

Ho Chi Minh City, July 30, 2026

REPORT ON CORPORATE GOVERNANCE
6 months of 2026

To : - The State Securities Commission
 - The Stock Exchange

- Name of company: Gemadept Group Corporation
- Telephone: 028. 38 236 236 - Fax: 028. 38 235 236
- Address of headoffice: No. 6 Le Thanh Ton, Saigon Ward, Ho Chi Minh City
- Email: info@gemadept.com.vn
- Charter capital: 4.264.951.090.000 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: Implemented

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.	Day	Content
1	079/BB-ĐHĐCĐ-GMD	May 06, 2025	Minutes of the 2026 Annual General Meeting of Shareholders
2	080/NQ-ĐHĐCĐ-GMD	May 06, 2025	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (Semiannual report)

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	Mrs. Bui Thi Thu Huong	Board Member - CFO, Head of Finance	30/05/2018 and reappointment 09/06/2023	
5	Mrs. 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. Lam Dinh Du	Independent Board Member	06/09/2023	
9	Mr. Nguyen Thai Son	Independent Board Member	06/09/2023	
10	Mr. Shuntaro Iida	Independent Board Member	24/06/2025	

2 Meetings of the Board of Directors

No	Board of Director' member	Position	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Do Van Nhan	Chairman of the Board	11	100%	

2	Mr. Chu Duc Khang	Vice Chairman of Board of Directors	11	100%	
3	Mr. Nguyen Thanh Binh	Member of Board of Directors - General Director	11	100%	
4	Mrs. Bui Thi Thu Huong	Member of Board of Directors - cum Chief Financial Officer	11	100%	
5	Mrs. Nguyen Minh Nguyet	Member of the Board of Directors - concurrently, Authorized Person for Information Disclosure	11	100%	
6	Mr. Vu Ninh	Board Member - Person in charge of corporate governance	11	100%	
7	Mr. Nguyen Van Hung	Independent Board Member	11	100%	
8	Mr. Lam Dinh Du	Independent Board Member	11	100%	
9	Mr. Nguyen Thai Son	Independent Board Member	11	100%	
10	Mr. Shuntaro Iida	Independent Board Member	7	64%	Dismissal 06/05/2026

- 3 Supervising the Board of Management by the Board of Directors: The Board of Directors regularly directs and supervises the General Director's Office in business operations to achieve business results as assigned by the General Shareholders' Meeting Resolution, 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): The corporation has departments such as the Supervisory Board, HR, Investment, etc., according to the functions and responsibilities of each department.
- 5 Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content
1	026/BB-HĐQT-GMD	06/02/2026	Minutes of Board of Directors meeting Regarding transactions with the Company's related parties
2	027/NQ-HĐQT-GMD	06/02/2026	Board Resolution Regarding transactions with the Company's related parties
3	034/BB-HĐQT-GMD	10/03/2026	Minutes of Board of Directors meeting Extending the date for the 2026 Annual General Meeting of Shareholders.
4	035/NQ-HĐQT-GMD	10/03/2026	Board Resolution Extending the date for the 2026 Annual General Meeting of Shareholders.
5	040/BB-HĐQT-GMD	30/03/2026	Minutes of Board of Directors meeting Regarding the approval of the policy to transfer capital contributions in CJ Gemadept Logistics Holdings Co., Ltd. and to acquire capital contributions in CJ Gemadept Shipping Holdings Co., Ltd., Mekong Logistics Joint Stock Company.
6	041/NQ-HĐQT-GMD	30/03/2026	Board Resolution Regarding the approval of the policy to transfer capital contributions in CJ Gemadept Logistics Holdings Co., Ltd. and to acquire capital contributions in CJ Gemadept Shipping Holdings Co., Ltd., Mekong Logistics Joint Stock Company.
7	056/BB-HĐQT-GMD	06/04/2026	Minutes of Board of Directors meeting Regarding the transfer of shares in Foodstuff Combinatorial Joint Stock Company
8	057/NQ-HĐQT-GMD	06/04/2026	Board Resolution Regarding the transfer of shares in Foodstuff Combinatorial Joint Stock Company

9	060/BB-HĐQT-GMD	06/04/2026	Minutes of Board of Directors meeting Transfer of shares in Tri Fund Management Joint Stock Company
10	061/NQ-HĐQT-GMD	06/04/2026	Board Resolution Re: Transfer of shares in Tri Fund Management Joint Stock Company
11	064/BB-HĐQT-GMD	14/04/2026	Minutes of Board of Directors meeting Re: Through the agenda and documents of the 2026 Annual General Meeting of Shareholders.
12	065/NQ-HĐQT-GMD	14/04/2026	Board Resolution Re: Through the agenda and documents of the 2026 Annual General Meeting of Shareholders.
13	073/BB-HĐQT-GMD	24/04/2026	Board Resolution Contribute capital to establish a joint venture company and appoint an authorized representative to manage the contributed capital
14	074/NQ-HĐQT-GMD	24/04/2026	Minutes of Board of Directors meeting Contribute capital to establish a joint venture company and appoint an authorized representative to manage the contributed capital
15	076/BB-HĐQT-GMD	04/05/2026	Minutes of Board of Directors meeting Re: on the approval of amendments and supplements to the meeting materials for the 2026 Annual General Meeting of Shareholders
16	077/NQ-HĐQT-GMD	04/05/2026	Board Resolution Re: on the approval of amendments and supplements to the meeting materials for the 2026 Annual General Meeting of Shareholders
17	090/BB-HĐQT-GMD	11/05/2026	Minutes of Board of Directors meeting Re: Record date for payment of the Company's 2025 cash dividend
18	091/NQ-HĐQT-GMD	11/05/2026	Board Resolution Re: Record date for payment of the Company's 2025 cash dividend
19	099/BB-HĐQT-GMD	22/05/2026	Minutes of Board of Directors meeting

