

GEMADEPT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

*Ho Chi Minh City, January 24, 2025*

## REPORT ON CORPORATE GOVERNANCE Year 2024

To:     - The State Securities Commission.  
          - Hochiminh Stock Exchange.

GEMADEPT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

- Name of company: Gemadept Corporation
- Telephone: 028. 38 236 236   - Fax: 028. 38 235 236   Email: info@gemadept.com.vn
- Head office address: No. 6 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC
- Charter capital: 4,139,826,090,000 VND
- Stock symbol: GMD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Implementing

### I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
1	089/BB-ĐHĐCĐ-GMD	25/06/2024	Minutes of the 2024 Annual General Meeting of Shareholders
2	090/NQ-ĐHĐCĐ-GMD	25/06/2024	Resolution of the 2024 Annual General Meeting of Shareholders

## II. Board of Directors

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Do Van Nhan	Chairman of the Board of Directors	30/05/2018 and reappointment 09/06/2023	
2	Mr. Chu Duc Khang	Vice Chairman of the Board of Directors	30/05/2018 and reappointment 09/06/2023	
3	Mr. Nguyen Thanh Binh	Board Member - General Director	30/06/2021 and reappointment 09/06/2023	
4	Ms. Bui Thi Thu Huong	Board Member - CFO, Head of Finance	30/05/2018 and reappointment 09/06/2023	
5	Ms. Nguyen Minh Nguyet	Board Member	30/05/2018 and reappointment 09/06/2023	
6	Mr. Vu Ninh	Board Member - Corporate Governance Officer	30/05/2018 and reappointment 09/06/2023	
7	Mr. Nguyen Van Hung	Independent Board Member	25/04/2022 and reappointment 09/06/2023	
8	Mr. Shinya Hosoi	Board Member	09/06/2023	
9	Mr. Lam Dinh Du	Independent Board Member	09/06/2023	
10	Mr. Nguyen Thai Son	Independent Board Member	09/06/2023	



## 2 Meetings of the Board of Directors:

No	Board of Directors' members	Position	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Do Van Nhan	Chairman of the Board of Directors	9	100%	
2	Mr. Chu Duc Khang	Vice Chairman of the Board of Directors	9	100%	
3	Mr. Nguyen Thanh Binh	Board Member - General Director	9	100%	
4	Ms. Bui Thi Thu Huong	Board Member - CFO, Head of Finance	9	100%	
5	Ms. Nguyen Minh Nguyet	Board Member	9	100%	
6	Mr. Vu Ninh	Board Member - Corporate Governance Officer	9	100%	
7	Mr. Nguyen Van Hung	Independent Board Member	9	100%	
8	Mr. Shinya Hosoi	Board Member	9	100%	
9	Mr. Lam Dinh Du	Independent Board Member	9	100%	
10	Mr. Nguyen Thai Son	Independent Board Member	9	100%	

3. Supervising the Board of Management by the Board of Directors: At the Board of Directors meetings, the Board of Management must answer questions about the business results of the previous period (month) and the implementation of the Board of Directors' resolutions. In addition, the risk management departments regularly monitor production activities.

4 Activities of the Board of Directors' subcommittees (If any): There has been a resolution to establish an Internal Audit subcommittee under the Board of Directors.

5 Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content
1	021/BB-HĐQT-2024	01/03/2024	Minutes of the Board of Directors Meeting Re: Supplementing details on the principles of allocating shares to employees and replacing the ESPP Regulations 2022 issued with the Board of Directors Resolution No. 158/NQ-HĐQT-2023 dated December 28, 2023
2	022/NQ-HĐQT-2024	01/03/2024	Resolution of the Board of Directors Regarding Supplementing details on the principles of allocating shares to employees and replacing the ESPP Regulations 2022 issued together with Resolution of the Board of Directors No. 158/NQ-HĐQT-2023 dated December 28, 2023
3	052/BB - HĐQT/2024	10/04/2024	Minutes of the Board of Directors Meeting On the Time and Agenda of the 2024 Annual General Meeting of Shareholders and Transactions between the Company and Related Parties
4	053/NQ - HĐQT-GMD	10/04/2024	Board Resolution Regarding Transactions between the Company and Related Parties
5	054/NQ - HĐQT-GMD	10/04/2024	Board Resolution Approving the time of the Company's 2024 Annual General Meeting of Shareholders
6	055/NQ - HĐQT-GMD	10/04/2024	Board Resolution Approval of the agenda for the Company's 2024 Annual General Meeting of Shareholders
7	078/BB- HĐQT/2024	08/05/2024	Minutes of the Board of Directors Meeting Regarding Change in the Time of Holding the 2024 Annual General Meeting of Shareholders
8	079/NQ-HĐQT-GMD	08/05/2024	Board Resolution Re: Changing the time of holding the 2024 Annual General Meeting of Shareholders



9	085/BB-HĐQT-GMD	04/06/2024	Minutes of the Board of Directors Meeting Re: Approval of the meeting agenda and documents submitted to the 2024 Annual General Meeting of Shareholders
10	086/NQ-HĐQT-GMD	04/06/2024	Board of Directors Resolution Re: Approval of the meeting agenda and documents submitted to the 2024 Annual General Meeting of Shareholders
11	094/BB-HĐQT-GMD	02/07/2024	Minutes of the Board of Directors Meeting Regarding: Last registration date for payment of 2023 cash dividends from the Company
12	095/NQ-HĐQT-2024	02/07/2024	Resolution of the Board of Directors Regarding: Last registration date for payment of 2023 cash dividends of the Company
13	102/BB-HĐQT-GMD	16/07/2024	Minutes of the Board of Directors Meeting Regarding: Approval of the increase in capital contribution to Nam Dinh Vu Port Joint Stock Company
14	103/NQ-HĐQT-2024	16/07/2024	Board of Directors Resolution Regarding: Approval of capital increase in Nam Dinh Vu Port Joint Stock Company
15	104/BB-HĐQT-GMD	16/07/2024	Minutes of the Board of Directors Meeting Re: Approval of the purchase of fixed assets
16	105/NQ-HĐQT-2024	16/07/2024	Board Resolution Regarding: Approval of the purchase of Fixed Assets
17	106/BB-HĐQT-GMD	16/07/2024	Minutes of the Board of Directors Meeting Regarding: Approval of the plan to offer additional shares to the public for existing shareholders in 2024 and the plan to use the capital expected to be raised from the offering

