

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

*Ho Chi Minh City, July 28<sup>th</sup>, 2025*

**To:**

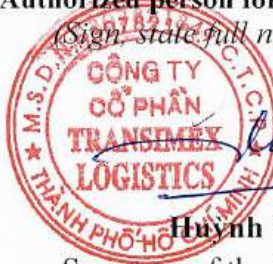
- **State Securities Commission**
- **Hanoi Stock Exchange**

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

*Corporate Governance Report  
for the first 6 months of 2025  
of Transimex Logistics  
Corporation.*

- As above;
- Archived: VT.

**Representative of the organization**  
**Authorized person for Information Disclosure**  
*(Sign, state full name, position, seal)*



**Huỳnh Văn Toàn**  
Secretary of the Board of Directors

No.: 03/2025/BCQT-TOT

Ho Chi Minh City, July 25<sup>th</sup>, 2025**REPORT ON CORPORATE GOVERNANCE  
(6 months of 2025)**

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

- Company Name: **TRANSIMEX LOGISTICS CORPORATION**
- Head office address: 2<sup>nd</sup> Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City, Vietnam
- Phone: (028) 3729 73 73                      Email: [tmstrans.info@transimex.com.vn](mailto:tmstrans.info@transimex.com.vn)
- Charter capital: 92.078.420.000 VND
- Stock code: TOT
- Corporate Governance Structure: General Meeting of Shareholders, Board of Directors, Supervisory Board and Director.
- Implementation of Internal Audit Function: Ongoing.

**I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:**

Information on the meetings and Resolutions of the General Meeting of Shareholders of Transimex Logistics Corporation ("the Company") (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinion):

No	Resolution/ Decision No	Date	Matters
01	01/2025/NQ.ĐHĐC Đ-TOT	28/3/2025	<ol style="list-style-type: none"><li>1. Approval of the Report on the operational results for 2024 and the operational plan for 2025 of the Board of Directors of Transimex Logistics Corporation.</li><li>2. Approval of the Report on the operational results for 2024 and the operational plan for 2025 of the Independent Member of the Board of Directors of Transimex Logistics Corporation.</li><li>3. Approval of the Report on the operational results for 2024 of the Supervisory Board of Transimex Logistics Corporation.</li><li>4. Approval of the Audited Financial Statements for 2024 of Transimex Logistics Corporation.</li><li>5. Approval of the 2025 Business Plan of Transimex Logistics Corporation.</li></ol>



No	Resolution/ Decision No	Date	Matters
			<p>6. Approval of the authorization granted to the Board of Directors to evaluate and select the Auditor for the 2025 Financial Statements of Transimex Logistics Corporation.</p> <p>7. Approval of the 2024 profit distribution plan and the 2025 profit distribution plan of Transimex Logistics Corporation.</p> <p>8. Approval of the report on the utilization of the operating fund of the Board of Directors, the Supervisory Board for the year 2024 and the plan for appropriation of the operating fund of the Board of Directors, the Supervisory Board for the year 2025.</p> <p>9. Approval of the contracts, transactions between Transimex Logistics Corporation and Transimex Corporation in accordance with Clause 2 Article 164 and Clause 1 Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.</p> <p>10. Approval of the addition of business lines to the business registration of Transimex Logistics Corporation.</p> <p>11. Approval of the dismissal of 01 (one) member of the Board of Directors and the election of 01 (one) additional member of the Board of Directors for the remaining term of 2022–2027 of Transimex Logistics Corporation.</p> <p>12. Approval of the dismissal of 01 (one) member of the Supervisory Board and the election of 01 (one) additional member of the Supervisory Board for the remaining term of 2022–2027 of Transimex Logistics Corporation.</p> <p>13. Approval of the list of candidates for the election of 01 (one) additional member of the Board of Directors and 01 (one) additional member of the Supervisory</p>

No	Resolution/ Decision No	Date	Matters
			Board for the remaining term of 2022–2027 of Transimex Logistics Corporation. 14. Approval of the election results for 01 (one) additional member of the Board of Directors and 01 (one) additional member of the Supervisory Board for the remaining term of 2022–2027 of Transimex Logistics Corporation.
02	02/2025/NQ.ĐHĐC Đ-TOT	26/6/2025	<ol style="list-style-type: none"> <li>1. Approval of the Regulation on Collecting Shareholders' Written Opinions in 2025 of Transimex Logistics Corporation.</li> <li>2. Approval of the list of the Vote Counting Committee and the Vote Counting Supervisory Committee to carry out the vote counting in accordance with the form of collecting written opinions from shareholders of Transimex Logistics Corporation.</li> <li>3. Approval of the amendment, supplementation of the Charter of Transimex Logistics Corporation.</li> <li>4. Approval of the change of the legal representative of Transimex Logistics Corporation.</li> </ol>

## II. BOARD OF DIRECTORS:

### 1. Information about the members of the Board of Directors (“BOD”):

- At the 2025 Annual General Meeting of Shareholders, the General Meeting dismissed Mr. Ton That Hung from his position as a member of the Board of Directors and elected Mr. Nguyen Hoang Hai as a new member of the Board of Directors of the Company.
- The updated list of members of the Board of Directors is as follows:

No	Member of the BOD	Position	Date of Becoming/Ceasing to be the member of BOD/Independent BOD	
			Date of appointment	Date of dismissal
1.	Mr. Bui Tuan Ngoc	Chairman of the BOD	25/10/2024	
2.	Mr. Nguyen Hoang Hai	Member of the BOD	28/3/2025	
3.	Mr. Nguyen Chi Duc	Member of the BOD	26/3/2022	



No	Member of the BOD	Position	Date of Becoming/Ceasing to be the member of BOD/Independent BOD	
			Date of appointment	Date of dismissal
4.	Ms. Nguyen Thi Bich Lien	Independent Member of the BOD	09/01/2024	
5.	Mr. Trinh Anh Tuan	Member of the BOD	26/3/2022	
6.	Mr. Ton That Hung	Member of the BOD	17/9/2022	28/3/2025

## 2. Meetings of the Board of Directors:

No	Member of the BOD	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1.	Mr. Bui Tuan Ngoc	09	09/09	
2.	Mr. Nguyen Hoang Hai	05	05/09	Joined the BOD as of March 28 <sup>th</sup> , 2025.
3.	Mr. Nguyen Chi Duc	09	09/09	
4.	Ms. Nguyen Thi Bich Lien	09	09/09	
5.	Mr. Trinh Anh Tuan	09	09/09	
6.	Mr. Ton That Hung	04	04/09	Dismissed from the BOD as of March 28 <sup>th</sup> , 2025.

## 3. Supervising the the BOD by the Executive Board:

Pursuant to the authorities and duties assigned in 2025, the Board of Directors has carried out the following tasks:

- The BOD supervises the Executive Board on a regular basis through weekly, monthly, quarterly, and semi-annual meetings at the Company; the BOD continuously monitors market developments, the implementation of the approved business plans and strategies.
- Each member of the BOD closely follows the assigned areas of operation and is regularly updated on the Company's issues in order to provide guidance, direction, and support to the Executive Board in identifying appropriate solutions.
- Regularly inspected, supervised the financial management, accounting practices of the Company.
- Information disclosure is consistently given due attention, with all relevant information being disclosed fully, accurately, and promptly regarding the Company's business activities in accordance with applicable laws, ensuring transparency, and there have been no complaints or lawsuits from shareholders in this regard.

## 4. Activities of the subcommittees under the Board of Directors: None.

## 5. Resolutions/Decisions of the Board of Directors:

No	Resolution/Decision No	Date	Matters	Approval Rate
01	01/2025/NQ.HĐQT-TOT	10/01/2025	<ol style="list-style-type: none"> <li>1. Approval of the extension of the credit facility granted by Shinhan Bank Vietnam Limited to Transimex Logistics Corporation.</li> <li>2. Approval of the delegation of authority by the Board of Directors to the Director, who concurrently serves as the legal representative of the Company, to carry out all procedures and documentation related to the execution and implementation of the extension of the credit facility with Shinhan Bank Vietnam Limited.</li> </ol>	100%
02	02/2025/NQ.HĐQT-TOT	04/02/2025	<ol style="list-style-type: none"> <li>1. Approval of the 2024 Business Performance Report and the 2025 Business Plan of Transimex Logistics Corporation.</li> <li>2. Approval of matters related to the reorganization of specialized teams under the departments of Transimex Logistics Corporation.</li> <li>3. Approval of contracts, transactions between Transimex Logistics Corporation and its related parties in accordance with Clauses 1 and 2, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.</li> </ol>	100%
03.	03/2025/NQ.HĐQT-TOT	04/02/2025	Approval of the plan for convening the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation.	100%
04	04/2025/NQ.HĐQT-TOT	10/02/2025	1. Approval of the investment in	100%

No	Resolution/Decision No	Date	Matters	Approval Rate
			<p>the procurement of 10 new ISUZU trucks for Transimex Logistics Corporation.</p> <p>2. Approval for the Board of Directors to authorize the Chairman of the Board of Directors to decide on all matters related to the aforementioned vehicle investment.</p>	
05	05/2025/NQ.HĐQT-TOT	07/03/2025	<p>1. Approval of the list of the Presiding Committee, the Vote Counting Committee, and the Secretariat of the Meeting for the 2025 Annual General Meeting of Shareholders of the Company, to be submitted to the 2025 Annual General Meeting of Shareholders for approval.</p> <p>2. Approval of the agenda and documents to be submitted to the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation.</p> <p>3. Approval of the supplementation of certain provisions in the Delegation and Authorization Matrix attached to the Regulation on Delegation and Authorization in the management and operation of Transimex Logistics Corporation.</p>	100%
06	06/2025/NQ.HĐQT-TOT	27/03/2025	<p>1. Approval of the update and supplementation of the agenda and documents to be submitted to the 2025 Annual General Meeting of Shareholders of Transimex Logistics Corporation.</p> <p>2. Approval of matters relating to</p>	100%

No	Resolution/Decision No	Date	Matters	Approval Rate
			the rearrangement and reorganization of the departments under Transimex Logistics Corporation.	
07	07/2025/NQ.HĐQT-TOT	08/04/2025	<ol style="list-style-type: none"> <li>1. Approval of the remuneration for members of the Board of Directors, members of the Supervisory Board, and the Secretary to the Board of Directors of Transimex Logistics Corporation.</li> <li>2. Approval of the credit facility plan from Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch for Transimex Logistics Corporation.</li> </ol>	100%
08	08/2025/NQ.HĐQT-TOT	02/05/2025	<ol style="list-style-type: none"> <li>1. Approval of the contracts and transactions between Transimex Logistics Corporation and related persons in accordance with Clause 1 and Clause 2, Article 167 of the 2020 Law on Enterprises and the Charter of Transimex Logistics Corporation.</li> <li>2. Approval of matters relating to the reorganization and restructuring of departments under Transimex Logistics Corporation.</li> </ol>	100%
09	09/2025/NQ.HĐQT-TOT	02/05/2025	Approval of the plan and contents for collecting written opinions from Shareholders to adopt the Resolution of the General Meeting of Shareholders of Transimex Logistics Corporation.	100%
10	10/2025/NQ.HĐQT-TOT	09/06/2025	Approval of the update and supplementation of the contents and	100%