			Re: The capital contribution to establish a company and the appointment of authorized representatives to manage the contributed capital
20	100/NQ-HĐQT-GMD	22/05/2026	Board Resolution Re: The capital contribution to establish a company and the appointment of authorized representatives to manage the contributed capital
21	109/BB-HĐQT-GMD	01/06/2026	Minutes of Board of Directors meeting Re: Change of corporate seal of Gemadept Group Corporation
22	110/NQ-HĐQT-GMD	01/06/2026	Board Resolution Re: Change of corporate seal of Gemadept Group Corporation
23	127/BB-HĐQT-GMD	26/06/2026	Minutes of Board of Directors meeting Re: Implementation of the Share Issuance Plan under ESPP 2025 and approval of the List of Employees eligible to purchase shares
24	128/NQ-HĐQT-GMD	26/06/2026	Board Resolution Re: Implementation of the Share Issuance Plan under ESPP 2025 and approval of the List of Employees eligible to purchase shares

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.
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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	Mr. Luu Tuong Giai	Head of BOS	30/5/2018	2/2	100%	
2	Mrs. Vu Thi Hoang Bac	Controller	30/5/2018	2/2	100%	
3	Mr. Tran Duc Thuan	Controller	30/5/2018	2/2	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Board and shareholders:

- 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 financial reports and quarterly business situation provided by the Board of Directors and accounting department.
- Review and evaluate internal control and risk management systems.
- The Board of Supervisors did not receive any complaints from shareholders about the Board of Directors and the Executive Board in 2024.

4. Coordination of activities 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 activities to improve business efficiency and control operational risks of the enterprise.

5. Other activities Board of Supervisors:

Provide advice to the Company on measures to strengthen internal control systems, cut costs, digital transformation and AI applications to improve service quality and the Company's competitiveness.

IV. Executive Board :

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
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

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (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	Reasons	Relationship with the Company
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 Ward, Hai Phong City, Vietnam	06/09/2016			Subsidiary
2	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 Ward, Hai Phong City, Vietnam	29/06/2015			Subsidiary
3	Gemadep 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, Van Tuong Commune, Quang Ngai Province, Vietnam	21/04/2006			Subsidiary

4	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	F121, Gemadept Tower, No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	26/12/2006			Subsidiary
5	Truong Tho Transportation 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, Thu Duc Ward, Ho Chi Minh City, Vietnam	08/08/2008			Subsidiary
6	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, Sai Gon Ward, Ho Chi Minh City, Vietnam	09/04/2008			Subsidiary
7	ISS - Gemadept Co., Ltd			Business Registration Certificate: No 0305484958 issued by the Department of Planning and Investment of	No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam	28/01/2008			Subsidiary

				Hochiminh City for the first time on 28/01/2008					
8	Pacific Marine Co., Ltd			Business Registration Certificate: No 0310490604 issued by the Department of Planning and Investment of Hochiminh City for the first time on 02/12/2010	No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	02/12/2 010			Subsi diary
9	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	F119, Gemadept Tower No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	10/10/2 011			Subsi diary
10	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	03/11/2 010			Subsi diary
11	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	03/11/2 010			Subsi diary

12	Pacific Pride 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	03/11/2 010			Subsi diary
13	V.N.M General Transportati on 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	Fl22, Gemadept Tower, No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	13/12/2 001			Subsi diary
14	Gemadept Construction Infrastructure Investment and Development Corporation			Business Registration Certificate: No 1100791685 issued by the Department of Planning and Investment of Long An Provine for the first time on 30/07/2007	No. 32 Nguyen Cong Trung Street, Long An Ward, Tay Ninh Province, Vietnam	30/07/2 007			Subsi diary

15	Gemadept – Vung Tau Corporation			Business Registration Certificate: No 3500822035 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province for the first time on 16/10/2007	No. 1/1A Pham Hong Thai Street, Tam Thang Ward, Ho Chi Minh City, Vietnam	16/10/2 007			Subsi diary
16	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, Dong Hoa Ward Ho Chi Minh City, Vietnam	19/06/2 002			Indire ct subsi diary
17	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 th Floor, Indochina Riverside Tower, No. 74 Bach Dang Street, Hai Chau Ward, Da Nang City, Vietnam	25/03/2 021			Subsi diary
18	Binh Duong Multimodal Transport Joint Stock			Business Registration Certificate: No 3703029897	Land Lot No. 1738, Map No. 9 (8BT-B),	11/01/2 022			Indire ct subsi diary