18	107/NQ-HĐQT-2024	16/07/2024	<p>Resolution of the Board of Directors</p> <p>Regarding: Approval of the plan to offer additional shares to the public for existing shareholders in 2024 and the plan to use capital expected to be raised from the offering</p>
19	108 /BB-HĐQT-GM	16/07/2024	<p>Minutes of the Board of Directors Meeting</p> <p>Regarding: Approval of the registration dossier for additional public offering of shares to existing shareholders in 2024</p>
20	109/NQ-HĐQT-2024	16/07/2024	<p>Resolution of the Board of Directors</p> <p>Regarding: Approval of the registration dossier for offering additional shares to the public for existing shareholders in 2024</p>
21	127/BB-HĐQT-GMD	29/08/2024	<p>Minutes of the Board of Directors Meeting</p> <p>Regarding the Change of the Company's Chief Accountant for the 2023 - 2028 term. Appointing Mr. Khoa Nang Luu to hold the position of Chief Accountant of the Company for the 2023 - 2028 term</p>
22	128/NQ-HĐQT-GMD	29/08/2024	<p>Resolution of the Board of Directors</p> <p>On Changing the Chief Accountant of the Company for the term 2023 - 2028. Appointing Mr. Khoa Nang Luu to hold the position of Chief Accountant of the Company for the term 2023 - 2028</p>
23	159/BB-HĐQT-GMD	07/12/2024	<p>Minutes of the Board of Directors Meeting</p> <p>Approval of the Plan for Handling Odd Shares and Undistributed Shares of the Additional Offering Public Offering Shares for Existing Shareholders in 2024</p>
24	60/NQ-HĐQT-GMD	07/12/2024	<p>Board Resolution</p> <p>Approval of PA for handling odd shares and undistributed shares of the additional offering Shares to the public for existing shareholders in 2024</p>



25	168/BB-HĐQT-GMD	16/12/2024	Minutes of the Board of Directors Meeting Regarding the results of the additional offering of shares to existing shareholders and the increase in charter capital
26	169/NQ-HĐQT-GMD	16/12/2024	Resolution of the Board of Directors Regarding the results of the additional offering of shares to existing shareholders and the increase of charter capital

### III. Board of Supervisors

#### 1. Information about members of the Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Luu Tuong Giai	Head of BOS	30/05/2018 and reappointment 09/06/2023	Master of Business Administration, Bachelor of Laws, Marine Transport Economics Engineer.
2	Mrs. Vu Thi Hoang Bac	Controller	30/05/2018 and reappointment 09/06/2023	Bachelor of Economics, Chief Accountant, Professional Internal Auditor
3	Mr. Tran Duc Thuan	Controller	30/05/2018 and reappointment 09/06/2023	Bachelor of Finance, Certificate in Internal Financial Reporting, Cost Management, Valuation.

## 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Number of meetings attended	Attendance rate	Reasons for absence
1	Ông Lưu Trường Giai	Head of BOS	30/5/2018	4/4	100%	
2	Bà Vũ Thị Hoàng Bắc	Controller	30/5/2018	4/4	100%	
3	Ông Trần Đức Thuận	Controller	30/5/2018	4/4	100%	

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

- Conduct inspection and supervision according to the functions and tasks prescribed in the Enterprise Law, the Company Charter and the Company Governance Regulations.
- Evaluate the implementation of the 2024 Shareholders' Meeting Resolutions.
- Review the financial reports and quarterly business situation provided by the Board of Directors and the accounting department.
- Review and evaluate the internal control system and risk management.

## 4. Coordination between the Supervisory Board and the Board of Directors, the Executive Board and other management staff: The Supervisory Board, the Board of Directors and the Executive Board regularly exchange information on the Company's operations to improve business efficiency and control operational risks. The Supervisory Board is always facilitated by the Board of Directors and the Executive Board in its operations...

## 5. Other activities of the Supervisory Board:

Provide opinions to the Company on measures to strengthen the internal control system, cut costs, improve service quality and the Company's competitiveness.

## IV. Board of Management



No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Nguyen Thanh Binh General Director	12/01/1968	Bachelor of Economics	07/05/2021 and reappointment 09/06/2023
2	Mr. Pham Quoc Long Deputy General Director	06/03/1963	Bachelor of Maritime Economics	11/04/2013 and reappointment 12/06/2023
3	Mr. Nguyen The Dung Deputy General Director	22/11/1971	Bachelor of Banking	17/04/2018 and reappointment 12/06/2023
4	Mr. Do Cong Khanh Deputy General Director	05/10/1977	Bachelor of Maritime Economics	28/03/2019 and reappointment 12/06/2023

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Nguyen Minh Nguyet	31/01/1967	Bachelor of Foreign Languages, Accounting	01/05/2007 and reappointed 09/06/2023, resigned 29/08/2024
Mr. Khoa Nang Luu	08/01/1968	Bachelor of Maritime Economics, Accounting	Appointed 29/08/2024

#### VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Executive Director (General Director), other managers and the Company Secretary in accordance with regulations on corporate governance: Gemadept representatives fully attended corporate governance training courses organized by the State Securities Commission and the Ho Chi Minh City Stock Exchange.

**VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company**

1. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

N o.	Name of organiza tion/indi vidual	Securit ies trading account t (if any)	Posi tion at the Com pany (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Rea sons	Relat ionship with the Compa ny
1	Nam Dinh Vu Port Joint Stock Company			Business Registration Certificate: No. 0201741248 issued by the Department of Planning and Investment of Hai Phong City for the first time on 06/09/2016	Lot CA1, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	06/09/2 016			Subsidi ary
2	Nam Hai Port Corporation Joint Stock Company			Business Registration Certificate: No 0203003188 issued by the Department of Planning and Investment of	No. 201, Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City, Vietnam	08/06/2 007	16/04/202 4		Subsidi ary



				Hai Phong City for the first time on 08/06/2007					
3	Nam Hai ICD Joint Stock Company			Business Registration Certificate: No 0201639540 issued by the Department of Planning and Investment of Hai Phong City for the first time on 29/06/2015	Lot CN3, MP Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	29/06/2015			Subsidiary
4	Gemadept Dung Quat International Port J.S.C			Business Registration Certificate: No 4300339633 issued by the Department of Planning and Investment of Quang Ngai Province for the first time on 21/04/2006	Port No. 1 – Dung Quat Port, Binh Thuan Commune, Binh Son District, Quang Ngai Province, Vietnam	21/04/2006			Subsidiary
5	Phuoc Long Port Co., Ltd			Business Registration Certificate: No 0304791385 issued by the Department of Planning and Investment of Hochiminh City for the first time on 26/12/2006	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	26/12/2006			Subsidiary

6	Truong Tho Transportat ion Services Corporation			Business Registration Certificate: No 0305898282 issued by the Department of Planning and Investment of Hochiminh City for the first time on 08/08/2008	No. 429/4 Song Hanh – Hanoi Highway, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	08/08/2 008			Subsidi ary
7	Pacific Marine Equipment and Service Company Limited			Business Registration Certificate: No 0305673056 issued by the Department of Planning and Investment of Hochiminh City for the first time on 09/04/2008	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	09/04/2 008			Subsidi ary
8	ISS - Gemadept Co., Ltd			Business Registration Certificate: No 0305484958 issued by the Department of Planning and Investment of Hochiminh City for the first time on 28/01/2008	No. 45 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam	28/01/2 008			Subsidi ary
9	Pacific Marine Co., Ltd			Business Registration Certificate: No 0304791385 issued by the	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho	02/12/2 010			Subsidi ary



				Department of Planning and Investment of Hochiminh City for the first time on 02/12/2010	Chi Minh City, Vietnam				
10	Pacific Rubber Industry Co., Ltd			Business Registration Certificate: No 0311225750 issued by the Department of Planning and Investment of Hochiminh City for the first time on 10/10/2011	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	10/10/2011			Subsidiary
11	Pacific Pearl Joint Stock Company Limited			Business license: INV number. 2092 E/2010 issued by the Ministry of Commerce of Cambodia on 03/11/2010	Rovak village, RoYo commune, Koh Nhaek District, Mondulkiri Province, Cambodia	03/11/2010			Subsidiary
12	Pacific Lotus Joint Stock Company Limited			Business license: INV number. 2092 E/2010 issued by the Ministry of Commerce of Cambodia on 03/11/2010	Rovak village, RoYo commune, Koh Nhaek District, Mondulkiri Province, Cambodia	03/11/2010			Subsidiary
13	Pacific Pride Joint Stock			Business license: INV number. 2092 E/2010 issued	Rovak village, RoYo commune, Koh Nhaek	03/11/2010			Subsidiary

	Company Limited			by the Ministry of Commerce of Cambodia on 03/11/2010	District, Monduliri Province, Cambodia				
14	V.N.M General Transportation Service Co., Ltd.			Business Registration Certificate: No 0302482582 issued by the Department of Planning and Investment of Hochiminh City for the first time on 13/12/2001	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	13/12/2001			Subsidiary
15	Gemadept Construction Infrastructure Investment and Development Corporation			Business Registration Certificate: No 1100791685 issued by the Department of Planning and Investment of Long An Province for the first time on 30/07/2007	No. 147 Nguyen Thai Binh Street, Ward 3, Tan An City, Long An Province, Vietnam	30/07/2007			Subsidiary
16	Gemadept – Vung Tau Corporation			Business Registration Certificate: No 3500822035 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province	No. 1/1A Pham Hong Thai Street, Ward 7, Vung Tau City, Ba Ria – Vung Tau Province, Vietnam	16/10/2007			Subsidiary



				for the first time on 16/10/2007					
17	Binh Duong Port J.S.C			Business Registration Certificate: No 3700546488 issued by the Department of Planning and Investment of Binh Duong Province for the first time on 19/06/2002	Land Lot No. 1738, Map No. 9 (8BT- B), Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An City, Binh Duong Province, Vietnam	19/06/2 002			Indirec t subsidi ary
18	Gemadept Central Joint Stock Company			Business Registration Certificate: No 0402089311 issued by the Department of Planning and Investment of Da Nang City for the first time on 25/03/2021	9 <sup>th</sup> Floor, Indochina Riverside Tower, No. 74 Bach Dang Street, Hai Chau I Ward, Hai Chau District, Da Nang City, Vietnam	25/03/2 021			Subsidi ary
19	Binh Duong Multimodal Transport Joint Stock Compan			Business Registration Certificate: No 3703029897 issued by the Department of Planning and Investment of Binh Duong Province for the	Land Lot No. 1738, Map No. 9 (8BT- B), Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An City, Binh	11/01/2 022			Indirec t subsidi ary

				first time on 11/01/2022	Duong Province, Vietnam				
20	Gemadept Port Services Joint Stock Company			Business Registration Certificate: No 0202152051 issued by the Department of Planning and Investment of Hai Phong City for the first time on 07/03/2022	No. 4 Le Thanh Tong Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam	07/03/2 022			Indirec t subsidi ary
21	CJ Gemadept Logistics Holdings Company Limited			Tax code: 0314546921	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	31/07/2 017			Associ ate
22	Gemadept Logistics One Member Company Limited			Tax code: 3700882169	Lot J1, Road No. 8, Song Than 1 Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam	10/03/2 008			Subsidi ary of associa te
23	Mekong Logistics Company			Tax code: 6300263071	Song Hau Industrial Park, Dong Phu	19/06/2 015			Subsidi ary of associa te



