimex Corporation.</i></p> <p>10. Thông qua báo cáo thực hiện chi quỹ hoạt động Hội đồng quản trị, Ban kiểm soát năm 2023 của Công ty Cổ phần Transimex. <i>Approval of the report on expenditures for operating funds of the Board of Directors and Supervisory Board in 2023 of Transimex Corporation.</i></p> <p>11. Thông qua báo cáo công khai lợi ích có liên quan của người có liên quan của Công ty Cổ phần Transimex theo quy định tại điểm a khoản 4 Điều 164 Luật Doanh nghiệp. <i>Approval of the public reporting of related interests of related persons of Transimex Corporation according to the provisions of Point a, Clause 4, Article 164 of the Law on Enterprises.</i></p> <p>12. Thông qua báo cáo thay đổi phương án sử dụng số tiền thu được từ đợt chào bán cổ phiếu riêng lẻ kết thúc vào ngày 31 tháng 12 năm 2021. <i>Approval of the report on changing the plan for using proceeds from the private stock offering ending on 31st December 2021.</i></p> <p>13. Thông qua việc dừng triển khai phương án chào bán 200 tỷ đồng trái phiếu chuyển đổi Công ty Cổ phần Transimex 2020 ra công chúng. <i>Approval of the cease the implementation of the plan to offer 200</i></p>

Stt No.	Số Nghị quyết/Quyết định Resolution/Decision No.	Ngày Date	Nội dung Content
			<p><i>billion VND of convertible bonds of Transimex Corporation 2020 to the public.</i></p> <p>14. Thông qua việc điều chỉnh và thay thế phương án chào bán trái phiếu chuyển đổi Công ty Cổ phần Transimex 2023 ra công chúng.</p> <p><i>Approval of the adjustment and replacement of the plan to offer convertible bonds of Transimex Corporation 2023 to the public.</i></p> <p>15. Thông qua việc sửa đổi, bổ sung Điều lệ của Công ty Cổ phần Transimex.</p> <p><i>Approval of the amendments and supplements to the Charter of Transimex Corporation.</i></p> <p>16. Thông qua việc sửa đổi, bổ sung Quy chế nội bộ về quản trị công ty của Công ty Cổ phần Transimex.</p> <p><i>Approval of the amendments and supplements to the internal regulations on governance of Transimex Corporation.</i></p> <p>17. Thông qua việc sửa đổi, bổ sung Quy chế hoạt động của Hội đồng quản trị của Công ty Cổ phần Transimex.</p> <p><i>Approval of the amendments and supplements to the Operating Regulations of the Board of Directors of Transimex Corporation.</i></p> <p>18. Thông qua việc miễn nhiệm 01 (một) thành viên Ban kiểm soát và bầu bổ sung một (01) thành viên Ban kiểm soát cho thời gian còn lại của nhiệm kỳ VI (2023 – 2028) của Công ty Cổ phần Transimex.</p> <p><i>Approval of the dismissal of 01 (one) member of the Supervisory Board and the election of one (01) member of the Supervisory Board for the remaining period of term VI (2023 - 2028) of Transimex Corporation, replacing the resigned member.</i></p>

II. HỘI ĐỒNG QUẢN TRỊ /BOARD OF DIRECTORS:

1. Thông tin về thành viên Hội đồng quản trị (HĐQT) /Information about the members of the Board of Directors (“BOD”):

DHĐCĐ ngày 27/4/2023 đã bầu HĐQT nhiệm kỳ 6 (2023 – 2028) gồm 07 thành viên, trong đó có 02 thành viên Hội đồng quản trị độc lập. HĐQT đã bầu Chủ tịch và Phó Chủ tịch HĐQT / The General Meeting of Shareholders on April 27th, 2023 elected the Board of Directors for its sixth term (2023-2028) consisting of seven members, including 02 independent members of the Board of Directors and then elected Chairman and Vice Chairman.

Danh sách các Thành viên HĐQT như sau/The list of members of the Board of Directors is as follows:

Stt No.	Thành viên HĐQT Board of Directors’ members	Chức vụ/ Position	Ngày bắt đầu/không còn là thành viên HĐQT/ HĐQT độc lập The date becoming/ceasing to be the member of the Board of Directors	
			Ngày bổ nhiệm Date of appointment	Ngày miễn nhiệm Date of dismissal
1	Ông Bùi Tuấn Ngọc Mr. Bui Tuan Ngoc	Chủ tịch HĐQT Chairman of BOD	27/04/2023 April 27 th , 2023	
2	Ông Lê Duy Hiệp Mr. Le Duy Hiep	Phó Chủ tịch HĐQT Vice Chairman of BOD	27/04/2023 April 27 th , 2023	
3	Ông Bùi Minh Tuấn Mr. Bui Minh Tuan	Thành viên HĐQT không điều hành Non-executive members of BOD	27/04/2023 April 27 th , 2023	
4	Ông Toshiyuki Matsuda Mr. Toshiyuki Matsuda	Thành viên HĐQT không điều hành Non-executive members of BOD	27/04/2023 April 7 th , 2023	
5	Ông Charvanin Bunditkitsada Mr. Charvanin Bunditkitsada	Thành viên HĐQT không điều hành Non-executive members of BOD	27/04/2023 April 7 th , 2023	
6	Ông Võ Hoàng Giang Mr. Vo Hoang Giang	Thành viên HĐQT độc lập Independent members of BOD	27/04/2023 April 27 th , 2023	
7	Ông Huỳnh An Trung Mr. Huynh An Trung	Thành viên HĐQT độc lập Independent members of BOD	27/04/2023 April 27 th , 2023	

2. Các cuộc họp HĐQT/Meetings of the Board of Directors:

Stt No.	Thành viên HĐQT <i>Board of Director's member</i>	Số buổi họp HĐQT tham dự <i>Number of meetings attended by Board of Directors</i>	Tỷ lệ tham dự họp <i>Attendance rate</i>	Lý do không tham dự họp <i>Reasons for absence</i>
1	Ông Bùi Tuấn Ngọc <i>Mr. Bui Tuan Ngoc</i>	14	14/14	
2	Ông Lê Duy Hiệp <i>Mr. Le Duy Hiep</i>	14	14/14	
3	Ông Bùi Minh Tuấn <i>Mr. Bui Minh Tuan</i>	14	14/14	
4	Ông Charvanin Bunditkitsada <i>Mr. Charvanin Bunditkitsada</i>	12	12/14	Ủy quyền cho người khác tham dự / <i>Authorize others to attend</i>
5	Ông Toshiyuki Matsuda <i>Mr. Toshiyuki Matsuda</i>	10	10/14	Ủy quyền cho người khác tham dự / <i>Authorize others to attend</i>
6	Ông Võ Hoàng Giang <i>Mr. Vo Hoang Giang</i>	14	14/14	
7	Ông Huỳnh An Trung <i>Mr. Huynh An Trung</i>	14	14/14	

3. Hoạt động giám sát của Hội đồng quản trị đối với Ban Tổng Giám đốc (“Ban TGD”):

Supervising the the Board of Directors by the Board of General Managements (“BGM”):

- Các Nghị quyết của HĐQT đều được HĐQT ủy nhiệm cho Ban TGD Công ty triển khai thực hiện và báo cáo HĐQT.
The BOD authorized the BGM to implement all resolutions adopted by the Board of Directors, and the BGM reported the implementation results to the BOD.
- Hoạt động giám sát của HĐQT đối với Ban TGD được thực hiện thông qua việc HĐQT chất vấn Ban TGD về kết quả kinh doanh trong kỳ tại các phiên họp định kỳ, đồng thời, giám sát nhiều hoạt động khác.
The BOD's supervision to the Executive Board's activities was implemented in accordance with the BOD's examination to the Executive Board on business results at regular meetings, and other activities.
- Luôn giám sát việc thực hiện kế hoạch kinh doanh năm 2024.
The BOD always supervises the implementation of the business plan for 2024.
- Tăng cường các hoạt động quản trị doanh nghiệp, các hoạt động kiểm soát nội bộ và kiểm soát rủi ro trong Công ty.
Strengthening corporate governance, internal control and risk control in the Corporation.

- Chủ tịch HĐQT thường xuyên tham dự các cuộc họp giao ban hàng tuần của Công ty, luôn giám sát và chỉ đạo kịp thời các hoạt động kinh doanh của Công ty.
The Chairman of the Board regularly attended weekly briefings of the Corporation, always supervised and timely directed the Corporation's business activities.
- HĐQT đánh giá kết quả thực hiện nhiệm vụ trong năm 2024 của Ban TGD như sau:
The BOD has the following comments on the performance of the BGM's duties in 2024:
- + Triển khai thực hiện các dự án xây dựng theo đúng quy trình, quy định, theo Nghị quyết của ĐHCĐ và HĐQT, tích cực thực hiện các dự án đầu tư của Công ty và đưa vào hoạt động có hiệu quả cao;
The Executive Board implemented all the resolutions of the AGM and the BOD fully and properly and developed investment projects of the Corporation actively and put them into operation with high efficiency.
- + Công tác quản lý tài chính được thực hiện tốt, bảo đảm cân đối nguồn vốn phục vụ đầu tư phát triển kinh doanh
The Executive Board controlled financial activities effectively, ensuring sufficient funding for investment and business development activities.
- + Ban TGD đã điều hành Công ty theo đúng chức năng, nhiệm vụ, thực hiện theo quy chế quản trị nội bộ, theo đúng điều lệ Công ty và quy định của pháp luật;
The Executive Board operated the Corporation in accordance with its functions and duties, internal management regulations, the Corporation's Charter and relevant laws and regulations.
- + Thực hiện công bố thông tin nghiêm túc và đúng quy định;
The Executive Board performed information disclosure strictly and properly.
- + Tuân thủ nghiêm túc và đầy đủ các báo cáo định kỳ hoặc đột xuất theo yêu cầu của các Cơ quan quản lý Nhà nước;
The Executive Board strictly and fully complies with regulations on periodic or extraordinary reporting to State management agencies.
- + Công tác đào tạo được chú trọng, nâng cao năng lực quản lý và chuyên môn của Cán bộ Nhân viên trong Công ty;
The Executive Board paid great attention to staff training, and improved management and professional capacity of the Corporation's employees.
- + Thực hiện tốt việc chăm lo đời sống vật chất và tinh thần cho cán bộ nhân viên Công ty;
The Executive Board Take care of the material and spiritual life of the Corporation's employees.
- 4. **Hoạt động của các tiểu ban thuộc Hội đồng quản trị (nếu có):**
Activities of the Board of Directors' subcommittees (If any):
HĐQT đã thực hiện đầy đủ nhiệm vụ của mình trong phạm vi và quyền hạn quy định tại Điều lệ Công ty.
The Board of Directors has fully performed its duties within the scope and authority specified in the Company's Charter.
- 5. **Các Nghị quyết/Quyết định của Hội đồng quản:**
Resolutions/Decisions of the Board of Directors:

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
1.	17/NQ.HĐQT NK6-TMS	22/02/2024 <i>February 22nd, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua chấp thuận Hợp đồng, giao giữa Transimex với người có liên quan của Transimex theo quy định tại khoản 1, khoản 2 Điều 167 Luật doanh nghiệp 2024 và Điều lệ Transimex / <i>Approving of the contracts and transactions between Transimex and related persons as stipulated in Article 167 Section 2 and Section 1 of the Law on Enterprise 2020 and the Charter of Transimex Corporation.</i> 2. Thông qua các vấn đề thuộc thẩm quyền của Transimex tại Công ty TNHH MTV Trung Tâm Phân Phối Transimex / <i>Approval of the contents under the authority of Transimex Corporation (The Owner) at Transimex Distribution Center Limited Company.</i> 	100%
2.	18/NQ.HĐQT NK6-TMS	04/03/2024 <i>March 04th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua kế hoạch tổ chức cuộc họp Đại hội đồng cổ đông thường niên năm 2024 của Công ty Cổ phần Transimex / <i>Approval of the plan to organize the Annual General Meeting of Shareholders in 2024.</i> 2. Thông qua phê duyệt các nội dung trình cuộc họp Đại hội đồng cổ đông thường niên 2024 của Công ty Cổ phần Transimex / <i>Approval of the contents to be submitted to the 2024 Annual General Meeting of Shareholders of Transimex Corporation.</i> 	
3.	19/NQ.HĐQT NK6-TMS	04/03/2024 <i>March 04th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua Báo cáo của Ban Điều hành về kết quả kinh doanh năm 2023 và kế hoạch kinh doanh năm 2024 / <i>Approval of the Report on business results in 2023 and report on business plan in 2024 of the Executive Board of Transimex Corporation.</i> 2. Thông qua Báo cáo hoạt động tài chính, hoạt động đầu tư năm 2023 / <i>Approval of the Report on financial activities and investment activities in 2023.</i> 3. Thông qua Báo cáo hoạt động đầu tư các dự án năm 2023 và kế hoạch 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>năm 2024 / <i>Approval of the Report on project investment statement in 2023 and plan in 2024.</i></p> <p>4. Thông qua Báo cáo thực hiện chi phí lương, chi phí khen thưởng, phúc lợi năm 2023 và kế hoạch chi phí lương, chi phí khen thưởng, phúc lợi năm 2024 / <i>Approval of the report on implementation of salary, reward and welfare fund in 2023 and the plan for salary, reward and welfare fund in 2024.</i></p> <p>5. Thông qua báo cáo thực hiện chi quỹ hoạt động của Hội đồng quản trị, Ban kiểm soát năm 2023 / <i>Approval of the report on implementation of the activity fund of the Board of Directors and the Supervisory Board in 2023.</i></p> <p>6. Thông qua mức thù lao cho thành viên Hội đồng quản trị, thành viên Ban kiểm soát và Thư ký Công ty năm 2024 / <i>Approval of the remunerations for the members of the Board of Directors, members of the Supervisory Board and the Company Secretary in 2024.</i></p> <p>7. Thông qua chào bán riêng lẻ 300 tỷ đồng trái phiếu tron, không chuyên đổi / <i>Approval of the privately issued non-convertible bonds worth VND 300 Billion.</i></p> <p>8. Thông qua phương án vay vốn ngắn hạn từ các ngân hàng nước ngoài / <i>Approval of the short-term loan plan at Mizuho Bank and/or Sumitomo Mitsui Bank.</i></p> <p>9. Thông qua hạn mức vay vốn lưu động / <i>Approval of the working capital loan limit.</i></p> <p>10. Thông qua chủ trương nhận chuyển nhượng cổ phần tại Công ty Cổ phần Chuỗi Cung ứng AP / <i>Approval of the transfer of shares at AP Supply Chain Joint Stock Company</i></p> <p>11. Thông qua việc thay đổi địa điểm trụ sở và văn phòng làm việc của Chi nhánh Công ty Cổ phần Transimex tại Hải Phòng /</p>	

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p><i>Approval of the change of headquarters and office location of the Transimex Corporation HaiPhong Branch.</i></p> <p>12. Thông qua Quy chế công bố thông tin công ty đại chúng của Công ty Cổ phần Transimex / <i>Approval of the Regulation on public company information disclosure of Transimex Corporation.</i></p> <p>13. Thông qua chấp thuận hợp đồng, giao giữa giữa Công ty Cổ phần Transimex với người có liên quan của Công ty Cổ phần Transimex theo quy định tại khoản 1, khoản 2 Điều 167 Luật Doanh nghiệp 2020 và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the contract, and transaction between Transimex Corporation and related parties of Transimex Corporation, in accordance with the provisions of Clause 1, Clause 2, Article 167 of the 2020 Enterprise Law, and the Charter of Transimex Corporation.</i></p> <p>14. Thông qua việc tái bổ nhiệm Phó Tổng Giám đốc Công ty Cổ phần Transimex / <i>Approval of the reappointment of the Deputy General Director of Transimex Corporation.</i></p> <p>15. Thông qua việc miễn nhiệm Kế toán trưởng hiện tại và bổ nhiệm Kế toán trưởng mới của Công ty Cổ phần Transimex / <i>Approval of the dismissal of the current Chief Accountant and the appointment of a new Chief Accountant for Transimex Corporation.</i></p> <p>16. Thông qua việc thay đổi thời hạn bổ nhiệm một số chức vụ do Hội đồng quản trị của Công ty Cổ phần Transimex bổ nhiệm / <i>Approval of the changes to the appointment duration for certain positions appointed by the Board of Directors of Transimex Corporation.</i></p> <p>17. Thông qua việc thay đổi đề cử và giới thiệu Người đại diện vốn của Công ty Cổ phần Transimex bổ</p>	

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>nhiệm tại một số công ty con, công ty liên doanh, liên kết / <i>Approval of the changes to the nomination and introduction of the Capital Representatives of Transimex Corporation at some subsidiary companies, joint ventures, and affiliated companies.</i></p> <p>18. Thông qua chủ trương chia tách Phòng Nhân sự & Hành chính Công ty Cổ phần Transimex / <i>Approval of the policy on the separation of the Human Resources & Administration Department of Transimex Corporation.</i></p>	
4.	20/NQ.HĐQT NK6-TMS	04/04/2024 <i>April 04th, 2024</i>	<p>1. Thông qua việc giảm vốn điều lệ cho công ty con (100% vốn chủ sở hữu) – Công ty TNHH MTV Trung Tâm Phân Phối Transimex / <i>Approval of the charter capital reduction for Subsidiary (100% Owner's capital) - Transimex Distribution Center.</i></p> <p>2. Thông qua việc điều chỉnh phương án nhận chuyển nhượng cổ phần tại Công ty Cổ phần Chuỗi Cung Ứng AP và thông qua chấp thuận hợp đồng, giao giữa Công ty Cổ phần Transimex với người có liên quan của Công ty Cổ phần Transimex theo quy định tại khoản 1, khoản 2 Điều 167 Luật Doanh nghiệp 2020 và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the adjustment of the plan to transfer shares at AP Supply Chain Joint Stock Company and the contracts and transactions between Transimex Corporation and related persons of Transimex Corporation according to the provisions of Clause 1 and Clause 2, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Corporation.</i></p>	100%
5.	21/NQ.HĐQT NK6-TMS	04/04/2024 <i>April 04th, 2024</i>	Thông qua việc phê duyệt bổ sung và cập nhật các nội dung đề trình Đại hội đồng cổ đông thường niên năm 2024 của Công ty Cổ phần Transimex / <i>Approval of additional and updated</i>	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<i>contents to be submitted to the 2024 Annual General Meeting of Shareholders of Transimex Corporation.</i>	
6.	22/NQ.HĐQT NK6-TMS	20/04/2024 <i>April 20th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua điều chỉnh (lần 2) phương án sử dụng số tiền thu được từ đợt chào bán cổ phần riêng lẻ kết thúc vào 31/12/2021 / <i>Approval of the second adjustment of the plan to use proceeds raised from the private placement of shares ending at December 31st, 2021.</i> 2. Thông qua việc phê duyệt bổ sung và cập nhật các nội dung để trình Đại hội đồng cổ đông thường niên năm 2024 của Công ty Cổ phần Transimex / <i>Approval of additional and updated contents to be submitted to the 2024 Annual General Meeting of Shareholders of Transimex Corporation.</i> 	100%
7.	23/NQ.HĐQT NK6-TMS	24/04/2024 <i>April 24th, 2024</i>	Thông qua việc phê duyệt bổ sung và cập nhật các nội dung để trình Đại hội đồng cổ đông thường niên năm 2024 của Công ty Cổ phần Transimex / <i>Approval of additional and updated contents to be submitted to the 2024 Annual General Meeting of Shareholders of Transimex Corporation.</i>	100%
8.	24/NQ.HĐQT NK6-TMS	23/05/2024 <i>May 23rd, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua điều chỉnh giá nhận chuyển nhượng cổ phần tại Công ty Cổ phần Chuỗi Cung ứng AP đã được Hội đồng quản trị thông qua tại Nghị quyết số 19/NQ.HĐQT NK6-TMS ngày 04 tháng 3 năm 2024 và Nghị quyết số 20/NQ.HĐQT NK6-TMS ngày 04 tháng 4 năm 2024 / <i>Approval of the adjustment of share transfer price at AP Supply Chain Joint Stock Company.</i> 2. Thông qua việc triển khai thực hiện việc lấy ý kiến người sở hữu trái phiếu TMSH2126001 của Công ty Cổ phần Transimex / <i>Approval of the implementation of collecting written opinions from holders of TMSH2126001 bonds to approve</i> 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<i>an adjustment to the increase of interest rate of TMSH2126001 bonds of Transimex Corporation.</i>	
9.	25/NQ.HĐQT NK6-TMS	04/07/2024 <i>July 4th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua Báo cáo Ban điều hành về kết quả kinh doanh 6 tháng đầu năm 2024 về kế hoạch kinh doanh 6 tháng cuối năm 2024 / <i>Approval of the Executive Board's Report on the business results for the first half of 2024 and the business plan for the second half of 2024.</i> 2. Thông qua Báo cáo tình hình hoạt động tài chính, hoạt động, đầu tư 6 tháng đầu năm 2024 / <i>Approval of the Report on the financial and operational situation, and investments for the first half of 2024.</i> 3. Thông qua Báo cáo tình hình đầu tư các dự án 6 tháng đầu năm 2024 và kế hoạch 6 tháng cuối năm 2024 / <i>Approval of the Report on the status of project investments for the first half of 2024 and the plan for the second half of 2024.</i> 4. Thông qua việc điều chỉnh phương án vay vốn ngắn hạn tại các ngân hàng nước ngoài đã được thông qua tại Điều 8 của Nghị Quyết Hội đồng số 19/NQ/HĐQT NK6-TMS ngày 04 tháng 3 năm 2024 của Công ty Cổ phần Transimex / <i>Approval of the adjustment to the short-term loan plan from foreign banks, as approved in Article 8 of Resolution No. 19/NQ/HĐQT NK6-TMS dated March 4, 2024, by Transimex Corporation.</i> 5. Thông qua việc chấp thuận vay vốn tại Công ty Cổ phần Vinafreight và theo quy định tại khoản 2 Điều 164 và Khoản 1 Điều 167 Luật Doanh nghiệp năm 2020 và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the loan agreement with Vinafreight Corporation, in accordance with Article 164, Clause 2, and Article 167, Clause 1 of the 2020 Enterprise Law and the Articles of Association of Transimex Corporation.</i> 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>6. Thông qua việc gia hạn các khoản vay cho Công ty Cổ phần Giao Nhận Vận tải Miền Trung và chấp thuận hợp đồng, giao dịch liên quan giữa Công ty Cổ phần Transimex với Công ty Cổ phần Giao Nhận Vận tải Miền Trung theo quy định tại khoản 2 Điều 164 và khoản 1 Điều 167 Luật Doanh nghiệp năm 2020 và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the extension of loans to Central Transport and Forwarding Corporation and the approval of related contracts and transactions between Transimex Corporation and Central Transport and Forwarding Corporation, in accordance with Article 164, Clause 2, and Article 167, Clause 1 of the 2020 Enterprise Law and the Articles of Association of Transimex Corporation.</i></p> <p>7. Thông qua việc Công ty Cổ phần Transimex tăng vốn góp tại Công ty Cổ phần Chuỗi cung ứng AP (“Công ty APSC”) theo phương án mua cổ phiếu cho Công ty APSC phát hành và chào bán cho cổ đông hiện hữu / <i>Approval of Transimex Corporation's increased capital contribution in AP Supply Chain Corporation (“APSC”) by purchasing shares issued and offered to existing shareholders.</i></p> <p>8. Thông qua việc lựa chọn Công ty TNHH Ernst & Young Việt Nam là đơn vị kiểm toán báo cáo tài chính năm 2024 của Công ty Cổ phần Transimex / <i>Approval of selecting Ernst & Young Vietnam as the auditor for Transimex Corporation's financial statements for 2024.</i></p> <p>9. Thông qua việc sử dụng lợi nhuận sau khi đã hoàn thành nghĩa vụ thuế và các nghĩa vụ tài chính khác của các công ty con – Công ty TNHH Một thành viên Bất động sản Transimex / <i>Approval of the use of profits after fulfilling tax obligations and other financial obligations of</i></p>	

