

**AN GIANG PORT JOINT  
STOCK COMPANY**

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

No.: 23 /BC-HĐQT-CAG

An Giang, July 29, 2025

**REPORT ON CORPORATE GOVERNANCE**  
**(For the first 06 months of 2025)**

To: - State Securities Commission.

- Hanoi Stock Exchange.

- Company name: **An Giang Port Joint Stock Company.**
- Head office address: National Highway 91, Civil group 15, Dong Thinh B Hamlet, My Thoi Ward, An Giang Province.
- Phone: 0296 3831401; Fax: 0296 3831129; Email: cangmythoi@gmail.com
- Charter capital: VND 138,000,000,000 (*In words: One hundred thirty-eight billion Vietnam dong*)
- Stock code: **CAG**

**I. Activities of the General Meeting of Shareholders:**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of collecting written opinions of shareholders):

No.	Resolution/ Decision No.	Date	Content
01	20/NQ-GMS	27/06/2025	<ol style="list-style-type: none"><li>1. Report of the Board of Directors on operating results in 2024 and operating plan for 2025.</li><li>2. Report of the General Director on production and business result in 2024 and operating plan for 2025.</li><li>3. Report of the Board of Supervisors on operating results in 2024 and operating plan for 2025.</li><li>4. Proposal No. 16/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the audited Financial Statements for 2024. Regarding the 2024 salary settlement, the Company is requested to adjust the figures in the 2024 Financial Statements according to the approved Salary Fund.</li><li>5. Proposal No. 17/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Profit Distribution Plan for 2024.</li><li>6. Proposal No. 18/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Production and Business Plan for 2025 of the Company with some key</li></ol>

No.	Resolution/ Decision No.	Date	Content
			<p>targets.</p> <p>7. Proposal No. 19/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Remuneration for the Board of Directors and Board of Supervisors in 2024 and the Remuneration Plan for the Board of Directors and Board of Supervisors in 2025;</p> <p>8. Proposal No. 20/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the selection of the audit firm for 2025 Financial Statements. The General Meeting of Shareholders authorizes the Board of Directors to select the independent audit firm for the fiscal year 2025 based on the proposal advised by the Board of Supervisors, by reviewing and selecting audit firms with quality and reasonable audit fees.</p>

## II. Board of Directors (For the first 06 months of 2025):

### 1. Information on Members of Board of Directors (BOD):

No.	Member of Board of Directors	Position (Independent member of Board of Directors, Non- executive member of Board of Directors)	The date becoming/ceasing to be the member of Board of Directors /Independent member of Board of Directors	
			Date of appointment	Date of dismissal
01	Mr. Le Viet Thanh	Chairman of the Board of Directors (Non-executive member of Board of Directors)	13/05/2021	
02	Mr. Bui Thanh Hiep	Vice Chairman of the Board of Directors concurrently General Director	13/05/2021	
03	Mr. Tran Van Cam	Member of Board of Directors concurrently Deputy General Director	13/05/2021	
04	Mr. Phan Thanh Tien	Independent member of Board of Directors	13/05/2021	
05	Mr. Nguyen Van Linh	Non-executive member of Board of Directors	17/05/2024	

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



No.	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Attendance rate	Reason for absence
01	Mr. Le Viet Thanh	2/2	100%	
02	Mr. Bui Thanh Hiep	2/2	100%	
03	Mr. Tran Van Cam	2/2	100%	
04	Mr. Phan Thanh Tien	2/2	100%	
05	Mr. Nguyen Van Linh	2/2	100%	

### 3. Supervision of the Board of Directors over Board of Executives:

In the first 06 months of 2025, the Board of Directors regularly and promptly supervised and directed the activities of the Board of Executives in accordance with their authorized functions in compliance with the law and the Charter of the Company, specifically:

- Compliance with current legal regulations (Law on Enterprise, Law on Securities and its amendments, Decree No. 71/2017/ND-CP, Circular No. 195/2017/TT-BTC and Circular No. 96/2020/TT-BTC) regarding corporate governance and disclosed information fully and legally on production and business results to shareholders, State regulatory agencies and relevant parties, based on transparency, accuracy, and timeliness.

- Maintaining a periodic reporting regime from the Board of Executives to the Board of Directors on the results of production, business and management activities of the Company.

- Independent and non-executive members of the Board of Director actively contributed to enhancing the independence, objectivity, transparency, effectiveness and quality of the Board of Directors' decisions, as well as improving the production and business performance of the Company.

- Successfully organized the 2025 Annual General Meeting of Shareholders of the Company.

During the supervision, the Company's Board of Directors noted that: The Board of Executives and managers of the Company have seriously implemented the Resolutions of the Annual General Meeting of Shareholders, the Resolutions and Decisions of the Board of Directors, creating stability and profitability for the production and business operation of the Company under the difficult conditions of An Giang Port, due to the effect of the waterway for large vessels entering and leaving the port for loading and unloading goods. In addition, the Company ensured the livelihood of officials, employees and workers, allowing them to focus on their work.

### 4. Activities of sub-committees under the Board of Directors: None

### 5. Resolutions/Decisions of the Board of Directors in the first 06 months of 2025:



No	Resolution/ Decision No.	Date	Content	Approval Rate
01	18/NQ-HĐQT	07/05/2025	<p>1. The Board of Directors approved on the organizing time for the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company.</p> <p>2. The Board of Directors approved the following contents:</p> <ul style="list-style-type: none"> <li>- Report of the Board of Directors on operating results in 2024 and operating plan for 2025;</li> <li>- Report of the General Director on production and business result in 2024 and operating plan for 2025;</li> <li>- Audited Financial Statements for 2024.</li> <li>- Profit Distribution Plan for 2024.</li> <li>- Production and Business Plan for 2025.</li> <li>- Remuneration Plan for the Board of Directors and Board of Supervisors in 2025.</li> <li>- Proposal for selecting the audit firm for the 2025 fiscal year to be submitted to the General Meeting of Shareholders.</li> </ul> <p>3. The Board of Directors approved the policy of contracts and transactions implementation between the Company and related enterprises and individuals as stipulated in Clause 2, Article 164 and Clause 1, Article 167 of the Law of Enterprises 2020, as follows:</p> <ul style="list-style-type: none"> <li>- Enterprise with which the Company enters into contracts and transactions: Bao Minh An Giang Company - Bao Minh Insurance Corporation.</li> <li>- Content of the contracts and transactions: participation in purchasing insurance for motor vehicles, cranes, inland waterway vehicles, warehouses, etc., and other assets of the Company.</li> <li>- Total value of contracts and transactions (from the date of the first transaction): Less than or equal to VND 300,000,000 (In words: Three hundred million Vietnamese Dong), exclusive of VAT. If the total value of contracts and transactions within the aforementioned effective period exceeds this limit, Board of Executives of the Company must submit them to the Board of Directors for consideration in accordance with legal regulations.</li> <li>- The Board of Directors authorized General Director of the Company to sign and execute the aforementioned economic contracts, with the authorization period from April 01, 2025 to March 31, 2026.</li> </ul>	100%