No	Resolution/Decision No	Date	Matters	Approval Rate
			documents for collecting written opinions from Shareholders in 2025 of Transimex Logistics Corporation.	
11	11/2025/NQ.HĐQT-TOT	16/06/2025	Approval of the dismissal of the Deputy General Director of Transimex Logistics Corporation.	100%

### III. SUPERVISORY BOARD:

#### 1. Information on Members of the Supervisory Board (“SB”):

No.	Members of SB	Position	Date of Becoming a Member of SB	Professional Qualifications
1.	Mr. Pham Xuan Quang	Head of SB	17/09/2022	Master of Accounting
2.	Mr. Vo Thanh Dong	Members of SB	17/09/2022	Master of Construction Power Machinery
3.	Ms. Nguyen Thi Thai Nhi	Members of SB	28/3/2025	Bachelor of Economic Law
4.	Mr. Le Thanh Tinh	Members of SB	16/06/2023	Bachelor of Accounting

#### 2. Meetings of the Supervisory Board:

No.	Members of SB	Number of meetings attended	Attendance rate	Voting Rate	Reason for non-attendance
1.	Mr. Pham Xuan Quang	01	01/01	100%	
2.	Mr. Vo Thanh Dong	01	01/01	100%	
3.	Ms. Nguyen Thi Thai Nhi	01	01/01	100%	
4.	Mr. Le Thanh Tinh	00	00/01	0%	Dismissed as of March 28 <sup>th</sup> , 2025

#### 3. Supervisory activities of the SB over the BOD, the Executive Board, and Shareholders:

- The SB conducted a detailed review, inspection of the Company’s corporate governance and business operations.
- Supervised, attended the meetings of the BOD of the Company, monitored the compliance with the Resolutions of the Annual, Extraordinary General Meetings of Shareholders and with applicable laws in the management and operation of the Company’s business by the BOD and the Executive Management; conducted periodic reviews of the Company’s quarterly and semi-annual financial statements.
- Provided consultation on the selection of the audit firm to conduct the review of the Company’s semi-annual financial statements for 2025.

**4. Coordination between the SB and the operations of the BOD, Executive Board, and other management personnel:**

- The SB was invited and assigned representatives to fully attend all meetings of the BOD during the first 06 months of 2025 and provided opinions on the Company's business performance and development orientation; the Executive Board has consistently facilitated and promptly responded to information requests necessary for the SB's oversight responsibilities.
- Participated in discussions, provided comments on issues where the Company encountered difficulties or obstacles.

**5. Other activities of the SB: None.**

**IV. EXECUTIVE MANAGEMENT**

No.	Members of the Executive Board	Date of birth	Professional Qualifications	Date of Appointment/ Dismissal Member of the Executive Board
01	Mr. Trinh Anh Tuan	17/04/1974	Bachelor of Foreign Economics	Appointed on September 17 <sup>th</sup> , 2022.
02	Mr. Nguyen Van Quy	16/11/1964		Dismissed on June 16 <sup>th</sup> , 2025.
03	Ms. Nguyen Hong Kim Chi	31/10/1973	Bachelor of Finance and Credit	Appointed on November 26 <sup>th</sup> , 2024.
04	Mr. Pham Tuan Anh	04/08/1979	Master of Economic Management	Appointed on November 26 <sup>th</sup> , 2024.

**V. CHIEF ACCOUNTANT:**

Full Name	Date of birth	Professional Qualifications	Date of Appointment/Dismissal
Mr. Nguyen Bao Huy	06/10/1983	Bachelor of Accounting	Re - Appointed on December 10 <sup>th</sup> , 2024.

**VI. CORPORATE GOVERNANCE TRAINING**

Corporate governance training programs attended by members of the BOD, members of the SB, the General Director, other managerial officers, and the Company Secretary in accordance with corporate governance regulations:

Participation in the corporate governance training program for Public Joint Stock Companies organized by the State Securities Commission.

**VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS BETWEEN RELATED PERSONS AND THE COMPANY ITSELF**

1. List of related persons of the Company: As set out in the attached **List VII.01**.
2. Transactions between the Company and its related persons; or between the Company and major shareholders, internal persons, or persons related to internal persons: As set out in the attached **List VII.02**.

3. Transactions between internal persons of the Company or persons related to internal persons and subsidiaries or entities controlled by the Company: None.
4. Transactions between the Company and other entities:
  - 4.1. Transactions between the Company and any company in which a member of the BOD, a member of the SB, the General Director, or other managerial personnel has been or is currently a founding member or a member of the BOD or the Executive Director (General Director) within the past three (03) years (as of the reporting date): As set out in the attached **List VII.02**.
  - 4.2. Transactions between the Company and any company in which a related person of a member of the BOD, member of the SB, General Director, or other managerial personnel is a member of the Board of Directors or the Executive Director (General Director): None.
  - 4.3. Other transactions of the Company (if any) that may result in material or non-material benefits to members of the BOD, members of the SB, the General Director, or other managerial personnel: None.

#### **VIII. SHARES TRANSACTIONS BY INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS**

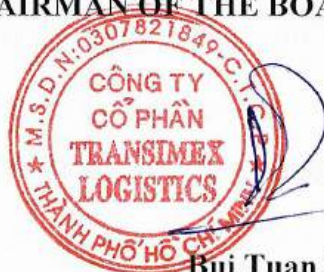
1. List of internal persons and related persons of internal persons: As per the attached **List VIII.01**.
2. Transactions conducted by internal persons and their related persons involving the Company's shares: As per the attached **List VIII.02**.

#### **IX. OTHER REMARKS:** None. <sup>BT</sup>

##### ***Recipients:***

- SSC; HNX;
- Archived: VT, BOD Office.

#### **CHAIRMAN OF THE BOARD OF DIRECTORS**



**Bui Tuan Ngoc**





**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

List VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
<b>1</b>	<b>Bui Tuan Ngoc</b>		<b>Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.</b>					<b>25/10/2024</b>			<b>Internal Person</b>
1.1	Phung Thi Quynh Yen							25/10/2024			Related person of Internal person
1.2	Nguyen Thanh Huyen							25/10/2024			Related person of Internal person
1.3	Bui Tran Yen Chau							25/10/2024			Related person of Internal person
1.4	Bui Ngoc Thach							25/10/2024			Related person of Internal person
1.5	Bui Ngoc Han							25/10/2024			Related person of Internal person
1.6	Bui Ngoc Tuong							25/10/2024			Related person of Internal person
1.7	Bui Minh Tuan							25/10/2024			Related person of Internal person
1.8	Hoang Thi My Quyen							25/10/2024			Related person of Internal person
1.9	Transimex Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD					25/10/2024			Related Organization of Internal person
1.10	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the BOM					25/10/2024			Related Organization of Internal person
1.11	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc as the General Director.					25/10/2024			Related Organization of Internal person
1.12	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc as Vice Chairman of the BOD					25/10/2024			Related Organization of Internal person
1.13	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc as the Chairman of the BOD					25/10/2024			Related Organization of Internal person
1.14	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD					25/10/2024			Related Organization of Internal person
1.15	Mipec Port Corporation		Mr. Bui Tuan Ngoc as the Member of the BOD					25/10/2024			Related Organization of Internal person
1.16	Transimex Property Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the Company					25/10/2024			Related Organization of Internal person
1.17	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the BOM					25/10/2024			Related Organization of Internal person
1.18	Long An Investment Single-Member Limited Liability Company		Mr. Bui Tuan Ngoc as the Chairman of the BOM					25/10/2024			Related Organization of Internal person
<b>2</b>	<b>Nguyen Chi Duc</b>		<b>Mr. Nguyen Chi Duc as the member of the BOD</b>					<b>26/03/2022</b>		<b>Elected</b>	<b>Internal Person</b>
2.1	Nguyen Thi Lap							26/03/2022			Related person of Internal person
2.2	Duong Minh Nguyet Tu							26/03/2022			Related person of Internal person

M.S.D.N. THAI



**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

List VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
2.3	Nguyen Thanh Long							26/03/2022			Related person of Internal person
2.4	Nguyen Thanh Khang							26/03/2022			Related person of Internal person
2.5	Nguyen Ngoc Phung Tien							26/03/2022			Related person of Internal person
2.6	Nguyen Thi Bich Huong							26/03/2022			Related person of Internal person
2.7	Pham Van Nhan							26/03/2022			Related person of Internal person
2.8	Nguyen Chi Hieu							26/03/2022			Related person of Internal person
2.9	Nguyen Chi Trung							26/03/2022			Related person of Internal person
2.10	Nguyen Thi Bich Ngoc							26/03/2022			Related person of Internal person
2.11	Transimex Corporation		Mr. Nguyen Chi Duc as Deputy General Director					26/03/2022			Related Organization of Internal person
2.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc as the member of the Board of Members, Deputy General Director.					26/03/2022			Related Organization of Internal person
3	Nguyen Hoang Hai		Mr. Nguyen Hoang Hai as the member of the BOD					28/03/2025		Elected	Internal Person
3.1	Huynh Ngoc Hanh							28/03/2025			Related person of Internal person
3.2	To Thi Ngoc Nau							28/03/2025			Related person of Internal person
3.3	Nguyen Thi Ngoc Bich							28/03/2025			Related person of Internal person
3.4	Dang Huu Hanh							28/03/2025			Related person of Internal person
3.5	Nguyen Ngoc Dung							28/03/2025			Related person of Internal person
3.6	Duong Thi Giau							28/03/2025			Related person of Internal person
3.7	Nguyen Hoang Minh							28/03/2025			Related person of Internal person
3.8	Pham Thi Thuong Dung							28/03/2025			Related person of Internal person
3.9	Nguyen Hoang Yen							28/03/2025			Related person of Internal person
3.10	Nguyen Hoang Long							28/03/2025			Related person of Internal person

## List VII.01

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No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
3.11	Nguyen Hoang Minh Quan							28/03/2025			Related person of Internal person
3.12	Nguyen Hoang Bao Ngoc							28/03/2025			Related person of Internal person
3.13	Nguyen Hoang Minh Trang							28/03/2025			Related person of Internal person
3.14	Transimex Corporation		Mr. Nguyen Hoang Hai as Deputy General Director					28/03/2025			Related Organization of Internal person
3.15	Long An Logistic Corporation		Mr. Nguyen Hoang Hai as Member of the Board of Directors, Director					28/03/2025			Related Organization of Internal person
3.16	Thang Long Logistics Services Corporation		Mr. Nguyen Hoang Hai as the Chairman of the Board of Directors					28/03/2025			Related Organization of Internal person
3.17	Konoike Vinatrans Logistics Co., LTD		Mr. Nguyen Hoang Hai as the Chairman of the Board of Members					28/03/2025			Related Organization of Internal person
3.18	Vinafreight Joint Stock Company		Mr. Nguyen Hoang Hai as the Member of the Board of Directors					28/03/2025			Related Organization of Internal person
3.19	Vina Trans Da Nang		Mr. Nguyen Hoang Hai as the Member of the Board of Directors					28/03/2025			Related Organization of Internal person
3.20	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Hoang Hai as the Member of the Board of Members					07/05/2025		Elected	Related Organization of Internal person
4	Nguyen Thi Bich Lien		Ms. Nguyen Thi Bich Lien as the Independent Member of the BOD					09/01/2024		Elected	Internal Person
4.1	Nguyen Ngoc Le							09/01/2024			Related person of Internal person
4.2	Nguyen Ngoc Viet							09/01/2024			Related person of Internal person
4.3	Nguyen Thi Hong Van							09/01/2024			Related person of Internal person
4.4	Nguyen Ngoc Nam							09/01/2024			Related person of Internal person
4.5	Nguyen Cao Thong							09/01/2024			Related person of Internal person
4.6	Nguyen Bao Ngoc							09/01/2024			Related person of Internal person