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p><i>subsidiaries – Transimex Real Estate One Member Limited Liability Company.</i></p> <p>10. Thông qua gia hạn các khoản vay cho Công ty Cổ phần Chuỗi cung ứng AP và chấp thuận hợp đồng, giao dịch liên quan giữa Công ty Cổ phần Transimex với Công ty Cổ phần Chuỗi cung ứng AP theo quy định tại khoản 2 Điều 164 và khoản 1 Điều 167 Luật Doanh nghiệp năm 2020 và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the extension of loans to AP Supply Chain Corporation and the approval of related contracts and transactions between Transimex Corporation and AP Supply Chain Corporation, in accordance with Article 164, Clause 2, and Article 167, Clause 1 of the 2020 Enterprise Law and the Articles of Association of Transimex Corporation.</i></p>	
10.	26/NQ.HĐQT NK6-TMS	04/07/2024 <i>July 4th, 2024</i>	<p>Thông qua việc đề cử và giới thiệu Người đại diện vốn của Công ty Cổ phần Transimex tại một số công ty con, công ty liên kết của Công ty cổ Phần Transimex / <i>Approval of the nomination and introduction of the Capital Representative of Transimex Corporation at certain subsidiaries and affiliates of Transimex Corporation.</i></p>	100%
11.	27/NQ.HĐQT NK6-TMS	04/07/2024 <i>July 4th, 2024</i>	<p>1. Thông qua việc triển khai thực hiện phương án chi trả cổ tức năm 2023 bằng tiền cho cổ đông hiện hữu theo Nghị quyết Đại hội đồng cổ đông số 01/2024/NQ.ĐHĐCD-TMS ngày 25/4/2024 của Công ty Cổ phần Transimex / <i>Approval of the implementation of the 2023 cash dividend distribution plan for existing shareholders in accordance with Resolution No. 01/2024/NQ.ĐHĐCD-TMS dated April 25th, 2024, of Transimex Corporation.</i></p> <p>2. Thông qua trình tự thực hiện các phương án phát hành, chào bán chứng khoán và triển khai phương</p>	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			án phát hành cổ phiếu để trả cổ tức năm 2023 của Công ty Cổ phần Transimex / <i>Approval of the procedures for implementing the securities issuance and offering plans, and the implementation of the 2023 stock issuance plan for dividend payment by Transimex Corporation.</i>	
12.	28/ NQ.HĐQT NK6-TMS	04/07/2024 <i>July 4th, 2024</i>	Thông qua việc sửa đổi điều kiện, điều khoản Trái phiếu Công ty Cổ phần Transimex TMSH2126001, mã trái phiếu TMS12101 / <i>Approval of the amendment to the terms and conditions of the Transimex Corporation bond TMSH2126001, bond code TMS12101.</i>	100%
13.	29/ NQ.HĐQT NK6-TMS	04/07/2024 <i>July 4th, 2024</i>	Thông qua phương án mua lại trước hạn trái phiếu TMSH2126001 / <i>Approval of the early redemption plan for the TMSH2126001 bond.</i>	100%
14.	30/ NQ.HĐQT NK6-TMS	09/08/2024 <i>August 9th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua việc triển khai thực hiện phương án chào bán trái phiếu riêng lẻ lần 1 năm 2024, không chuyển đổi, không kèm chứng quyền và không có tài sản bảo đảm của Công ty Cổ phần Transimex / <i>Approval of the implementation of the first private bond offering plan for 2024, non-convertible, without attached warrants, and unsecured, by Transimex Corporation.</i> 2. Thông qua việc dừng triển khai phương án chào bán 300 tỷ đồng trái phiếu riêng lẻ, không chuyển đổi đã được thông qua tại Điều 7 của Nghị quyết Hội đồng quản trị số 19/NQ/HDQT NK6-TMS ngày 04 tháng 3 năm 2024 của Công ty Cổ phần Transimex và thay thế bằng Phương Án Phát Hành / <i>Approval of the suspension of the implementation of the plan to offer VND 300 billion in non-convertible private bonds, as approved in Article 7 of the Resolution of Board of Directors No. 19/NQ/HDQT NK6-TMS dated March 4th, 2024, of Transimex Joint Stock Company, and its replacement with the</i> 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<i>Issuance Plan as outlined in Article 1 of this Resolution.</i>	
15.	31/ NQ.HĐQT NK6-TMS	14/08/2024 <i>August 14th, 2024</i>	Thông qua việc bổ nhiệm bà Nguyễn Thị Thái Nhi, Quyền Chánh Văn phòng Hội đồng quản trị giữ chức vụ Chánh Văn phòng Hội đồng quản trị Công ty Cổ phần Transimex kể từ ngày 14 tháng 8 năm 2024 đến hết ngày 30 tháng 4 năm 2028 / <i>Approval of the appointment of Ms. Nguyễn Thị Thái Nhi, Acting Chief of the Board of Directors, to the position of Chief of the Board of Directors of Transimex Corporation, effective from August 14, 2024, until April 30, 2028.</i>	100%
16.	32/ NQ.HĐQT NK6-TMS	20/08/2024 <i>August 20th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua việc đăng ký trái phiếu Công ty Cổ phần Transimex TMSH2426001 (“Trái Phiếu”) được phát hành theo Nghị Quyết số 30 tại Tổng Công ty Lưu ký và Bù trừ chứng khoán Việt Nam (“VSDC”) và đăng ký giao dịch trên hệ thống giao dịch trái phiếu doanh nghiệp riêng lẻ tại Sở giao dịch chứng khoán theo quy định của pháp luật / <i>Approval of the registration of the bond TMSH2426001 (“Bond”) issued under Resolution No. 30 with the Vietnam Securities Depository and Clearing Corporation (“VSDC”) and the registration for trading on the private corporate bond trading system at the Stock Exchange, in accordance with applicable laws.</i> 2. Thông qua việc giao quyền và triển khai thực hiện các công việc nêu tại Điều 1 Nghị quyết này / <i>Approval of the delegation of authority and the implementation of the tasks outlined in Article 1 of this Resolution.</i> 	100%
17.	33/ NQ.HĐQT NK6-TMS	30/09/2024 <i>September 30th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua việc tăng vốn góp tại các công ty con của Công ty Cổ phần Transimex / <i>Approval of the increase in capital contribution to the subsidiaries of Transimex Corporation.</i> 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>2. Thông qua việc ngưng thực hiện việc góp thêm vốn tại Công ty Cổ phần Transimex Hi-Tech Logistics theo phương án đã được Hội đồng quản trị Công ty Cổ phần Transimex ("Transimex") thông qua tại Nghị quyết số 52/NQHĐQT NK5-TMS ngày 09 tháng 9 năm 2022 ("Nghị quyết số 52") / <i>Approval of the suspension of the additional capital contribution to Transimex Hi-Tech Logistics Joint Stock Company under the plan approved by the Board of Directors of Transimex Corporation ("Transimex") in Resolution No. 52/NQHĐQT NK5-TMS dated September 9th, 2022 ("Resolution No. 52").</i></p> <p>3. Thông qua việc gia hạn khoản vay cho Công ty Cổ phần Chuỗi Cung ứng AP và chấp thuận hợp đồng, giao dịch liên quan giữa Công ty với Công ty Cổ phần Chuỗi Cung ứng AP theo quy định tại khoản 2 Điều 164 và khoản 1 Điều 167 Luật Doanh nghiệp năm 2020 và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the extension of the loan to AP Supply Chain Joint Stock Company and the approval of the contracts, transactions between the Company and AP Supply Chain Joint Stock Company in accordance with Clause 2, Article 164, and Clause 1, Article 167 of the 2020 Enterprise Law, as well as the Charter of Transimex Corporation.</i></p> <p>4. Thông qua việc thôi nhiệm vụ Người đại diện vốn của Công ty Cổ phần Transimex đối với bà Lê Hoàng Như Uyên tại một số công ty con, công ty liên kết / <i>Approval of the termination of the Capital Representative duties of Ms. Lê Hoàng Như Uyên at certain subsidiaries and affiliates of Transimex Corporation.</i></p>	
18.	34/NQ.HĐQT NK6-TMS	30/09/2024 <i>September 30th, 2024</i>	1. Thông qua chủ trương đầu tư đóng mới 01 Sà lan 250 teus cho Công ty Cổ phần Transimex ("Transimex") và 01 Sà lan 250 teus cho Công ty Cổ phần Cảng Transimex ("Transimex")	

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>Port”) / Approval of the investment policy for the construction of one 250-TEUs barge for Transimex Corporation ("Transimex") and one 250-TEUs barge for Transimex Port Joint Stock Company ("Transimex Port").</p> <p>2. Thông qua việc Hội đồng quản trị Transimex giao quyền cho Chủ tịch Hội đồng quản trị, đồng thời là Người đại diện theo pháp luật của Transimex chỉ đạo trực tiếp Ban Tổng Giám đốc / Approval of the delegation of authority by the Board of Directors of Transimex to the Chairman of the Board of Directors, who is also the Legal Representative of Transimex, to directly instruct the Board of Management.</p>	
19.	35/NQ.HĐQT NK6-TMS	30/09/2024 September 30 th , 2024	Thông qua việc miễn nhiệm Phó Tổng Giám đốc Công ty Cổ phần Transimex / Approval of the dismissal of the Deputy General Director of Transimex Corporation.	100%
20.	36/NQ.HĐQT NK6-TMS	30/09/2024 September 30 th , 2024	<p>1. Thông qua việc thay đổi địa chỉ trụ sở Chi nhánh Công ty Cổ phần Transimex tại Đà Nẵng (“Chi nhánh Đà Nẵng”) của Công ty Cổ phần Transimex / Approval of the change of the address of the Da Nang branch of Transimex Corporation ("Da Nang Branch")</p> <p>2. Thông qua việc thực hiện thủ tục đăng ký tăng vốn điều lệ và cập nhật nội dung sửa đổi Điều lệ cho Công ty Cổ phần Transimex / Approval of the procedure for registering the increase in charter capital and updating the amended contents of the Charter for Transimex Corporation.</p>	100%
21.	37/NQ.HĐQT NK6-TMS	01/11/2024 November 1 st , 2024	1. Thông qua tình hình hoạt động kinh doanh 9 tháng đầu năm 2024 và kế hoạch kinh doanh 3 tháng cuối năm 2024 / Approval of the business performance for the first nine months of 2024 and the business plan for the last three months of 2024.	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>2. Thông qua tình hình hoạt động tài chính, hoạt động đầu tư 9 tháng đầu năm 2024 và kế hoạch 3 tháng cuối năm 2024 / <i>Approval of the financial performance and investment activities for the first nine months of 2024 and the plan for the last three months of 2024.</i></p> <p>3. Thông qua tình hình đầu tư các dự án 9 tháng đầu năm 2024 và kế hoạch 3 tháng cuối năm 2024 / <i>Approval of the investment status of projects for the first nine months of 2024 and the plan for the last three months of 2024.</i></p> <p>4. Thông qua việc bổ sung một số nội dung trong Bảng phân cấp, phân quyền đính kèm Quy định về phân cấp, phân quyền trong quản lý, điều hành hoạt động doanh nghiệp của Công ty Cổ phần Transimex / <i>Approval of the addition of certain provisions to the Delegation of Authority Table attached to the Regulations on Delegation of Authority in the management and operation of Transimex Corporation.</i></p> <p>5. Thông qua việc điều chỉnh phương án đầu tư đóng mới 02 (hai) sà lan 250 teus cho Công ty Cổ Phần Transimex và Công ty Cổ Phần Cảng Transimex – công ty con / <i>Approval of the adjustment to the investment plan for the construction of two (2) 250-TEUs barges for Transimex Corporation and Transimex Port Joint Stock Company – a subsidiary.</i></p> <p>6. Thông qua việc thay đổi đề cử và giới thiệu Người đại diện vốn của Công ty Cổ phần Transimex tại các công ty con và các công ty liên kết / <i>Approval of the change in the nomination and introduction of the Capital Representative of Transimex Corporation at its subsidiaries and affiliates.</i></p> <p>7. Thông qua việc chấp thuận gia hạn khoản vay vốn tại Công Ty Cổ Phần Dịch VỤ Logistics Thăng long và chấp thuận hợp đồng, giao dịch liên</p>	

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			quan giữa Công Ty Cổ Phần Transimex với Công Ty Cổ Phần Dịch Vụ Logistics Thăng Long Theo quy định tại khoản 2 Điều 164 và khoản 1 Điều 167 Luật Doanh Nghiệp năm 2020 và Điều lệ Công Ty Cổ Phần Transimex / <i>Approval of the extension of the loan to Thang Long Logistics Services Joint Stock Company and the approval of the contracts, transactions between Transimex Corporation and Thang Long Logistics Services Joint Stock Company in accordance with Clause 2, Article 164, and Clause 1, Article 167 of the 2020 Enterprise Law, as well as the Charter of Transimex Corporation.</i>	
22.	38/ NQ.HĐQT NK6-TMS	01/11/2024 <i>November 1st, 2024</i>	Thông qua nội dung triển khai chi tiết phương án chào bán trái phiếu chuyển đổi đã được Đại hội đồng cổ đông thường niên năm 2024 của Công Ty Cổ Phần Transimex thông qua tại Nghị Quyết số 01/2024/NQ.ĐHĐCĐ-TMS ngày 25/04/2024 / <i>Approval of the detailed implementation plan for the convertible bond offering, as approved by the Annual General Meeting of Shareholders of Transimex Corporation in Resolution No. 01/2024/NQ.ĐHĐCĐ-TMS dated April 25th, 2024.</i>	100%
23.	39/ NQ.HĐQT NK6-TMS	01/11/2024 <i>November 11th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua phương án vay vốn ngắn hạn tại Ngân hàng Cathay United Bank / <i>Approval of the short-term loan plan from Cathay United Bank.</i> 2. Hội đồng quản trị giao quyền cho Chủ tịch Hội đồng quản trị đồng thời là người đại diện theo pháp luật chỉ đạo trực tiếp Ban Tổng Giám đốc và Giám đốc Tài chính, Kế toán trưởng để thực hiện các công việc cụ thể như sau: (i) chấp thuận, ký kết, sửa đổi, bổ sung, gia hạn, tái tục, thay thế hoặc chấm dứt khoản vay; (ii) ký kết mọi tài liệu và hợp đồng liên quan đến khoản vay nếu thấy cần thiết; (iii) ký và gửi các lệnh cho 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<p>Ngân hàng Cathay United Bank liên quan đến giải ngân/tái tức/trả nợ/trả nợ trước hạn khoản vay, giao dịch hối đoái, giao dịch hoán đổi ngoại tệ và bất kỳ giao dịch nào khác theo/liên quan đến khoản vay (bao gồm cả các hợp đồng sửa đổi, bổ sung, gia hạn, tái tục, thay thế khoản vay); và (iv) ký xác nhận sao y các tài liệu của Transimex / <i>The Board of Directors authorizes the Chairman of the Board of Directors, who is also the legal representative, to directly instruct the Board of Management and the Chief Financial Officer, Chief Accountant, to carry out the following specific tasks: (i) approve, sign, amend, supplement, extend, renew, replace, or terminate the loan; (ii) sign all documents and contracts related to the loan if deemed necessary; (iii) sign and issue instructions to Cathay United Bank regarding disbursement/renewal/ repayment/ early repayment of the loan, foreign exchange transactions, foreign currency swap transactions, and any other transactions related to or in connection with the loan (including any contracts for amendments, supplements, extensions, renewals, or replacement of the loan); and (iv) sign and certify copies of documents of Transimex.</i></p>	
24.	40/ NQ.HĐQT NK6-TMS	01/11/2024 <i>November 11th, 2024</i>	<ol style="list-style-type: none"> 1. Thông qua việc tái bổ nhiệm thành viên Hội đồng thành viên, Kiểm soát viên cho nhiệm kỳ 2024-2029 của Công ty TNHH MTV Bất động sản Transimex / <i>Approval of the reappointment of the members of the Member Council, the Controllers for the term 2024-2029 of Transimex Property Company Liability.</i> 2. Thông qua mức sinh hoạt phí cho các thành viên Hội đồng thành viên, Kiểm soát viên của Transimex Property / <i>Approval of the</i> 	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			<i>allowances for the members of the Member Council, the Controllers of Transimex Property.</i>	
25.	41/ NQ.HĐQT NK6-TMS	01/11/2024 <i>November 11th, 2024</i>	Thông qua việc thay đổi mục đích sử dụng vốn trái phiếu TMSH2326001 và thực hiện lấy ý kiến người sở hữu trái phiếu TMSH2326001 bằng văn bản / <i>Approval of the change in the purpose of the funds raised from the TMSH2326001 bond and the execution of a written consultation with the holders of TMSH2326001 bonds.</i>	100%
26.	42/ NQ.HĐQT NK6-TMS	19/11/2024 <i>November 19th, 2024</i>	Thông qua việc thực hiện lấy ý kiến người sở hữu trái phiếu TMSH2426001 bằng văn bản để thông qua việc thay đổi điều kiện, điều khoản trái phiếu TMSH2426001 của Công ty Cổ phần Transimex / <i>Approval of the written consultation with the holders of TMSH2426001 bonds to approve the amendment of the terms and conditions of the TMSH2426001 bond issued by Transimex Corporation.</i>	100%
27.	43/ NQ.HĐQT NK6-TMS	19/11/2024 <i>November 19th, 2024</i>	Thông qua việc chấp thuận hợp đồng, giao dịch giữa Công ty Cổ phần Transimex với người có liên quan của Công ty Cổ phần Transimex theo quy định tại khoản 1, khoản 2 Điều 167 Luật Doanh Nghiệp và Điều lệ Công ty Cổ phần Transimex / <i>Approval of the contracts, transactions between Transimex Corporation and its related parties in accordance with Clause 1, Clause 2, Article 167 of the Enterprise Law and the Charter of Transimex Corporation.</i>	100%
28.	44/ NQ.HĐQT NK6-TMS	10/12/2024 <i>December 10th, 2024</i>	1. Thông qua phương án đầu tư mua cổ phiếu Công ty Cổ phần Vinafreight / <i>Approval of the investment plan for the purchase of shares in Vinafreight Joint Stock Company.</i> 2. Thông qua việc chấp thuận hợp đồng, giao dịch liên quan giữa Công	100%