No	Resolution/ Decision No.	Date	Content	Approval Rate
			4. Regarding the investment in purchasing pallets valued at VND 1 billion, the General Director has reviewed, assessed the needs, and implemented it in accordance with the rules, internal regulations of the Company, and current laws.	
02	19/NQ-HĐQT	07/05/2025	<p>- To create a breakthrough and strong transformation in production and business operation in 2025, adapting to the new situation, the Board of Directors unanimously agreed and proposed that the Board of Executives implement the following contents:</p> <p>1. Regarding the organizational structure: Research solutions and develop plans for streamlining the organizational structure to ensure lean, effective, and efficient operations, linked with restructuring, improving quality, and utilizing effectively the staff and workforce in the Departments, Divisions, Enterprises, and sub-units of the Company.</p> <p>2. Regarding institutional development: Focus on reviewing, classifying the regulations, rules, procedures, labor internal rules, ... of the Company, and comparing them with current legal provisions to identify contents that are no longer appropriate/incomplete and/or missing compared to legal regulations. Based on this, proactively amend, supplement, or develop new ones for issuance or submission to the Board of Directors for issuance within their authority.</p> <p>3. Regarding management and operation: Thoroughly plan and implement thrift and anti-waste measures; Simultaneously, continuously, and effectively deploy solutions to prevent corruption and negative phenomena in all areas of the operations of the Company.</p> <p>The Board of Directors directs relevant departments to propose specific solutions to continue promoting business activities, strengthen inspection, supervision, and risk management, and resolve existing limitations and issues as per the proposals and recommendations in the Board of Supervisors' Report.</p> <p>4. Regarding information technology activities: The Board of Directors develops a plan to seek a consulting firm/IT firm to assess the current status and develop software programs to enhance</p>	100%



No.	Resolution/ Decision No.	Date	Content	Approval Rate
			<p>management efficiency in all stages and operational processes of the Port.</p> <p>5. Regarding machinery and equipment systems, and handling capacity: Conduct a comprehensive inspection, evaluation, and review of the condition of machinery, equipment, and assets (including: vehicles, equipment, machinery, warehouses, yards...) serving cargo handling, warehousing, and yard storage operations, and develop plans and solutions to enhance business operational capacity of the Company.</p>	

### III. Board of Supervisors (For the first 06 months of 2025):

#### 1. Information on Members of Board of Supervisors:

No.	Member of Board of Supervisors	Position	The date becoming a Member of the Board of Supervisors	Qualifications
01	Mrs. Tran Thi Thu Tra	Head of the Board	13/05/2021	Bachelor of Economics
02	Ms. Tran Thi Thuy Hanh	Member	13/05/2021	Bachelor of English
03	Mr. Pham Van Thanh	Member	13/05/2021	Bachelor of Economics

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

No.	Member of the Board of Supervisors	Number of meetings attended by the Board of Supervisors	Attendance rate	Voting rate	Reason for absence
01	Mrs. Tran Thi Thu Tra	2/2	100%	100%	
02	Ms. Tran Thi Thuy Hanh	2/2	100%	100%	
03	Mr. Pham Van Thanh	2/2	100%	100%	

#### 3. Supervision of the Board of Supervisors over the Board of Directors, Board of Executives and shareholders:

In the first 06 months of 2025, the Board of Supervisors carried out the following tasks:

- The representative member of the Board of Supervisors participates in weekly meetings with the Board of Executives and key personnel of the Company to monitor and follow the operating situation.
- Fully participates in meetings of the Board of Directors to report on the Board of Supervisors' activities within the Company.



- Regularly provides feedback and recommendations to improve policies, processes and regulations to enhance management capabilities in operating the Company's production and business activities.

- The Board of Supervisors meets to review the audited financial statements for 2024 and quarter I of 2025 to assess the management and operating efficiency of the Board of Executives before each meeting of the Board of Directors.

**4. Coordination of activities between the Board and the Board of Directors, Board of Executives, and other management personnel:**

- The Board of Supervisors always closely coordinates with the Board of Directors and Board of Executives during the Company's operation.

- Coordinates and consults with specialized departments to complete tasks assigned by the General Director.

- All minutes and resolutions of the Board of Directors are sent to the Board of Supervisors for updates and timely feedback.

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

**IV. Board of Executives:**

No.	Member of Board of Executives	Date of Birth	Qualifications	The date becoming a Member of the Board of Executives
01	Mr. Bui Thanh Hiep	04/12/1967	Bachelor of Finance and Accounting	29/07/2021
02	Mr. Tran Van Cam	07/01/1971	Bachelor of Business Administration	29/07/2021
03	Mr. Tran Tan Phong	18/05/1976	Bachelor of Accounting	29/07/2021
04	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting	29/07/2021

**V. Chief Accountant:**

No.	Full Name	Date of Birth	Qualifications	Date of appointment
01	Mr. Nguyen Van Co	02/08/1968	Bachelor of Accounting Chief Accountant	29/07/2021

**VI. Corporate Governance Training:**

Corporate governance training courses participated in by members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other management personnel, and the Company Secretary, in accordance with corporate governance regulations: None.