					Commune, Chau Thanh District, Hau Giang Province, Vietnam				
24	Gemadept Hai Phong One Member Company Limited			Tax code: 0200760382	No. 4 Le Thanh Tong Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam	06/08/2 007			Subsidi ary of associa te
25	CJ Gemadept Shipping Holdings Company Limited			Tax code: 0314492497	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	04/07/2 017			Jointly - control led entity
26	Gemadept Shipping Limited Company			Tax code: 0314498298	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	06/07/2 017			Subsidi ary of jointly- control led entity
27	Gemadept Shipping Singapore Pte. Ltd.				63 Market Street #05 – 01A Bank of Singapore Centre,				Subsidi ary of jointly- control led entity

					Singapore, 048942				
28	Gemadept (Malaysia) Sdn. Bhd.				No.68B, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan, Malaysia				Subsidi ary of jointly- control led entity
29	Gemadept - Terminal Link Cai Mep Terminal J.S.C.			Tax code: 3500859860	Tan Loc Hamlet, Phuoc Hoa Ward, Phu My Town, Ba Ria - Vung Tau Province, Vietnam	20/03/2 008			Jointly - control led entity
30	Saigon Cargo Service Corporation			Tax code: 0305654014	No. 30, Phan Thuc Duyen Street, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	08/04/2 008			Associ ate
31	"K" Line – Gemadept Logistics Co., Ltd.			Tax code: 0313059594	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	19/12/2 014			Jointly - control led entity
32	Golden Globe Co., Ltd				Sibunhuong Village, Chanthabouly				Associ ate



					District, Vientiane, Laos				
33	Golden Globe Trading Co., Ltd			Tax code: 0303535195	No. 117 Le Loi Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam	05/10/2 004			Associ ate
34	Foodstuff Combina Torial Joint Stock Company			Tax code 0500238265	No. 267 Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi City, Vietnam	06/12/2 004			Associ ate
35	Minh Dam Tourism J.S.C.			Tax code 3500613923	Cau Tum, Hai Tan Quarter, Phuoc Hai Burg, Dat Do District, Ba Ria-Vung Tau Province, Vietnam	05/08/2 003			Associ ate
36	Vung Tau Commercial Port J.S.C. (VCP)			Tax code 3500561432	No. 973, 30/4 Street, Ward 11, Vung Tau City, Ba Ria – Vung Tau Province, Vietnam	23/01/2 003			Associ ate
37	GMD ASL Joint Venture			Business Registration Certificate: No: 0202182433, issued by the	No. 4 Le Thanh Tong Street, May To Ward,	10/12/2 022			Indirec t subsidi ary

	Company Limited			Department of Planning and Investment of Hai Phong City for the first time on 10/12/2022	Ngo Quyen District, Hai Phong City, Vietnam				
38	GNL Joint Venture Company Limited			Business Registration Certificate: No: 0202241128, issued by the Department of Planning and Investment of Hai Phong City for the first time on 09/05/2024	Lot CN3, MP Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	09/05/2024			Indirect subsidiary
39	Saigon Development Corporation			Enterprise Code 0302817052	No. 213/13 Nguyen Gia Tri Street, Ward 25, Binh Thanh District, Ho Chi Minh City, Vietnam	14/11/2024			Affiliate of subsidiary

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Địa chỉ liên hệ Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors (if any,	Content, quantity, total value of transaction	Note
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						specifying date of issue)		
1	Nam Dinh Vu Port Joint Stock Company	Subsidiary		Lot CA1, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Capital contribution: 264 Billion Sales from leasing assets: 27 Billion Sales from service provision: 18 Billion Dividends shared: 324 Billion Loan given 449 Billion Interest on loan given 17 Billion	
2	Nam Hai Port Corporation Joint Stock Company	Subsidiary		No. 201, Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Dividends shared: 30.8 Billion	
3	Nam Hai ICD Joint Stock Company	Subsidiary		Lot CN3, MP Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing assets: 5 Billion Sales from service provision: 2 Billion Dividends shared: 7.8 Billion Interest on loan given 5 Billion	
5	Gemadept Dung Quat Internationa l Port J.S.C	Subsidiary		Port No. 1 – Dung Quat Port, Binh Thuan		Board Resolution no. 053/NQ- HĐQT-	Sales from leasing assets: 0.5 Billion	

				Commune, Binh Son District, Quang Ngai Province, Vietnam		GMD dated 10 April, 2024	Sales from service provision: 0.6 Billion Dividends shared: 16.3 Billion Service charges: 49 Million Other expense: 275 Million	
6	Phuoc Long Port Co., Ltd.	Subsidiary		No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing assets: 48 Billion Sales from service provision: 6 Billion Profit shared: 437 Billion	
7	Truong Tho Transportation Services Corporation	Subsidiary		No. 429/4 Song Hanh – Hanoi Highway, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing assets: 4 Billion Sales from service provision: 8.8 Billion	
8	Pacific Marine Equipment and Service Company Limited	Subsidiary		No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from service provision: 245 Million Loan given: 2 Billion Capital contribution: 4.6 Billion	
9	Pacific Marine Co., Ltd.	Subsidiary		No. 6 Le Thanh Ton Street, Ben Nghe Ward,		Board Resolution no. 053/NQ- HĐQT-	Sales from service provision: 0.3 Billion	



				District 1, Ho Chi Minh City, Vietnam		GMD dated 10 April, 2024	Capital contribution: 6.5 Billion	
10	Pacific Rubber Industry Co., Ltd	Subsidiary		No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Capital contribution: 13.1 Billion Payment on this company's behalf: 0.4 Billion	
11	Pacific Lotus Joint Stock Company Limited	Subsidiary		Rovak village, RoYo commune, Koh Nhaek District, Mondulkiri Province, Cambodia		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Capital contribution: 115.6 Billion	
12	Pacific Pride Joint Stock Company Limited	Subsidiary		Rovak village, RoYo commune, Koh Nhaek District, Mondulkiri Province, Cambodia		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Capital contribution: 77.4 Billion	
13	V.N.M General Transportation Service Co., Ltd.	Subsidiary		No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Interest on loan given: 5.7 Billion	
14	Gemadep Construction Infrastructure	Subsidiary		No. 147 Nguyen Thai Binh Street, Ward 3, Tan		Board Resolution no. 053/NQ-HĐQT-	Sales from service provision: 0.7 Billion Payment on this company's	