Stt No.	Số Nghị quyết/ Quyết định/Resolution/ Decision No.	Ngày/Date	Nội dung/Content	Tỷ lệ thông qua/Approval rate
			ty Cổ phần Transimex với người có liên quan của Công ty Cổ phần Transimex theo quy định tại khoản 1, khoản 2 Điều 167 Luật Doanh nghiệp năm 2020 và Điều Lệ Công ty Cổ phần Transimex / <i>Approval of the contracts, transactions between Transimex Corporation and its related parties in accordance with Clause 1, Clause 2, Article 167 of the 2020 Enterprise Law and the Charter of Transimex Corporation.</i>	

III. BAN KIỂM SOÁT / SUPERVISORY BOARD:

1. Thông tin về thành viên Ban Kiểm soát/Information about members of Supervisory Board:

Stt No.	Thành viên BKS <i>Members of Supervisory Board</i>	Chức vụ <i>Position</i>	Ngày bắt đầu/không còn là thành viên BKS <i>The date becoming/ceasing to be the member of the Supervisory Board</i>	Trình độ chuyên môn <i>Qualification</i>
1	Bà Lê Thị Ngọc Anh <i>Ms. Le Thi Ngoc Anh</i>	Trưởng BKS <i>Chief of SB</i>	27/04/2023	Cử nhân Kế toán – Kiểm toán <i>Bachelor of Accounting – Auditing</i>
2	Ông Vũ Chinh <i>Mr. Vu Chinh</i>	Trưởng BKS <i>Member of SB</i>	25/04/2024	Cử nhân Ngân hàng <i>Bachelor of Banking</i>
3	Bà Lê Thị Tường Vy <i>Ms. Le Thi Tuong Vy</i>	TV BKS <i>Member of SB</i>	27/04/2023	Cử nhân Kế toán – Tài chính <i>Bachelor of Accounting – Finance</i>
4	Bà Nguyễn Kim Hậu <i>Ms. Nguyen Kim Hau</i>	TV BKS <i>Member of SB</i>	25/04/2024	Cử nhân Kế toán <i>Bachelor of Accounting</i>

2. Cuộc họp của Ban Kiểm Soát/Meetings of Supervisory Boards:

Stt No.	Thành viên Ban kiểm soát / Members of Board of Supervisors	Số buổi họp tham dự / Number of meetings attended	Tỷ lệ tham dự họp / Attendance rate	Tỷ lệ biểu quyết / Voting rate	Lý do không tham dự họp / Reasons for absence
1	Bà Lê Thị Ngọc Anh <i>Ms. Le Thi Ngoc Anh</i>	01	01/02	100%	Miễn nhiệm ngày 25/4/2024
2	Ông Vũ Chính <i>Mr. Vu Chinh</i>	02	02/02	100%	
3	Bà Lê Thị Tường Vy <i>Ms. Le Thi Tuong Vy</i>	02	02/02	100%	
4	Bà Nguyễn Kim Hậu <i>Ms. Nguyen Kim Hau</i>	01	01/02	100%	Được bầu bổ sung từ ngày 25/4/2024

3. Hoạt động giám sát của BKS đối với HĐQT, Ban Giám đốc điều hành và cổ đông:

Supervising Board of Directors, Board of Management and shareholders by Supervisory Board:

- Giám sát việc tuân thủ Điều lệ Công ty, Quy chế quản trị Công ty và quy định của pháp luật trong các quyết định của HĐQT và Ban Tổng Giám đốc Công ty.

Supervising the compliance with the Company's Charter, the Corporate Governance Regulations, and the legal provisions in the decisions of the Board of Directors and the Board of General Management of the Company.

- Giám sát việc công bố thông tin của Công ty theo đúng quy định của pháp luật.

Supervising the Company's information disclosure in accordance with the law.

- Thẩm tra các Báo cáo tài chính quý nhằm đánh giá tính trung thực và hợp lý của các số liệu tài chính, phù hợp với các chuẩn mực, chế độ kế toán và chính sách tài chính hiện hành /

Verifying the quarterly financial statements to evaluate the truth and reasonableness of the financial data, based on the current accounting system and standards, and financial policies.

- Đề xuất ĐHĐCĐ phê duyệt phương án lựa chọn đơn vị kiểm toán độc lập thực hiện kiểm toán báo cáo tài chính năm 2024 của công ty.

Proposing the General Meeting of Shareholders to approve the plan for selection of an independent auditor to audit the Corporation's 2024 financial statements.

- Kiểm soát công tác phát hành cổ phiếu, trái phiếu huy động vốn của Công ty.

Controlling the issuance of shares and bonds to raise capital of the Company.

- Kiểm tra và đánh giá tình hình đầu tư các dự án, đầu tư tại các Công ty liên doanh, liên kết, các Công ty có góp vốn đầu tư dài hạn để kiến nghị các giải pháp nhằm nâng cao hiệu quả đầu tư, hiệu quả sử dụng vốn đầu tư.

Inspecting and evaluating the investment status of projects, investments in joint ventures, associated companies, and companies with long-term capital contributions in order to propose solutions to improve investment effectiveness and the efficiency of capital utilization.

- Thực hiện các công tác khác theo chức năng, nhiệm vụ.

Performing other tasks according to its functions and duties.

4. Sự phối hợp hoạt động giữa BKS đối với hoạt động của HĐQT, Ban Giám đốc điều hành và các cán bộ quản lý khác:

The coordination among the Supervisory Board by the Board of Management, Board of Directors and other managers:

- BKS đã được mời và cử đại diện tham gia đầy đủ vào các cuộc họp HĐQT trong năm 2024 cũng như được đóng góp ý kiến về tình hình kinh doanh cũng như các định hướng phát triển của Công ty.

The Supervisory Board was invited and sent representative to fully participate in the BOD meetings during 2024 as well as contribute opinions on the business situation and the development orientations of the Company.

- BKS cũng thường xuyên duy trì việc trao đổi và đánh giá tình hình hoạt động của Công ty với Ban Tổng Giám đốc Công ty.

The Supervisory Board also regularly maintained the exchange and assessment of the Company's operations with the Board of General Management.

5. Hoạt động khác của BKS (nếu có): Không có

Other activities of the Supervisors Board (if any): None

IV. BAN ĐIỀU HÀNH / BOARD OF MANAGEMENT

STT No.	Thành viên Ban điều hành <i>Members of Board of Management</i>	Ngày tháng năm sinh <i>Date of birth</i>	Trình độ chuyên môn <i>Qualification</i>	Ngày bổ nhiệm/ miễn nhiệm thành viên Ban điều hành/ <i>Date of appointment / dismissal of members of the Board of Management /</i>
1	Ông Lê Duy Hiệp <i>Mr. Le Duy Hiep</i>	05/12/1963 <i>December 5th, 1963</i>	Cử nhân kinh tế <i>Bachelor of Economics</i>	01/05/2023 <i>May 01st, 2023</i>
2	Ông Nguyễn Chí Đức <i>Mr. Nguyen Chi Duc</i>	24/10/1969 <i>October 24th, 1969</i>	Cử nhân quản trị kinh doanh <i>Bachelor of Business Administration</i>	07/2008 <i>July 2008</i>
3	Ông Lê Phúc Tùng <i>Mr. Le Phuc Tung</i>	27/05/1971 <i>May 27th, 1971</i>	Cử nhân ngoại ngữ <i>Bachelor of Foreign Languages</i>	01/04/2024 <i>April 1st, 2024</i>
4	Ông Tôn Thất Hưng <i>Mr. Ton That Hung</i>	11/12/1965 <i>December 11th, 1965</i>	Cử nhân quản trị kinh doanh <i>Bachelor of Business Administration</i>	30/09/2024 <i>September 30th, 2024</i>
5	Ông Nguyễn Hoàng Hải <i>Mr. Nguyen Hoang Hai</i>	29/01/1971 <i>January 29th, 1971</i>	Kỹ sư kinh tế vận tải thủy bộ <i>Engineer of Economics of sea transport</i>	06/3/2023 <i>March 06th, 2023</i>

V. GIÁM ĐỐC TÀI CHÍNH VÀ KẾ TOÁN TRƯỞNG / CHIEF FINACIAL OFFICER AND CHIEF ACCOUNTANT

STT No.	Họ và tên <i>Name</i>	Ngày tháng năm sinh <i>Date of birth</i>	Trình độ chuyên môn nghiệp vụ <i>Qualification</i>	Ngày bổ nhiệm/ miễn nhiệm <i>Date of appointment/ dismissal</i>
1	Ông Lê Văn Hùng <i>Mr. Le Van Hung</i>	02/06/1975 <i>June 2nd, 1975</i>	Cử nhân Kế toán <i>Bachelor of Accounting</i>	01/11/2022 <i>November 01st, 2022</i>
2	Bà Nguyễn Hồng Kim Chi <i>Ms. Nguyen Hong Kim Chi</i>	31/10/1973 <i>October 31st, 1973</i>	Cử nhân tài chính tín dụng <i>Bachelor of Finance and Credit</i>	04/03/2024 <i>March 24th, 2024</i>
3	Ông Phạm Xuân Quang <i>Mr. Pham Xuan Quang</i>	05/03/1986 <i>March 5th, 1986</i>	Thạc sĩ Kế toán <i>Master of Accounting</i>	04/03/2024 <i>March 24th, 2024</i>

VI. ĐÀO TẠO VỀ QUẢN TRỊ CÔNG TY / TRAINING COURSES ON CORPORATE GOVERNANCE:

Các khóa đào tạo về quản trị công ty mà các thành viên HĐQT, thành viên BKS, Giám đốc (Tổng Giám đốc) điều hành, các cán bộ quản lý khác và Thư ký công ty đã tham gia theo quy định về quản trị công ty:

Training courses on corporate governance were involved by members of the Board of Directors, the Supervisory Board, the Director (General Director), other managers, and secretaries in accordance with regulations on corporate governance:

Tham gia chương trình đào tạo quản trị Công ty cho các Công ty cổ phần đại chúng do Ủy ban chứng khoán nhà nước tổ chức.

Participating in the corporate governance training program for publicly listed companies organized by the State Securities Commission

VII. DANH SÁCH VỀ NGƯỜI CÓ LIÊN QUAN CỦA CÔNG TY ĐẠI CHỨNG VÀ GIAO DỊCH CỦA NGƯỜI CÓ LIÊN QUAN CỦA CÔNG TY VỚI CHÍNH CÔNG TY / THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY

- Danh sách về người có liên quan của công ty: Theo **DS VII.01** đính kèm / *The list of affiliated persons of the company: Attached list – DS VII.01.*
- Giao dịch giữa công ty với người có liên quan của công ty; hoặc giữa công ty với cổ đông lớn, người nội bộ, người có liên quan của người nội bộ: Theo **DS VII.02** đính kèm / *Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Attached list – DS VII.02.*
- Giao dịch giữa người nội bộ công ty, người có liên quan của người nội bộ với công ty con, công ty do công ty nắm quyền kiểm soát: Không có / *Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None.*
- Giao dịch giữa công ty với các đối tượng khác / *Transactions between the Company and other objects:*

- 4.1. Giao dịch giữa công ty với công ty mà thành viên HĐQT, thành viên Ban Kiểm soát, Tổng Giám đốc và người quản lý khác đã và đang là thành viên sáng lập hoặc thành viên HĐQT, Giám đốc (Tổng Giám đốc) điều hành trong thời gian ba (03) năm trở lại đây (tính tại thời điểm lập báo cáo): Theo **DS VII.02** đính kèm / *Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (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): Attached list – DS VII.02.*
- 4.2. Giao dịch giữa công ty với công ty mà người có liên quan của thành viên HĐQT, thành viên Ban Kiểm soát, Giám đốc (Tổng Giám đốc) và người quản lý khác là thành viên HĐQT, Giám đốc (Tổng Giám đốc) điều hành: Không có / *Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.*
- 4.3. Các giao dịch khác của công ty (nếu có) có thể mang lại lợi ích vật chất hoặc phi vật chất đối với thành viên HĐQT, thành viên Ban Kiểm soát, Giám đốc (Tổng Giám đốc) và người quản lý khác: Không có / *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, Director (General Director) and other managers: None.*

VIII. GIAO DỊCH CỔ PHIẾU CỦA NGƯỜI NỘI BỘ VÀ NGƯỜI LIÊN QUAN CỦA NGƯỜI NỘI BỘ / SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

1. Danh sách người nội bộ và người có liên quan của người nội bộ: Theo **DS VIII.01** đính kèm / *The list of internal persons and their affiliated persons: Attached list – DS VIII.01.*
2. Giao dịch của người nội bộ và người có liên quan đối với cổ phiếu của công ty: Theo **DS VIII.02** đính kèm / *Transactions of internal persons and affiliated persons with shares of the company: Attached list – DS VIII.02.*

IX. CÁC VẤN ĐỀ CẦN LƯU Ý KHÁC / OTHER SIGNIFICANT ISSUES

Nơi nhận:

Recipients:

- UBCKNN/SSC; SGDCK HCM/HOSE
- Lưu: VT VP HĐQT
- Archived: BOD Office

**CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Ký, ghi rõ họ tên và đóng dấu)
(Sign, full name and seal)



Ông/Mr. Bùi Tuấn Ngọc

LIST OF RELATED PERSONS OF COMPANY

Attached to the Report on Corporate Governance of Transimex Corporation No. 02/2024/BCQT-TMS dated January 24, 2025

No.	Name of Individual/Organization	Securities Trading Account (if any)	Position at the Company (if any)	Type	ID card number/ Passport number/ CCCD number/ Business registration certificate	Date of Issue	Place of Issue	Head Office Address / Contact Address	Time of Becoming a Related Persons	Time of Ceasing to Be a Related Persons	Reason	Related Party Relationship
1	Bui Tuan Ngoc	003C005888	Chairman of the Board of Directors	Identity card					27/04/2023			Internal Person
1.1	Phung Thi Quynh Yen			CCCD					27/04/2023			Related Person of Internal Person
1.2	Nguyen Thanh Huyen	003C006568		CCCD					27/04/2023			Related Person of Internal Person
1.3	Bui Tran Yen Chau			CCCD					27/04/2023			Related Person of Internal Person
1.4	Bui Ngoc Thach			CCCD					27/04/2023			Related Person of Internal Person
1.5	Bui Ngoc Han			CCCD					27/04/2023			Related Person of Internal Person
1.6	Bui Ngoc Tuong			CCCD					27/04/2023			Related Person of Internal Person
1.7	Bui Minh Tuan	003FIS0640	Member of the Board of Directors	Passport					27/04/2023			Related Person of Internal Person
1.8	Hoang Thi My Quyen	006FIA2178		Passport					27/04/2023			Related Person of Internal Person
1.9	Thien Hai Investment And Trading Company Limited	003C005999		ERC					27/04/2023			Related Organization of Internal Person
1.10	Toan Viet Investment Corporation	011C058888		ERC					27/04/2023			Related Organization of Internal Person
1.11	Cho Lon Investment And Import Export Corporation (Cholimex)		Vice Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
1.12	Transimex Logistics Corporation		Chairman of the Board of Directors	ERC					25/10/2024			Related Organization of Internal Person
1.13	Phu Nhuan Trading Joint Stock Company		Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
1.14	Vinaprint Corporation		Legal Representative	ERC					27/04/2024			Related Organization of Internal Person
1.15	Vinh Loc Logistics Corporation		Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
1.16	Mipee Port Corporation		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
1.17	Transimex Property Company Limited		Chairman of the Board of Members	ERC					27/04/2023			Related Organization of Internal Person
1.18	Transimex Hi Tech Park Logistics Co., Ltd		Chairman of the Board of Members	ERC					27/04/2023			Related Organization of Internal Person
1.19	Long An Investment Single-Member Limited Liability Company		Chairman of the Board of Members	ERC					27/04/2023			Related Organization of Internal Person
2	Le Duy Hiep		Vice Chairman of the Board of Directors, General Director	CCCD					27/04/2023			Internal Person

2.1	Do Duy Lien			ID Card					27/04/2023			Related Person of Internal Person
2.2	Do Thi Viet Hoa			CCCD					27/04/2023			Related Person of Internal Person
2.3	Le Duy Nguyet Linh			CCCD					27/04/2023			Related Person of Internal Person
2.4	Le Duy Nhat Khoi			CCCD					27/04/2023			Related Person of Internal Person
2.5	Le Thai Hy			CCCD					27/04/2023			Related Person of Internal Person
2.6	Le Thi Lien Hoan			CCCD					27/04/2023			Related Person of Internal Person
2.7	Le Hoang			CCCD					27/04/2023			Related Organization of Internal Person
2.8	Mac's shipping corporation		Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
2.9	Cho Lon Investment And Import Export Corporation (Cholimes)		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
2.10	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
2.11	Vinaprint Corporation		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
2.12	The Van Cargoes And Foreign Trade Logistics Joint Stock Company		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
2.13	Long An Investment Single-Member Limited Liability Company		Member of the Board of Members	ERC					27/04/2023			Related Organization of Internal Person
2.14	Nippon Express (Vietnam) Co., Ltd		Chairman of the Board of Members	ERC					27/04/2023			Related Organization of Internal Person
2.15	Vector International Aviation Service Co.,Ltd		Chairman of the Board of Members	ERC					27/04/2023			Related Organization of Internal Person
3	Bui Minh Tuan	003FIS0640	Chairman of the Board of Directors	Passport					27/04/2023			Internal Person
3.1	Phung Thi Quynh Yen			CCCD					27/04/2023			Related Person of Internal Person
3.2	Hoang Thi My Quyen	006FIA2178		Passport					27/04/2023			Related Person of Internal Person
3.3	Bui Hoang Tuan Khang			None					27/04/2023			Related Person of Internal Person
3.4	Bui Tuan Ngoc	003C005888	Chairman of the Board of Directors	CCCD					27/04/2023			Related Person of Internal Person
3.5	Nguyen Thanh Huyen	003C006568		CCCD					27/04/2023			Related Person of Internal Person
3.6	Vina Investment Joint Stock Company	014C100089	Director	ERC					27/04/2023			Related Organization of Internal Person
3.7	Cho Lon Investment And Import Export Corporation (Cholimes)		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person