**VII. List of Related parties of the Public Company (Report for the first 6 months of 2025) and Transactions of the Company's Related parties with the Company itself**

**1. List of related parties of the Company: (Appendix 1 attached)**



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID Card, Business Registration No., Date of Issue, Place of Issue	Head office address/Contact address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company

*Note: NSH ID number\*: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations).*

2. Transactions between the Company and its related parties; or between the Company and major shareholders, internal persons, related parties of internal persons: none.

*Note: NSH ID number\*: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License, or equivalent legal documents (for organizations)*

3. Transactions between internal persons, related parties of internal persons, and subsidiaries or companies controlled by the Company.

4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies where members of the Board of Directors, members of the Board of Supervisors, or the General Director have been or are founding members or members of the Board of Directors, or General Director within the last three (03) years (as of the reporting date): none.

4.2. Transactions between the Company and companies where related parties of members of the Board of Directors, members of the Board of Supervisors, or the General Director (Director) are members of the Board of Directors or General Director (Director).

No.	Name of organization	Relationship with the company	ID Card, Business Registration No., Date of Issue, Place of Issue	Head office address/Contact address	Time of transactions with the Company	Resolution/Decision No. of the General Meeting of Shareholders/Board of Directors...approved (if any, specify the date of issuance)	Content, quantity, total transaction value	Note
1	Bao Minh An Giang Company - Bao Minh Corporation	Subsidiary of Bao Minh Corporation (Mr. Le Viet Thanh is a member of the Board of Directors)	No. 0300446973-012; Business License No.: 27GP/KDBH, issued on September 08, 2004, by the Ministry of Finance.	No. 20 Nguyen Cung, Hamlet 1, My Long Ward, Long Xuyen City, An Giang Province	- April 18, 2025	Resolution No.: 18/NQ-HĐQT dated May 07, 2025, of the Board of Directors of An Giang Port JSC.	- Insurance contract. - Quantity: 02 contracts - Total transaction value: VND 27,764,000	

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



**VIII. Share transactions of internal persons and related parties of internal persons (For the first 6 months of 2025):** *(Record date: May 28, 2025)*

**1. List of internal persons and related parties of internal persons:** *(Appendix 2 attached)*

No.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card, Business Registration No., Date of Issue, Place of Issue	Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes
1	(Name of insider)							
	Name of related party of insider							

**2. Transactions of internal persons and related parties regarding shares of the Company:** none.

No.	Transaction Executor	Relationship with internal person	Number of shares held at the end of the period		Percentage of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus...)
			Number of shares	Ratio %	Number of shares	Ratio %	

**XI. Other matters to note:**

**Recipients:**

- State Securities Commission;
- Hanoi Stock Exchange (HNX);
- Members of the Board of Directors, Board of Supervisors;
- Board of Executives;
- Archived: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**LE VIET THANH**



Appendix 1

LIST OF RELATED PARTIES OF THE COMPANY  
(ATTACHED TO THE SEMI-ANNUAL CORPORATE GOVERNANCE REPORT 2025)

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1	Le Viet Thanh		Chairman of the Board of Directors (Non-executive Member)									
1.01	State Capital Investment Corporation (SCIC) - Limited Liability Company											- Organization related to Mr. Le Viet Thanh - Deputy Director of CNPN
1.02	An Giang Province Stone Exploitation and Processing One Member Limited											- Organization related to Mr. Le Viet Thanh - Chairman of the Company's Board of Directors
1.03	Bao Minh Insurance Corporation											- Organization related to Mr. Le Viet Thanh - Member of the Corporation's Board of Directors
1.04	Tran Nhu Trang											- Person related to Mr. Le Viet Thanh - Wife
1.05	Le Ngoc Khue											- Person related to Mr. Le Viet Thanh - Child, Underage



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1.06	Le Dinh Toan											- Person related to Mr. Le Viet Thanh - Child, Underage
1.07	Le Dinh Tin											- Person related to Mr. Le Viet Thanh - Father - Reason: Deceased
1.08	Nguyen Thi Diu											- Person related to Mr. Le Viet Thanh - Mother - Reason: Deceased
1.09	Tran Nhat Duat											- Person related to Mr. Le Viet Thanh - Father-in-law
1.10	Pham Thi My											- Person related to Mr. Le Viet Thanh - Mother-in-law
1.11	Le Dinh Nam											- Person related to Mr. Le Viet Thanh - Older Brother
1.12	Le Dinh Son											- Person related to Mr. Le Viet Thanh - Older Brother
1.13	Le Thi Anh											- Person related to Mr. Le Viet Thanh - Older Sister
1.14	Le Viet Hung											- Person related to Mr. Le Viet Thanh - Older Brother - Reason: Deceased
1.15	Le Viet Hoang											- Person related to Mr. Le Viet Thanh - Older Brother
1.16	Le Thi Hoa											- Person related to Mr. Le Viet Thanh - Older Sister

5001  
ON  
C  
A  
INC  
XUY



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
1.17	Le Viet Dong											- Person related to Mr. Le Viet Thanh - Younger Brother
1.18	Huynh Thi Phuong Huong											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.19	Nguyen Thi Thuy Vinh											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.20	Nguyen Thi Huynh Loan											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.21	Tran Thi Chi Lan											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.22	Le Tan Hung											- Person related to Mr. Le Viet Thanh - Brother-in-law
1.23	Tran Nhat Khanh											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.24	Tran Nhat Minh											- Person related to Mr. Le Viet Thanh - Sister-in-law
1.25	Nguyen Long Huy											- Person related to Mr. Le Viet Thanh - Brother-in-law
2	Bui Thanh Hiep		Vice Chairman of the Board of Directors - General Director									

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
2.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company											- Organization related to Mr. Bui Thanh Hiep - Capital Representative
2.02	Duong Thi Thu Cuc											- Person related to Mr. Bui Thanh Hiep - Wife
2.03	Bui Duong Cong Thanh											- Person related to Mr. Bui Thanh Hiep - Child
2.04	Bui Duong Cong Dat											- Person related to Mr. Bui Thanh Hiep - Child
2.05	Bui Van On											- Person related to Mr. Bui Thanh Hiep - Father - Reason: Deceased
2.06	Pham Kim Tuong											- Person related to Mr. Bui Thanh Hiep - Mother - Reason: Deceased
2.07	Bui Thien Hung											- Person related to Mr. Bui Thanh Hiep - Older Brother
2.08	Nguyen Thi Be											- Person related to Mr. Bui Thanh Hiep - Sister-in-law
2.09	Bui Thi Mai Trang											- Person related to Mr. Bui Thanh Hiep - Older Sister
2.10	Nguyen Tan Kiet											- Person related to Mr. Bui Thanh Hiep - Brother-in-law
2.11	Duong Thanh Liem											- Person related to Mr. Bui Thanh Hiep - Father-in-law - Reason: Deceased