	re Investment and Developme nt Corporation			An City, Long An Province, Vietnam		GMD dated 10 April, 2024	behalf: 1.3 Billion	
15	Binh Duong Port Corporation	Indirect subsidiary		Land Lot No. 1738, Map No. 9 (8BT- B), Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An City, Binh Duong Province, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing assets: 5.2 Billion Sales from service provision: 7.1 Billion Loan given: 130 Billion. Interest on loan given: 0.5 Billion	
16	Gemadept Central Joint Stock Company	Subsidiary		9 <sup>th</sup> Floor, Indochina Riverside Tower, No. 74 Bach Dang Street, Hai Chau I Ward, Hai Chau District, Da Nang City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing assets: 0.9 Billion Sales from service provision: 0.3 Billion	
17	Binh Duong Multimodal Transport Joint Stock Company	Indirect subsidiary		Land Lot No. 1738, Map No. 9 (8BT- B), Group 5, Quyet Thang		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing assets: 32.7 Billion Sales from service provision: 3.1 Billion	





				Quarter, Binh Thang Ward, Di An City, Binh Duong Province, Vietnam				
18	Gemadept Port Services Joint Stock Company	Indirect subsidiary		No. 4 Le Thanh Tong Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Sales from leasing assets: 1.3 Billion Sales from service provision: 0.9 Billion	
19	Gemadept Logistics One Member Company Limited	Subsidiary of associate		Lot J1, Road No. 8, Song Than 1 Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Sales from leasing assets: 3.6 Billion Sales from service provision: 0.6 Billion Payment on this company's behalf: 0.3 Billion Collection on other's behalf: 4.9 Billion	
20	Mekong Logistics Company	Subsidiary of associate		Song Hau Industrial Park, Dong Phu Commune, Chau Thanh District, Hau Giang Province, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Sales from service provision: 0.1 Million Payment on this company's behalf: 5 Million	

21	Gemadept Shipping Singapore Pte. Ltd.	Subsidiary of jointly-controlled entity		No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Sales from leasing assets: 63.4 Billion Sales from service provision: 2.5 Billion Payment on this company's behalf: 47.1 Billion Collection on other's behalf: 35.2 Billion	
22	Gemadept - Terminal Link Cai Mep Terminal J.S.C.	Jointly-controlled entity		Tan Loc Hamlet, Phuoc Hoa Ward, Phu My Town, Ba Ria - Vung Tau Province, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Sales from service provision: 41.4 Billion Interest on loan given: 53 Million	
23	Saigon Cargo Service Corporation	Associate		No. 30, Phan Thuc Duyen Street, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Dividends shared: 205 Billion	
24	Minh Dam Tourism J.S.C.	Associate		Cau Tum, Hai Tan Quarter, Phuoc Hai Burg, Dat Do District, Ba Ria-Vung Tau Province, Vietnam		Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024	Interest on loan given: 149 Million Payment on this company's behalf: 134 Million	
25	Vung Tau Commercial Port J.S.C	Associate		No. 973, 30/4 Street, Ward 11, Vung Tau		Board Resolution no. 053/NQ-	Dividends shared: 1.5 Billion	



				City, Ba Ria – Vung Tau Province, Vietnam		HĐQT- GMD dated 10 April, 2024		
26	“K” Line – Gemadept Logistics Co., Ltd.	Jointly- controll ed entity		No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam		Board Resolution no. 053/NQ- HĐQT- GMD dated 10 April, 2024	Sales from leasing office: 0.4 Billion Profit shared: 15 Billion	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company’s subsidiaries in which the Company takes controlling power: No
4. Transactions between the Company and other objects:
  - a. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): No.
  - b. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): No.

#### **VIII. Share transactions of internal persons and their affiliated persons**

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	Type of ID	ID card No./Passport No.,	date of issue,	place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Starting point is company related person / insider	Time of no longer being a related person of the company/insider	Reason (when changes arise related to items 14 and 15)	Note
1	Do Van Nhan														
1	Do Van Nhan		Chairman of the Board							2,246,564	0.54 %	29/05 /2013 reappointed 30/05 /2018 and reappointed 09/06 /2023		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	
1.1	Huynh Thi Ai Van			Wife						855,000	0.21 %	29/05 /2013			



1.2	Do Nhat Tan									32,000	0.01 %	29/05 /2013			
1.3	Do Khanh Ngan									0	0.00 %	29/05 /2013			
1.4	Do Loc									403,270	0.10 %	29/05 /2013			
1.5	Do Quoc Khanh									0	0.00 %	29/05 /2013			
1.6	Do Ky Cuong									15	0.00 %	29/05 /2013			
1.7	Tran Thi Thuy									383,442	0.09 %				

2	Chu Duc Khang	Vice Chairman of Board of Directors									1,178,849	0.28 %	Appointed 05/29/2013, reappointed 05/30/2018 and reappointed 06/09/2023		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	
2.1	Tran Thu Thuy										0	0.00 %	29/05/2013			
2.2	Chu Duc Trung										10,000	0.00 %	29/05/2013			
2.3	Chu Thu Thao										62,666	0.02 %	29/05/2013			



2.4	Chu Quoc Loc									Brothers					0	0.00 %	29/05 /2013			
2.5	Chu Thi Mai									Sisters					0	0.00 %	29/05 /2013			
2.6	Chu Thi Phuong									Sisters					0	0.00 %	29/05 /2013			
2.7	Chu Trung Kien									Brothers					0	0.00 %	29/05 /2013			
2.8	Vu Thi Yen									Sister-in-law					42,234	0.01 %				

2.9	Nam Dinh Vu Port JSC			Related Organizations							0	0.00 %	2016		Appointment	Mr. Chu Duc Khang is a Member of the Board of Directors
2.10	Gemadpt – Dung Quat International Port JSC			Related Organizations							0	0.00 %	2017		Appointment	Mr. Chu Duc Khang is a Member of the Board of Directors
2.11	Gemadpt Infrastructure Development Construction Investment JSC			Related Organizations							0	0.00 %	2017		Appointment	Mr. Chu Duc Khang is Chairman of the Board of