3.8	Vinaprint Corporation	003C057655	Chairman of Board of Directors	ERC					25/10/2024			Related Organization of Internal Person
3.9	Phu Nhuan Trading Joint Stock Company		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
3.10	Garmex Saigon Corporation		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
3.11	Merufa Joint Stock Company		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
4	Charvanin Bunditkitsada		Member of the Board of Directors	Passport					27/04/2023			Internal Person
4.1	Pimolthip Bunditkitsada			Passport					27/04/2023			Related Person of Internal Person
4.2	Anusorn Apiwan-opat			Passport					27/04/2023			Related Person of Internal Person
4.3	Vipa Apiwan-opat			Passport					27/04/2023			Related Person of Internal Person
4.4	Saowanee Apiwanopat			Passport					27/04/2023			Related Person of Internal Person
4.5	Thicharpat Bunditkitsada			Passport					27/04/2023			Related Person of Internal Person
4.6	Watcharanont Bunditkitsada			Passport					27/04/2023			Related Person of Internal Person
4.7	Amrapharn Bunditkitsada			Passport					27/04/2023			Related Person of Internal Person
4.8	Panada Bunditkitsada			Passport					27/04/2023			Related Person of Internal Person
4.9	Hazardous Substances Logistics Association (HASLA), Bangkok, Thailand		Member of Directorate	ERC					27/04/2023			Related Organization of Internal Person
4.10	JWD Infologistics Public Company Limited, Bangkok, Thailand		General Director	ERC					27/04/2023			Related Organization of Internal Person
4.11	JWD Asia Holding Private Company	101040590	General Director and Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
5	Toshiyuki Matsuda		Member of the Board of Directors	Passport					27/04/2023			Internal Person
5.1	Ryobi International Logistics Vietnam Joint Stock Company	045FCC7270.01	Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
5.2	Ryobi Holdings Co., LTD		Chairman	ERC					27/04/2023			Related Organization of Internal Person
5.3	Mitsunobu Kojima			Passport					27/04/2023			Related Person of Internal Person
5.4	Yuniko Kojima			None					27/04/2023			Related Person of Internal Person
5.5	Risa Matsuda			None					27/04/2023			Related Person of Internal Person
5.6	Kousuke Matsuda			None					27/04/2023			Related Person of Internal Person
5.7	Kanna Matsuda			None					27/04/2023			Related Person of Internal Person
6	Vo Hoang Giang		Independent Member of the Board of Directors	CCCD					27/04/2023			Internal Person
6.1	Pham Thi Hong Ha			CCCD					27/04/2023			Related Person of Internal Person
6.2	Vo Giang Nam			CCCD					27/04/2023			Related Person of Internal Person

6.3	Vo Ha Linh			CCCD					27/04/2023			Related Person of Internal Person
6.4	Vo Tuyet Minh			CCCD					27/04/2023			Related Person of Internal Person
6.5	Sai Gon Port Joint Stock Company		Vice Chairman of the Board of Directors	ERC					27/04/2023	28/03/2024	Dismissal	Related Organization of Internal Person
6.6	Sai Gon Port Technical Service Commercial Joint Stock Company		Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
7	Huynh An Trung		Independent Member of the Board of Directors	CCCD					27/04/2023			Internal Person
7.1	Tran Thi Huong			None					27/04/2023			Related Person of Internal Person
7.2	Huynh Thi Yen Khanh			CCCD					27/04/2023			Related Person of Internal Person
7.3	Huynh Song Gia Han			CCCD					27/04/2023			Related Person of Internal Person
7.4	Huynh Thanh Tung			CCCD					27/04/2023			Related Person of Internal Person
7.5	Huynh Thanh Tra			CCCD					27/04/2023			Related Person of Internal Person
7.6	Phan Thi Hong Van			CCCD					27/04/2023			Related Person of Internal Person
7.7	Le Hong Thuy Trang			CCCD					27/04/2023			Related Person of Internal Person
7.8	Ho Chi Minh City Finance and Investment State owned Company		Capital representative	ERC					27/04/2023			Related Organization of Internal Person
7.9	Thang Long Logistics Services Corporation		Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
7.10	Vinh Loc Logistics Corporation		Vice Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
7.11	Cho Lon Investment And Import Export Corporation (Cholimex)		General Director and Member of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
7.12	Cholimex Food Joint Stock Company		Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
7.13	Special Aquatic Products Joint Stock Company		Chairman of the Board of Directors	ERC					27/04/2023			Related Organization of Internal Person
8	Le Thi Ngoc Anh	058C797479	Head of Supervisory Board	CCCD					27/04/2023	25/04/2024	Resignation	Internal Person
8.1	Pham Thi Lieu			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.2	Thai Ngoc Anh Phuong			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.3	Thai Ngoc Anh Vu			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.4	Le Van Nhi			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.5	Le Thi Ngoc Anh			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.6	Le Thi Bach Tuyet			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.7	Le Van Loc			None					27/04/2023	25/04/2024		Related Person of Internal Person

8.8	Nguyen Thi Loi			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.9	Nguyen Thi Thanh Truc			CCCD					27/04/2023	25/04/2024		Related Person of Internal Person
8.10	Vinafreight Joint Stock Company		Chief Accountant	ERC						25/04/2024		Related Organization of Internal Person
8.11	Vinalink Logistics Joint Stock Company		Member of Supervisory Board	ERC					22/04/2017	25/04/2024		Related Organization of Internal Person
8.12	Thang Long Logistics Services Corporation		Member of the Board of Directors	ERC						25/04/2024		Related Organization of Internal Person
9	Vu Chinh	064C000313	Head of Supervisory Board	CCCD					25/04/2024		Appointment	Internal Person
9.1	Nguyen Thi Hong Van			CCCD					25/04/2024			Related Person of Internal Person
9.2	Chau Van Anh			CCCD					25/04/2024			Related Person of Internal Person
9.3	Vu Nhat Anh			CCCD					25/04/2024			Related Person of Internal Person
9.4	Vu Anh Ha My			CCCD					25/04/2024			Related Person of Internal Person
9.5	Vu Huy			CCCD					25/04/2024			Related Person of Internal Person
9.6	Vu Truong			CCCD					25/04/2024			Related Person of Internal Person
9.7	Vu Thi Ninh			CCCD					25/04/2024			Related Person of Internal Person
9.8	Vu Tinh			CCCD					25/04/2024			Related Person of Internal Person
9.9	Vu Thi Dung			CCCD					25/04/2024			Related Person of Internal Person
9.10	Nguyen Thi Huan			CCCD					25/04/2024			Related Person of Internal Person
9.11	Ha Thi Tham			CCCD					25/04/2024			Related Person of Internal Person
9.12	Vu Van Vinh			CCCD					25/04/2024			Related Person of Internal Person
9.13	Vu Thi Dien			CCCD					25/04/2024			Related Person of Internal Person
9.14	Haneco Export - Import Joint Stock Company		Chairman of the Board of Directors	ERC					25/04/2024			Related Organization of Internal Person
9.15	Merufa Joint Stock Company		Member of the Board of Directors	ERC					25/04/2024			Related Organization of Internal Person
9.16	The Van Cargoes And Foreign Trade Logistics Joint Stock Company		Member of the Board of Directors	ERC					25/04/2024			Related Organization of Internal Person
9.17	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC					25/04/2024			Related Organization of Internal Person
10	Le Thi Tuong Vy		Member of Supervisory Board	CCCD					27/04/2023			Internal Person
10.1	Le Do			CCCD					27/04/2023			Related Person of Internal Person
10.2	Nguyen Thi Kim Loan			CCCD					27/04/2023			Related Person of Internal Person
10.3	Pham Manh Trang			CCCD					27/04/2023			Related Person of Internal Person
10.4	Pham Phuong Thanh			None					27/04/2023			Related Person of Internal Person

10.5	Pham Minh Thanh			None				27/04/2023			Related Person of Internal Person
10.6	Pham Thanh Binh			None				27/04/2023			Related Person of Internal Person
10.7	Pham Chi Thanh			None				27/04/2023			Related Person of Internal Person
10.8	Le Thi Kieu Phuong			CCCD				27/04/2023			Related Person of Internal Person
10.9	Nguyen Thanh Tuan			CCCD				27/04/2023			Related Person of Internal Person
10.10	Le Thi Thu Quyen			CCCD				27/04/2023			Related Person of Internal Person
10.11	Le Quoc Phong			CCCD				27/04/2023			Related Person of Internal Person
10.12	Ben Thanh Services Joint Stock Company		Member of the Board of Directors	ERC				27/04/2023			Related Organization of Internal Person
10.13	Vinh Loc – Ben Thanh Services Joint Stock Company		Member of the Board of Directors	ERC				27/04/2023			Related Organization of Internal Person
10.14	Thien Hai Investment And Trading Company Limited	003C005999	Chief Accountant	ERC				27/04/2023			Related Organization of Internal Person
10.15	Toan Viet Investment Corporation	011C058888	Chief Accountant	ERC				27/04/2023			Related Organization of Internal Person
10.16	Vinaprint Corporation	007C010088	Member of the Board of Directors	ERC				27/04/2023			Related Organization of Internal Person
11	Nguyen Kim Hau	020C109002	Member of Supervisory Board	CCCD				25/04/2024		Election	Internal Person
11.1	Nguyen Trung Nghia			CCCD				25/04/2024			Related Person of Internal Person
11.2	Do Thi Kim Loan			CCCD				25/04/2024			Related Person of Internal Person
11.3	Le Quoc Thinh			CCCD				25/04/2024			Related Person of Internal Person
11.4	Le Kim Thu			None				25/04/2024			Related Person of Internal Person
11.5	Le Nguyen Tue Minh			None				25/04/2024			Related Person of Internal Person
11.6	Nguyen Thi Kim Phung			CCCD				25/04/2024			Related Person of Internal Person
11.7	Tran Trong Nghia			CCCD				25/04/2024			Related Person of Internal Person
11.8	Nguyen Trung Nhan			CCCD				25/04/2024			Related Person of Internal Person
11.9	Nguyen Thi Thuy Hang			CCCD				25/04/2024			Related Person of Internal Person
11.10	Nguyen Kim Tuyen			CCCD				25/04/2024			Related Person of Internal Person
11.11	Ho Quoc Cuong			CCCD				25/04/2024			Related Person of Internal Person
11.12	Nguyen Trong Duc			CCCD				25/04/2024			Related Person of Internal Person
11.13	Nguyen Thi Phuong			CCCD				25/04/2024			Related Person of Internal Person
11.14	Merufa Joint Stock Company		Head of Supervisory Board	ERC				25/04/2024			Related Organization of Internal Person

11.15	Vinaprint Corporation		Member of the Board of Directors	ERC				25/10/2024			Related Organization of Internal Person
11.16	Phu Nhuan Trading Joint Stock Company		Member of Supervisory Board	ERC				25/04/2024			Related Organization of Internal Person
11.17	Ben Thanh Services Joint Stock Company		Member of the Board of Directors	ERC				25/04/2024			Related Organization of Internal Person
11.18	Special Aquatic Products Joint Stock Company		Member of the Board of Directors, General Director	ERC				25/04/2024			Related Organization of Internal Person
12	Nguyen Chi Duc	058C882888	Deputy General Director	CCCD				01/07/2008			Internal Person
12.1	Nguyen Thi Lap			CCCD				01/07/2008			Related Person of Internal Person
12.2	Duong Minh Nguyet Tu			CCCD				01/07/2008			Related Person of Internal Person
12.3	Nguyen Thanh Long			None				01/07/2008			Related Person of Internal Person
12.4	Nguyen Thanh Khang			CCCD				01/07/2008			Related Person of Internal Person
12.5	Nguyen Ngoc Phung Tien			None				01/07/2008			Related Person of Internal Person
12.6	Nguyen Thi Bich Huong			CCCD				01/07/2008			Related Person of Internal Person
12.7	Pham Van Nhan			CCCD				01/07/2008			Related Person of Internal Person
12.8	Nguyen Chi Hieu			CCCD				01/07/2008			Related Person of Internal Person
12.9	Nguyen Chi Trung			CCCD				01/07/2008			Related Person of Internal Person
12.10	Nguyen Thi Bich Ngoc			CCCD				01/07/2008			Related Person of Internal Person
12.11	Transimex Logistics Corporation		Member of the Board of Directors	ERC				17/09/2022			Related Organization of Internal Person
12.12	Nippon Express (Vietnam) Co., Ltd		Deputy General Director	ERC				27/04/2023			Related Organization of Internal Person
13	Le Phuc Tung	8189 - SSI	Deputy General Director	CCCD				01/04/2024		Reappointment	Internal Person
13.1	Le Tan Quyen			CCCD				01/04/2024			Related Person of Internal Person
13.2	Le Thi No			CCCD				01/04/2024			Related Person of Internal Person
13.3	Truong Kim Yen			CCCD				01/04/2024			Related Person of Internal Person
13.4	Le Phuc Chinh			CCCD				01/04/2024			Related Person of Internal Person
13.5	Mai Truc Dao			CCCD				01/04/2024			Related Person of Internal Person
13.6	Le Thi Anh Thy			CCCD				01/04/2024			Related Person of Internal Person

13.7	Nguyen Thanh Tung			CCCD					01/04/2024			Related Person of Internal Person
13.8	Hocmon Trade Joint Stock Company		Member of the Board of Directors	ERC					01/04/2024			Related Organization of Internal Person
13.9	Transportation And Trading Services Joint Stock Company		Chairman of the Board of Directors	ERC					01/04/2024			Related Organization of Internal Person
13.10	Transimex Port Corporation		Member of the Board of Directors, Director	ERC					01/04/2024			Related Organization of Internal Person
13.11	Transimex Shipping Corporation		Chairman of the Board of Directors	ERC					01/04/2024			Related Organization of Internal Person
13.12	Transimex Distribution Center Company Limited		Chairman of the Board of Members	ERC					01/04/2024		Appointment	Related Organization of Internal Person
14	Ton That Hung	009C114674	Deputy General Director	CCCD					01/11/2022	30/09/2024	Dismissal	Internal Person
14.1	Do Thi Thanh Thanh			CCCD					01/11/2022			Related Person of Internal Person
14.2	Ton That Minh Huy			CCCD					01/11/2022			Related Person of Internal Person
14.3	Ton That Minh Hoang			CCCD					01/11/2022			Related Person of Internal Person
14.4	Tran Thanh Van			CCCD					01/11/2022			Related Person of Internal Person
14.5	Ton Nu Thanh Huong			CCCD					01/11/2022			Related Person of Internal Person
14.6	Nguyen Anh Vy			CCCD					01/11/2022			Related Person of Internal Person
14.7	Ton Nu Quynh Chi			CCCD					01/11/2022			Related Person of Internal Person
14.8	Jeroen Van Den Akker			Passport					01/11/2022			Related Person of Internal Person
14.9	Transimex Logistics Corporation		Member of the Board of Directors	ERC					17/09/2022			Related Organization of Internal Person
14.10	Transimex Hi-Tech Logistics Corporation		Member of the Board of Directors	ERC					01/11/2022	30/09/2024	Dismissal	Related Organization of Internal Person
14.11	Transimex Distribution Center Company Limited		Chairman of the Board of Members	ERC					01/11/2022	23/02/2024	Dismissal	Related Organization of Internal Person
14.12	Konoike Vinatrans Logistics Co., Ltd		Chairman of the Board of Members	ERC					28/03/2024	31/08/2024	Dismissal	Related Organization of Internal Person
15	Nguyen Hoang Hai		Deputy General Director	CCCD					06/03/2023			Internal Person
15.1	Huynh Ngoc Hanh			CCCD					06/03/2023			Related Person of Internal Person
15.2	To Thi Ngoc Nau			CCCD					06/03/2023			Related Person of Internal Person
15.3	Nguyen Thi Ngoc Bich			CCCD					06/03/2023			Related Person of Internal Person

15.4	Dang Huu Hanh			CCCD					06/03/2023			Related Person of Internal Person
15.5	Nguyen Ngoc Dung			CCCD					06/03/2023			Related Person of Internal Person
15.6	Duong Thi Giau			CCCD					06/03/2023			Related Person of Internal Person
15.7	Nguyen Hoang Minh			CCCD					06/03/2023			Related Person of Internal Person
15.8	Pham Thi Thuong Dung			CCCD					06/03/2023			Related Person of Internal Person
15.9	Nguyen Hoang Yen			CCCD					06/03/2023			Related Person of Internal Person
15.10	Nguyen Hoang Long			CCCD					06/03/2023			Related Person of Internal Person
15.11	Nguyen Hoang Minh Quan			CCCD					06/03/2023			Related Person of Internal Person
15.12	Nguyen Hoang Bao Ngoc			CCCD					06/03/2023			Related Person of Internal Person
15.13	Long An Logistics Corporation		Member of the Board of Directors, Director	ERC					21/06/2023			Related Organization of Internal Person
15.14	Thang Long Logistics Services Corporation		Chairman of the Board of Directors	ERC					18/06/2024		Appointment	Related Organization of Internal Person
15.15	Konoike Vinatrans Logistics Co., Ltd		Chairman of the Board of Members	ERC					29/11/2024		Election	Related Organization of Internal Person
15.16	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC					29/11/2024		Election	Related Organization of Internal Person
15.17	Vina Trans Da Nang		Member of the Board of Directors	ERC					29/11/2024		Election	Related Organization of Internal Person
16	Le Van Hung	068C207579	Chief Financial Officer	CCCD					01/11/2022			Internal Person
16.1	Tran Thi Muoi			CCCD					01/11/2022			Related Person of Internal Person
16.2	Vo Thi Kim Ngan			CCCD					01/11/2022			Related Person of Internal Person
16.3	Le Tri Dung			CCCD					01/11/2022			Related Person of Internal Person
16.4	Le Ngan Ha			None					01/11/2022			Related Person of Internal Person
16.5	Le Van Hien			CCCD					01/11/2022			Related Person of Internal Person
16.6	Vo Thi Phuong Oanh			CCCD					01/11/2022			Related Person of Internal Person
16.7	Le Thi Huong			CCCD					01/11/2022			Related Person of Internal Person
16.8	Le Thi Huong			CCCD					01/11/2022			Related Person of Internal Person
16.9	Tran Van Binh			CCCD					01/11/2022			Related Person of Internal Person
16.10	Nguyen Thanh Tuan			CCCD					01/11/2022			Related Person of Internal Person
16.11	Cho Lon Investment And Import Export Corporation (Cholimex)		Member of Supervisory Board	ERC					01/11/2022			Related Person of Internal Person
16.12	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC					01/11/2022			Related Organization of Internal Person

16.13	Ben Thanh Services Joint Stock Company		Chairman of the Board of Directors	ERC				01/11/2022			Related Organization of Internal Person
16.14	Special Aquatic Products Joint Stock Company		Member of the Board of Directors	ERC				01/11/2022			Related Organization of Internal Person
16.15	Phu Nhuan Trading Joint Stock Company		Member of the Board of Directors	ERC				05/07/2024		Election	Related Organization of Internal Person
16.16	Garmex Saigon Corporation		Chairman of the Board of Directors	ERC				05/07/2024		Election	Related Organization of Internal Person
16.17	Vina Trans Da Nang		Chairman of the Board of Directors	ERC				29/11/2024			Related Organization of Internal Person
16.18	Nippon Express (Vietnam) Co., Ltd		Member of the Board of Members	ERC				01/11/2022			Related Organization of Internal Person
17	Nguyen Hong Kim Chi		Chief Accountant	CCCD				27/04/2023	04/03/2024	Dismissal	Internal Person
17.1	Nguyen Hong Duc			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.2	Dai Hao			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.3	Tran Thi Bup			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.4	Vu Huy Thanh			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.5	Vu Gia Truc			None				27/04/2023	04/03/2024		Related Person of Internal Person
17.6	Nguyen Hong Ngoc Diep			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.7	Nguyen Dai Hong Phuc			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.8	Bui Vinh Sang			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.9	Nguyen Dai Hong Nhung			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.10	Tang Quoc Hao			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.11	Nguyen Dai Hong Que			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.12	Nguyen Thanh Trung			CCCD				27/04/2023	04/03/2024		Related Person of Internal Person
17.13	Vinh Loc Logistics Corporation		Head of Supervisory Board	ERC				27/04/2023	04/03/2024		Related Organization of Internal Person
17.14	Vina Trans Da Nang		Head of Supervisory Board	ERC				27/04/2023	04/03/2024		Related Organization of Internal Person
17.15	Transimex Port Corporation		Member of the Board of Directors	ERC				27/04/2023	04/03/2024		Related Organization of Internal Person
17.16	Transimex Logistics Corporation		Deputy Director	ERC				26/11/2024		Appointment	Related Organization of Internal Person
18	Pham Xuan Quang		Chief Accountant	CCCD				04/03/2024		Appointment	Internal Person
18.1	Pham Hong Chuc			CCCD				04/03/2024			Related Person of Internal Person
18.2	Dong Thi Hong			CCCD				04/03/2024			Related Person of Internal Person