**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

List VH.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
4.7	Nguyen Khai Minh							09/01/2024			Related person of Internal person
5	Trinh Anh Tuan		Mr. Trinh Anh Tuan as Director, Member of Board of Directors					26/03/2022		Elected	Internal Person
5.1	Luu Bich							26/03/2022			Related person of Internal person
5.2	Khuong Minh Hiep							26/03/2022			Related person of Internal person
5.3	Luc Thi Yen Anh							26/03/2022			Related person of Internal person
5.4	Khuong Thi Kha Ly							26/03/2022			Related person of Internal person
5.5	Trinh Khuong Linh							26/03/2022			Related person of Internal person
5.6	Trinh Khuong Uyen							26/03/2022			Related person of Internal person
5.7	Trinh Thu Huong							26/03/2022			Related person of Internal person
5.8	Nguyen Van Hung							26/03/2022			Related person of Internal person
5.9	Trinh Thu Hien							26/03/2022			Related person of Internal person
5.10	Jeffrey Wayne Moore							26/03/2022			Related person of Internal person
5.11	Trinh Tuan Dung							26/03/2022			Related person of Internal person
5.12	Tra Hoa Tham							26/03/2022			Related person of Internal person
6	Pham Xuan Quang		Mr. Pham Xuan Quang as the Head of the SB.					26/03/2022		Elected	Internal Person
6.1	Pham Hong Chuc							26/03/2022			Related person of Internal person
6.2	Dong Thi Hong							26/03/2022			Related person of Internal person
6.3	Nguyen Van Vien							26/03/2022			Related person of Internal person
6.4	Le Thi Da							26/03/2022			Related person of Internal person
6.5	Nguyen Thi Hong Thuy							26/03/2022			Related person of Internal person
6.6	Pham Nguyen Quoc Khang							26/03/2022			Related person of Internal person
6.7	Pham Minh Thu							26/03/2022			Related person of Internal person
6.8	Pham Tri Thuc							26/03/2022			Related person of Internal person

**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

**List VII.01**

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
6.9	Ho Thi Thanh Thuy							26/03/2022			Related person of Internal person
6.10	Pham Xuan Duoc							26/03/2022			Related person of Internal person
6.11	Do Thi Kim Toan							26/03/2022			Related person of Internal person
6.12	Pham Xuan Lam							26/03/2022			Related person of Internal person
6.13	Phan Thi Tri							26/03/2022			Related person of Internal person
6.14	Pham Thi My Chau							26/03/2022			Related person of Internal person
6.15	Dao Minh Phuoc							26/03/2022			Related person of Internal person
6.16	Pham Minh Tuan							26/03/2022			Related person of Internal person
6.17	Transimex Corporation		Mr. Pham Xuan Quang as Chief Accountant.					04/03/2024			Related Organization of Internal person
6.18	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.					26/03/2022			Related Organization of Internal person
6.19	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.					22/03/2024			Related Organization of Internal person
6.20	Transimex Property Company Limited		Mr. Pham Xuan Quang as the Head of the Supervisory Board.					16/01/2023			Related Organization of Internal person
6.21	Transimex Corporation Hi-Tech Logistics		Mr. Pham Xuan Quang as Chief Accountant.					08/07/2022			Related Organization of Internal person
6.22	Transimex Property Company Limited		Mr. Pham Xuan Quang as Chief Accountant.					26/12/2023			Related Organization of Internal person
6.23	Vina Trans Da Nang		Mr. Pham Xuan Quang as Chief Accountant.					11/12/2024			Related Organization of Internal person
7	Nguyen Thi Thai Nhi		Member of the SB					28/03/2025		Elected	Internal Person
7.1	Nguyen Thi Nhung							28/03/2025			Related person of Internal person
7.2	Nguyen Thi Bich Nga							28/03/2025			Related person of Internal person
7.3	Nguyen Anh Quoc							28/03/2025			Related person of Internal person



## LIST OF RELATED PERSONS OF COMPANY

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
7.4	Nguyen Quoc Huy							28/03/2025			Related person of Internal person
7.5	Nguyen Huy Hoang							28/03/2025			Related person of Internal person
7.6	Nguyen Hoang Thai							28/03/2025			Related person of Internal person
7.7	Nguyen Khai Hoan							28/03/2025			Related person of Internal person
7.8	Nguyen Thi Thanh Tam							28/03/2025			Related person of Internal person
7.9	Nguyen Thi Huong Lan							28/03/2025			Related person of Internal person
7.10	Nguyen Thi Ngoc Hang							28/03/2025			Related person of Internal person
7.11	Tran Thi Hong							28/03/2025			Related person of Internal person
7.12	Transimex Corporation		Ms. Nguyen Thi Thai Nhi as Chief of Office of the Board of Directors, Company Secretary, Person in charge of Corporate Governance; Person authorized to disclose information					28/03/2025			Related Organization of Internal person
7.13	Mipee Port Corpoarition		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.15	Vinh Loc – Ben Thanh Services Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.16	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person

**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

List VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
7.18	Transimex Corporation Hi-Tech Logistics		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.19	Long An Logistic Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.20	Transimex Corporation Shipping		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
7.21	Hocmon Trade Joint Stock Company		Ms. Nguyen Thi Thai Nhi as the member of the Board of Directors.					28/03/2025			Related Organization of Internal person
8	<b>Vo Thanh Dong</b>		<b>Member of the SB</b>					17/09/2022		<b>Elected</b>	<b>Internal Person</b>
8.1	Vo Bao							17/09/2022			Related person of Internal person
8.2	Nguyen Thi Minh Huong							17/09/2022			Related person of Internal person
8.3	Le Thi Thuy Linh							17/09/2022			Related person of Internal person
8.4	Vo Le Nguyen Giap							17/09/2022			Related person of Internal person
8.5	Vo Le Kieu Han							17/09/2022			Related person of Internal person
8.6	Vo Thi Thanh Tam							17/09/2022			Related person of Internal person
8.7	Nguyen Anh Phuc Duc							17/09/2022			Related person of Internal person
8.8	Vinafreight Joint Stock Company		Mr. Vo Thanh Dong as the Head of the Supervisory Board.					17/09/2022			Related Organization of Internal person
8.9	Long An Logistic Corporation		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					17/09/2022			Related Organization of Internal person
8.10	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong as the Head of the Supervisory Board.					19/06/2024			Related Organization of Internal person
8.11	Mipec Port Corpoartion		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					07/05/2024			Related Organization of Internal person
8.12	Vina Trans Da Nang		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					08/05/2024			Related Organization of Internal person
9	<b>Nguyen Hong Kim Chi</b>		<b>Ms. Nguyen Hong Kim Chi as Deputy Director</b>					26/11/2024		<b>Appointed</b>	<b>Internal Person</b>
9.1	Nguyen Hong Duc							26/11/2024			Related person of Internal person
9.2	Dai Hao							26/11/2024			Related person of Internal person
9.3	Tran Thi Bup							26/11/2024			Related person of Internal person

**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

List VII.01

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
9.4	Vu Huy Thanh							26/11/2024			Related person of Internal person
9.5	Vu Gia Truc							26/11/2024			Related person of Internal person
9.6	Nguyen Hong Ngoc Diep							26/11/2024			Related person of Internal person
9.7	Nguyen Dai Hong Phuc							26/11/2024			Related person of Internal person
9.8	Bui Vinh Sang							26/11/2024			Related person of Internal person
9.9	Nguyen Dai Hong Nhung							26/11/2024			Related person of Internal person
9.10	Le Viet Bang							26/11/2024			Related person of Internal person
9.11	Nguyen Dai Hong Que							26/11/2024			Related person of Internal person
9.12	Nguyen Thanh Trung							26/11/2024			Related person of Internal person
9.13	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					26/11/2024			Related Organization of Internal person
9.14	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					26/11/2024			Related Organization of Internal person
9.15	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi as the member of the Board of Directors					26/11/2024			Related Organization of Internal person
9.16	Vinafreight Joint Stock Company		Ms. Nguyen Hong Kim Chi as Chief Accountant					01/04/2025		Appointed	Related Organization of Internal person
9.17	SFS Viet Nam Global Logistics Company Limited		Ms. Nguyen Hong Kim Chi as Chief Accountant					01/04/2025		Appointed	Related Organization of Internal person
10	<b>Pham Tuan Anh</b>		<b>Mr. Pham Tuan Anh as Deputy Director</b>					<b>26/11/2024</b>		<b>Appointed</b>	<b>Internal Person</b>
10.1	Pham Van Cuong							26/11/2024			Related person of Internal person
10.2	Bui Thi Bich							26/11/2024			Related person of Internal person
10.3	Pham Tuan Son							26/11/2024			Related person of Internal person
10.4	Pham Nguyen Anh Duc							26/11/2024			Related person of Internal person
10.5	Pham Nguyen Son Tung							26/11/2024			Related person of Internal person
10.6	Pham Thi Hong Hao							26/11/2024			Related person of Internal person
11	<b>Nguyen Bao Huy</b>		<b>Mr. Nguyen Bao Huy as Chief Accountant</b>					<b>12/12/2024</b>		<b>Appointed</b>	<b>Internal Person</b>



**TRANSIMEX LOGISTICS CORPORATION**  
**LIST OF RELATED PERSONS OF COMPANY**

**List VII.01**

*(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)*

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
11.1	Nguyen Dinh Ngoc							12/12/2024			Related person of Internal person
11.2	Nguyen Thi Bach Phuong							12/12/2024			Related person of Internal person
11.3	Nguyen Thi Hai Van							12/12/2024			Related person of Internal person
11.4	Nguyen Huy Khanh							12/12/2024			Related person of Internal person
11.5	Nguyen Bao Tran							12/12/2024			Related person of Internal person
11.6	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Accountant					26/12/2023			Related Organization of Internal person
<b>12</b>	<b>Huynh Van Toan</b>		<b>Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information</b>					<b>18/09/2023</b>		<b>Appointed</b>	<b>Internal Person</b>
12.1	Huynh Van Phung							18/09/2023			Related person of Internal person
12.2	Vo Thi Tinh							18/09/2023			Related person of Internal person
12.3	Huynh Thi Yen							18/09/2023			Related person of Internal person
12.4	Huynh Van Nhat							18/09/2023			Related person of Internal person
12.5	Huynh Thi Kim Truc							18/09/2023			Related person of Internal person
12.6	Huynh Nhat Ha							18/09/2023			Related person of Internal person
12.7	Nguyen Tuan Bao							18/09/2023			Related person of Internal person
12.8	Nguyen Huu Truong							18/09/2023			Related person of Internal person
12.9	Cao Thi Le Quan							18/09/2023			Related person of Internal person
12.10	Transimex Corporation		Mr. Huynh Van Toan as Deputy Chief of Office of the Board of Directors.					18/09/2023			Related Organization of Internal person
12.11	Vinaprint Corporation		Mr. Huynh Van Toan as the member of the Supervisory Board.					18/09/2023			Related Organization of Internal person
12.12	Ben Thanh Service Joint Stock Company		Mr. Huynh Van Toan as the member of the Supervisory Board.					18/09/2023			Related Organization of Internal person