3	Nguyen Thanh Binh	Board Member/ General Director		849,009	0.21 %	June 30, 2021 and reappointment June 9, 2023				Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	Directors
3.1	Nguyen Thi Thu Thuy	Wife		0	0.00 %	18/05 /2015					
3.2	Nguyen Van Hoi	Father-in-law		0	0.00 %	18/05 /2015					
3.3	Nguyen Thi Dan	Mother-in-law		0	0.00 %	18/05 /2015					





3.12	Central Gemade pt Joint Stock Company			Related organization							0	0.00 %	2021		Apoinment	Mr. Nguyen Thanh Binh is Chairman of the Board of Directors
3.13	CJ Gemade pt Logistics Holding Company Limited			Related organization							0	0.00 %	2017		Apoinment	Mr. Nguyen Thanh Binh is Chairman of the Board of Members

4	Vu Ninh		Board Member/Corporate Governance Officer									1,041,065	0.25 %	29/05/2013 reappointed 30/05/2018 and reappointed 09/06/2023		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	
4.1	Le Thi Thuy											0	0.00 %	29/05/2013			
4.2	Vu Dinh Gia Minh											0	0.00 %	29/05/2013			
4.3	Vu Hien Long											0	0.00 %	29/05/2013			



4.4	Vu My Ngan Anh									Childr en					0	0.00 %	29/05 /2013			
4.5	Trinh Thi Dan									Mothe r					0	0.00 %	29/05 /2013			
4.6	Vu Thi Huong Duyen									Sister					0	0.00 %	29/05 /2013			
4.7	Doan Thanh Huy									Broth er inlaw					6	0.00 %	29/05 /2013			
4.8	Vu Tu									Broth er					0	0.00 %	29/05 /2013			
4.9	Vu Thi Thanh Thuy									Sister inlaw					0	0.00 %	29/05 /2013			
4.10	Vu Thi Huong Giang									sister					0	0.00 %	29/05 /2013			





5.1	Le Thi Thanh Binh	Financial Officer, Finance Director	Mother							0	0.00 %	29/05 /2013	reappointed 09/06 /2023		Shareholders on June 9, 2023 for the 2023-2028 term	
5.2	Hoang Kim Loan		Mother in law							0	0.00 %	29/05 /2013				
5.3	Le Viet Anh		Brother in law							0	0.00 %	29/05 /2013				
5.4	Dang Thi Nghia		Sister in law							0	0.00 %	29/05 /2013				

5.5	Le Viet Hung													0	0.00 %	29/05 /2013			
5.6	Le Viet Dung													0	0.00 %	29/05 /2013			
5.7	Le Anh Minh													0	0.00 %	29/05 /2013			
5.8	Le Minh Khue													0	0.00 %	29/05 /2013			
5.9	Bui Vinh Hoa													0	0.00 %	29/05 /2013			



5.10	Ngo Quang Trai										Brother			0	0.00 %	29/05 /2013			
5.11	Bui Thi Thanh Tra										Sister			0	0.00 %	29/05 /2013			
5.12	Pham Anh Tuan										Brother in law			0	0.00 %	29/05 /2013			
5.13	Bui Thi Yen Nhi										Sister			0	0.00 %	29/05 /2013			
5.14	Tran Minh Hai										Brother in law			0	0.00 %	29/05 /2013			

5.15	Bui Quang Phai										Brother	0	0.00 %	29/05 /2013				Appoin tment	Ms. Bui Thi Thu Huong is Chair woman of the Board of Directors
5.16	Hoang Thi Thu										Sister in law	0	0.00 %	29/05 /2013					
5.17	Saigon Cargo Services JSC										Related Organizations	0	0.00 %	2018					



5.18	Nam Dinh Vu Port JSC										Related Organizations		0	0.00 %	2016		Appoint ment	Ms. Bui Thi Thu Huong is Member of the Board of Directors
5.19	Cai Mep Port JSC Gemade pt – Terminal Link										Related Organizations		0	0.00 %	2013		Appoint ment	Ms. Bui Thi Thu Huong is Member of the Board of Directors
6	Nguyen Minh Nguyet										Board Member		780,100	0.19 %	29/05 /2013 reappointed 30/05 /2018 and reapp		Appoin ted by the General Meeting of Shareh	





6.5	Nguyen Thi Thu Hang									Em								15	0.00 %	29/05 /2013					
6.6	Nguyen Thi Hong Nga									Em								157,34 2	0.04 %	29/05 /2013					
6.7	Nguyen Thanh Hai									Em								20,142	0.00 %	29/05 /2013					
6.8	Tran Vinh Nguyen Bao									Em rẻ								22,000	0.01 %						
7	Nguyen Van Hung										Indepe ndent Board Memb er							9	0.00 %	25/04 /2022			Appoin ted by the Genera l Meetin g of Shareh		





8	Nguyen Thai Son		Indepe ndent Board Memb er									2,500	0.00 %	09/06 /2023		Appoin ted by the Genera l Meetin g of Shareh olders on June 9, 2023 for the 2023- 2028 term	
8.1	Nguyen Thi Van											0	0.00 %	09/06 /2023			
8.2	Nguyen Thi Hoang Mai											0	0.00 %	09/06 /2023			

8.3	Nguyen Thai Duong										Broth er			0	0.00 %	09/06 /2023			
8.4	Nguyen Hoai Nam										Broth er			0	0.00 %	09/06 /2023			
8.5	Nguyen Thi Thu Hien										Wife			60	0.00 %	09/06 /2023			
8.6	Nguyen Thi My Hanh										Childr en			0	0.00 %	09/06 /2023			
8.7	Nguyen Minh Hieu										Childr en			0	0.00 %	09/06 /2023			



9	Lam Dinh Du		TV HQQT độc lập										107,80 6	0.03 %	09/06 /2023			ĐHĐ CĐ bổ nhiệm ngày 09/06/2 023 nhiệm kỳ 2023- 2028	
9.1	Lam Dinh Duong												0	0.00 %	09/06 /2023				
9.2	Lam Dinh Duy												0	0.00 %	09/06 /2023				