18.3	Nguyen Van Vien			CCCD					04/03/2024			Related Person of Internal Person
18.4	Le Thi Da			CCCD					04/03/2024			Related Person of Internal Person
18.5	Nguyen Thi Hong Thuy			CCCD					04/03/2024			Related Person of Internal Person
18.6	Pham Nguyen Quoc Khang			Passport					04/03/2024			Related Person of Internal Person
18.7	Pham Minh Thu			Passport					04/03/2024			Related Person of Internal Person
18.8	Pham Tri Thuc			CCCD					04/03/2024			Related Person of Internal Person
18.9	Ho Thi Thanh Thuy			CCCD					04/03/2024			Related Person of Internal Person
18.10	Pham Xuan Duoc			CCCD					04/03/2024			Related Person of Internal Person
18.11	Do Thi Kim Toan			CCCD					04/03/2024			Related Person of Internal Person
18.12	Pham Xuan Lam			CCCD					04/03/2024			Related Person of Internal Person
18.13	Phan Thi Tri			CCCD					04/03/2024			Related Person of Internal Person
18.14	Pham Thi My Chau			CCCD					04/03/2024			Related Person of Internal Person
18.15	Dao Minh Phuoc			CCCD					04/03/2024			Related Person of Internal Person
18.16	Pham Minh Tuan			CCCD					04/03/2024			Related Person of Internal Person
18.17	Transimex Hi Tech Park Logistics Co., Ltd		Deputy Director, Chief Accountant	ERC					26/03/2022	04/03/2024	Dismissal	Related Organization of Internal Person
18.18	Transimex Logistics Corporation		Head of Supervisory Board	ERC					18/09/2023			Related Organization of Internal Person
18.19	Special Aquatic Products Joint Stock Company		Member of Supervisory Board	ERC					26/03/2022			Related Organization of Internal Person
18.20	Vinafreight Joint Stock Company		Member of Supervisory Board	ERC					22/03/2024			Related Organization of Internal Person
18.21	Transimex Port Corporation		Head of Supervisory Board	ERC					16/01/2023			Related Organization of Internal Person
18.22	Transimex Hi-Tech Logistics Corporation		Chief Accountant	ERC					08/07/2022			Related Organization of Internal Person
18.23	Transimex Property Company Limited		Chief Accountant	ERC					26/12/2023			Related Organization of Internal Person
18.24	Vina Trans Da Nang		Chief Accountant	ERC					11/12/2024			Related Organization of Internal Person
19	Nguyen Thi Thai Nhi		Chief of the Office of the Board of Directors, Company Secretary; Person in Charge of Corporate Governance; Person authorized to disclose information	CCCD					14/08/2024			Internal Person
19.1	Nguyen Thi Nhung			CCCD					14/08/2023			Related Person of Internal Person

19.2	Nguyen Thi Bich Nga			CCCD					14/08/2023			Related Person of Internal Person
19.3	Nguyen Anh Quoc			CCCD					14/08/2023			Related Person of Internal Person
19.4	Nguyen Quoc Huy			CCCD					14/08/2023			Related Person of Internal Person
19.5	Nguyen Huy Hoang			CCCD					14/08/2023			Related Person of Internal Person
19.6	Nguyen Hoang Thai			CCCD					14/08/2023			Related Person of Internal Person
19.7	Nguyen Khai Hoan			CCCD					14/08/2023			Related Person of Internal Person
19.8	Nguyen Thi Thanh Tam			CCCD					14/08/2023			Related Person of Internal Person
19.9	Nguyen Thi Huong Lan			CCCD					14/08/2023			Related Person of Internal Person
19.10	Nguyen Thi Ngoc Hang			CCCD					14/08/2023			Related Person of Internal Person
19.11	Tran Thi Hong			CCCD					14/08/2023			Related Person of Internal Person
19.12	Mipec Port Corporation		Head of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.13	The Van Cargoes And Foreign Trade Logistics Joint Stock Company		Head of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.14	Vinh Loc – Ben Thanh Services Joint Stock Company		Head of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.15	Vinaprint Corporation		Head of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.16	Phu Nhuan Trading Joint Stock Company		Member of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.17	Transimex Hi-Tech Logistics Corporation		Member of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.18	Long An Logistics Corporation		Member of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.19	Transimex Shipping Corporation		Member of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
19.20	Hocmon Trade Joint Stock Company		Member of the Board of Directors	ERC					29/04/2024			Related Organization of Internal Person
20	Huynh Van Toan		Deputy Chief of Office of the Board of Directors	CCCD					14/08/2023			Internal Person
20.1	Huynh Van Phung			CCCD					14/08/2023			Related Person of Internal Person
20.2	Vo Thi Tinh			CCCD					14/08/2023			Related Person of Internal Person
20.3	Huynh Thi Yen			CCCD					14/08/2023			Related Person of Internal Person
20.4	Huynh Van Nhat			CCCD					14/08/2023			Related Person of Internal Person
20.5	Huynh Thi Kim Truc			CCCD					14/08/2023			Related Person of Internal Person
20.6	Dinh Thi Hau			CCCD					14/08/2023			Related Person of Internal Person

20.7	Huynh Nhat Ha			None					14/08/2023			Related Person of Internal Person
20.8	Nguyen Tuan Bao			CCCD					14/08/2023			Related Person of Internal Person
20.9	Nguyen Huu Truong			CCCD					14/08/2023			Related Person of Internal Person
20.10	Cao Thi Le Quan			CCCD					14/08/2023			Related Person of Internal Person
20.11	Vinaprint Corporation		Member of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
20.12	Transimex Logistics Corporation		Company Secretary; Person in Charge of Corporate Governance	ERC					18/09/2023			Related Organization of Internal Person
20.13	Ben Thanh Services Joint Stock Company		Member of Supervisory Board	ERC					14/08/2023			Related Organization of Internal Person
20.14	Thang Long Logistics Services Corporation		Member of Supervisory Board	ERC					20/03/2024		Election	Related Organization of Internal Person
20.15	Vina Trans Da Nang		Member of Supervisory Board	ERC					08/05/2024		Election	Related Organization of Internal Person
21	Transimex Hi Tech Park Logistics Company Limited			ERC					29/09/2014			Subsidiary
22	Transimex Distribution Center Company Limited			ERC					12/09/2012			Subsidiary
23	Transimex Property Company Limited			ERC					14/10/2009			Subsidiary
24	Transimex Logistics Corporation			ERC					18/03/2009			Subsidiary
25	Thang Long Logistics Services Corporation			ERC					12/04/2016			Subsidiary
26	Vinafreight Joint Stock Company			ERC					04/2012			Subsidiary
27	Vector International Aviation Service Co.,Ltd			ERC					2019			Subsidiary
28	Viet Way Investment Development Trading Company Limited			ERC					2019			Subsidiary
29	SFS Viet Nam Global Logistics Company Limited			ERC					2019			Subsidiary

30	Vinh Loc Logistics Corporation			ERC					16/01/2020			Subsidiary
31	Vina Trans Da Nang			ERC					2019			Subsidiary
32	Long An Investment Single-Member Limited Liability Company			ERC					29/09/2021			Subsidiary
33	Long An Logistics Corporation			ERC					07/10/2021			Subsidiary
34	Nippon Express (Vietnam) Co., Ltd			ERC					01/2000			Joint Venture Company
35	Cho Lon Investment And Import Export Corporation (Cholimex)			ERC					03/2016			Member Company
36	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			ERC					07/2014			Member Company
37	Transportation And Trading Services Joint Stock Company			ERC					12/2018			Subsidiary
38	Mipec Port Corporation			ERC					2019			Subsidiary
39	Vinh Loc Industrial Parks Power Joint Stock Company			ERC					04/05/2019			Member Company
40	Hai An Container Transport Company Limited			ERC					2020			Affiliated companies
41	Special Aquatic Products Joint Stock Company			ERC					05/2021			Affiliated companies
42	Transimex Port Corporation			ERC					19/01/2023			Subsidiary
43	Transimex Shipping Corporation			ERC					16/01/2023			Subsidiary
44	Transimex Hi-Tech Logistics Corporation			ERC					08/07/2022			Subsidiary
45	AP Supply Chain Joint Stock Company			ERC					05/06/2024			Subsidiary

CHAIRMAN OF THE BOARD OF DIRECTORS



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TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS, AND RELATED PERSONS OF INTERNAL PERSON

(Attached to the Report on Corporate Governance of Transimex Corporation No. 04/BCQT-TMS/2024 dated July 30, 2024)

No	Name of individual/organization	Relationship with the company	Type	ID card number/ Passport number/ CCCD number/ Business registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any)	Content, quantity, total value of transaction			Note
										Content	Quantity (Package)	Total value (VND)	
1	Nippon Express (Vietnam) Company Limited	Joint venture company	ERC	0302065148	22/05/2008	Department of Planning and Investment of Ho Chi Minh City	Room 5.2 - 5.3, E-town Building, No. 364, Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam	2024		Payment for services		16.397.151	
										Provision of Service		520.716.722	
										Receipt of Dividends in cash		25.500.000.000	
										Use of service		60.963.196	
										Payment on behalf		16.298.502	
										Collection amount		9.000.000	
										Collection of payment on behalf		27.000.000	
										Payment of collection amount		4.000.000	
										Collection of Property for rent		31.524.032	
2	Ryobi Holdings Co., Ltd.	Related organizations of Internal person	ERC	7260001007086	13295	Japan	453-1, Nishi-arai, Koshigaya, Saitama, Japan	2024		Interest payable		1.184.891.858	
										Interest payable		619.791.916	
										Principal Payment		23.529.800.000	
3	Hai An Container Transport Company Limited	Member company	ERC	0201655535	13/11/2015	Department of Planning and Investment of Hai Phong City	5th Floor, Hai An Building, Km 2 Dinh Vu Street, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	2024		Payment on behalf		125.000.000	
										Payment for services		2.108.343.766	
										Use of service		74.146.302	
										Collection of payment on behalf		159.000.000	
4	The Van Cargoes and Foreign Trade Logistics Joint Stock Company	Member company	ERC	0101352858	07/04/2003	Hanoi Department of Planning and Investment	No. 2 Bich Cau, Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam	2024		Payment on behalf		200.726.136	
										Payment for services		129.316.201	
										Provision of Service		227.495.403	
										Use of service		273.630.294	
										Collection amount		186.151.867	

									Collection of payment on behalf	402.072.935	
									Collection of Service fee	245.695.035	
5	Transimex Hi Tech Park Logistics Company Limited	Subsidiary	ERC	0312967522	29/09/2014	Department of Planning and Investment of Ho Chi Minh City	Lot BT, Road D2, Ho Chi Minh City High-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, Vietnam	2024	Payment for rewards and benefit	9.000.000	
									Buy assets	50.000.000	
									Payment for services	2.241.205.126	
									Payment on behalf	1.735.335.434	
									Provision of Service	22.348.381	
									Use of service	633.505.887	
6	Transimex Distribution Center Company Limited	Subsidiary	ERC	3702120783	12/09/2012	Department of Planning and Investment of Binh Duong Province	Road No. 23, Song Than 2 Industrial Park, Tan Dong Hiep Ward, Di An Town, Binh Duong Province, Vietnam	2024	Payment for services	666.059.907	
									Use of service	38.243.200	
									Payment on behalf	1.569.787.057	
									Payment for services	113.880.673.827	
									Provision of Service	17.689.047.076	
									Use of service	6.175.636.998	
									Collection of payment on behalf	285.109.257	
									Collection of service fee	14.444.841.869	
									Collection of interest	949.767.129	
									Payment of collection amount	119.330.392	
									Receipt of Dividends	6.888.559.000	
									Receipt of land rental charge	2.065.046.464	
									Purchase shares	30.242.017.000	
									Receipt of land rental charge	2.950.066.377	
									Receipt of assets rental charge	1.609.127.115	
									Payment of collection amount	409.486.025	
8	Long An Investment Single-Member Limited Liability Company	Subsidiary	ERC	1101991912	29/09/2021	Department of Planning and Investment of Long An Province	Lot E2-E3, VL7 Road, Vinh Loc 2 Industrial Park, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam	2024	Payment on behalf	895.337.567	
									Collection of payment on behalf	920.337.567	
									Sale of assets	146.296.298	
									Provision of Service	8.180.093.633	
									Use of service	7.525.209.342	
									Collection of service fee	8.552.537.228	
									Payment for services	7.820.280	
9	Special Aquatic Products Joint Stock Company	Member company	ERC	0302598530	15/04/2002	Department of Planning and Investment of Ho Chi Minh City	51/14 Hoa Binh, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City, Vietnam	2024	Payment on behalf	41.878.222	

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Stock Company	Company				Minh City	Vietnam				
									Collection of payment on behalf	30.331.272
									Collection amount from sale of assets	143.000.000
									Receipt of Dividends in cash	1.124.800.000
10	Vinafreight Joint Stock Company	Subsidiary	ERC	0302511219	14/01/2002	Department of Planning and Investment of Ho Chi Minh City	1st Floor, Block C, Waseco Office Building, No. 10 Pho Quang, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam	2024	Payment on behalf	4.315.680
									Payment for services	138.959.065
									Provision of Service	914.051.789
								No. 25/NQ-HDQT NK6-TMS	Loan	50.000.000.000
									Use of service	102.474.948
									Collection amount	117.721.612
									Collection of payment on behalf	217.867.729
									Collection of Service fee	910.382.733
11	Thang Long Logistics Services Corporation	Subsidiary	ERC	0900989442	12/04/2016	Department of Planning and Investment of Hung Yen Province	Buoi Residential Group, Di Su Ward, My Hao Town, Hung Yen Province, Vietnam	2024	Provision of Service	51.912.114.993
									Use of service	1.109.966.719
									Collection of Service fee	44.558.987.186
									Payment for services	1.623.990.550
									Interest payable	1.209.863.013
									Interest payable	2.454.794.520
									Payment of Warehouse rental fee	214.047.072
									Receipt of Dividends in cash	3.170.420.400
12	Transimex Property Company Limited	Subsidiary	ERC	0309428263	14/10/2009	Department of Planning and Investment of Ho Chi Minh City	172 Hai Ba Trung, Ward Da Kao, District 1, Ho Chi Minh City, Vietnam	2024	Payment for rewards and benefit	3.000.000
									Payment for services	716.395.303
									Receipt of Dividends in cash	5.000.000.000
									Use of service	660.670.112
13	Transimex Hi-Tech Logistics Corporation	Subsidiary	ERC	0317377189	08/07/2022	Department of Planning and Investment of Ho Chi Minh City	172 Hai Ba Trung, Ward Da Kao, District 1, Ho Chi Minh City, Vietnam	2024	Capital contribution	13.832.830.000
									Receipt of Dividends in cash	99.333.373.600
14	Transimex Shipping Corporation	Subsidiary	ERC	0202185730	16/01/2023	Department of Planning and Investment of Hai Phong City	Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City	2024	Provision of Service	26.188.889
									Use of service	500.067.758
									Collection of service fee	28.284.000
									Payment for services	417.710.291

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15	Transimex Port Corporation	Subsidiary	ERC	0317656055	19/01/2023	Department of Planning and Investment of Ho Chi Minh City	429/8 Song Hanh Hanoi Street, Ward 7 - Truong Tho Ward - Thu Duc City - Ho Chi Minh City.	2024	Payment for rewards and benefit	9.000.000	
									Payment for services	24.015.105.493	
									Provision of Service	25.614.018.945	
									Receipt of Dividends in cash	39.999.000.000	
									Use of service	11.246.127.567	
									Collection of Service fee	50.474.930.325	
									Collection amount from sale of assets	25.548.935.706	
									Payment on behalf	22.967.262	
									Collection amount from assets for rent	32.687.141.801	
									Collection amount from assets for rent	19.378.323.738	
									Payment of collection amount	1.327.769.045	
16	Mipec Port Corporation	Subsidiary	ERC	0201641148	15/07/2015	Department of Planning and Investment of Hai Phong City	Dinh Vu Peninsula, belongs to Dinh Vu - Cat Hai Economic Zone - Dong Hai 2 Ward - Hai An District - Hai Phong.	2024	Payment for services	460.539.823	
									Provision of Service	103.344.452	
									Use of service	541.545.787	
									Collection amount from assets for rent	12.795.019	
									Collection amount from Warehouse rental fee	47.392.171	
									Collection of service fee	111.612.008	
17	Vina Trans Da Nang	Subsidiary	ERC	0400426836	12/08/2002	Department of Planning and Investment of Da Nang City	184 Tran Phu Street, Phuoc Ninh Ward, Hai Chau District, Da Nang City, Vietnam	2024	Payment on behalf	167.801.200	
									Collection of payment on behalf	167.801.200	
									Provision of Service	3.179.621.614	
									Use of service	123.432.248	
									Collection of Service fee	1.481.671.969	
									Payment for services	110.092.648	
									Payment for Office rent	9.450.000	
									Payment for Office rent	245.690.909	
Interest receivable	2.035.561.644										
									Sale of assets	1.500.000	
18	Long An Logistics Services	Subsidiary	ERC	1101907440	07/10/2021	Department of Planning and Investment of Long An	Lot E2-E3, VL7 Road, Vinh Loc 2 Industrial Park, Long Hiep Commune,	2024	Capital contribution	24.000.000.000	

19	Corporation		ERC	110172770	07/10/2021	Department of Planning and Investment of Long An Province	Ben Luc District, Long An Province, Vietnam.	2024		Collection from sale of assets	1.650.000	
										Purchase shares	170.000.000	
19	Vector International Aviation Services Co., Ltd.	Subsidiary	ERC	0303353300	14/06/2004	Department of Planning and Investment of Ho Chi Minh City	39B Truong Son, 11th floor, Hai Au Building, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	2024		Provision of Service	10.016.997	
										Use of service	450.460.260	
										Collection of service fee	10.818.357	
										Payment for services	732.299.769	
20	Transportation and Trading Services Joint Stock Company	Subsidiary	ERC	0200387594	31/3/2000	Department of Planning and Investment of Hai Phong City	Room 427-430, Thanh Dat 1 Building, No. 3 Le Thanh Tong, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam	2024		Purchase assets	4.266.428.632	
										Payment for Office rent	149.730.956	
										Payment for deposit on Office rent	115.200.000	
										Payment for services	5.590.097.099	
										Payment for Office rent	374.987.317	
										Use of service	569.138.891	
21	Hung Yen Logistics Services Corporation	Subsidiary	ERC	0901110128	21/10/2021	Department of Planning and Investment of Hung Yen Province	Buoi Residential Group - Di Su Ward - My Hao Town - Hung Yen.	2024		Collection amount from trade in capital	990.000.000	Dissolution procedures completed
22	AP Supply Chain Joint Stock Company	Subsidiary	ERC	3702988280	14/06/2021	Department of Planning and Investment of Binh Duong Province	No. 06 Democracy Avenue, VSIP IIA Industrial Park, Vinh Tan Ward, Tan Uyen City, Binh Duong Province, Vietnam	2024		Capital contribution	1.000.000.000	
										Interest receivable	2.951.063.016	
										Purchase shares	152.382.017.500	
23	Cho Lon Investment and Import Export Corporation (Cholimex)	Affiliated companies	ERC	0301307933	06/08/2010	Department of Planning and Investment of Ho Chi Minh City	631-633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City, Vietnam	2024		Dividends collection	17.770.970.000	



LIST OF INTERNAL PERSON AND RELATED PERSON OF INTERNAL PERSON

Attached to the Report on Corporate Governance of Transimex Corporation No. 02/2024/BCQT-TMS dated January 24, 2025

Number of listed shares as of December 31, 2024

169.347.954

No.	Name of Individual/Organization	Securities Trading Account (if any)	Position at the Company (if any)	Type	ID card number/ Passport number/ CCCD number/ Business registration	Date of Issue	Place of Issue	Head Office Address / Contact Address	Number of Shares Held at the End of the Period	Ownership Ratio of Shares at the End of the Period	Note
1	Bui Tuan Ngoc	003C005888	Chairman of Board of Directors	Identity Card					991.372	0,59%	
1.1	Phung Thi Quynh Yen			CCCD						0,00%	
1.2	Nguyen Thanh Huyen	003C006568		CCCD						0,00%	
1.3	Bui Tran Yen Chau			CCCD						0,00%	
1.4	Bui Ngoc Thach			CCCD						0,00%	
1.5	Bui Ngoc Han			CCCD						0,00%	
1.6	Bui Ngoc Tuong			CCCD						0,00%	
1.7	Bui Minh Tuan	003FIS0640	Member of Board of Directors	Passport					24.543.105	14,49%	
1.8	Hoang Thi My Quyen	006FIA2178		Passport					-	0,00%	
1.9	Thien Hai Investment and Trading Company Limited	003C005999		ERC					12.791.752	7,55%	
1.10	Toan Viet Investment Corporation	011C058888		ERC						0,00%	
1.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Vice Chairman of Board of Directors	ERC						0,00%	
1.12	Transimex Logistics Corporation		Chairman of the Board of Directors	ERC						0,00%	
1.13	Phu Nhuan Trading Joint Stock Company		Chairman of the Board of Directors	ERC						0,00%	
1.14	Vinaprint Corporation		Legal representative	ERC					992.978	0,59%	
1.15	Vinh Loc Logistics Corporation		Chairman of the Board of Directors	ERC						0,00%	
1.16	Mipee Port Corporation		Member of the Board of Directors	ERC						0,00%	
1.17	Transimex Property Company Limited		Chairman of the Board of Members	ERC						0,00%	