108-  
TY  
G  
NG  
I. AN



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
2.12	Lam Thi To											- Person related to Mr. Bui Thanh Hiep - Mother-in-law
2.13	Pham Ngoc Tran											- Person related to Mr. Bui Thanh Hiep - Daughter-in-law
3	Tran Van Cam		Member of Board of Directors - Deputy General Director									
3.01	State Capital and Investment Corporation (SCIC) - Limited Liability Company											- Organization related to Mr. Tran Van Cam - Capital Representative
3.02	Bui Thi Oanh											- Person related to Mr. Tran Van Cam - Wife
3.03	Tran Ngoc Anh											- Person related to Mr. Tran Van Cam - Child
3.04	Tran Nha Ky											Person related to Mr. Tran Van Cam - Son Reason: Underage
3.05	Tran Van Ri											Person related to Mr. Tran Van Cam - Father Reason: Deceased
3.06	Le Thi Manh											Person related to Mr. Tran Van Cam - Mother Reason: Deceased
3.07	Tran Thanh Thuy											Person related to Mr. Tran Van Cam - Older Sister

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
3.08	Tran Thi Phuong											Person related to Mr. Tran Van Cam - Older Sister
3.09	Tran Thanh Thuy											Person related to Mr. Tran Van Cam - Younger Sister Reason: Deceased
3.10	Tran Thanh Hong											Person related to Mr. Tran Van Cam - Younger Brother
3.11	Tran Van Ung											Person related to Mr. Tran Van Cam - Younger Brother
3.12	Tran Van Dung											Person related to Mr. Tran Van Cam - Brother-in-law
3.13	Nguyen Van Mong											Person related to Mr. Tran Van Cam - Brother-in-law
3.14	Nguyen Pham Dao Van											Person related to Mr. Tran Van Cam - Sister-in-law
3.15	Vo Thi Kieu											Person related to Mr. Tran Van Cam - Sister-in-law
4	Phan Thanh Tien		Independent Board Member									
4.01	Phan Van Thoi											Related party to Mr. Phan Thanh Tien - Father Reason: Deceased



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
4.02	Dang Thi Nhat											Related party to Mr. Phan Thanh Tien - Mother Reason: Deceased
4.03	Tran Thi Nhung											Related party to Mr. Phan Thanh Tien - Wife
4.04	Phan Tien Cong											Related party to Mr. Phan Thanh Tien - Child
4.05	Doan Mai Thanh											Related party to Mr. Phan Thanh Tien - Daughter-in-law
4.06	Phan Tien Thanh											Related party to Mr. Phan Thanh Tien - Child
5	Nguyen Van Linh		Non-executive Member of the Board of Directors									
5.01	Long Thuan Group Joint Stock Company											Organization related to Mr. Nguyen Van Linh - Deputy General Director of the Company
5.02	Dinh An Industrial Park Joint Stock Company											Organization related to Mr. Nguyen Van Linh - Director of the Company
5.03	Lap Vo Port Joint Stock Company											Organization related to Mr. Nguyen Van Linh - Director of the Company

012

NG  
CP  
AN  
GL

YEN

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
5.04	Cho Moi Port Joint Stock Company											- Organization related to Mr. Nguyen Van Linh - Director of the Company
5.05	Nam Cua Viet General Port Joint Stock Company											- Organization related to Mr. Nguyen Van Linh - Director of the Company
5.06	Hoa An Industrial Park Joint Stock Company											- Organization related to Mr. Nguyen Van Linh - Director of the Company
5.07	Nguyen Van Long											- Person related to Mr. Nguyen Van Linh - Father
5.08	Dang Thi Thao											- Person related to Mr. Nguyen Van Linh - Mother
5.09	Nguyen Van Cuong											- Person related to Mr. Nguyen Van Linh - Younger Brother
5.10	Nguyen Khanh Nguyen											- Person related to Mr. Nguyen Van Linh - Younger Brother
5.11	Nguyen Thi Hong Hanh											- Person related to Mr. Nguyen Van Linh - Wife
5.12	Nguyen Ngoc Tue An											- Person related to Mr. Nguyen Van Linh - Child - Reason: Underage
5.13	Nguyen Tan Kiet											- Person related to Mr. Nguyen Van Linh - Child - Reason: Underage
5.14	Nguyen Tan Kiet											- Person related to Mr. Nguyen Van Linh - Father-in-law



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
5.15	Nguyen Thi Loan											- Person related to Mr. Nguyen Van Linh - Mother-in-law
5.16	Nguyen Hong Phuc											- Person related to Mr. Nguyen Van Linh - Brother-in-law
5.17	Nguyen Ba Phuoc											- Person related to Mr. Nguyen Van Linh - Sister-in-law
7	Tran Thi Thu Tra		Head of the Board of Supervisors									
7.01	Nguyen Huu Manh Vu											- Person related to Ms. Tran Thi Thu Tra - Husband
7.02	Nguyen Tan Hung											- Person related to Ms. Tran Thi Thu Tra - Child - Currently: Underage
7.03	Tran The Dung											- Person related to Ms. Tran Thi Thu Tra - Father
7.04	Tran Thi Hanh											- Person related to Ms. Tran Thi Thu Tra - Mother
7.05	Tran Duc Minh											- Person related to Ms. Tran Thi Thu Tra - Brother
8	Tran Thi Thuy Hanh		Member Supervisory Board									