9.3	Lam Thi Tuoi										Sister				0	0.00 %	09/06 /2023			
9.4	Lam Dinh Dieu										Broth er				0	0.00 %	09/06 /2023			
9.5	Lam Van Dao										Broth er				0	0.00 %	09/06 /2023			





10.2	Junsei										Childr en		0	0.00 %	09/06 /2023				
11	Pham Quoc Long										Deput y Gener al Direct or		300,00 0	0.07 %	18/05 /2015			Re- appoint ment for 5- year term 2023- 2028, effectiv e date June 12, 2023	
11.1	Pham Quoc Vuong										Broth er		0	0.00 %	18/05 /2015				
11.2	Pham Quoc Hoang										Broth er		0	0.00 %	18/05 /2015				



11.3	Pham Thi Anh Tuyet										Wife							0	0.00 %	18/05 /2015			
11.4	Pham Thuy Linh										Childr en							0	0.00 %	18/05 /2015			
11.5	Nam Hai Port JSC										Relate d Organ izatio n							0	0.00 %	2018	16/04/20 24	Appoin tment/ Divest ment	Mr. Pham Quoc Long is Chair man of the Board of Direct ors
11.6	Gemade pt Shipping Holding s Co., Ltd.										Relate d Organ izatio n							0	0.00 %	2017			Mr. Pham Quoc Long is Chair man of the Board of Direct ors







12.7	Nguyen The David										Childr en				0	0.00 %	09/05 /2019			
12.8	Nguyen Thy Cindy										Childr en				0	0.00 %	09/05 /2019			
12.9	Nguyen Thi Lan Huong										Sister in law				0	0.00 %	09/05 /2019			
12.1 0	Pham Hong Hai										Broth er in law				0	0.00 %	09/05 /2019			
12.1 1	Gemade pt Port Services JSC										Relate d Organ izatio n				0	0.00 %	2022			Mr. Nguye n The Dung is Chair man of the Board of Direct ors.

13	Do Cong Khanh		Deputy General Director										390,669	0.09 %	09/05 /2019		Tái bổ nhiệm 5 năm nhiệm kỳ 2023- 2028, ngày hiệu lực 12/06/2023	
13.1	Do Quoc Khanh									Father			0	0.00 %	09/05 /2019			
13.2	Hoang Thi Thanh									Mother			1,097,604	0.27 %	09/05 /2019			
13.3	Tran Kieu Minh									Wife			1,575,360	0.38 %	09/05 /2019			
13.4	Do Quoc Khang									Children			0	0.00 %	09/05 /2019			

13.5	Do Khanh Linh														0	0.00 %	09/05 /2019			
13.6	Do Thai An														0	0.00 %	09/05 /2019			
13.7	Do Viet Thanh														257,906	0.06 %	09/05 /2019			
13.8	Tran Doan Phi Anh														7,703,000	1.86 %				
13.9	Nguyen Thi Hong														7,446,020	1.80 %				





14.2	Luu Chi Nhan												0	0.00 %	29/05 /2013				
14.3	Luu Chi Dung												0	0.00 %	29/05 /2013				
14.4	Doan Van Dau												0	0.00 %	29/05 /2013				
14.5	Dao Hai Yen												0	0.00 %	29/05 /2013				
14.6	Luu Tuong Giao												0	0.00 %	29/05 /2013				
14.7	Nguyen Thi Hoa												0	0.00 %	29/05 /2013				





15	Vu Thi Hoang Bac		Member of Control board									94,679	0.02 %	29/05 /2013		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023- 2028 term	
15.1	Luu Thi Coong											0	0.00 %	29/05 /2013			
15.2	Vu Thi Hoang Ha											266	0.00 %	29/05 /2013			
15.3	Vu Thi Thai Binh											0	0.00 %	29/05 /2013			
15.4	Philip Jeffery Turner											0	0.00 %	29/05 /2013			

15.5	Vu Thi Hoa Mai									Sister					0	0.00 %	29/05 /2013				
15.6	Tran Phuong Nam									Husba nd					0	0.00 %	29/05 /2013				
15.7	Tran Thuc Anh									Childr en					0	0.00 %	29/05 /2013				
15.8	Tran Hoang Minh Chau									Childr en					0	0.00 %	29/05 /2013				
15.9	Tran Vu Lan Phuong									C hildre n					0	0.00 %	29/05 /2013				
15.10	Saigon Cargo Service JSC.									Relate d Organ ization					0	0.00 %		2018	Apoint ment	Ms. Vu Thi Hoang Bac is Head of the Contr ol Board	

16	Tran Duc Thuan		Member of control board									232,218	0.06 %	29/05 /2013			Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	
16.1	Bui Thi Binh An											0	0.00 %	29/05 /2013				
16.2	Tran Nam Thang											0	0.00 %	29/05 /2013				
16.3	Tran Thi Kim Thoa											0	0.00 %	29/05 /2013				



16.4	Tran Thi Kim Thuy									Sister		0	0.00 %	29/05 /2013			
16.5	Tran Quoc Khanh									Father		0	0.00 %	29/05 /2013			
17	Khoa Nang Luu			Chief Accountant							144,766	0.03 %	29/08 /2024	Apoinment			
17.1	Vu Thi Nhan									Mother		0	0.00 %	29/08 /2024			
17.2	Do Thi Hong Hanh									Wife		2,800	0.00 %	29/08 /2024			

17.3	Khoa Nang Tan									Childr en				0	0.00 %	29/08 /2024			
17.4	Khoa Nang Dat									Childr en				0	0.00 %	29/08 /2024			
17.5	Khoa Thi Dien									Sister				0	0.00 %	29/08 /2024			
17.6	Khoa Nang Duy									Broth er				0	0.00 %	29/08 /2024			
17.7	Khoa Thi Loan									Sister				0	0.00 %	29/08 /2024			

17.8	Khoa Nang Du										Brother			0	0.00 %	29/08 /2024			
17.9	Khoa Nang Quyen										Brother			0	0.00 %	29/08 /2024			
17.10	Khoa Thi Phuoc										Sister			0	0.00 %	29/08 /2024			
17.11	Saigon Cargo Service Corporation.										Related Organization			0	0.00 %		2013	Appointment	Mr. Khoa Nang Luu is a member of the Control Board