1.18	Transimex Hi Tech Park Logistics Company Limited		Chairman of the Board of Members	ERC					0,00%
1.19	Long An Investment Single-Member Limited Liability Company		Chairman of the Board of Members	ERC					
2	Le Duy Hiep		Vice Chairman of Board of Directors, General Director	CCCD				740.874	0,44%
2.1	Do Duy Lien			ID card					0,00%
2.2	Do Thi Viet Hoa			CCCD					0,00%
2.3	Le Duy Nguyet Linh			CCCD					0,00%
2.4	Le Duy Nhat Khoi			CCCD					0,00%
2.5	Le Thai Hy			CCCD					0,00%
2.6	Le Thi Lien Hoan			CCCD					0,00%
2.7	Le Hoang			CCCD					0,00%
2.8	Macs Shipping Corporation		Chairman of the Board of Directors	ERC				374.083	0,22%
2.9	Cho Lon Investment and Import Export Corporation (Cholimex)		Member of the Board of Directors	ERC					0,00%
2.10	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC					0,00%
2.11	Vinaprint Corporation		Member of the Board of Directors	ERC				992.978	0,59%
2.12	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Member of the Board of Directors	ERC					0,00%
2.13	Long An Investment Single-Member Limited Liability Company		Member of the Board of Members	ERC					0,00%
2.14	Nippon Express (Vietnam) Co.,Ltd		Chairman of the Board of Members	ERC					0,00%
2.15	Vector International Aviation Services Co., Ltd.		Chairman of the Board of Members	ERC				22.937.482	13,54%
3	Bui Minh Tuan	003FIS0640	Member of the Board of Directors	Passport					0,00%
3.1	Phung Thi Quynh Yen			CCCD					0,00%
3.2	Hoang Thi My Quyen	006FIA2178		Passport					0,00%
3.3	Bui Hoang Tuan Khang			None					0,00%
3.4	Bui Tuan Ngoc	003C005888	Chairman of Board of Directors	Identity Card				991.372	0,59%

3.5	Nguyen Thanh Huyen	003C006568		CCCD						0,00%
3.6	Vina Investment Joint Stock Company	014C100089	Director	ERC					12.168.801	7,19%
3.7	Cho Lon Investment And Import Export Corporation (Cholimex)		Member of the Board of Directors	ERC						0,00%
3.8	Vinaprint Corporation	003C057655	Chairman of the Board of Directors	ERC					992.978	0,59%
3.9	Phu Nhuan Trading Joint Stock Company		Member of the Board of Directors	ERC						0,00%
3.10	Garmex Corporation Saigon		Member of the Board of Directors	ERC						0,00%
3.11	Merufa Joint Stock Company		Member of the Board of Directors	ERC						0,00%
4	Charvanin Bunditkitsada		Member of the Board of Directors	Passport						0,00%
4.1	Pimolthip Bunditkitsada			Passport						0,00%
4.2	Anusorn Apiwan-opat			Passport						0,00%
4.3	Vipa Apiwan-opat			Passport						0,00%
4.4	Saowanee Apiwanopat			Passport						0,00%
4.5	Thicharpat Bunditkitsada			Passport						0,00%
4.6	Watch the Bunditkitsada			Passport						0,00%
4.7	Amrapham Bunditkitsada			Passport						0,00%
4.8	Panada Bunditkitsada			Passport						0,00%
4.9	Hazardous Substances Logistics Association (HASLA), Bangkok		Member of Directorate	ERC						0,00%
4.10	JWD Infologists Public Company Limited, Bangkok, Thailand		Chief Executive Officer	ERC						0,00%
4.11	JWD Asia Holding Private Company	101040590	Chief Executive Officer and Member of the Board of Directors	ERC					10.588.334	6,25%
5	Toshiyuki Matsuda		Member of the Board of Directors	Passport					39.538	0,02%

5.1	Ryobi International Logistics Vietnam Joint Stock Company	045FCC7270.01	Member of the Board of Directors	ERC				35.497.834	20,96%	
5.2	Ryobi Holdings Co., LTD		Chairman	ERC					0,00%	
5.3	Mitsunobu Kojima			Passport					0,00%	
5.4	Yuniko Kojima								0,00%	
5.5	Risa Matsuda								0,00%	
5.6	Kousuke Matsuda								0,00%	
5.7	Kanna Matsuda								0,00%	
6	Vo Hoang Giang		Independent Member of the Board of Directors	CCCD					0,00%	
6.1	Pham Thi Hong Ha			CCCD					0,00%	
6.2	Vo Giang Nam			CCCD					0,00%	
6.3	Vo Ha Linh			CCCD					0,00%	
6.4	Vo Tuyet Minh			CCCD					0,00%	
6.5	Saigon Port Joint Stock Company		Vice Chairman of Board of Directors	ERC					0,00%	
6.6	Saigon Port Technical Services Commercial Joint Stock Company		Chairman of the Board of Directors	ERC					0,00%	
7	Huynh An Trung		Independent Member of the Board of Directors	CCCD					0,00%	
7.1	Tran Thi Huong			None					0,00%	
7.2	Huynh Thi Yen Khanh			CCCD					0,00%	
7.3	Huynh Song Gia Han			CCCD					0,00%	
7.4	Huynh Thanh Tung			CCCD					0,00%	
7.5	Huynh Thanh Tra			CCCD					0,00%	
7.6	Phan Thi Hong Van			CCCD					0,00%	
7.7	Le Hong Thuy Trang			CCCD					0,00%	
7.8	Ho Chi Minh City Finance And Investment State owned Company		Capital representative	ERC					0,00%	
7.9	Thang Long Logistics Services Corporation		Member of the Board of Directors	ERC					0,00%	
7.10	Vinh Loc Logistics Corporation		Vice Chairman of Board of Directors	ERC					0,00%	
7.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Member of Board of Directors, General Director	ERC					0,00%	
7.12	Cholimex Food Joint Stock Company		Chairman of the Board of Directors	ERC					0,00%	
7.13	Special Aquatic Products Joint Stock Company		Chairman of the Board of Directors	ERC					0,00%	

8	Le Thi Ngoc Anh	058C797479	Head of the Supervisory Board	CCCD					0,00%
8.1	Pham Thi Lieu			CCCD					0,00%
8.2	Thai Ngoc Anh Phuong			CCCD					0,00%
8.3	Thai Ngoc Anh Vu			CCCD					0,00%
8.4	Le Van Nhi			CCCD					0,00%
8.5	Le Thi Ngoc Anh			CCCD					0,00%
8.6	Le Thi Bach Tuyet			CCCD					0,00%
8.7	Le Van Loc								0,00%
8.8	Nguyen Thi Loi			CCCD					0,00%
8.9	Nguyen Thi Thanh Truc			CCCD					0,00%
8.10	Vinafreight Joint Stock Company		Chief Accountant	ERC					0,00%
8.11	Vinalink Logistics Joint Stock Company		Member of the Supervisory Board	ERC					0,00%
8.12	Thang Long Logistics Services Corporation		Member of the Board of Directors	ERC					0,00%
9	Vu Chinh	064C000313	Head of Supervisory Board	Identity Card				788.527	0,47%
9.1	Nguyen Thi Hong Van			CCCD					0,00%
9.2	Chau Van Anh			CCCD					0,00%
9.3	Vu Nhat Anh			CCCD					0,00%
9.4	Vu Anh Ha My			CCCD					0,00%
9.5	Vu Huy			CCCD					0,00%
9.6	Vu Truong			CCCD					0,00%
9.7	Vu Thi Ninh			CCCD					0,00%
9.8	Vu Tinh			CCCD					0,00%
9.9	Vu Thi Dung			CCCD					0,00%
9.10	Nguyen Thi Huan			CCCD					0,00%
9.11	Ha Thi Tham			CCCD					0,00%
9.12	Vu Van Vinh			CCCD					0,00%
9.13	Vu Thi Dien			CCCD					0,00%
9.14	Haneco Export- Import Joint Stock Company		Chairman of the Board of Directors	ERC				1.912	0,00%
9.15	Merufa Joint Stock Company		Member of the Board of Directors	ERC					0,00%
9.16	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Member of the Board of Directors	ERC					0,00%
9.17	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC					0,00%
10	Le Thi Tuong Vy		Member of Supervisory Board	CCCD					0,00%
10.1	Le Do			CCCD					0,00%
10.2	Nguyen Thi Kim Loan			CCCD					0,00%
10.3	Pham Manh Trang			CCCD					0,00%
10.4	Pham Phuong Thanh			None					0,00%
10.5	Pham Minh Thanh			None					0,00%

10.6	Pham Thanh Binh			None					0,00%
10.7	Pham Chi Thanh			None					0,00%
10.8	Le Thi Kieu Phuong			CCCD					0,00%
10.9	Nguyen Thanh Tuan			CCCD					0,00%
10.10	Le Thi Thu Quyen			CCCD					0,00%
10.11	Le Quoc Phong			CCCD					0,00%
10.12	Ben Thanh Services Joint Stock Company		Member of the Board of Directors	ERC					0,00%
10.13	Vinh Loc - Ben Thanh Services Joint Stock Company		Member of the Board of Directors	ERC					0,00%
10.14	Thien Hai Investment and Trading Company Limited	003C005999	Chief Accountant	ERC				12.791.752	7,55%
10.15	Toan Viet Investment Corporation	011C058888	Chief Accountant	ERC					
10.16	Vinaprint Corporation	007C010088	Member of the Board of Directors	ERC				992.978	0,59%
11	Nguyen Kim Hau	020C109002	Member of the Supervisory Board	CCCD				44	0,00%
11.1	Nguyen Trung Nghia			CCCD					0,00%
11.2	Do Thi Kim Loan			CCCD					0,00%
11.3	Le Quoc Thinh			CCCD					0,00%
11.4	Le Kim Thu			None					0,00%
11.5	Le Nguyen Tue Minh			None					0,00%
11.6	Nguyen Thi Kim Phung			CCCD					0,00%
11.7	Tran Trong Nghia			CCCD					0,00%
11.8	Nguyen Trung Nhan			CCCD					0,00%
11.9	Nguyen Thi Thuy Hang			CCCD					0,00%
11.10	Nguyen Kim Tuyen			CCCD					0,00%
11.11	Ho Quoc Cuong			CCCD					0,00%
11.12	Nguyen Trong Duc			CCCD					0,00%
11.13	Nguyen Thi Phuong			CCCD					0,00%
11.14	Merufa Joint Stock Company		Head of the Supervisory Board	ERC					0,00%
11.15	Vinaprint Corporation		Member of the Board of Directors	ERC				992.978	0,59%
11.16	Phu Nhuan Trading Joint Stock Company		Member of the Supervisory Board	ERC					0,00%
11.17	Ben Thanh Services Joint Stock Company		Member of the Board of Directors	ERC					0,00%
11.18	Special Aquatic Products Joint Stock Company		Member of Board of Directors, General Director	ERC					
12	Nguyen Chi Duc	058C882888	Deputy General Director	CCCD				814.598	0,48%
12.1	Nguyen Thi Lap			CCCD					0,00%

12.2	Duong Minh Nguyet Tu			CCCD					0,00%
12.3	Nguyen Thanh Long			None					0,00%
12.4	Nguyen Thanh Khang			CCCD					0,00%
12.5	Nguyen Ngoc Phung Tien			None					0,00%
12.6	Nguyen Thi Bich Huong			CCCD					0,00%
12.7	Pham Van Nhan			CCCD					0,00%
12.8	Nguyen Chi Hieu			CCCD					0,00%
12.9	Nguyen Chi Trung			CCCD					0,00%
12.10	Nguyen Thi Bich Ngoc			CCCD					0,00%
12.11	Transimex Logistics Corporation		Member of the Board of Directors	ERC					0,00%
12.12	Nippon Express (Vietnam) Co., Ltd		Deputy General Director	ERC					
13	Le Phuc Tung	8189 - SSI	Deputy General Director	CCCD				82.449	0,05%
13.1	Le Tan Quyen			CCCD					0,00%
13.2	Le Thi No			CCCD					0,00%
13.3	Truong Kim Yen			CCCD				-	0,00%
13.4	Le Phuc Chinh			CCCD					0,00%
13.5	Mai Truc Dao			CCCD					0,00%
13.6	Le Thi Anh Thy			CCCD					0,00%
13.7	Nguyen Thanh Tung			CCCD					0,00%
13.8	Hocmon Trade Joint Stock Company		Member of the Board of Directors	ERC					0,00%
13.9	Transportation and Trading Services Joint Stock Company		Chairman of Board of Directors	ERC					0,00%
13.10	Transimex Port Corporation		Member of the Board of Directors, Director	ERC					0,00%
13.11	Transimex Shipping Corporation		Chairman of Board of Directors	ERC					0,00%
13.12	Transimex Distribution Center Company Limited		Chairman of the Board of Members	ERC					0,00%
14	Ton That Hung	009C114674	Deputy General Director	CCCD				70.902	0,04%
14.1	Do Thi Thanh Thanh			CCCD					0,00%

14.2	Ton That Minh Huy			CCCD						0,00%
14.3	Ton That Minh Hoang			CCCD						0,00%
14.4	Tran Thanh Van			CCCD						0,00%
14.5	Ton Nu Thanh Huong			CCCD						0,00%
14.6	Nguyen Anh Vy			CCCD						0,00%
14.7	Ton Nu Quynh Chi			CCCD						0,00%
14.8	Jeroen Van Den Akker			Passport						0,00%
14.9	Transimex Logistics Corporation		Member of the Board of Directors	ERC						0,00%
14.10	Transimex Hi-Tech Logistics Corporation		Member of the Board of Directors	ERC						0,00%
14.11	Transimex Distribution Center Company Limited		Chairman of the Board of Members	ERC						0,00%
14.12	Konoike Vinatrans Logistics Co., Ltd		Chairman of the Board of Members	ERC						0,00%
15	Nguyen Hoang Hai		Deputy General Director	CCCD						0,00%
15.1	Huynh Ngoc Hanh			CCCD						0,00%
15.2	To Thi Ngoc Nau			CCCD						0,00%
15.3	Nguyen Thi Ngoc Bich			CCCD						0,00%
15.4	Dang Huu Hanh			CCCD						0,00%
15.5	Nguyen Ngoc Dung			CCCD						0,00%
15.6	Duong Thi Giau			CCCD						0,00%
15.7	Nguyen Hoang Minh			CCCD						0,00%
15.8	Pham Thi Thuong Dung			CCCD						0,00%

15.9	Nguyen Hoang Yen			CCCD						0,00%
15.10	Nguyen Hoang Long			CCCD						0,00%
15.11	Nguyen Hoang Minh Quan			CCCD						0,00%
15.12	Nguyen Hoang Bao Ngoc			CCCD						0,00%
15.13	Long An Logistics Corporation		Member of the Board of Directors, Director	ERC						0,00%
15.14	Thang Long Logistics Services Corporation		Chairman of the Board of Members	ERC						0,00%
15.15	Konoike Vinatrans Logistics Co., Ltd		Chairman of the Board of Members	ERC						0,00%
15.16	Nippon Express (Vietnam) Co., Ltd		Member of the Board of Members	ERC						0,00%
15.17	Vina Trans Da Nang		Member of the Board of Directors	ERC						0,00%
16	Le Van Hung	068C207579	Chief Finance Officer	CCCD					11.443	0,01%
16.1	Tran Thi Muoi			CCCD						0,00%
16.2	Vo Thi Kim Ngan			CCCD						0,00%
16.3	Le Tri Dung			CCCD						0,00%
16.4	Le Ngan Ha			None						0,00%
16.5	Le Van Hien			CCCD						0,00%
16.6	Vo Thi Phuong Oanh			CCCD						0,00%
16.7	Le Thi Huong			CCCD						0,00%
16.8	Le Thi Huong			CCCD						0,00%
16.9	Tran Van Binh			CCCD						0,00%
16.10	Nguyen Thanh Tuan			CCCD						0,00%
16.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Member of the Supervisory Board	ERC						0,00%
16.12	Vinafreight Joint Stock Company		Member of the Board of Directors	ERC						0,00%
16.13	Ben Thanh Services Joint Stock Company		Chairman of the Board of Directors	ERC						0,00%
16.14	Special Aquatic Product Joint Stock Company		Member of the Board of Directors	ERC						0,00%
16.15	Phu Nhuan Trading Joint Stock Company		Member of the Board of Directors	ERC						0,00%

16.16	Garmex Saigon Corporation		Chairman of the Board of Directors	ERC						0,00%
16.17	Vina Trans Da Nang		Chairman of the Board of Directors	ERC						0,00%
16.18	Nippon Express (Vietnam) Co., Ltd		Member of the Board of Members	ERC						0,00%
17	Nguyen Hong Kim Chi		Chief Accountant	CCCD				17.653		0,01%
17.1	Nguyen Hong Duc			CCCD						0,00%
17.2	Dai Hao			CCCD						0,00%
17.3	Tran Thi Bup			CCCD						0,00%
17.4	Vu Huy Thanh			CCCD						0,00%
17.5	Vu Gia Truc			None						0,00%
17.6	Nguyen Hong Ngoc Diep			CCCD						0,00%
17.7	Nguyen Dai Hong Phuc			CCCD						0,00%
17.8	Bui Vinh Sang			CCCD						0,00%
17.9	Nguyen Dai Hong Nhung			CCCD						0,00%
17.10	Tsang Kwok-hao			CCCD						0,00%
17.11	Nguyen Dai Hong Que			CCCD						0,00%
17.12	Nguyen Thanh Trung			CCCD						0,00%
17.13	Vinh Loc Logistics Corporation		Head of the Supervisory Board	ERC						0,00%
17.14	Vina Trans Da Nang		Head of the Supervisory Board	ERC						0,00%
17.15	Transimex Port Corporation		Member of Board of Directors	ERC						0,00%
17.16	Transimex Logistics Corporation		Deputy Director	ERC						0,00%
18	Pham Xuan Quang		Chief Accountant	CCCD				7		0,00%
18.1	Pham Hong Chuc			CCCD						0,00%
18.2	Dong Thi Hong			CCCD						0,00%
18.3	Nguyen Van Vien			CCCD						0,00%
18.4	Le Thi Da			CCCD						0,00%
18.5	Nguyen Thi Hong Thuy			CCCD						0,00%
18.6	Pham Nguyen Quoc Khang			Passport						0,00%
18.7	Pham Minh Thu			Passport						0,00%
18.8	Pham Tri Thuc			CCCD						0,00%
18.9	Ho Thi Thanh Thuy			CCCD						0,00%
18.10	Pham Xuan Duoc			CCCD						0,00%
18.11	Do Thi Kim Toan			CCCD						0,00%
18.12	Pham Xuan Lam			CCCD						0,00%
18.13	Phan Thi Tri			CCCD						0,00%
18.14	Pham Thi My Chau			CCCD						0,00%
18.15	Dao Minh Phuoc			CCCD						0,00%
18.16	Pham Minh Tuan			CCCD						0,00%