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number <sup>A</sup>	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
8.01	Ho Tan Qui											- Person related to Ms. Tran Thi Thuy Hanh - Husband
8.02	Ho Tran Tan Phuc											- Person related to Ms. Tran Thi Thuy Hanh - Child
8.03	Ho Tran Tan Phu											- People related to Ms. Tran Thi Thuy Hanh - Child - Reason: Underage
8.04	Tran Trong Tien											- People related to Ms. Tran Thi Thuy Hanh - Father
8.05	Nguyen Thi Pha											- People related to Ms. Tran Thi Thuy Hanh - Mother
8.06	Tran Trong Tan											- People related to Ms. Tran Thi Thuy Hanh - Younger Brother
8.07	Ho Huu Tri											- Person related to Ms. Tran Thi Thuy Hanh - Father-in-law; - Reason: Deceased
8.08	Nguyen Ngoc Phan											- Person related to Ms. Tran Thi Thuy Hanh - Mother-in-law
9	Pham Van Thanh		Member Supervisory Board									
9.01	Nguyen Thi Truc Ly											- Person related to Mr. Pham Van Thanh - Wife
9.02	Pham Thanh Tung											- Person related to Mr. Pham Van Thanh - Father



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9.03	Le Thi Tieng											- Person related to Mr. Pham Van Thanh - Mother
9.04	Pham Thi Mai											- Person related to Mr. Pham Van Thanh - Sibling
9.05	Ngo Thanh Tung Em											- Related person to Mr. Pham Van Thanh - Brother-in-law
9.06	Pham Thanh Cong											- Related person to Mr. Pham Van Thanh - Younger Sister
9.07	Dang Thi Ngoc Tram											- Related person to Mr. Pham Van Thanh - Sister-in-law
9.08	Pham Thi Phuong											- Related person to Mr. Pham Van Thanh - Younger Brother
9.09	Do Thanh Tuan											- Related person to Mr. Pham Van Thanh - Brother-in-law
9.10	Pham Thi Ngoc Linh											- Related person to Mr. Pham Van Thanh - Younger Brother
9.11	Tran Van Tam											- Related person to Mr. Pham Van Thanh - Brother-in-law
9.12	Nguyen Van Dung											- Related person to Mr. Pham Van Thanh - Father-in-law

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
9.13	Ha Thi Thoa											- Related person to Mr. Pham Van Thanh - Mother-in-law
10	Tran Tan Phong		Deputy General Director									
10.01	Vo Mong Lam Tan											- Related person to Mr. Tran Tan Phong - Wife
10.02	Tran Tan Dat											- Related person to Mr. Tran Tan Phong - Son
10.03	Tran Tan Phat											- Related person to Mr. Tran Tan Phong - Son - Reason: Still a Underage
10.04	Tran Van Khi											- Related person to Mr. Tran Tan Phong - Father - Reason: Deceased
10.05	Le Thi Vinh											- Related person to Mr. Tran Tan Phong - Mother - Reason: Deceased
10.06	Tran Thi Hong Lap											- Related person to Mr. Tran Tan Phong - Older Sister
10.07	Tran Thi Hong Sang											- Related person to Mr. Tran Tan Phong - Older Sister
10.08	Tran Thi Hong Hoa											- Related person to Mr. Tran Tan Phong - Older Sister - Reason: Deceased
10.09	Tran Thi Hong Huc											- Related person to Mr. Tran Tan Phong - Older Sister



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
10.10	Tran Thi Hong Xuan											- Related person to Mr. Tran Tan Phong - Older Sister
10.11	Tran Thi Hong Loan											- Related person to Mr. Tran Tan Phong - Older Sister
10.12	Tran Tan Tai											- Related person to Mr. Tran Tan Phong - Older Brother
10.13	Tran Tan Loi											- Related person to Mr. Tran Tan Phong - Older Brother - Reason: Deceased
10.14	Tran Tan Linh											- Person related to Mr. Tran Tan Phong - Younger Brother
11	Nguyen Van Co		Accountant Chief									
11.01	Vo Thi Kim Ngan											- Person related to Mr. Nguyen Van Co - Wife
11.02	Nguyen Thi Kim Hieu											- Person related to Mr. Nguyen Van Co - Child
11.03	Nguyen Thi Kim Thao											- Person related to Mr. Nguyen Van Co - Child
11.04	Nguyen Thi Kim Huyen											- Person related to Mr. Nguyen Van Co - Child
11.05	Nguyen Thi Kim Thuong											- Person related to Mr. Nguyen Van Co - Child

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.06	Nguyen Van Nhuon											- Person related to Mr. Nguyen Van Co - Father - Reason: Deceased
11.07	Truong Thi Mong											- Person related to Mr. Nguyen Van Co - Mother - Reason: Deceased
11.08	Nguyen Van Phich											- Person related to Mr. Nguyen Van Co - Brother
11.09	Nguyen Thi Gai											- Person related to Mr. Nguyen Van Co - Sister
11.10	Nguyen Thi Anh Hong											- Person related to Mr. Nguyen Van Co - Younger Sister
11.11	Nguyen Thi Hoa Binh											- Person related to Mr. Nguyen Van Co - Younger Brother
11.12	Nguyen Van Thuan											- Person related to Mr. Nguyen Van Co - Younger Sister
11.13	Nguyen Thi Cuc											- Person related to Mr. Nguyen Van Co - Younger Brother
11.14	Vo Minh Quang											- Person related to Mr. Nguyen Van Co - Father-in-law - Reason: Deceased
11.15	Do Thi Thanh											- Person related to Mr. Nguyen Van Co - Mother-in-law



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
11.16	Lam Thanh Minh Canh											- Person related to Mr. Nguyen Van Co - Son-in-law
11.17	Phan Ba Vuong											- Person related to Mr. Nguyen Van Co - Son-in-law
11.18	Le Phuc Binh											- Person related to Mr. Nguyen Van Co - Sister-in-law
11.19	Tran Xuan Thai											- Person related to Mr. Nguyen Van Co - Brother-in-law
11.20	Nguyen Thi Tu Trinh											- Person related to Mr. Nguyen Van Co - Brother-in-law
11.21	Nguyen Van Thanh											- Person related to Mr. Nguyen Van Co - Brother-in-law
11.22	Truong Thanh Tung											- Person related to Mr. Nguyen Van Co - Brother-in-law
11.23	Nguyen Quang Thanh											- Person related to Mr. Nguyen Van Co - Sister-in-law
11.24	Nguyen Quoc Toan											- Person related to Mr. Nguyen Van Co - Brother-in-law
11.25	Phan Thi Hanh											- Person related to Mr. Nguyen Van Co - Sister-in-law