2. Transactions of internal persons and affiliated persons with shares of the company

No	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Mr. Do Van Nhan - Chairman of the Board of Directors		1,609,924	0.53%	2,246,564	0.54%	Purchase of shares under the employee stock option program and shares issued to existing shareholders
2	Ms. Huynh Thi Ai Van	Mr. Do Van Nhan - Chairman of the Board of Directors	641,250	0.21%	855,000	0.21%	Buy shares issued to existing shareholders
3	Mr. Do Nhat Tan	Mr. Do Van Nhan - Chairman of the Board of Directors	12,000	0.00%	32,000	0.01%	Purchase of shares under the employee stock option program and shares issued to existing shareholders
4	Mr. Do Loc	Mr. Do Van Nhan - Chairman of the	341,428	0.11%	403,270	0.10%	Buy shares issued to existing shareholders

		Board of Directors					
5	Ms. Tran Thi Thuy	Mr. Do Van Nhan - Chairman of the Board of Directors	313,007	0.10%	383,442	0.09%	Buy shares issued to existing shareholders
6	Mr. Chu Duc Khang - Vice Chairman of the Board of Directors		892,437	0.29%	1,178,849	0.28%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares
7	Mr. Chu Duc Trung	Mr. Chu Duc Khang - Vice Chairman of the Board of Directors	7,500	0.00%	10,000	0.00%	Buy shares issued to existing shareholders
8	Ms. Chu Thu Thao	Mr. Chu Duc Khang - Vice Chairman of the Board of Directors	28,000	0.01%	62,666	0.02%	Purchase of shares under the employee stock option program and shares issued to existing shareholders



9	Ms. Vu Thi Yen	Mr. Chu Duc Khang - Vice Chairman of the Board of Directors	29,501	0.01%	42,234	0.01%	Buy shares issued to existing shareholders
10	Mr. Nguyen Thanh Binh - Member of the Board of Directors, General Director		561,759	0.18%	849,009	0.21%	Purchase of shares under the employee stock option program and shares issued to existing shareholders
11	Mr. Vu Ninh - Member of the Board of Directors, Person in charge of administration		705,799	0.23%	1,041,065	0.25%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares
12	Ms. Bui Thi Thu Huong - Member of the Board of Directors, Chief Financial Officer, Head of Finance Department		270,999	0.09%	384,817	0.09%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares



13	Ms. Nguyen Minh Nguyet - Member of the Board of Directors		646,050	0.21%	780,100	0.19%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares
14	Mr. Pham Dinh Tanh	Ms. Nguyen Minh Nguyet - Member of the Board of Directors	6,000	0.00%	8,000	0.00%	Buy shares issued to existing shareholders
15	Nguyen Thi Hong Nga	Ms. Nguyen Minh Nguyet - Member of the Board of Directors	79,007	0.02%	157,342	0.04%	Purchase of shares under the employee stock option program and shares issued to existing shareholders
16	Ms. Nguyen Thanh Hai	Ms. Nguyen Minh Nguyet - Member of the Board of Directors	15,107	0.00%	20,142	0.00%	Buy shares issued to existing shareholders
17	Mr. Tran Vinh Nguyen Bao	Ms. Nguyen Minh Nguyet -	16,500	0.00%	22,000	0.01%	Buy shares issued to

		Member of the Board of Directors					existing shareholders
18	Mr. Lam Dinh Du - Independent Member of the Board of Directors		102,164	0.03%	107,806	0.03%	Buy shares issued to existing shareholders and sell shares
19	Mr. Pham Quoc Long - Deputy General Director		150,000	0.05%	300,000	0.07%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares
20	Mr. Nguyen The Dung - Deputy General Director		521,504	0.17%	795,338	0.19%	Purchase of shares under the employee stock option program and shares issued to existing shareholders
21	Mr. Do Cong Khanh - Deputy General Director		218,002	0.07%	390,669	0.09%	Purchase of shares under the employee stock option program and shares issued to existing shareholders

22	Ms. Hoang Thi Thanh	Mr. Do Cong Khanh - Deputy General Director	760,004	0.25%	1,097,604	0.27%	Sell shares and buy issued shares for existing shareholders
23	Ms. Tran Kieu Minh	Mr. Do Cong Khanh - Deputy General Director	1,181,520	0.39%	1,575,360	0.38%	Buy shares issued to existing shareholders
24	Mr. Do Viet Thanh	Mr. Do Cong Khanh - Deputy General Director	193,430	0.06%	257,906	0.06%	Buy shares issued to existing shareholders
25	Ms. Nguyen Thi Hong	Mr. Do Cong Khanh - Deputy General Director	5,584,515	1.83%	7,446,020	1.80%	Buy shares issued to existing shareholders
26	Mr. Tran Doan Phi Anh	Mr. Do Cong Khanh - Deputy General Director	5,776,150	1.88%	7,703,000	1.86%	Buy shares issued to existing shareholders
27	Mr. Luu Tuong Giai – Head of the Control Board		112.660	0.04%	115,912	0.03%	Purchase of shares under employee stock option program, issuance of



							shares to existing shareholders and sale of shares
28	Ms. Vu Thi Hoang Bac - Member of the Control Board		42,010	0.01%	94,679	0.02%	Purchase of shares under the employee stock option program and shares issued to existing shareholders
29	Mr. Tran Duc Thuan - Member of the Conytrol Board		168,314	0.06%	232,218	0.06%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares
30	Mr. Khoa Nang Luu - Chief Accountant		68,500	0.02%	144,766	0.03%	Purchase of shares under employee stock option program, issuance of shares to existing shareholders and sale of shares

31	Ms. Do Thi Hong Hanh	Mr. Khoa Nang Luu - Chief Accountant	0	0.00%	2,800	0.00%	Buy shares issued to existing shareholders and sell shares
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IX. Other significant issues: No

**GEMADEPT CORPORATION**  
Board Member - General Director



Nguyễn Thanh Bình