18.17	Transimex Hi Tech Park Logistics Co., LTd		Deputy Director, Chief Accountant	ERC						0,00%
18.18	Transimex Logistics Corporation		Head of the Supervisory Board	ERC						0,00%
18.19	Special Aquatic Products Joint Stock Company		Member of the Supervisory Board	ERC						0,00%
18.20	Vinafreight Joint Stock Company		Member of the Supervisory Board	ERC						0,00%
18.21	Transimex Port Corporation		Head of the Supervisory Board	ERC						0,00%
18.22	Transimex Hi-Tech Logistics Corporation		Chief Accountant	ERC						0,00%
18.23	Transimex Property Company Limited		Chief Accountant	ERC						0,00%
18.24	Vina Trans Da Nang		Chief Accountant	ERC						0,00%
19	Nguyen Thi Thai Nhi		Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information	CCCD					1.759	0,00%
19.1	Nguyen Thi Nhung			CCCD						0,00%
19.2	Nguyen Thi Bich Nga			CCCD						0,00%
19.3	Nguyen Anh Quoc			CCCD						0,00%
19.4	Nguyen Quoc Huy			CCCD						0,00%
19.5	Nguyen Huy Hoang			CCCD						0,00%
19.6	Nguyen Hoang Thai			CCCD						0,00%
19.7	Nguyen Khai Hoan			CCCD						0,00%
19.8	Nguyen Thi Thanh Tam			CCCD						0,00%
19.9	Nguyen Thi Huong Lan			CCCD						0,00%
19.10	Nguyen Thi Ngoc Hang			CCCD						0,00%
19.11	Tran Thi Hong			CCCD						0,00%
19.12	Mipec Port Corporation		Head of the Supervisory Board	ERC						0,00%

19.13	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Head of the Supervisory Board	ERC						0,00%
19.14	Vinh Loc - Ben Thanh Services Joint Stock Company		Head of the Supervisory Board	ERC						0,00%
19.15	Vinaprint Corporation		Head of the Supervisory Board	ERC				992.978		0,59%
19.16	Phu Nhuan Trading Joint Stock Company		Member of the Supervisory Board	ERC						0,00%
19.17	Transimex Hi-Tech Logistics Corporation		Member of the Supervisory Board	ERC						0,00%
19.18	Long An Logistics Corporation		Member of the Supervisory Board	ERC						0,00%
19.19	Transimex Shipping Corporation		Member of the Supervisory Board	ERC						0,00%
19.20	Hocmon Trade Joint Stock Company		Member of the Board of Directors	ERC						0,00%
20	Huynh Van Toan		Deputy Chief of Office of Board of Directors	CCCD						0,00%
20.1	Huynh Van Phung			CCCD						0,00%
20.2	Vo Thi Tinh			CCCD						0,00%
20.3	Huynh Thi Yen			CCCD						0,00%
20.4	Huynh Van Nhat			CCCD						0,00%
20.5	Huynh Thi Kim Truc			CCCD						0,00%
20.6	Dinh Thi Hau			CCCD						0,00%
20.7	Huynh Nhat Ha			None						0,00%
20.8	Nguyen Tuan Bao			CCCD						0,00%
20.9	Nguyen Huu Truong			CCCD						0,00%
20.10	Cao Thi Le Quan			CCCD						0,00%
20.11	Vinaprint Corporation		Member of the Supervisory Board	ERC				992.978		0,59%
20.12	Transimex Logistics Corporation		Secretary Of Comapny; Person in charge of corporate governance	ERC						0,00%
20.13	Ben Thanh Services Joint Stock Company		Member of the Supervisory Board	ERC						0,00%
20.14	Thang Long Logistics Services Corporation		Member of the Supervisory Board	ERC						0,00%
20.15	Vina Trans Da Nang		Member of the Supervisory Board	ERC						0,00%

21	Transimex Hi Tech Park Logistics Company Limited			ERC						0,00%
22	Transimex Distribution Center Company Limited			ERC						0,00%
23	Transimex Property Company Limited			ERC						0,00%
24	Transimex Logistics Corporation			ERC						0,00%
25	Thang Long Logistics Services Corporation			ERC						0,00%
26	Vinafreight Joint Stock Company			ERC						0,00%
27	Vector International Aviation Service Co.,Ltd			ERC						0,00%
28	Viet Way Investment Development Trading Company Limited			ERC						0,00%
29	SFS Viet Nam Global Logistics Company Limited			ERC						0,00%
30	Vinh Loc Logistics Corporation			ERC						0,00%
31	Vina Trans Da Nang			ERC						0,00%
32	Long An Investment Single-Member Limited Liability Company			ERC						0,00%
33	Long An Logistics Corporation			ERC						0,00%
34	Nippon Express (Vietnam) Co., Ltd			ERC						0,00%
35	Cho Lon Investment And Import Export Corporation (Cholimex)			ERC						0,00%
36	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			ERC						0,00%
37	Transportation And Trading Services Joint Stock Company			ERC						0,00%
38	Mipec Port Corporation			ERC						0,00%
39	Vinh Loc Industrial Parks Power Joint Stock Company			ERC						0,00%
40	Hai An Container Transport Company Limited			ERC						0,00%
41	Special Aquatic Products Joint Stock Company			ERC						0,00%
42	Transimex Port Corporation			ERC						0,00%
43	Transimex Shipping Corporation			ERC						0,00%

44	Transimex Hi-Tech Logistics Corporation			ERC						0,00%
45	AP Supply Chain Joint Stock Company			ERC						0,00%

CHAIRMAN OF THE BOARD OF DIRECTORS



Bui Tuan Ngoc

TRANSACTIONS OF SHARES BY INTERNAL PERSON AND RELATED PERSON OF INTERNAL PERSON

Attached to the Report on Corporate Governance of Transimex Corporation No. 02/2024/BCQT-TMS dated January 24, 2025

Number of listed shares as of December 31, 2024:

169,347,954

No.	Transaction Executor	Relationship with Internal Person	Number of Shares Held at the Beginning of the Period	Ownership Percentage of Shares at the Beginning of the Period	Number of Shares Held at the End of the Period	Ownership Ratio of Shares at the End of the Period	Reason for Increase/Decrease (purchase, sale, conversion, bonus, etc.)
1	Bui Tuan Ngoc	Chairman of the Board of Directors	926.516	0,55%	991.372	0,59%	Dividend Distribution
1.1	Bui Minh Tuan	Younger Brother	22.937.482	13,54%	24.543.105	14,49%	Dividend Distribution
1.2	Hoang Thi My Quyen	Sister-in-law	252.889	0,15%	-	0,00%	Sell
1.3	Thien Hai Investment And Trading Company Limited	Related Person	11.954.909	7,06%	12.791.752	7,55%	Dividend Distribution
1.4	Vinaprint Corporation	Related Person	345.100	0,20%	992.978	0,59%	Buy, Dividend Distribution
2	Le Duy Hiep	Vice Chairman of the Board of Directors, General Director	692.406	0,41%	740.874	0,44%	Dividend Distribution
2.1	Macs shipping corporation	Related Person		0,00%	374.083	0,22%	
2.2	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution
3	Bui Minh Tuan	Member of the Board of Directors	22.937.482	13,54%	24.543.105	14,49%	Dividend Distribution
3.1	vina investment corporation	Related Person	11.372.712	6,72%	12.168.801	7,19%	Dividend Distribution
3.2	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution
4	Charvanin Bunditkitsada	Member of the Board of Directors		0,00%		0,00%	
4.1	JWD Asia Holding Private Company	Related Person	9.895.640	0,00%	10.588.334	6,25%	Dividend Distribution
5	Toshiyuki Matsuda	Member of the Board of Directors	36.952	0,00%	39.538	0,02%	Dividend Distribution
5.1	Ryobi International Logistics Vietnam Joint Stock Company	Related Person	33.175.546	0,00%	35.497.834	20,96%	Dividend Distribution
6	Vo Hoang Giang	Independent Member of the Board of Directors		0,00%		0,00%	
6.1	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution
7	Huynh An Trung	Independent Member of the Board of Directors		0,00%		0,00%	
8	Le Thi Ngoc Anh	Head of the Supervisory Board	2.248	0,00%	-	0,00%	Sell



9	Vu Chinh	Head of the Supervisory Board	737.942	0,44%	788.527	0,47%	Dividend Distribution
9.1	Haneco Export - Import Joint Stock Company	Related Person	51.087	0,00%	1.912	0,00%	Sell
10	Le Thi Tuong Vy	Member of the Supervisory Board		0,00%		0,00%	
10.1	Thien Hai Investment And Trading Company Limited	Related Person		0,00%	12.791.752	7,55%	Dividend Distribution
10.2	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution
11	Nguyen Kim Hau	Member of the Supervisory Board	42	0,06%	44	0,00%	
11.1	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution
12	Nguyen Chi Duc	Deputy General Director	761.307	0,00%	814.598	0,48%	Dividend Distribution
13	Le Phuc Tung	Deputy General Director	83.956	0,00%	82.449	0,05%	Dividend Distribution
14	Ton That Hung	Deputy General Director	69.270	0,00%	70.902	0,04%	Dividend Distribution
15	Nguyen Hoang Hai	Deputy General Director		0,00%	-	0,00%	
16	Le Van Hung	Chief Financial Officer	10.695	0,00%	11.443	0,01%	Dividend Distribution
17	Nguyen Hong Kim Chi	Chief Accountant	16.499	0,00%	17.653	0,01%	Dividend Distribution
18	Pham Xuan Quang	Chief Accountant	7	0,00%	7	0,00%	
19	Nguyen Thi Thai Nhi	Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information	1.644	0,00%	1.759	0,00%	Dividend Distribution
19.15	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution
20	Huynh Van Toan	Deputy Chief of Office of Board of Directors		0,00%		0,00%	
20.1	Vinaprint Corporation	Related Person	345.100	0,00%	992.978	0,59%	Buy, Dividend Distribution

CHAIRMAN OF THE BOARD OF DIRECTORS



TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS, AND RELATED PERSONS OF INTERNAL PERSON

(Attached to the Report on Corporate Governance of Transimex Corporation No. 02/2025/BCQT-TMS ngày 24/01/2025)

Stock code: TMS
Company name: Transimex Corporation
Closing date: 31/12/2024

STT	Stock code	Name of Individual/Organization	Position at the Company (if any)	Related Party Relationship	ID card number/ Passport number/ CCCD number/ Business registration certificate	No. ID card number/ Passport number/ CCCD	Date of Issue	Time of Becoming a Related Persons	Note
1	2	3	4	5	6	7	8	9	10
<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Date (dd/mm/yyyy)</i>	<i>Date (dd/mm/yyyy)</i>	<i>Text</i>
1	TMS	Bui Tuan Ngoc	Chairman of the Board of Directors		Identity Card				
1.1	TMS	Phung Thi Quynh Yen		Mother	CCCD				
1.2	TMS	Nguyen Thanh Huyen		Wife	CCCD				
1.3	TMS	Bui Tran Yen Chau		Children	CCCD				
1.4	TMS	Bui Ngoc Thach		Children	CCCD				
1.5	TMS	Bui Ngoc Han		Children	CCCD				
1.6	TMS	Bui Ngoc Tuong		Children	CCCD				
1.7	TMS	Bui Minh Tuan	Member of the Board of Directors	Younger Brother	Passport				
1.8	TMS	Hoang Thi My Quyen		Sister-in-law	Passport				
1.9	TMS	Thien Hai Investment And Trading Company Limited		Mr. Bui Tuan Ngoc as Chairman of the Board of Members	ERC				
1.10	TMS	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc as General Director	ERC				
1.11	TMS	Cho Lon Investment And Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc as Vice Chairman of the Board of Directors	ERC				
1.12	TMS	Transimex Logistics Corporation		Mr. Bui Tuan Ngoc as Chairman of the Board of Directors	ERC				
1.13	TMS	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc as Legal Representative	ERC				
1.14	TMS	Vinaprint Corporation		Mr. Bui Tuan Ngoc as Chairman of the Board of Directors	ERC				
1.15	TMS	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc as Member of the Board of Directors	ERC				
1.16	TMS	Mipee Port Corporation		Mr. Bui Tuan Ngoc as Chairman of the Board of Members	ERC				
1.17	TMS	Transimex Property Company Limited		Mr. Bui Tuan Ngoc as Chairman of the Board of Members	ERC				
1.18	TMS	Transimex Hi Tech Park Logistics Co., Ltd		Mr. Bui Tuan Ngoc as Chairman of the Board of Members	ERC				
1.19	TMS	Long An Investment Single-Member Limited Liability Company		Mr. Bui Tuan Ngoc as Chairman of the Board of Members	ERC				
2	TMS	Le Duy Hiep	Vice Chairman of Board of Directors, General Director		CCCD				
2.1	TMS	Do Duy Lien		Mother	CCCD				
2.2	TMS	Do Thi Viet Hoa		Wife	CMND				
2.3	TMS	Le Duy Nguycet Linh		Children	CCCD				
2.4	TMS	Le Duy Nhat Khoi		Children	CCCD				
2.5	TMS	Le Thai Hy		Brother	CCCD				
2.6	TMS	Le Thi Lien Hoan		Sister	CCCD				
2.7	TMS	Le Hoang		Brother-in-law	ERC				
2.8	TMS	Macs Shipping Corporation		Mr. Le Duy Hiep as Chairman of the Board of Directors	ERC				
2.9	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Duy Hiep as Member of the Board of Directors	ERC				
2.10	TMS	Vinafreight Joint Stock Company		Mr. Le Duy Hiep as Member of the Board of Directors	ERC				



2.11	TMS	Vinaprint Corporation		Mr. Le Duy Hiep as Member of the Board of Directors	ERC			
2.12	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Le Duy Hiep as Member of the Board of Members	ERC			
2.13	TMS	Long An Investment Single-Member Limited Liability Company		Mr. Le Duy Hiep as Chairman of the Board of Members	ERC			
2.14	TMS	Nippon Express (Vietnam) Co.,Ltd		Mr. Le Duy Hiep as Chairman of the Board of Members	ERC			
2.15		Vector International Aviation Services Co., Ltd.		Mr. Le Duy Hiep as Chairman of the Board of Members				
3	TMS	Bui Minh Tuan	Member of the Board of Directors		Passport			
3.1	TMS	Phung Thi Quynh Yen		Mother	CCCD			
3.2	TMS	Hoang Thi My Quyen		Wife	Passport			
3.3	TMS	Bui Hoang Tuan Khang		Children	None			Young
3.4	TMS	Bui Tuan Ngoc	Chairman of the Board of Directors	Brother	CCCD			
3.5	TMS	Nguyen Thanh Huyen		Sister-in-law	CCCD			
3.6	TMS	Vina Investment Joint Stock Company		Mr. Bui Minh Tuan as Director	ERC			
3.7	TMS	Cho Lon Investment And Import Export Comoration (Cholimex)		Mr. Bui Minh Tuan as Member of the Board of Directors	ERC			
3.8	TMS	Vinaprint Corporation		Mr. Bui Minh Tuan as Chairman of the Board of Directors	ERC			
3.9	TMS	Phu Nhuan Trading Joint Stock Company		Mr. Bui Minh Tuan as Member of the Board of Directors	ERC			
3.10	TMS	Garmex Saigon Corporation		Mr. Bui Minh Tuan as Member of the Board of Directors	ERC			
3.11	TMS	Merufa Joint Stock Company		Mr. Bui Minh Tuan as Member of the Board of Directors	ERC			
4	TMS	Charvanin Bunditkitsada	Member of the Board of Directors		Passport			
4.1	TMS	Pimolthip Bunditkitsada		Mother	Passport			
4.2	TMS	Anusorn Apiwan-opat		Father-in-law	Passport			
4.3	TMS	Vipa Apiwan-opat		Mother-in-law	Passport			
4.4	TMS	Saowanee Apiwanopat		Wife	Passport			
4.5	TMS	Thicharpat Bunditkitsada		Children	Passport			
4.6	TMS	Watch the Bunditkitsada		Children	Passport			
4.7	TMS	Amrapharn Bunditkitsada		Sister	Passport			
4.8	TMS	Panada Bunditkitsada		Sister	Passport			
4.9	TMS	Hazardous Substances Logistics Association (HASLA), Bangkok, Thailand		Mr. Charvanin Bunditkitsada as Member of the Board of Directors	None			No information provided
4.10	TMS	JWD Infologists Public Company Limited, Bangkok, Thailand		Mr. Charvanin Bunditkitsada as Chief Executive Officer	ERC			
4.11	TMS	JWD Asia Holding Private Company		Mr. Charvanin Bunditkitsada as Chief Executive Officer and Member of the Board of Directors	ERC			
5	TMS	Toshiyuki Matsuda	Member of the Board of Directors		Passport			
5.1	TMS	Ryobi International Logistics Vietnam Joint Stock Company		Mr. Toshiyuki Matsuda as Member of the Board of Directors	ERC			
5.2	TMS	Ryobi Holdings Co., LTD		Mr. Toshiyuki Matsuda as Chairman	ERC			
5.3	TMS	Mitsunobu Kojima		Father	Passport			
5.4	TMS	Yuniko Kojima		Mother	None			No information provided
5.5	TMS	Risa Matsuda		Wife	None			No information provided
5.6	TMS	Kousuke Matsuda		Children	None			No information provided
5.7	TMS	Kanna Matsuda		Children	None			No information provided
6	TMS	Vo Hoang Giang	Independent Member of the Board of Directors	Independent Member of the Board of Directors	CCCD			
6.1	TMS	Pham Thi Hong Ha		Wife	CCCD			
6.2	TMS	Vo Giang Nam		Children	CCCD			

6.3	TMS	Vo Ha Linh		Children	CCCD			
6.4	TMS	Vo Tuyet Minh		Sister	CCCD			
6.5	TMS	Saigon Port Joint Stock Company		Mr. Vo Hoang Giang as Vice Chairman of the Board of Directors	ERC			
6.6	TMS	Saigon Port Technical Services Commercial Joint Stock Company		Mr. Vo Hoang Giang as Chairman of the Board of Directors	ERC			
7	TMS	Huynh An Trung	Independent Member of the Board of Directors		CCCD			
7.1	TMS	Tran Thi Huong		Mother	None			Old age, lost ID card
7.2	TMS	Huynh Thi Yen Khanh		Wife	CCCD			
7.3	TMS	Huynh Song Gia Han		Children	CCCD			
7.4	TMS	Huynh Thanh Tung		Brother	CCCD			
7.5	TMS	Huynh Thanh Tra		Brother	CCCD			
7.6	TMS	Phan Thi Hong Van		Sister-in-law	CCCD			
7.7	TMS	Le Hong Thuy Trang		Sister-in-law	CCCD			
7.8	TMS	Ho Chi Minh City Finance And Investment State owned Company		Mr. Huynh An Trung as Capital Representative	ERC			
7.9	TMS	Thang Long Logistics Services Corporation		Mr. Huynh An Trung as Member of the Board of Directors	ERC			
7.10	TMS	Vinh Loc Logistics Corporation		Mr. Huynh An Trung as Vice Chairman of the Board of Directors	ERC			
7.11	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Huynh An Trung as Member of the Board of Directors, General Director	ERC			
7.12	TMS	Cholimex Food Joint Stock Company		Mr. Huynh An Trung as Chairman of the Board of Directors	ERC			
7.13	TMS	Special Aquatic Products Joint Stock Company		Mr. Huynh An Trung as Chairman of the Board of Directors	ERC			
8	TMS	Le Thi Ngoc Anh	Head of the Supervisory Board		CCCD			Dismissed on 25/04/2024
8.1	TMS	Pham Thi Lieu		Mother	CCCD			
8.2	TMS	Thai Ngoc Anh Phuong		Children	CCCD			
8.3	TMS	Thai Ngoc Anh Vu		Children	CCCD			
8.4	TMS	Le Van Nhi		Brother	CCCD			
8.5	TMS	Le Thi Ngoc Anh		Sister	CCCD			
8.6	TMS	Le Thi Bach Tuyet		Sister	CCCD			
8.7	TMS	Le Van Loc		Brother	None			No information provided
8.8	TMS	Nguyen Thi Loi		Sister-in-law	CCCD			
8.9	TMS	Nguyen Thi Thanh Truc		Sister-in-law	CCCD			
8.10	TMS	Vinafreight Joint Stock Company		Ms. Le Thi Ngoc Anh as Chief Accountant	ERC			Dismissed on 01/03/2024
8.11	TMS	Vinalink Logistics Joint Stock Company		Ms. Le Thi Ngoc Anh as Member of the Supervisory Board	ERC			
8.12	TMS	Thang Long Logistics Services Corporation		Ms. Le Thi Ngoc Anh as Member of the Board of Directors	ERC			Dismissed on 20/03/2024
9	TMS	Vu Chinh	Head of the Supervisory Board		CCCD			Elected as Head of the Board of Supervisors on
9.1	TMS	Nguyen Thi Hong Van		Mother-in-law	CCCD			
9.2	TMS	Chau Van Anh		Wife	CCCD			
9.3	TMS	Vu Nhat Anh		Children	CCCD			
9.4	TMS	Vu Anh Ha My		Children	CCCD			
9.5	TMS	Vu Huy		Brother	CCCD			
9.6	TMS	Vu Truong		Brother	CCCD			
9.7	TMS	Vu Thi Ninh		Sister	CCCD			
9.8	TMS	Vu Tinh		Sister	CCCD			
9.9	TMS	Vu Thi Dung		Sister	CCCD			
9.10	TMS	Nguyen Thi Huan		Sister-in-law	CCCD			
9.11	TMS	Ha Thi Tham		Sister-in-law	CCCD			
9.12	TMS	Vu Van Vinh		Brother-in-law	CCCD			
9.13	TMS	Vu Thi Dien		Sister-in-law	CCCD			