No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
12	Nguyen Minh Hai		Board Secretary									
12.01	Mai Hoai Tam											- Person related to Mr. Nguyen Minh Hai - Wife
12.02	Nguyen Ngoc Hai Nhi											- Person related to Mr. Nguyen Minh Hai - Child
12.03	Nguyen Minh Khang											- Person related to Mr. Nguyen Minh Hai - Child
12.04	Nguyen Van Bay											- Person related to Mr. Nguyen Minh Hai - Father - Reason: Deceased
12.05	Nguyen Thi Phuong Nga											- Person related to Mr. Nguyen Minh Hai - Mother
12.06	Nguyen Thi Minh Hieu											- Person related to Mr. Nguyen Minh Hai - Younger Sister
12.07	Nguyen Thi Anh Nguyet											- Person related to Mr. Nguyen Minh Hai - Older Sister
12.08	Pham Ngoc Dung											- Person related to Mr. Nguyen Minh Hai - Brother-in-law
12.09	Nguyen Hong Phong											- Person related to Mr. Nguyen Minh Hai - Older Brother



No.	Full Name	Securities trading account	Position at the Company (if any)	Type of identification (ID card, Passport, Business Registration Certificate)	Identification Number*	Date of Issue	Place of Issue	Head Office Address/Contact Address	Start date as a related parties	End date as a related parties	Reason	Relation with the Company
12.10	Nguyen Thi Dung											- Person related to Mr. Nguyen Minh Hai - Sister-in-law
12.11	Mai Duc Phuc											- Person related to Mr. Nguyen Minh Hai - Father-in-law
12.12	Nguyen Thi Lieng											- Person related to Mr. Nguyen Minh Hai - Mother-in-law
13	MAJOR SHAREHOLDER											
13.01	State Capital Investment Corporation (SCIC) - Limited Company											- State shareholder - Percentage of shares held: 52.98%

PREPARER



Nguyen Minh Hai



An Giang Province, July 29, 2025  
FOR THE BOARD OF DIRECTORS

CHAIRMAN

Le Viet Thanh

LIST OF INTERNAL PERSONS AND RELATED PARTIES OF INTERNAL PERSONS

Company name:  
Stock code:

An Giang Province PORT JSC  
CAG

No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	CAG	Le Viet Thanh		Chairman of the Board of Directors (non-executive)								
1.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company			Mr. Le Viet Thanh - Deputy Director of CNPN, SCIC							
1.02	CAG	An Giang Province Stone Exploitation and Processing One Member Limited Liability Company			Mr. Le Viet Thanh - Chairman of Board of Directors of the Company							
1.03	CAG	Bao Minh Insurance Corporation			Mr. Le Viet Thanh - Member of Board of Directors of the Company							
1.04	CAG	Tran Nhu Trang			Wife of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.05	CAG	Le Ngoc Khue			Child of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.06	CAG	Le Dinh Toan			Child of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.07	CAG	Le Dinh Tin			Father of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.08	CAG	Nguyen Thi Dieu			Mother of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.09	CAG	Tran Nhat Duat			Father-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.10	CAG	Pham Thi My			Mother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							





No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1.11	CAG	Le Dinh Nam			Older Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.12	CAG	Le Dinh Son			Older Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.13	CAG	Le Thi Anh			Older Sister of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.14	CAG	Le Viet Hung			Older Brother of Mr. Le Viet Thanh - Chairman of the Board							
1.15	CAG	Le Viet Hoang			Older Brother of Mr. Le Viet Thanh - Chairman of the Board							
1.16	CAG	Le Thi Hoa			Older Sister of Mr. Le Viet Thanh - Chairman of the Board of							
1.17	CAG	Le Viet Dong			Younger Brother of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.18	CAG	Huynh Thi Phuong Huong			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.19	CAG	Nguyen Thi Thuy Vinh			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.20	CAG	Nguyen Thi Huynh Loan			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.21	CAG	Tran Thi Chi Lan			Sister-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.22	CAG	Le Tan Hung			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board							
1.23	CAG	Tran Nhat Khanh			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
1.24	CAG	Tran Nhat Minh			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							

No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1.25	CAG	Nguyen Long Huy			Brother-in-law of Mr. Le Viet Thanh - Chairman of the Board of Directors							
2	CAG	Bui Thanh Hiep		Vice Chairman of the Board of Directors - General Director								
2.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company			Mr. Bui Thanh Hiep is the Capital Representative of SCIC							
2.02	CAG	Duong Thi Thu Cuc			Wife of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General							
2.03	CAG	Bui Duong Cong Thanh			Child of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General							
2.04	CAG	Bui Duong Cong Dat			Child of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General							
2.05	CAG	Bui Van On			Father of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General							
2.06	CAG	Pham Kim Tuong			Mother of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General							
2.07	CAG	Bui Thien Hung			Older Brother of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director							
2.08	CAG	Nguyen Thi Be			Sister-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director							
2.09	CAG	Bui Thi Mai Trang			Sister of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General							
2.10	CAG	Nguyen Tan Kiet			Brother-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director							



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
2.11	CAG	Duong Thanh Liem			Father-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director							
2.12	CAG	Lam Thi To			Mother-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director							
2.13	CAG	Pham Ngoc Tran			Daughter-in-law of Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, General Director							
3	CAG	Tran Van Cam		Member of the Board of Directors Deputy General Director								
3.01	CAG	State Capital Investment Corporation (SCIC) - Limited Liability Company			Mr. Tran Van Cam is the Capital Representative of SCIC							
3.02	CAG	Bui Thi Oanh		Deputy Director My Thoi Port Enterprise	Wife of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							
3.03	CAG	Tran Ngoc Anh			Child of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							
3.04	CAG	Tran Nha Ky			Child of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							
3.05	CAG	Tran Van Ri			Father of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							
3.06	CAG	Le Thi Manh			Mother of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							
3.07	CAG	Tran Thanh Thuy			Sister of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							
3.08	CAG	Tran Thi Phuong			Sister of Mr. Tran Van Cam - Member of the Board of Directors, Deputy General							