TRANSIMEX LOGISTICS CORPORATION  
LIST OF RELATED PERSONS OF COMPANY

List VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
12.13	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan as the member of the Supervisory Board.					20/03/2024			Related Organization of Internal person
12.14	Vina Trans Da Nang		Mr. Huynh Van Toan as the member of the Supervisory Board.					08/05/2024			Related Organization of Internal person
12.15	Merufa Joint Stock Company		Mr. Huynh Van Toan as the member of the Supervisory Board.					24/05/2025		Elected	Related Organization of Internal person

CHAIRMAN OF THE BOARD OF DIRECTORS  
(Sign, full name and seal)  
  
Bui Tuan Ngoc

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Name of individual/organization	Relationship with the Company	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the GMS/BOD (if any)	Transaction details, quantity, total transaction value			Note
									Transaction details	Quantity (Times)	Total value (VND)	
1	Transimex Corporation	Parent Company	0301874259	03/12/1999	Department of Finance of Ho Chi Minh City	172 (9th-10th Floor) Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the GMS No. 02/2024/NQ.DHDCD-TMS LOGS dated April 10, 2024 Resolution of the GMS No. 01/2025/NQ.DHDCD-TMS dated March 28, 2025	Provision of service	Regularly incurred	104.276.118.572	
									Purchase of service	Regularly incurred	21.811.706.626	
									Payment on behalf	Regularly incurred	596.359.328	
2	Vinafreight Joint Stock Company	Related Organization of Internal person	0302511219	14/01/2002	Department of Finance of Ho Chi Minh City	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 06/2024/NQ.HDQT-TMS LOGS dated March 14, 2024 Resolution of the BOD No. 02/2025/NQ.HDQT-TOT dated February 4, 2025	Provision of service	Regularly incurred	3.939.761.585	
									Purchase of service	Regularly incurred	318.146.283	
									Payment on behalf	Regularly incurred	570.407.478	
3	Nippon Express (Vietnam) Company Limited	Related Organization of Internal person	0302065148	22/05/2008	Department of Finance of Ho Chi Minh City	Room 5.2 - 5.3, E-town Building, No. 364, Cong Hoa Street, Tan Binh Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 06/2024/NQ.HDQT-TMS LOGS dated March 14, 2024 Resolution of the BOD No. 02/2025/NQ.HDQT-TOT dated February 4, 2025	Provision of service	Regularly incurred	1.598.021.784	
									Payment on behalf	Regularly incurred	79.225.800	
4	Transimex Hi Tech Park Logistics Company Limited	Related Organization of Internal person	0312967522	29/09/2014	Department of Finance of Ho Chi Minh City	Lot BT, Road D2, Saigon High-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 06/2024/NQ.HDQT-TMS LOGS dated March 14, 2024 Resolution of the BOD No. 02/2025/NQ.HDQT-TOT dated February 4, 2025	Provision of service	Regularly incurred	8.248.113.036	
									Purchase of service	Regularly incurred	24.629.097.987	
									Payment on behalf	Regularly incurred	277.879.863	



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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Name of individual/organization	Relationship with the Company	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the GMS/BOD (if any)	Transaction details, quantity, total transaction value			Note
									Transaction details	Quantity (Times)	Total value (VND)	
5	Special Aquatic Products Joint Stock Company	Related Organization of Internal person	0302598530	15/04/2002	Department of Finance of Ho Chi Minh City	51/14 Hoa Binh, Phu Thanh Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 13/2024/NQ.BOD-TMS LOGS dated July 18, 2024 Resolution of the BOD No. 02/2025/NQ.BOD-TOT dated February 4, 2025	Provision of service	Regularly incurred	2.406.324.960	
									Payment on behalf	Regularly incurred		
6	Transimex Port Corporation	Related Organization of Internal person	0317656055	19/01/2023	Department of Finance of Ho Chi Minh City	429/8 Song Hanh Hanoi Street, Quarter 7, Thu Duc Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 06/2024/NQ.HDQT-TMS LOGS dated March 14, 2024 Resolution of the BOD No. 02/2025/NQ.BOD-TOT dated February 4, 2025 Resolution of the BOD No. 08/2025/NQ.HDQT-TOT dated May 2, 2025	Provision of service	Regularly incurred	3.175.668.134	
									Purchase of service	Regularly incurred	403.279.000	
									Collection of proceeds from asset sale	Buy	2.103.015.330	
									Payment on behalf	Regularly incurred	435.903.106	
7	Transimex Distribution Center Company Limited	Related Organization of Internal person	3702120783	12/09/2021	Department of Finance of Ho Chi Minh City	Street No. 23, Song Than 2 Industrial Park, Tan Dong Hiep Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 06/2024/NQ.HDQT-TMS LOGS dated March 14, 2024 Resolution of the BOD No. 02/2025/NQ.BOD-TOT dated February 4, 2025	Provision of service	Regularly incurred	1.488.619.286	
									Purchase of service	Regularly incurred	850.349.664	
									Payment on behalf	Regularly incurred		
8	Transimex Shipping Corporation	Related Organization of Internal person	0202185730	16/01/2023	Department of Finance of Hai Phong City	6th Floor, Transco Building, No. 05, Lot 2B, New Urban Area at Cat Bi Airport Intersection, Ngo Quyen Ward, Hai Phong City	As of June 30, 2025	Resolution of the BOD No. 02/2025/NQ.BOD-TOT dated February 4, 2025	Provision of service	Regularly incurred	500.626.600	
									Purchase of service	Regularly incurred	357.355.224	



## TRANSIMEX LOGISTICS CORPORATION

List VII.02

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Name of individual/organization	Relationship with the Company	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the GMS/BOD (if any)	Transaction details, quantity, total transaction value			Note
									Transaction details	Quantity (Times)	Total value (VND)	
									Payment on behalf	Regularly incurred	28.160.840	
9	Vina Trans Da Nang	Related Organization of Internal person	0400426836	26/08/2002	Department of Finance of Da Nang City	Road No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	As of June 30, 2025	Resolution of the BOD No. 02/2025/NQ.BOD-TOT dated February 4, 2025	Provision of service	Regularly incurred	112.752.000	
									Purchase of service	Regularly incurred	11.232.000	
10	Phu Nhuan Trading Joint Stock Company	Related Organization of Internal person	0301428617	05/10/1998	Department of Finance of Ho Chi Minh City	314-316-318 Phan Dinh Phung, Cau Kieu Ward, Ho Chi Minh City	As of June 30, 2025	Resolution of the BOD No. 02/2025/NQ.BOD-TOT . dated February 4, 2025	Purchase of service	Regularly incurred	839.367.835	
11	Transimex Property Company Limited	Related Organization of Internal person	0309428263	14/10/2009	Department of Finance of Ho Chi Minh City	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City		Resolution of the BOD No. 06/2024/NQ.HDQT-TMS LOGS dated March 14, 2024 Resolution of the BOD No. 02/2025/NQ.BOD-TOT dated February 4, 2025	Purchase of service	Regularly incurred	1.549.209.722	
Total											180.606.702.043	


 CHAIRMAN OF THE BOARD OF DIRECTORS  
 (Sign, full name and seal)  
**CÔNG TY CỔ PHẦN TRANSIMEX LOGISTICS**  
 Bui Tuan Ngoc



## LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
1	Bui Tuan Ngoc		Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.					112.118	1,22	
1.1	Phung Thi Quynh Yen							0	0,00	
1.2	Nguyen Thanh Huyen							0	0,00	
1.3	Bui Tran Yen Chau							0	0,00	
1.4	Bui Ngoc Thach							0	0,00	
1.5	Bui Ngoc Han							0	0,00	
1.6	Bui Ngoc Tuong							0	0,00	
1.7	Bui Minh Tuan							165.624	1,80	
1.8	Hoang Thi My Quyen							0	0,00	
1.9	Transimex Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD					7.577.414	82,29	
1.10	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the BOM					0	0,00	
1.11	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc as the General Director.					0	0,00	
1.12	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc as Vice Chairman of the BOD					0	0,00	
1.13	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc as the Chairman of the BOD					0	0,00	
1.14	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD					0	0,00	
1.15	Mipec Port Corporation		Mr. Bui Tuan Ngoc as the Member of the BOD					0	0,00	
1.16	Transimex Property Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the Company					0	0,00	

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
1.17	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the BOM					0	0,00	
1.18	Long An Investment Single-Member Limited Liability Company		Mr. Bui Tuan Ngoc as the Chairman of the BOM					0	0,00	
<b>2</b>	<b>Nguyen Chi Duc</b>		<b>Mr. Nguyen Chi Duc as the member of the BOD</b>					<b>77.000</b>	<b>0,84</b>	
2.1	Nguyen Thi Lap							0	0,00	
2.2	Duong Minh Nguyet Tu							0	0,00	
2.3	Nguyen Thanh Long							0	0,00	
2.4	Nguyen Thanh Khang							0	0,00	
2.5	Nguyen Ngoc Phung Tien							0	0,00	
2.6	Nguyen Thi Bich Huong							0	0,00	
2.7	Pham Van Nhan							0	0,00	
2.8	Nguyen Chi Hieu							0	0,00	
2.9	Nguyen Chi Trung							0	0,00	
2.10	Nguyen Thi Bich Ngoc							0	0,00	
2.11	Transimex Corporation		Mr. Nguyen Chi Duc as Deputy General Director					7.577.414	82,29	
2.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc as the member of the Board of Members, Deputy General Director.					0	0,00	
<b>3</b>	<b>Nguyen Hoang Hai</b>		<b>Mr. Nguyen Hoang Hai as the member of the BOD</b>					<b>0</b>	<b>0,00</b>	
3.1	Huynh Ngoc Hanh							0	0,00	
3.2	To Thi Ngoc Nau							0	0,00	
3.3	Nguyen Thi Ngoc Bich							0	0,00	
3.4	Dang Huu Hanh							0	0,00	
3.5	Nguyen Ngoc Dung							0	0,00	
3.6	Duong Thi Giau							0	0,00	

## LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
3.7	Nguyen Hoang Minh							0	0,00	
3.8	Pham Thi Thuong Dung							0	0,00	
3.9	Nguyen Hoang Yen							0	0,00	
3.10	Nguyen Hoang Long							0	0,00	
3.11	Nguyen Hoang Minh Quan							0	0,00	
3.12	Nguyen Hoang Bao Ngoc							0	0,00	
3.13	Nguyen Hoang Minh Trang							0	0,00	
3.14	Transimex Corporation		Mr. Nguyen Hoang Hai as Deputy General Director					7.577.414	82,29	
3.15	Long An Logistic Corporation		Mr. Nguyen Hoang Hai as Member of the Board of Directors, Director					0	0,00	
3.16	Thang Long Logistics Services Corporation		Mr. Nguyen Hoang Hai as the Chairman of the Board of Directors					0	0,00	
3.17	Konoike Vinatrans Logistics Co., LTD		Mr. Nguyen Hoang Hai as the Chairman of the Board of Members					0	0,00	
3.18	Vinafreight Joint Stock Company		Mr. Nguyen Hoang Hai as the Member of the Board of Directors					0	0,00	
3.19	Vina Trans Da Nang		Mr. Nguyen Hoang Hai as the Member of the Board of Directors					0	0,00	
3.20	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Hoang Hai as the Member of the Board of Members					0	0,00	



*(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)*

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
4	Nguyen Thi Bich Lien		Ms. Nguyen Thi Bich Lien as the Independent Member of the BOD					5.069	0,06	
4.1	Nguyen Ngoc Le							0	0,00	
4.2	Nguyen Ngoc Viet							0	0,00	
4.3	Nguyen Thi Hong Van							0	0,00	
4.4	Nguyen Ngoc Nam							0	0,00	
4.5	Nguyen Cao Thong							0	0,00	
4.6	Nguyen Bao Ngoc							0	0,00	
4.7	Nguyen Khai Minh							0	0,00	
5	Trinh Anh Tuan		Mr. Trinh Anh Tuan as Director, Member of Board of Directors					23.006	0,25	
5.1	Luu Bich							0	0,00	
5.2	Khuong Minh Hiep							0	0,00	
5.3	Luc Thi Yen Anh							0	0,00	
5.4	Khuong Thi Kha Ly							0	0,00	
5.5	Trinh Khuong Linh							0	0,00	
5.6	Trinh Khuong Uyen							0	0,00	
5.7	Trinh Thu Huong							0	0,00	
5.8	Nguyen Van Hung							0	0,00	
5.9	Trinh Thu Hien							0	0,00	
5.10	Jeffrey Wayne Moore							0	0,00	
5.11	Trinh Tuan Dung							0	0,00	
5.12	Tra Hoa Tham							0	0,00	
6	Pham Xuan Quang		Mr. Pham Xuan Quang as the Head of the SB.					0	0,00	
6.1	Pham Hong Chuc							0	0,00	
6.2	Dong Thi Hong							0	0,00	
6.3	Nguyen Van Vien							0	0,00	
6.4	Le Thi Da							0	0,00	
6.5	Nguyen Thi Hong Thuy							0	0,00	
6.6	Pham Nguyen Quoc Khang							0	0,00	
6.7	Pham Minh Thu							0	0,00	
6.8	Pham Tri Thuc							0	0,00	
6.9	Ho Thi Thanh Thuy							0	0,00	
6.10	Pham Xuan Duoc							0	0,00	

## List VIII.01

List VIII.01

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
6.11	Do Thi Kim Toan							0	0,00	
6.12	Pham Xuan Lam							0	0,00	
6.13	Phan Thi Tri							0	0,00	
6.14	Pham Thi My Chau							0	0,00	
6.15	Dao Minh Phuoc							0	0,00	
6.16	Pham Minh Tuan							0	0,00	
6.17	Transimex Corporation		Mr. Pham Xuan Quang as Chief Accountant.					7.577.414	82,29	
6.18	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.					0	0,00	
6.19	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.					0	0,00	
6.20	Transimex Property Company Limited		Mr. Pham Xuan Quang as the Head of the Supervisory Board.					0	0,00	
6.21	Transimex Corporation Hi-Tech Logistics		Mr. Pham Xuan Quang as Chief Accountant.					0	0,00	
6.22	Transimex Property Company Limited		Mr. Pham Xuan Quang as Chief Accountant.					0	0,00	
6.23	Vina Trans Da Nang		Mr. Pham Xuan Quang as Chief Accountant.					0	0,00	
7	Nguyen Thi Thai Nhi		Member of the SB					0	0,00	
7.1	Nguyen Thi Nhung							0	0,00	
7.2	Nguyen Thi Bich Nga							0	0,00	
7.3	Nguyen Anh Quoc							0	0,00	

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCOT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
7.4	Nguyen Quoc Huy							0	0,00	
7.5	Nguyen Huy Hoang							0	0,00	
7.6	Nguyen Hoang Thai							0	0,00	
7.7	Nguyen Khai Hoan							0	0,00	
7.8	Nguyen Thi Thanh Tam							0	0,00	
7.9	Nguyen Thi Huong Lan							0	0,00	
7.10	Nguyen Thi Ngoc Hang							0	0,00	
7.11	Tran Thi Hong							0	0,00	
7.12	Transimex Corporation		Ms. Nguyen Thi Thai Nhi as Chief of Office of the Board of Directors, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information					7.577.414	82,29	
7.13	Mipec Port Corpoarition		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					0	0,00	
7.15	Vinh Loc – Ben Thanh Services Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					0	0,00	
7.16	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					0	0,00	
7.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.18	Transimex Corporation Hi-Tech Logistics		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.19	Long An Logistic Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.20	Transimex Corporation Shipping		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.21	Hocmon Trade Joint Stock Company		Ms. Nguyen Thi Thai Nhi as the member of the Board of Directors.					0	0,00	
8	<b>Vo Thanh Dong</b>		<b>Member of the SB</b>					<b>0</b>	<b>0,00</b>	
8.1	Vo Bao							0	0,00	



## LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
8.2	Nguyen Thi Minh Huong							0	0,00	
8.3	Le Thi Thuy Linh							0	0,00	
8.4	Vo Le Nguyen Giap							0	0,00	
8.5	Vo Le Kieu Han							0	0,00	
8.6	Vo Thi Thanh Tam							0	0,00	
8.7	Nguyen Anh Phuc Duc							0	0,00	
8.8	Vinafreight Joint Stock Company		Mr. Vo Thanh Dong as the Head of the Supervisory Board.					0	0,00	
8.9	Long An Logistic Corporation		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					0	0,00	
8.10	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong as the Head of the Supervisory Board.					0	0,00	
8.11	Mipec Port Corpoartion		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					0	0,00	
8.12	Vina Trans Da Nang		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					0	0,00	
<b>9</b>	<b>Nguyen Hong Kim Chi</b>		<b>Ms. Nguyen Hong Kim Chi as Deputy Director</b>					<b>2,013</b>	<b>0,02</b>	
9.1	Nguyen Hong Duc							0	0,00	
9.2	Dai Hao							0	0,00	
9.3	Tran Thi Bup							0	0,00	
9.4	Vu Huy Thanh							0	0,00	
9.5	Vu Gia Truc							0	0,00	
9.6	Nguyen Hong Ngoc Diep							0	0,00	
9.7	Nguyen Dai Hong Phuc							0	0,00	
9.8	Bui Vinh Sang							0	0,00	
9.9	Nguyen Dai Hong Nhung							0	0,00	
9.10	Le Viet Bang							0	0,00	
9.11	Nguyen Dai Hong Que							0	0,00	
9.12	Nguyen Thanh Trung							0	0,00	
9.13	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					0	0,00	
9.14	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					0	0,00	
9.15	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi as the member of the Board of Directors.					0	0,00	

## LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
9.16	Vinafreight Joint Stock Company		Ms. Nguyen Hong Kim Chi as Chief Accountant					0	0,00	
9.17	SFS Viet Nam Global Logistics Company Limited		Ms. Nguyen Hong Kim Chi as Chief Accountant					0	0,00	
10	Pham Tuan Anh		<b>Mr. Pham Tuan Anh as Deputy Director</b>					<b>0</b>	<b>0,00</b>	
10.1	Pham Van Cuong							0	0,00	
10.2	Bui Thi Bich							0	0,00	
10.3	Pham Tuan Son							0	0,00	
10.4	Pham Nguyen Anh Duc							0	0,00	
10.5	Pham Nguyen Son Tung							0	0,00	
10.6	Pham Thi Hong Hao							0	0,00	
11	Nguyen Bao Huy		<b>Mr. Nguyen Bao Huy as Chief Accountant</b>					<b>0</b>	<b>0,00</b>	
11.1	Nguyen Dinh Ngoc							0	0,00	
11.2	Nguyen Thi Bach Phuong							0	0,00	
11.3	Nguyen Thi Hai Van							0	0,00	
11.4	Nguyen Huy Khanh							0	0,00	
11.5	Nguyen Bao Tran							0	0,00	
11.6	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Accountant					0	0,00	
12	Huynh Van Toan		<b>Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information</b>					<b>0</b>	<b>0,00</b>	
12.1	Huynh Van Phung							0	0,00	
12.2	Vo Thi Tinh							0	0,00	
12.3	Huynh Thi Yen							0	0,00	
12.4	Huynh Van Nhat							0	0,00	
12.5	Huynh Thi Kim Truc							0	0,00	
12.6	Huynh Nhat Ha							0	0,00	
12.7	Nguyen Tuan Bao							0	0,00	
12.8	Nguyen Huu Truong							0	0,00	
12.9	Cao Thi Le Quan							0	0,00	
12.10	Transimex Corporation		Mr. Huynh Van Toan as Deputy Chief of Office of the Board of Directors.					7.577.414	82,29	
12.11	Vinaprint Corporation		Mr. Huynh Van Toan as the member of the Supervisory Board.					0	0,00	
12.12	Ben Thanh Service Joint Stock Company		Mr. Huynh Van Toan as the member of the Supervisory Board.					0	0,00	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
12.13	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan as the member of the Supervisory Board.					0	0,00	
12.14	Vina Trans Da Nang		Mr. Huynh Van Toan as the member of the Supervisory Board.					0	0,00	
12.15	Merufa Joint Stock Company		Mr. Huynh Van Toan as the member of the Supervisory Board.					0	0,00	

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Bui Tuan Ngoc





## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
1	Bui Tuan Ngoc	Chairman of the BOD	112.118	0,00	112.118	0,00	
1.1	Phung Thi Quynh Yen	Biological mother of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.2	Nguyen Thanh Huyen	Wife of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.3	Bui Tran Yen Chau	Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.4	Bui Ngoc Thach	Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.5	Bui Ngoc Han	Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.6	Bui Ngoc Tuong	Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.7	Bui Minh Tuan	Younger Biological sibling of Mr. Bui Tuan Ngoc - Chairman of the BOD	165.624	1,80	165.624	1,80	
1.8	Hoang Thi My Quyen	Sister-in-law of Mr. Bui Tuan Ngoc - Chairman of the BOD	0	0,00	0	0,00	
1.9	Transimex Corporation	Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.	7.577.414	82,29	7.577.414	82,29	
1.10	Thien Hai Investment and Trading Company Limited	Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.	0	0,00	0	0,00	
1.11	Toan Viet Investment Corporation	Mr. Bui Tuan Ngoc as the General Director.	0	0,00	0	0,00	
1.12	Cho Lon Investment and Import Export Corporation (Cholimex)	Mr. Bui Tuan Ngoc as Vice Chairman of the Board of Directors.	0	0,00	0	0,00	
1.13	Phu Nhuan Trading Joint Stock Company	Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.	0	0,00	0	0,00	

## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
1.14	Vinh Loc Logistics Corporation	Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.	0	0,00	0	0,00	
1.15	Mipec Port Corporation	Mr. Bui Tuan Ngoc as the Member of the Board of Directors.	0	0,00	0	0,00	
1.16	Transimex Property Company Limited	Mr. Bui Tuan Ngoc as the Chairman of the Company	0	0,00	0	0,00	
1.17	Transimex Hi Tech Park Logistics Company Limited	Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.	0	0,00	0	0,00	
1.18	Long An Investment Single-Member Limited Liability Company	Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.	0	0,00	0	0,00	
2	<b>Nguyen Chi Duc</b>	<b>Member of the BOD</b>	<b>77.000</b>	<b>0,84</b>	<b>77.000</b>	<b>0,84</b>	
2.1	Nguyen Thi Lap	Biological mother of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.2	Duong Minh Nguyet Tu	Wife of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.3	Nguyen Thanh Long	Biological child of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.4	Nguyen Thanh Khang	Biological child of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.5	Nguyen Ngoc Phung Tien	Biological child of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.6	Nguyen Thi Bich Huong	Elder biological sister of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.7	Pham Van Nhan	Brother-in-law of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.8	Nguyen Chi Hieu	Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	



## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
2.9	Nguyen Chi Trung	Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.10	Nguyen Thi Bich Ngoc	Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD	0	0,00	0	0,00	
2.11	Transimex Corporation	Mr. Nguyen Chi Duc as Deputy General Director	7.577.414	82,29	7.577.414	82,29	
2.12	Nippon Express (Vietnam) Company Limited	Mr. Nguyen Chi Duc as the Member of the Board of Members, Deputy General Director.	0	0,00	0	0,00	
<b>3</b>	<b>Nguyen Hoang Hai</b>	<b>Member of the BOD</b>	<b>0</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>	
3.1	Huynh Ngoc Hanh	Biological mother of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.2	To Thi Ngoc Nau	Wife of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.3	Nguyen Thi Ngoc Bich	Elder biological sister of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.4	Dang Huu Hanh	Brother-in-law of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.5	Nguyen Ngoc Dung	Elder biological brother of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.6	Duong Thi Giau	Sister-in-law of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.7	Nguyen Hoang Minh	Younger biological brother of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.8	Pham Thi Thuong Dung	Sister-in-law of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.9	Nguyen Hoang Yen	Younger biological sister of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	



**TRANSIMEX LOGISTICS CORPORATION****TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION***(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)*

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
3.10	Nguyen Hoang Long	Younger biological brother of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.11	Nguyen Hoang Minh Quan	Son of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.12	Nguyen Hoang Bao Ngoc	Daughter of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.13	Nguyen Hoang Minh Trang	Daughter of Mr. Nguyen Hoang Hai - Member of the BOD	0	0,00	0	0,00	
3.14	Transimex Corporation	Mr. Nguyen Hoang Hai as Deputy General Director	7.577.414	82,29	7.577.414	82,29	
3.15	Long An Logistic Corporation	Mr. Nguyen Hoang Hai as Member of the Board of Directors, Director	0	0,00	0	0,00	
3.16	Thang Long Logistics Services Corporation	Mr. Nguyen Hoang Hai as the Chairman of the Board of Directors	0	0,00	0	0,00	
3.17	Konoike Vinatrans Logistics Co., LTD	Mr. Nguyen Hoang Hai as the Chairman of the Board of Members	0	0,00	0	0,00	
3.18	Vinafreight Joint Stock Company	Mr. Nguyen Hoang Hai as the Member of the Board of Directors	0	0,00	0	0,00	
3.19	Vina Trans Da Nang	Mr. Nguyen Hoang Hai as the Member of the Board of Directors	0	0,00	0	0,00	
3.20	Nippon Express (Vietnam) Company Limited	Mr. Nguyen Hoang Hai as the Member of the Board of Members	0	0,00	0	0,00	
<b>4</b>	<b>Nguyen Thi Bich Lien</b>	<b>Independent Member of the BOD</b>	<b>5.069</b>	<b>0,06</b>	<b>5.069</b>	<b>0,06</b>	
4.1	Nguyen Ngoc Le	Biological father of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	

## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
4.2	Nguyen Ngoc Viet	Elder biological brother of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	
4.3	Nguyen Thi Hong Van	Sister-in-law of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	
4.4	Nguyen Ngoc Nam	Elder biological brother of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	
4.5	Nguyen Cao Thong	Husband of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	
4.6	Nguyen Bao Ngoc	Biological child of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	
4.7	Nguyen Khai Minh	Biological child of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD	0	0,00	0	0,00	
5	<b>Trinh Anh Tuan</b>	<b>Mr. Trinh Anh Tuan as Director, Member of the BOD</b>	23.006	0,25	23.006	0,25	
5.1	Luu Bich	Biological mother of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.2	Khuong Minh Hiep	Wife of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.3	Luc Thi Yen Anh	Mother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.4	Khuong Thi Kha Ly	Sister-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.5	Trinh Khuong Linh	Biological child of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	

**TRANSIMEX LOGISTICS CORPORATION****TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION***(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)*

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5.6	Trinh Khuong Uyen	Biological child of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.7	Trinh Thu Huong	Elder biological sister of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.8	Nguyen Van Hung	Brother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.9	Trinh Thu Hien	Elder biological sister of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.10	Jeffrey Wayne Moore	Brother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.11	Trinh Tuan Dung	Elder biological brother of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
5.12	Tra Hoa Tham	Sister-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD	0	0,00	0	0,00	
<b>6</b>	<b>Pham Xuan Quang</b>	<b>Head of the Supervisory Board</b>	<b>0</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>	
6.1	Pham Hong Chuc	Biological father of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.2	Dong Thi Hong	Biological mother of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.3	Nguyen Van Vien	Father-in-law of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.4	Le Thi Da	Mother-in-law of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.5	Nguyen Thi Hong Thuy	Wife of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.6	Pham Nguyen Quoc Khang	Biological child of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.7	Pham Minh Thu	Biological child of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.8	Pham Tri Thuc	Elder biological brother of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	



## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
6.9	Ho Thi Thanh Thuy	Sister-in-law of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.10	Pham Xuan Duoc	Elder biological brother of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.11	Do Thi Kim Toan	Sister-in-law of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.12	Pham Xuan Lam	Elder biological brother of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.13	Phan Thi Tri	Sister-in-law of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.14	Pham Thi My Chau	Biological sibling of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.15	Dao Minh Phuoc	Brother-in-law of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.16	Pham Minh Tuan	Biological sibling of Mr. Pham Xuan Quang - Head of the SB	0	0,00	0	0,00	
6.17	Transimex Corporation	Mr. Pham Xuan Quang as Chief Accountant.	7.577.414	82,29	7.577.414	82,29	
6.18	Special Aquatic Products Joint Stock Company	Mr. Pham Xuan Quang as the member of the Supervisory Board.	0	0,00	0	0,00	
6.19	Vinafreight Joint Stock Company	Mr. Pham Xuan Quang as the member of the Supervisory Board.	0	0,00	0	0,00	
6.20	Transimex Property Company Limited	Mr. Pham Xuan Quang as the Head of the Supervisory Board.	0	0,00	0	0,00	
6.21	Transimex Corporation Hi-Tech Logistics	Mr. Pham Xuan Quang as Chief Accountant.	0	0,00	0	0,00	
6.22	Transimex Property Company Limited	Mr. Pham Xuan Quang as Chief Accountant.	0	0,00	0	0,00	
6.23	Vina Trans Da Nang	Mr. Pham Xuan Quang as Chief Accountant.	0	0,00	0	0,00	
7	Nguyen Thi Thai Nhi	Member of the Supervisory Board	0	0,00	0	0,00	

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7.1	Nguyen Thi Nhung	Biological mother of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.2	Nguyen Thi Bich Nga	Elder biological sister of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.3	Nguyen Anh Quoc	Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.4	Nguyen Quoc Huy	Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.5	Nguyen Huy Hoang	Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.6	Nguyen Hoang Thai	Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.7	Nguyen Khai Hoan	Brother-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.8	Nguyen Thi Thanh Tam	Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.9	Nguyen Thi Huong Lan	Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.10	Nguyen Thi Ngoc Hang	Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	
7.11	Tran Thi Hong	Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB	0	0,00	0	0,00	

## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

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No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
7.12	Transimex Corporation	Ms. Nguyen Thi Thai Nhi as Chief of the BOD office, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information	7.577.414	82,29	7.577.414	82,29	
7.13	Mipec Port Corpoartion	Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	0	0,00	0	0,00	
7.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company	Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board	0	0,00	0	0,00	
7.15	Vinh Loc – Ben Thanh Services Joint Stock Company	Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board	0	0,00	0	0,00	
7.16	Vinaprint Corporation	Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board	0	0,00	0	0,00	
7.17	Phu Nhuan Trading Joint Stock Company	Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	0	0,00	0	0,00	
7.18	Transimex Corporation Hi-Tech Logistics	Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	0	0,00	0	0,00	
7.19	Long An Logistic Corporation	Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	0	0,00	0	0,00	
7.20	Transimex Corporation Shipping	Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	0	0,00	0	0,00	
7.21	Hocmon Trade Joint Stock Company	Ms. Nguyen Thi Thai Nhi as the member of the Board of Directors.	0	0,00	0	0,00	
8	<b>Vo Thanh Dong</b>	<b>Member of the Supervisory Board</b>	0	0,00	0	0,00	
8.1	Vo Bao	Biological father of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	
8.2	Nguyen Thi Minh Huong	Biological mother of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	



**TRANSIMEX LOGISTICS CORPORATION****TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION***(Attached to the Corporate Governance Report of Transimex Logistics Corporation No. 03/2025/BCQT-TOT dated July 25, 2025)*

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
8.3	Le Thi Thuy Linh	Wife of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	
8.4	Vo Le Nguyen Giap	Biological child of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	
8.5	Vo Le Kieu Han	Biological child of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	
8.6	Vo Thi Thanh Tam	Elder biological sister of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	
8.7	Nguyen Anh Phuc Duc	Brother-in-law of Mr. Vo Thanh Dong - Member of the SB	0	0,00	0	0,00	
8.8	Vinafreight Joint Stock Company	Mr. Vo Thanh Dong as the Head of the SB	0	0,00	0	0,00	
8.9	Long An Logistic Corporation	Mr. Vo Thanh Dong as the Head of the SB	0	0,00	0	0,00	
8.10	AP Supply Chain Joint Stock Company	Mr. Vo Thanh Dong as Member of the SB	0	0,00	0	0,00	
8.11	Mipec Port Corpoartion	Mr. Vo Thanh Dong as Member of the SB	0	0,00	0	0,00	
8.12	Vina Trans Da Nang	Mr. Vo Thanh Dong as Member of the SB	0	0,00	0	0,00	
<b>9</b>	<b>Nguyen Hong Kim Chi</b>	<b>Deputy Director</b>	<b>2.013</b>	<b>0,02</b>	<b>2.013</b>	<b>0,02</b>	
9.1	Nguyen Hong Duc	Biological father of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.2	Dai Hao	Biological mother of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.3	Tran Thi Bup	Mother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.4	Vu Huy Thanh	Husband of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	