9.14	TMS	Haneco Export- Import Joint Stock Company		Mr. Vu Chinh as Chairman of the Board of Directors	ERC			
9.15	TMS	Merufa Joint Stock Company		Mr. Vu Chinh as Member of the Board of Directors	ERC			
9.16	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Vu Chinh as Member of the Board of Directors	ERC			
9.17	TMS	Vinafreight Joint Stock Company		Mr. Vu Chinh as Member of the Board of Directors	ERC			
10	TMS	Le Thi Tuong Vy	Member of the Supervisory Board		CCCD			
10.1	TMS	Le Do		Father	CCCD			
10.2	TMS	Nguyen Thi Kim Loan		Mother	CCCD			
10.3	TMS	Pham Manh Trang		Husband	CCCD			
10.4	TMS	Pham Phuong Thanh		Children	None			Young
10.5	TMS	Pham Minh Thanh		Children	None			Young
10.6	TMS	Pham Thanh Binh		Children	None			Young
10.7	TMS	Pham Chi Thanh		Children	None			Young
10.8	TMS	Le Thi Kieu Phuong		Sister	CCCD			
10.9	TMS	Nguyen Thanh Tuan		Brother	CCCD			
10.10	TMS	Le Thi Thu Quyen		Sister	CCCD			
10.11	TMS	Le Quoc Phong		Brother	CCCD			
10.12	TMS	Ben Thanh Services Joint Stock Company		Ms. Le Thi Tuong Vy as Member of the Board of Directors	ERC			
10.13	TMS	Vinh Loc - Ben Thanh Services Joint Stock Company		Ms. Le Thi Tuong Vy as Member of the Board of Directors	ERC			
10.14	TMS	Thien Hai Investment and Trading Company Limited		Ms. Le Thi Tuong Vy as Chief Accountant	ERC			
10.15	TMS	Toan Viet Investment Corporation		Ms. Le Thi Tuong Vy as Chief Accountant	ERC			
10.16	TMS	Vinaprint Corporation		Ms. Le Thi Tuong Vy as Member of the Board of Directors	ERC			
11	TMS	Nguyen Kim Hau	Member of the Supervisory Board		CCCD			Additional election to replace Ms. Le Thi Ngoc
11.1	TMS	Nguyen Trung Nghia		Father	CCCD			
11.2	TMS	Do Thi Kim Loan		Mother	CCCD			
11.3	TMS	Le Quoc Thinh		Husband	CCCD			
11.4	TMS	Le Kim Thu		Children	None			Young
11.5	TMS	Le Nguyen Tue Minh		Children	None			Young
11.6	TMS	Nguyen Thi Kim Phung		Sister	CCCD			
11.7	TMS	Tran Trong Nghia		Brother	CCCD			
11.8	TMS	Nguyen Trung Nhan		Brother	CCCD			
11.9	TMS	Nguyen Thi Thuy Hang		Sister	CCCD			
11.10	TMS	Nguyen Kim Tuyen		Brother-in-law	CCCD			
11.11	TMS	Ho Quoc Cuong		Sister-in-law	CCCD			
11.12	TMS	Nguyen Trong Duc		Brother-in-law	CCCD			
11.13	TMS	Nguyen Thi Phuong		Mother-in-law	CCCD			
11.14	TMS	Merufa Joint Stock Company		Ms. Nguyen Kim Hau as Head of the Supervisory Board	ERC			
11.15	TMS	Vinaprint Corporation		Ms. Nguyen Kim Hau as Member of the Board of Directors	ERC			
11.16	TMS	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Kim Hau as Member of the Supervisory Board	ERC			
11.17	TMS	Ben Thanh Services Joint Stock Company		Ms. Nguyen Kim Hau as Member of the Board of Directors	ERC			
11.18	TMS	Special Aquatic Products Joint Stock Company		Ms. Nguyen Kim Hau as Member of the Board of Directors, General Director	ERC			
12	TMS	Nguyen Chi Duc	Deputy General Director		CCCD			
12.1	TMS	Nguyen Thi Lap		Mother	CCCD			
12.2	TMS	Duong Minh Nguyet Tu		Wife	CCCD			
12.3	TMS	Nguyen Thanh Long		Children	None			Young
12.4	TMS	Nguyen Thanh Khang		Children	CCCD			

12.5	TMS	Nguyen Ngoc Phung Tien		Children	None			Young
12.6	TMS	Nguyen Thi Bich Huong		Sister	CCCD			
12.7	TMS	Pham Van Nhan		Brother-in-law	CCCD			
12.8	TMS	Nguyen Chi Hieu		Younger Brother	CCCD			
12.9	TMS	Nguyen Chi Trung		Younger Brother	CCCD			
12.10	TMS	Nguyen Thi Bich Ngoc		Sister-in-law	CCCD			
12.11	TMS	Transimex Logistics Corporation		Mr Nguyen Chi Duc as a member of the Board of Directors	ERC			
12.12	TMS	Nippon Express (Vietnam) Co., Ltd		Mr Nguyen Chi Duc as a member of the Board of Directors	ERC			
13	TMS	Le Phuc Tung	Deputy General Director		CCCD			Reappointment
13.1	TMS	Le Tan Quyen		Father	CCCD			
13.2	TMS	Le Thi No		Mother	CCCD			
13.3	TMS	Truong Kim Yen		Wife	CCCD			
13.4	TMS	Le Phuc Chinh		Children	CCCD			
13.5	TMS	Mai Truc Dao		Daughter in law	CCCD			
13.6	TMS	Le Thi Anh Thy		Younger Brother	CCCD			
13.7	TMS	Nguyen Thanh Tung		Brother in law	CCCD			
13.8	TMS	Hocmon Trade Joint Stock Company		Mr Le Phuc Tung as a member of the Board of Directors	ERC			
13.9	TMS	Transportation and Trading Services Joint Stock Company		Mr Le Phuc Tung as Chairman of the Board of Directors	ERC			
13.10	TMS	Transimex Port Corporation		Mr Le Phuc Tung as a member of the Board of Directors	ERC			
13.11	TMS	Transimex Shipping Corporation		Mr Le Phuc Tung as Chairman of the Board of Directors	ERC			
13.12	TMS	Transimex Distribution Center Company Limited		Mr Le Phuc Tung as Chairman of the Board of Member	ERC			
14	TMS	Ton That Hung	Deputy General Director		CCCD			
14.1	TMS	Do Thi Thanh Thanh		Wife	CCCD			
14.2	TMS	Ton That Minh Huy		Children	CCCD			
14.3	TMS	Ton That Minh Hoang		Children	CCCD			
14.4	TMS	Tran Thanh Van		Mother	CCCD			
14.5	TMS	Ton Nu Thanh Huong		Younger Brother	CCCD			
14.6	TMS	Nguyen Anh Vy		Brother in law	CCCD			
14.7	TMS	Ton Nu Quynh Chi		Younger Brother	CCCD			
14.8	TMS	Jeroen Van Den Akker		Brother in law	Passport			
14.9	TMS	Transimex Logistics Corporation		Mr Ton That Hung as Chairman of the Board of Directors	ERC			
14.10	TMS	Transimex Hi-Tech Logistics Corporation		Mr Ton That Hung as a member of the Board of Directors	ERC			
14.11	TMS	Transimex Distribution Center Company Limited		Mr Ton That Hung as Chairman of the Board of Members	ERC			Dismissed on 22/02/2024
14.12	TMS	Konoike Vinatrans Logistics Co., Ltd		Mr Ton That Hung as Chairman of the Board of Members	ERC			
15	TMS	Nguyen Hoang Hai	Deputy General Director		CCCD			
15.1	TMS	Huynh Ngoc Hanh		Mother	CCCD			
15.2	TMS	To Thi Ngoc Nau		Wife	CCCD			
15.3	TMS	Nguyen Thi Ngoc Bich		Sister	CCCD			
15.4	TMS	Dang Huu Hanh		Brother-in-law	CCCD			
15.5	TMS	Nguyen Ngoc Dung		Brother	CCCD			
15.6	TMS	Duong Thi Giau		Sister-in-law	CCCD			
15.7	TMS	Nguyen Hoang Minh		Younger Brother	CCCD			
15.8	TMS	Pham Thi Thuong Dung		Sister-in-law	CCCD			
15.9	TMS	Nguyen Hoang Yen		Younger sister	CCCD			
15.10	TMS	Nguyen Hoang Long		Younger Brother	CCCD			
15.11	TMS	Nguyen Hoang Minh Quan		Children	CCCD			
15.12	TMS	Nguyen Hoang Bao Ngoc		Children	CCCD			
15.13	TMS	Long An Logistics Corporation		Mr Nguyen Hoang Hai as a member of the Board of Directors, Director	ERC			

15.14	TMS	Thang Long Logistics Services Corporation		Mr Nguyen Hoang Hai as Chairman of the Board of Directors	ERC			
15.15	TMS	Konoike Vinatrans Logistics Co., Ltd		Mr Nguyen Hoang Hai as Chairman of the Board of Members	ERC			
15.16	TMS	Nippon Express (Vietnam) Co., Ltd		Mr Nguyen Hoang Hai as a member of the Board of Directors	ERC			
15.17	TMS	Vina Trans Da Nang		Mr Nguyen Hoang Hai as a member of the Board of Directors	ERC			
16	TMS	Le Van Hung	Chief Finance Officer		CCCD			
16.1	TMS	Tran Thi Muoi		Mother	CCCD			
16.2	TMS	Vo Thi Kim Ngan		Wife	CCCD			
16.3	TMS	Le Tri Dung		Children	CCCD			
16.4	TMS	Le Ngan Ha		Children	None			Young
16.5	TMS	Le Van Hien		Brother	CCCD			
16.6	TMS	Vo Thi Phuong Oanh		Sister-in-law	CCCD			
16.7	TMS	Le Thi Huong		Brother	CCCD			
16.8	TMS	Le Thi Huong		Brother	CCCD			
16.9	TMS	Tran Van Binh		Brother-in-law	CCCD			
16.10	TMS	Nguyen Thanh Tuan		Brother-in-law	CCCD			
16.11	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Van Hung as Member of the Supervisory Board	ERC			
16.12	TMS	Vinafreight Joint Stock Company		Mr. Le Van Hung as Member of the Board of Directors	ERC			
16.13	TMS	Ben Thanh Services Joint Stock Company		Mr. Le Van Hung as Chairman of the Board of Directors	ERC			
16.14	TMS	Special Aquatic Product Joint Stock Company		Mr. Le Van Hung as Member of the Board of Directors	ERC			
16.15	TMS	Phu Nhuan Trading Joint Stock Company		Mr. Le Van Hung as Chairman of the Board of Directors	ERC			
16.16	TMS	Garmex Saigon Corporation		Mr. Le Van Hung as Chairman of the Board of Directors	ERC			
16.17	TMS	Vina Trans Da Nang		Mr. Le Van Hung as Chairman of the Board of Directors	ERC			
16.18	TMS	Nippon Express (Vietnam) Co., Ltd		Mr. Le Van Hung as Member of the Board of Members	ERC			
17	TMS	Nguyen Hong Kim Chi	Chief Accountant		CCCD			Dismissed on 04/03/2024
17.1	TMS	Nguyen Hong Duc		Father	CCCD			
17.2	TMS	Dai Hao		Mother	CCCD			
17.3	TMS	Tran Thi Bup		Mother-in-law	CCCD			
17.4	TMS	Vu Huy Thanh		Husband	CCCD			
17.5	TMS	Vu Gia Truc		Children	None			Young
17.6	TMS	Nguyen Hong Ngoc Diep		Sisters	CCCD			
17.7	TMS	Nguyen Dai Hong Phuc		Brothers	CCCD			
17.8	TMS	Bui Vinh Sang		Brother-in-law	CCCD			
17.9	TMS	Nguyen Dai Hong Nhung		Brother	CCCD			
17.10	TMS	Tang Quoc Hao		Brother-in-law	CCCD			
17.11	TMS	Nguyen Dai Hong Que		Brother	CCCD			
17.12	TMS	Nguyen Thanh Trung		Brother-in-law	CCCD			
17.13	TMS	Vinafreight Joint Stock Company		Ms. Nguyen Hong Kim Chi as Chief Accountant	ERC			
17.14	TMS	SFS Global Logistics Vietnam Co., Ltd.		Ms. Nguyen Hong Kim Chi as Chief Accountant	ERC			
17.15	TMS	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board	ERC			
17.16	TMS	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board	ERC			
17.17	TMS	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi as Member of the Board of Directors	ERC			
17.18	TMS	Transimex Logistics Corporation		Ms. Nguyen Hong Kim Chi as Deputy Director	ERC			
18	TMS	Pham Xuan Quang			CCCD			Appointment
18.1	TMS	Pham Hong Chuc		Father	CCCD			
18.2	TMS	Dong Thi Hong		Mother	CCCD			

18.3	TMS	Nguyen Van Vien		Father-in-law	CCCD				
18.4	TMS	Le Thi Da		Mother-in-law	CCCD				
18.5	TMS	Nguyen Thi Hong Thuy		Wife	CCCD				
18.6	TMS	Pham Nguyen Quoc Khang		Children	Passport				
18.7	TMS	Pham Minh Thu		Children	Passport				
18.8	TMS	Pham Tri Thuc		Brother	CCCD				
18.9	TMS	Ho Thi Thanh Thuy		Sister-in-law	CCCD				
18.10	TMS	Pham Xuan Duoc		Brother	CCCD				
18.11	TMS	Do Thi Kim Toan		Sister-in-law	CCCD				
18.12	TMS	Pham Xuan Lam		Brother	CCCD				
18.13	TMS	Phan Thi Tri		Sister-in-law	CCCD				
18.14	TMS	Pham Thi My Chau		Sister	CCCD				
18.15	TMS	Dao Minh Phuoc		Brother-in-law	CCCD				
18.16	TMS	Pham Minh Tuan		Brother	CCCD				
18.17	TMS	Transimex Hi Tech Park Logistics Co., LTD		Mr Pham Xuan Quang as Deputy Director and Chief Accountant	ERC				
18.18	TMS	Transimex Logistics Corporation		Mr Pham Xuan Quang as Head of Supervisory Board	ERC				
18.19	TMS	Special Aquatic Products Joint Stock Company		Mr Pham Xuan Quang as a member of Supervisory Board	ERC				
18.20	TMS	Vinafreight Joint Stock Company		Mr Pham Xuan Quang as a member of Supervisory Board	ERC				
18.21	TMS	Transimex Port Corporation		Mr Pham Xuan Quang as Head of Supervisory Board	ERC				
18.22	TMS	Transimex Hi-Tech Logistics Corporation		Mr Pham Xuan Quang as Chief Accountant	ERC				
18.23	TMS	Transimex Property Company Limited		Mr Pham Xuan Quang as a member of Supervisory Board	ERC				
18.24	TMS	Vina Trans Da Nang		Mr Pham Xuan Quang as a member of Supervisory Board	ERC				
19	TMS	Nguyen Thi Thai Nhi	Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information		CCCD				
19.1	TMS	Nguyen Thi Nhung		Mother	CCCD				
19.2	TMS	Nguyen Thi Bich Nga		Sister	CCCD				
19.3	TMS	Nguyen Anh Quoc		Brother	CCCD				
19.4	TMS	Nguyen Quoc Huy		Brother	CCCD				
19.5	TMS	Nguyen Huy Hoang		Brother	CCCD				
19.6	TMS	Nguyen Hoang Thai		Brother	CCCD				
19.7	TMS	Nguyen Khai Hoan		Brother-in-law	CCCD				
19.8	TMS	Nguyen Thi Thanh Tam		Sister-in-law	CCCD				
19.9	TMS	Nguyen Thi Huong Lan		Sister-in-law	CCCD				
19.10	TMS	Nguyen Thi Ngoc Hang		Sister-in-law	CCCD				
19.11	TMS	Tran Thi Hong		Sister-in-law	CCCD				
19.12	TMS	Mipec Port Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC				
19.13	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board	ERC				
19.14	TMS	Vinh Loc - Ben Thanh Services Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board	ERC				
19.15	TMS	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC				
19.16	TMS	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC				
19.17	TMS	Transimex Hi-Tech Logistics Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC				
19.18	TMS	Long An Logistics Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC				
19.19	TMS	Transimex Shipping Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC				

19.20	TMS	Hocmon Trade Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Board of Directors	ERC				
20	TMS	Huynh Van Toan	Deputy Chief of Office of Board of Directors		CCCD				
20.1	TMS	Huynh Van Phung		Father	CCCD				
20.2	TMS	Vo Thi Tinh		Mother	CCCD				
20.3	TMS	Huynh Thi Yen		Sister	CCCD				
20.4	TMS	Huynh Van Nhat		Brother	CCCD				
20.5	TMS	Huynh Thi Kim Truc		Sister	CCCD				
20.6	TMS	Dinh Thi Hau		Wife	CCCD				
20.7	TMS	Huynh Nhat Ha		Children	None				Young
20.8	TMS	Nguyen Tuan Bao		Brother-in-law	CCCD				
20.9	TMS	Nguyen Huu Truong		Brother-in-law	CCCD				
20.10	TMS	Cao Thi Le Quan		Sister-in-law	CCCD				
20.11	TMS	Vinaprint Corporation		Mr. Huynh Van Toan as Member of the Board of Supervisors	ERC				
20.12	TMS	Transimex Logistics Corporation		Mr. Huynh Van Toan as Company Secretary; Person in charge of corporate governance	ERC				
20.13	TMS	Ben Thanh Services Joint Stock Company		Mr. Huynh Van Toan as Member of the Board of Supervisors	ERC				
20.14	TMS	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan as Member of the Board of Supervisors	ERC				
20.15	TMS	Vina Trans Da Nang		Mr. Huynh Van Toan as Member of the Board of Supervisors	ERC				
21	TMS	Transimex Hi Tech Park Logistics Company Limited		Subsidiary	ERC				
22	TMS	Transimex Distribution Center Company Limited		Subsidiary	ERC				
23	TMS	Transimex Property Company Limited		Subsidiary	ERC				
24	TMS	Transimex Logistics Corporation		Subsidiary	ERC				
25	TMS	Thang Long Logistics Services Corporation		Subsidiary	ERC				
26	TMS	Vinafreight Joint Stock Company		Subsidiary	ERC				
27	TMS	Vector International Aviation Service Co.,Ltd		Subsidiary	ERC				
28	TMS	Viet Way Investment Development Trading Company Limited		Subsidiary	ERC				
29	TMS	SFS Viet Nam Global Logistics Company Limited		Subsidiary	ERC				
30	TMS	Vinh Loc Logistics Corporation		Subsidiary	ERC				
31	TMS	Vina Trans Da Nang		Subsidiary	ERC				
32	TMS	Long An Investment Single-Member Limited Liability Company		Subsidiary	ERC				
33	TMS	Long An Logistics Corporation		Subsidiary	ERC				
34	TMS	Nippon Express (Vietnam) Co., Ltd		Joint venture company	ERC				
35	TMS	Cho Lon Investment And Import Export Corporation (Cholimex)		Member companies	ERC				
36	TMS	The Van Cargoes And Foreign Trade Logistics Joint Stock Company		Member companies	ERC				
37	TMS	Transportation And Trading Services Joint Stock Company		Subsidiary	ERC				
38	TMS	Mipec Port Corporation		Subsidiary	ERC				

39	TMS	Vinh Loc Industrial Parks Power Joint Stock Company		Member companies	ERC				
40	TMS	Hai An Container Transport Company Limited		Affiliated companies	ERC				
41	TMS	Special Aquatic Products Joint Stock Company		Affiliated companies	ERC				
42	TMS	Transimex Port Corporation		Subsidiary	ERC				
43	TMS	Transimex Shipping Corporation		Subsidiary	ERC				
44	TMS	Transimex Hi-Tech Logistics Corporation		Subsidiary	ERC				
45	TMS	AP Supply Chain Joint Stock Company		Subsidiary	ERC				

CHAIRMAN OF THE BOARD OF DIRECTORS