No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
3.09	CAG	Tran Thanh Thuy			Younger Sister of Mr. Tran Van Cam - Board Member, Deputy General Director							
3.10	CAG	Tran Thanh Hong			Younger Sister of Mr. Tran Van Cam - Board Member, Deputy General Director							
3.11	CAG	Tran Van Ung			Younger sibling of Mr. Tran Van Cam - Board Member, Deputy General Director							
3.12	CAG	Tran Van Dung			Brother-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director							
3.13	CAG	Nguyen Van Mong			Brother-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director							
3.14	CAG	Nguyen Pham Dao Van			Sister-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director							
3.15	CAG	Vo Thi Kieu			Sister-in-law of Mr. Tran Van Cam - Board Member, Deputy General Director							
4	CAG	Phan Thanh Tien		Member Independent Board of Directors								
4.01	CAG	Phan Van Thoi			Mother of Mr. Phan Thanh Tien - Independent Board Member							
4.02	CAG	Dang Thi Nhat			Father of Mr. Phan Thanh Tien - Independent Board Member							
4.03	CAG	Tran Thi Nhung			Wife of Mr. Phan Thanh Tien - Independent Board Member							
4.04	CAG	Phan Tien Cong			Child of Mr. Phan Thanh Tien - Independent Board Member							

08-0  
Y  
3  
IG  
ANP



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to Internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
4.05	CAG	Doan Mai Thanh			Daughter-in-law of Mr. Phan Thanh Tien - Independent Board Member							
4.06	CAG	Phan Tien Thanh			Son of Mr. Phan Thanh Tien - Independent Member of the Board of Directors							
5	CAG	Nguyen Van Linh		Member of the Board of Directors Non-executive								
5.01	CAG	Long Thuan Group Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Deputy General Director of the Company							
5.02	CAG	Dinh An Industrial Park Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company							
5.03	CAG	Lap Vo Port Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company							
5.04	CAG	Cho Moi Port Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company							
5.05	CAG	Nam Cua Viet General Port Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company							
5.06	CAG	Hoa An Industrial Park Joint Stock Company			- Organization related to Mr. Nguyen Van Linh - Director of the Company							
5.07	CAG	Nguyen Van Long			Father of Mr. Nguyen Van Linh - Member of the Board of Directors							
5.08	CAG	Dang Thi Thao			Mother of Mr. Nguyen Van Linh - Member of the Board of Directors							
5.09	CAG	Nguyen Van Cuong			Younger Brother of Mr. Nguyen Van Linh - Member of the Board of Directors							
5.10	CAG	Nguyen Khanh Nguyen			Younger Brother of Mr. Nguyen Van Linh - Board Member							



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
5.11	CAG	Nguyen Thi Hong Hanh			Wife of Mr. Nguyen Van Linh - Board Member							
5.12	CAG	Nguyen Ngoc Tue An			Child of Mr. Nguyen Van Linh - Board Member							
5.13	CAG	Nguyen Tan Kiet			Child of Mr. Nguyen Van Linh - Board Member							
5.14	CAG	Nguyen Tan Kiet			Father-in-law of Mr. Nguyen Van Linh - Board Member							
5.15	CAG	Nguyen Thi Loan			Mother-in-law of Mr. Nguyen Van Linh - Board Member							
5.16	CAG	Nguyen Hong Phuc			Older Brother-in-law of Mr. Nguyen Van Linh - Board Member							
5.17	CAG	Nguyen Ba Phuoc			Younger Brother-in-law of Mr. Nguyen Van Linh - Board Member							
6	CAG	Tran Thi Thu Tra		Head of Board Board of Supervisors								
6.01	CAG	Nguyen Huu Manh Vu			Husband of Ms. Tran Thi Thu Tra - Head of Board of Supervisors							
6.02	CAG	Nguyen Tan Hung			Child of Ms. Tran Thi Thu Tra - Head of Board of Supervisors							
6.03	CAG	Tran The Dung			Father of Ms. Tran Thi Thu Tra - Head of Board of Supervisors							
6.04	CAG	Tran Thi Hanh			Mother of Ms. Tran Thi Thu Tra - Head of Board of Supervisors							
6.05	CAG	Tran Duc Minh			Older Brother of Ms. Tran Thi Thu Tra - Head of Board of							

600  
CỘNG  
HÒA  
CÁ  
NH  
XUY



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
7	CAG	Tran Thi Thuy Hanh		Member Board of Supervisors								
7.01	CAG	Ho Tan Qui			Husband of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.02	CAG	Ho Tran Tan Phuc			Child of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.03	CAG	Ho Tran Tan Phu			Child of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.04	CAG	Tran Trong Tien			Father of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.05	CAG	Nguyen Thi Pha			Mother of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.06	CAG	Tran Trong Tan			Sibling of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.07	CAG	Ho Huu Tri			Father-in-law of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
7.08	CAG	Nguyen Ngoc Phan			Mother-in-law of Ms. Tran Thi Thuy Hanh - Member of the Board of Supervisors							
8	CAG	Pham Van Thanh		Member Board of Supervisors								
8.01	CAG	Nguyen Thi Truc Ly			Wife of Mr. Pham Van Thanh - Member of the Board of Supervisors							
8.02	CAG	Pham Thanh Tung			Father of Mr. Pham Van Thanh - Member of the Board of Supervisors							

No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
8.03	CAG	Le Thi Tieng			Mother of Mr. Pham Van Thanh - Member of the Board of Supervisors							
8.04	CAG	Pham Thi Mai			Younger sibling of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.05	CAG	Ngo Thanh Tung Em			Brother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.06	CAG	Pham Thanh Cong			Younger Sister of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.07	CAG	Dang Thi Ngoc Tram			Sister-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.08	CAG	Pham Thi Phuong			Younger sibling of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.09	CAG	Do Thanh Tuan			Brother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.10	CAG	Pham Thi Ngoc Linh			Younger sibling of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.11	CAG	Tran Van Tam			Brother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.12	CAG	Nguyen Van Dung			Father-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors							
8.13	CAG	Ha Thi Thoa			Mother-in-law of Mr. Pham Van Thanh - member of the Board of Supervisors							