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9.5	Vu Gia Truc	Biological child of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.6	Nguyen Hong Ngoc Diep	Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.7	Nguyen Dai Hong Phuc	Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.8	Bui Vinh Sang	Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.9	Nguyen Dai Hong Nhung	Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.10	Le Viet Bang	Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.11	Nguyen Dai Hong Que	Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.12	Nguyen Thanh Trung	Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director	0	0,00	0	0,00	
9.13	Vinh Loc Logistics Corporation	Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board	0	0,00	0	0,00	
9.14	Vina Trans Da Nang	Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board	0	0,00	0	0,00	
9.15	Transimex Port Corporation	Ms. Nguyen Hong Kim Chi as the member of the Board of Directors.	0	0,00	0	0,00	
9.16	Vinafreight Joint Stock Company	Ms. Nguyen Hong Kim Chi as Chief Accountant	0	0,00	0	0,00	
9.17	SFS Viet Nam Global Logistics Company Limited	Ms. Nguyen Hong Kim Chi as Chief Accountant	0	0,00	0	0,00	
10	<b>Pham Tuan Anh</b>	<b>Deputy Director</b>	0	0,00	0	0,00	
10.1	Pham Van Cuong	Biological father of Mr. Pham Tuan Anh - Deputy Director	0	0,00	0	0,00	

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10.2	Bui Thi Bich	Biological mother of Mr. Pham Tuan Anh - Deputy Director	0	0,00	0	0,00	
10.3	Pham Tuan Son	Biological sibling of Mr. Pham Tuan Anh - Deputy Director	0	0,00	0	0,00	
10.4	Pham Nguyen Anh Duc	Biological child of Mr. Pham Tuan Anh - Deputy Director	0	0,00	0	0,00	
10.5	Pham Nguyen Son Tung	Biological child of Mr. Pham Tuan Anh - Deputy Director	0	0,00	0	0,00	
10.6	Pham Thi Hong Hao	Sister-in-law of Mr. Pham Tuan Anh - Deputy Director	0	0,00	0	0,00	
11	<b>Nguyen Bao Huy</b>	<b>Chief Accountant</b>	0	0,00	0	0,00	
11.1	Nguyen Dinh Ngoc	Biological father of Mr. Nguyen Bao Huy - Chief Account	0	0,00	0	0,00	
11.2	Nguyen Thi Bach Phuong	Biological mother of Mr. Nguyen Bao Huy - Chief Account	0	0,00	0	0,00	
11.3	Nguyen Thi Hai Van	Wife of Mr. Nguyen Bao Huy - Chief Account	0	0,00	0	0,00	
11.4	Nguyen Huy Khanh	Biological child of Mr. Nguyen Bao Huy - Chief Account	0	0,00	0	0,00	
11.5	Nguyen Bao Tran	Biological child of Mr. Nguyen Bao Huy - Chief Account	0	0,00	0	0,00	
11.6	AP Supply Chain Joint Stock Company	Mr. Nguyen Bao Huy as Chief Account	0	0,00	0	0,00	
12	<b>Huynh Van Toan</b>	<b>Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information</b>	0	0,00	0	0,00	
12.1	Huynh Van Phung	Biological father of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	



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12.2	Vo Thi Tinh	Biological mother of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.3	Huynh Thi Yen	Elder biological sister of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.4	Huynh Van Nhat	Elder biological brother of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.5	Huynh Thi Kim Truc	Elder biological sister of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.6	Huynh Nhat Ha	Biological child of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.7	Nguyen Tuan Bao	Brother-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	

C.P.

## TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

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12.8	Nguyen Huu Truong	Brother-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.9	Cao Thi Le Quan	Sister-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0,00	0	0,00	
12.10	Transimex Corporation	Mr. Huynh Van Toan as Deputy Chief of the BOD Office	7.577.414	82,29	7.577.414	82,29	
12.11	Vinaprint Corporation	Mr. Huynh Van Toan as the member of the SB	0	0,00	0	0,00	
12.12	Ben Thanh Service Joint Stock Company	Mr. Huynh Van Toan as the member of the SB	0	0,00	0	0,00	
12.13	Thang Long Logistics Services Corporation	Mr. Huynh Van Toan as the member of the SB	0	0,00	0	0,00	
12.14	Vina Trans Da Nang	Mr. Huynh Van Toan as the member of the SB	0	0,00	0	0,00	
12.15	Merufa Joint Stock Company	Mr. Huynh Van Toan as the member of the SB	0	0,00	0	0,00	

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Bui Tuan Ngoc

**List of Internal Persons and Persons Related to Internal Persons**  
**(attached with the Corporate Governance Report Semi-Annual 2025)**

Company Name:

TRANSIMEX LOGISTICS CORPORATION

Stock Code:

TOT

NO.	Full Name (*)	Securities trading account (if any)	Position at the company (if any)	Relationship with Internal Persons	Owner's ID Type (*) (CCCD/Passport/ ERC)			Registered head office address/Contact address	Number of shares held at the end of the period	Percentage of shares ownership at the end of the period	Notes (regarding the absence of Owner's ID No. and other relevant remarks)
					Owner's ID No. (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12
1	Bui Tuan Ngoc		Chairman of the Board of Directors						112.118	1,22	
1.01	Phung Thi Quynh Yen			Biological mother of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.02	Nguyen Thanh Huyen			Wife of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.03	Bui Tran Yen Chau			Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.04	Bui Ngoc Thach			Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.05	Bui Ngoc Han			Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.06	Bui Ngoc Tuong			Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.07	Bui Minh Tuan			Younger Biological sibling of Mr. Bui Tuan Ngoc - Chairman of the BOD					165.624	1,80	
1.08	Hoang Thi My Quyen			Sister-in-law of Mr. Bui Tuan Ngoc - Chairman of the BOD					0	0,00	
1.09	Transimex Corporation			Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.					7.577.414	82,29	
1.10	Thien Hai Investment and Trading Company Limited			Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.					0	0,00	
1.11	Toan Viet Investment Corporation			Mr. Bui Tuan Ngoc as the General Director.					0	0,00	
1.12	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Bui Tuan Ngoc as Vice Chairman of the Board of Directors.					0	0,00	
1.13	Phu Nhuan Trading Joint Stock Company			Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.					0	0,00	
1.14	Vinh Loc Logistics Corporation			Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors.					0	0,00	



NO.	Full Name (*)	Securities trading account (if any)	Position at the company (if any)	Relationship with Internal Persons	Owner's ID Type (*) (CCCD/Passport/ ERC)			Registered head office address/Contact address	Number of shares held at the end of the period	Percentage of shares ownership at the end of the period	Notes (regarding the absence of Owner's ID No. and other relevant remarks)
					Owner's ID No. (*)	Date of Issue	Place of Issue				
1.15	Mipec Port Corporation			Mr. Bui Tuan Ngoc as the Member of the Board of Directors.					0	0,00	
1.16	Transimex Property Company Limited			Mr. Bui Tuan Ngoc as the Chairman of the Company					0	0,00	
1.17	Transimex Hi Tech Park Logistics Company Limited			Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.					0	0,00	
1.18	Long an Investment Single-Member Limited Liability Company			Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.					0	0,00	
2	Nguyen Chi Duc		Member of the Board of Directors						77.000	0,84	
2.01	Nguyen Thi Lap			Biological mother of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.02	Duong Minh Nguyet Tu			Wife of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.03	Nguyen Thanh Long			Biological child of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	No information provided
2.04	Nguyen Thanh Khang			Biological child of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.05	Nguyen Ngoc Phung Tien			Biological child of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.06	Nguyen Thi Bich Huong			Elder biological sister of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.07	Pham Van Nhan			Brother-in-law of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.08	Nguyen Chi Hieu			Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.09	Nguyen Chi Trung			Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.10	Nguyen Thi Bich Ngoc			Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD					0	0,00	
2.11	Transimex Corporation			Mr. Nguyen Chi Duc as Deputy General Director					7.577.414	82,29	
2.12	Nippon Express (Vietnam) Company Limited			Mr. Nguyen Chi Duc as the Member of the Board of Members, Deputy General Director.					0	0,00	
3	Nguyen Hoang Hai		Member of the Board of Directors						0	0,00	

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					Owner's ID No. (*)	Date of Issue	Place of Issue				
3.01	Huynh Ngoc Hanh			Biological mother of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.02	To Thi Ngoc Nau			Wife of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.03	Nguyen Thi Ngoc Bich			Elder biological sister of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.04	Dang Huu Hanh			Brother-in-law of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.05	Nguyen Ngoc Dung			Elder biological brother of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.06	Duong Thi Giau			Sister-in-law of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.07	Nguyen Hoang Minh			Younger biological brother of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.08	Pham Thi Thuong Dung			Sister-in-law of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.09	Nguyen Hoang Yen			Younger biological sister of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.10	Nguyen Hoang Long			Younger biological brother of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.11	Nguyen Hoang Minh Quan			Son of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.12	Nguyen Hoang Bao Ngoc			Daughter of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.13	Nguyen Hoang Minh Trang			Daughter of Mr. Nguyen Hoang Hai - Member of the BOD					0	0,00	
3.14	Transimex Corporation			Mr. Nguyen Hoang Hai as Deputy General Director					7.577.414	82,29	
3.15	Long An Logistic Corporation			Mr. Nguyen Hoang Hai as Member of the Board of Directors, Director					0	0,00	
3.16	Thang Long Logistics Services Corporation			Mr. Nguyen Hoang Hai as the Chairman of the Board of Directors					0	0,00	
3.17	Konoike Vinatrans Logistics Co., LTD			Mr. Nguyen Hoang Hai as the Chairman of the Board of Members					0	0,00	
3.18	Vinafreight Joint Stock Company			Mr. Nguyen Hoang Hai as the Member of the Board of Directors					0	0,00	

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					Owner's ID No. (*)	Date of Issue	Place of Issue				
3.19	Vina Trans Da Nang			Mr. Nguyen Hoang Hai as the Member of the Board of Directors					0	0,00	
3.20	Nippon Express (Vietnam) Company Limited			Mr. Nguyen Hoang Hai as the Member of the Board of Members					0	0,00	
4	Nguyen Thi Bich Lien		Independent Member of the Board of Directors						5.069	0,06	
4.01	Nguyen Ngoc Le			Biological father of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	
4.02	Nguyen Ngoc Viet			Elder biological brother of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	
4.03	Nguyen Thi Hong Van			Sister-in-law of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	
4.04	Nguyen Ngoc Nam			Elder biological brother of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	
4.05	Nguyen Cao Thong			Husband of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	
4.06	Nguyen Bao Ngoc			Biological child of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	Immature
4.07	Nguyen Khai Minh			Biological child of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD					0	0,00	Immature
5	Trinh Anh Tuan		Mr. Trinh Anh Tuan as Director, Member of the Board of Directors						23.006	0,25	
5.01	Luu Bich			Biological mother of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.02	Khuong Minh Hiep			Wife of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.03	Luc Thi Yen Anh			Mother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.04	Khuong Thi Kha Ly			Sister-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	