108  
TY  
IG  
NG  
T.AN



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
9	CAG	Tran Tan Phong		Deputy General Director								
9.01	CAG	Wu Meng Lin Qin			Wife of Mr. Trần Tấn Phong - Deputy General Director							
9.02	CAG	Tran Tan Dat			Son of Mr. Tran Tan Phong - Deputy General Director							
9.03	CAG	Tran Tan Phat			Son of Mr. Tran Tan Phong - Deputy General Director							
9.04	CAG	Tran Van Khi			Father of Mr. Tran Tan Phong - Deputy General Director							
9.05	CAG	Le Thi Vinh			Mother of Mr. Tran Tan Phong - Deputy General Director							
9.06	CAG	Tran Thi Hong Lap			Older Sister of Mr. Tran Tan Phong - Deputy General Director							
9.07	CAG	Tran Thi Hong Sang			Older Sister of Mr. Tran Tan Phong - Deputy General Director							
9.08	CAG	Tran Thi Hong Hoa			Older Sister of Mr. Tran Tan Phong - Deputy General Director							
9.09	CAG	Tran Thi Hong Hue			Older Sister of Mr. Tran Tan Phong - Deputy General Director							
9.10	CAG	Tran Thi Hong Xuan			Older Sister of Mr. Tran Tan Phong - Deputy General Director							
9.11	CAG	Tran Thi Hong Loan			Older Sister of Mr. Tran Tan Phong - Deputy General Director							
9.12	CAG	Tran Tan Tai			Older Brother of Mr. Tran Tan Phong - Deputy General Director							
9.13	CAG	Tran Tan Loi			Older Brother of Mr. Tran Tan Phong - Deputy General Director							



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
9.14	CAG	Tran Tan Linh			Younger Brother of Mr. Nguyen Van Co - Chief Accountant							
10	CAG	Nguyen Van Co		Chief Accountant								
10.01	CAG	Vo Thi Kim Ngan			Wife of Mr. Nguyen Van Co - Chief Accountant							
10.02	CAG	Nguyen Thi Kim Hieu			Child of Mr. Nguyen Van Co - Chief Accountant							
10.03	CAG	Nguyen Thi Kim Thao			Child of Mr. Nguyen Van Co - Chief Accountant							
10.04	CAG	Nguyen Thi Kim Huyen			Child of Mr. Nguyen Van Co - Chief Accountant							
10.05	CAG	Nguyen Thi Kim Thuong			Child of Mr. Nguyen Van Co - Chief Accountant							
10.06	CAG	Nguyen Van Nhuan			Father of Mr. Nguyen Van Co - Chief Accountant							
10.07	CAG	Truong Thi Mong			Mother of Mr. Nguyen Van Co - Chief Accountant							
10.08	CAG	Nguyen Van Phich			Older Brother of Mr. Nguyen Van Co - Chief Accountant							
10.09	CAG	Nguyen Thi Gai			Older Sister of Mr. Nguyen Van Co - Chief Accountant							
10.10	CAG	Nguyen Thi Anh Hong			Younger Sister of Mr. Nguyen Van Co - Chief Accountant							

600  
ON  
C  
CA  
NO  
KINH



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
10.11	CAG	Nguyen Thi Hoa Binh			Younger Sister of Mr. Nguyen Van Co - Chief Accountant							
10.12	CAG	Nguyen Van Thuan			Younger Brother of Mr. Nguyen Van Co - Chief Accountant							
10.13	CAG	Nguyen Thi Cuc			Younger Sister of Mr. Nguyen Van Co - Chief Accountant							
10.14	CAG	Vo Minh Quang			Father-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.15	CAG	Do Thi Thanh			Mother-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.16	CAG	Lam Thanh Minh Canh			Son-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.17	CAG	Phan Ba Vuong			Son-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.18	CAG	Le Phuc Binh			Son-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.19	CAG	Tran Xuan Thai			Son-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.20	CAG	Nguyen Thi Tu Trinh			Sister-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.21	CAG	Nguyen Van Thanh			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.22	CAG	Truong Thanh Tung			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.23	CAG	Nguyen Quang Thanh			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant							

25  
GT  
P  
N  
H  
N

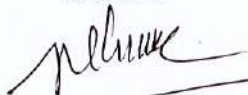
No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
10.24	CAG	Nguyen Quoc Toan			Brother-in-law of Mr. Nguyen Van Co - Chief Accountant							
10.25	CAG	Phan Thi Hanh			Sister-in-law of Mr. Nguyen Van Co - Chief Accountant							
11	CAG	Nguyen Minh Hai		Secretary of the Board of Directors								
11.01	CAG	Mai Hoai Tam			Wife of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.02	CAG	Nguyen Ngoc Hai Nhi			Child of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.03	CAG	Nguyen Minh Khang			Child of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.04	CAG	Nguyen Van Bay			Father of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.05	CAG	Nguyen Thi Phuong Nga			Mother of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.06	CAG	Nguyen Thi Minh Hieu			Younger Sister of Mr. Nguyen Van Co - Chief Accountant							
11.07	CAG	Nguyen Thi Anh Nguyen			Older Sister of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.08	CAG	Pham Ngoc Dung			Brother-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.09	CAG	Nguyen Hong Phong			Older Brother of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.10	CAG	Nguyen Thi Dung			Sister-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							

08-0  
Y  
3  
VG  
AN GI



No.	Stock code	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relation to internal persons	Type of identification (*) (ID Card/Passport/Business Registration Certificate)			Head office address/ Contact address	Number of shares held at the end of the period	Percentage of shares held at the end of the period	Notes (regarding absence of number of identification and other notes)
						Type of identification (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
11.11	CAG	Mai Duc Phuc			Father-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							
11.12	CAG	Nguyen Thi Lieng			Mother-in-law of Mr. Nguyen Minh Hai - Secretary of the Board of Directors							

PREPARED BY

  
 \_\_\_\_\_  
 Nguyen Minh Hai



An Giang Province, July 29, 2025

ON BEHALF OF THE BOARD OF DIRECTORS  
 CHAIRMAN

  
 \_\_\_\_\_  
 Le Viet Thanh