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					Owner's ID No. (*)	Date of Issue	Place of Issue				
5.05	Trinh Khuong Linh			Biological child of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	Immature
5.06	Trinh Khuong Uyen			Biological child of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	Immature
5.07	Trinh Thu Huong			Elder biological sister of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.08	Nguyen Van Hung			Brother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.09	Trinh Thu Hien			Elder biological sister of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.10	Jeffrey Wayne Moore			Brother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	No information provided
5.11	Trinh Tuan Dung			Elder biological brother of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
5.12	Tra Hoa Tham			Sister-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD					0	0,00	
6	Pham Xuan Quang		Head of the Supervisory Board						0	0,00	
6.1	Pham Hong Chuc			Biological father of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.2	Dong Thi Hong			Biological mother of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.3	Nguyen Van Vien			Father-in-law of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.4	Le Thi Da			Mother-in-law of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.5	Nguyen Thi Hong Thuy			Wife of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.6	Pham Nguyen Quoc Khang			Biological child of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.7	Pham Minh Thu			Biological child of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.8	Pham Tri Thuc			Elder biological brother of Mr. Pham Xuan Quang - Head of the SB					0	0,00	

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					Owner's ID No. (*)	Date of Issue	Place of Issue				
6.9	Ho Thi Thanh Thuy			Sister-in-law of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.10	Pham Xuan Duoc			Elder biological brother of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.11	Do Thi Kim Toan			Sister-in-law of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.12	Pham Xuan Lam			Elder biological brother of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.13	Phan Thi Tri			Sister-in-law of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.14	Pham Thi My Chau			Biological sibling of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.15	Dao Minh Phuoc			Brother-in-law of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.16	Pham Minh Tuan			Biological sibling of Mr. Pham Xuan Quang - Head of the SB					0	0,00	
6.17	Transimex Corporation			Mr. Pham Xuan Quang as Chief Accountant.					7.577.414	82,29	
6.18	Special Aquatic Products Joint Stock Company			Mr. Pham Xuan Quang as the member of the Supervisory Board.					0	0,00	
6.19	Vinafreight Joint Stock Company			Mr. Pham Xuan Quang as the member of the Supervisory Board.					0	0,00	
6.20	Transimex Port Corporation			Mr. Pham Xuan Quang as the Head of the Supervisory Board.					0	0,00	
6.21	Transimex Corporation Hi-Tech Logistics			Mr. Pham Xuan Quang as Chief Accountant.					0	0,00	
6.22	Transimex Property Company Limited			Mr. Pham Xuan Quang as Chief Accountant.					0	0,00	
6.23	Vina Trans Da Nang			Mr. Pham Xuan Quang as Chief Accountant.					0	0,00	
7	Nguyen Thi Thai Nhi		Member of the Supervisory Board						0	0,00	
7.01	Nguyen Thi Nhung			Biological mother of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.02	Nguyen Thi Bich Nga			Elder biological sister of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.03	Nguyen Anh Quoc			Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	

NO.	Full Name (*)	Securities trading account (if any)	Position at the company (if any)	Relationship with Internal Persons	Owner's ID Type (*) (CCCD/Passport/ ERC)			Registered head office address/Contact address	Number of shares held at the end of the period	Percentage of shares ownership at the end of the period	Notes (regarding the absence of Owner's ID No. and other relevant remarks)
					Owner's ID No. (*)	Date of Issue	Place of Issue				
7.04	Nguyen Quoc Huy			Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.05	Nguyen Huy Hoang			Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.06	Nguyen Hoang Thai			Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.07	Nguyen Khai Hoan			Brother-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.08	Nguyen Thi Thanh Tam			Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.09	Nguyen Thi Huong Lan			Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.10	Nguyen Thi Ngoc Hang			Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.11	Tran Thi Hong			Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of the SB					0	0,00	
7.12	Transimex Corporation			Ms. Nguyen Thi Thai Nhi as Chief of the BOD office, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information					7.577.414	82,29	
7.13	Mipec Port Corpoartion			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company			Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					0	0,00	
7.15	Vinh Loc – Ben Thanh Services Joint Stock Company			Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					0	0,00	
7.16	Vinaprint Corporation			Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					0	0,00	
7.17	Phu Nhuan Trading Joint Stock Company			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.18	Transimex Corporation Hi-Tech Logistics			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.19	Long An Logistic Corporation			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	



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					Owner's ID No. (*)	Date of Issue	Place of Issue				
7.20	Transimex Corporation Shipping			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					0	0,00	
7.21	Hocmon Trade Joint Stock Company			Ms. Nguyen Thi Thai Nhi as the member of the Board of Directors.					0	0,00	
8	<b>Vo Thanh Dong</b>		<b>Member of Supervisory Board</b>						<b>0</b>	<b>0,00</b>	
8.01	Vo Bao			Biological father of Mr. Vo Thanh Dong - Member of the SB					0	0,00	
8.02	Nguyen Thi Minh Huong			Biological mother of Mr. Vo Thanh Dong - Member of the SB					0	0,00	
8.03	Le Thi Thuy Linh			Wife of Mr. Vo Thanh Dong - Member of the SB					0	0,00	
8.04	Vo Le Nguyen Giap			Biological child of Mr. Vo Thanh Dong - Member of the SB					0	0,00	Immature
8.05	Vo Le Kieu Han			Biological child of Mr. Vo Thanh Dong - Member of the SB					0	0,00	Immature
8.06	Vo Thi Thanh Tam			Elder biological sister of Mr. Vo Thanh Dong - Member of the SB					0	0,00	
8.07	Nguyen Anh Phuc Duc			Brother-in-law of Mr. Vo Thanh Dong - Member of the SB					0	0,00	
8.08	Vinafreight Joint Stock Company			Mr. Vo Thanh Dong as the Head of the SB					0	0,00	
8.09	Long An Logistic Corporation			Mr. Vo Thanh Dong as the Head of the SB					0	0,00	
8.10	AP Supply Chain Joint Stock Company			Mr. Vo Thanh Dong as Member of the SB					0	0,00	
8.11	Mipec Port Corpoartion			Mr. Vo Thanh Dong as Member of the SB					0	0,00	
8.12	Vina Trans Da Nang			Mr. Vo Thanh Dong as Member of the SB					0	0,00	
9	<b>Nguyen Hong Kim Chi</b>		Deputy Director						<b>2.013</b>	<b>0,02</b>	
9.01	Nguyen Hong Duc			Biological father of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.02	Dai Hao			Biological mother of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.03	Tran Thi Bup			Mother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.04	Vu Huy Thanh			Husband of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	

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					Owner's ID No. (*)	Date of Issue	Place of Issue				
9.05	Vu Gia Truc			Biological child of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.06	Nguyen Hong Ngoc Diep			Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.07	Nguyen Dai Hong Phuc			Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.08	Bui Vinh Sang			Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.09	Nguyen Dai Hong Nhung			Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.10	Le Viet Bang			Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.11	Nguyen Dai Hong Que			Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.12	Nguyen Thanh Trung			Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director					0	0,00	
9.13	Vinh Loc Logistics Corporation			Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					0	0,00	
9.14	Vina Trans Da Nang			Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					0	0,00	
9.15	Transimex Port Corporation			Ms. Nguyen Hong Kim Chi as the member of the Board of Directors.					0	0,00	
9.16	Vinafreight Joint Stock Company			Ms. Nguyen Hong Kim Chi as Chief Accountant					0	0,00	
9.17	SFS Viet Nam Global Logistics Company Limited			Ms. Nguyen Hong Kim Chi as Chief Accountant					0	0,00	
10	Pham Tuan Anh		Deputy Director						0	0,00	
10.01	Pham Van Cuong			Biological father of Mr. Pham Tuan Anh - Deputy					0	0,00	
10.02	Bui Thi Bich			Biological mother of Mr. Pham Tuan Anh - Deputy Director					0	0,00	
10.03	Pham Tuan Son			Biological sibling of Mr. Pham Tuan Anh - Deputy Director					0	0,00	
10.04	Pham Nguyen Anh Duc			Biological child of Mr. Pham Tuan Anh - Deputy Director					0	0,00	
10.05	Pham Nguyen Son Tung			Biological child of Mr. Pham Tuan Anh - Deputy Director					0	0,00	
10.06	Pham Thi Hong Hao			Sister-in-law of Mr. Pham Tuan Anh - Deputy Director					0	0,00	

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					Owner's ID No. (*)	Date of Issue	Place of Issue				
11	Nguyen Bao Huy		Chief Accountant						0	0,00	
11.01	Nguyen Dinh Ngoc			Biological father of Mr. Nguyen Bao Huy - Chief Account					0	0,00	
11.02	Nguyen Thi Bach Phuong			Biological mother of Mr. Nguyen Bao Huy - Chief Account					0	0,00	
11.03	Nguyen Thi Hai Van			Wife of Mr. Nguyen Bao Huy - Chief Account					0	0,00	
11.04	Nguyen Huy Khanh			Biological child of Mr. Nguyen Bao Huy - Chief Account					0	0,00	
11.05	Nguyen Bao Tran			Biological child of Mr. Nguyen Bao Huy - Chief Account					0	0,00	Immature
11.06	AP Supply Chain Joint Stock Company			Mr. Nguyen Bao Huy as Chief Account					0	0,00	
12	Huynh Van Toan		Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information						0	0,00	
12.01	Huynh Van Phung			Biological father of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.02	Vo Thi Tinh			Biological mother of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.03	Huynh Thi Yen			Elder biological sister of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.04	Huynh Van Nhat			Elder biological brother of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	



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					Owner's ID No. (*)	Date of Issue	Place of Issue				
12.05	Huynh Thi Kim Truc			Elder biological sister of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.06	Huynh Nhat Ha			Biological child of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	Immature
12.07	Nguyen Tuan Bao			Brother-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.08	Nguyen Huu Truong			Brother-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.09	Cao Thi Le Quan			Sister-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					0	0,00	
12.10	Transimex Corporation			Mr. Huynh Van Toan as Deputy Chief of the BOD Office					7.577.414	82,29	
12.11	Vinaprint Corporation			Mr. Huynh Van Toan as the member of the SB					0	0,00	
12.12	Ben Thanh Service Joint Stock Company			Mr. Huynh Van Toan as the member of the SB					0	0,00	
12.13	Thang Long Logistics Services Corporation			Mr. Huynh Van Toan as the member of the SB					0	0,00	
12.14	Vina Trans Da Nang			Mr. Huynh Van Toan as the member of the SB					0	0,00	
12.15	Merufa Joint Stock Company			Mr. Huynh Van Toan as the member of the SB					0	0,00	