	Company			issued by the Department of Planning and Investment of Binh Duong Province for the first time on 11/01/2022	Group 5, Quyet Thang Quarter, Dong Hoa Ward Ho Chi Minh City, Vietnam				
19	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	F17, Thanh Dat Tower, No. 4 Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam	07/03/2022			Indirect subsidiary
21	Gemadept Logistics One Member Company Limited			Business Registration Certificate: No 3700882169 issued by the Binh Duong Province Department of Planning and Investment for the first time on 10/03/2008	Lot J1, Road No. 8, Song Than 1 Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam	10/03/2008			Subsidiary of associate
22	Mekong Logistics Company			Business Registration Certificate: No. 6300263071 issued by the Department of Planning and Investment of Can Tho City	Song Hau Industrial Park – Phase 1, Chau Thanh Ward, Can Tho City, Vietnam	19/06/2015			Subsidiary

				for the first time on 19/06/2015					
23	Gemadept Hai Phong One Member Company Limited			Business Registration Certificate: No. 0200760382 issued by the Department of Planning and Investment of Hai Phong City for the first time on 06/08/2007	No. 4 Le Thanh Tong Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam	06/08/2 007			Subsi diary of associ ate
24	Gemadept Shipping Holding Company Limited (formerly known as CJ Gemadept Shipping Holdings Company Limited) Nam Dinh Vu Services Joint Stock Company			Business Registration Certificate: No. 0314492497 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 04/07/2017	No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	04/07/2 017			beca me a subsi diary (30 June 2026)
25	Gemadept Shipping Limited Company			Business Registration Certificate: No. 0314498298 issued by the Ho Chi Minh City Department of Planning and Investment for	No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	06/07/2 017			Subsi diary of jointl y- contr olled entity

				the first time on 06/07/2017					
26	Gemadept Shipping Singapore Pte. Ltd.				63 Market Street #05 – 01A Bank of Singapore Centre, Singapore, 048942				Subsi diary of jointl y- contr olled entity
27	Gemadept (Malaysia) Sdn. Bhd.				No.68B, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan, Malaysia				Subsi diary of jointl y- contr olled entity
28	Gemadept - Terminal Link Cai Mep Terminal J.S.C.			Business Registration Certificate: No. 3500859860 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 20/03/2008	Tan Loc Hamlet, Tan Phuoc Ward, Ho Chi Minh City, Vietnam	20/03/2 008			Jointl y- contr olled entity
29	Saigon Cargo Service Corporation			Business Registration Certificate: No. 0305654014 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 08/04/2008	No. 30, Phan Thuc Duyen Street, Ta San Nhat Ward, Ho Chi Minh City, Vietnam	08/04/2 008			Assoc iate

30	"K" Line – Gemadept Logistics Co., Ltd.			Business Registration Certificate: No. 0313059594 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 19/12/2014	No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	19/12/2 014			Jointl y- contr olled entity
31	Golden Globe Co., Ltd				Sibunhuong Village, Chanthabouly District, Vientiane, Laos				Assoc iate
32	Golden Globe Trading Co., Ltd			Business Registration Certificate: No. 0303535195 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 05/10/2004	No. 117 Le Loi Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam	05/10/2 004			Assoc iate
33	Foodstuff Combina Torial Joint Stock Company			Business Registration Certificate: No. 0500238265 issued by the Hanoi City Department of Planning and Investment for the first time on 06/12/2004	No. 267 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam	06/12/2 004			Assoc iate

34	Minh Dam Tourism J.S.C.			Business Registration Certificate: No 3500613923 issued by the Ba Ria – Vung Tàu Province Department of Planning and Investment for the first time on 05/08/2003	Cau Tum, Hai Tan Quarter, Phuoc Hai Ward, Ho Chi Minh City, Vietnam	05/08/2 003			Assoc iate
35	Nam Dinh Vu Port Services JSC			Business Registration Certificate: No. 0202168206 issued by the Hai Phong City Department of Planning and Investment for the first time on 08/09/2022	Lot KB3-02, Nam Dinh Vu Industrial Park (Zone 1), Dong Hai Ward, Hai Phong City, Vietnam	18/02/2 025			Subsi diary
36	Power Transport and Service JSC			Business Registration Certificate: No. 0201256971 issued by the Hai Phong City Department of Planning and Investment for the first time on 30/04/2004	No. 112 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City				Assoc iate of an Assoc iate
37	Saigon Developme nt Corporation			Business Registration Certificate: No. 0302817052 issued by the Ho Chi Minh City Department of	No. 213/13 Nguyen Gia Tri Street, Thah My Tay Ward, Ho Chi Minh City, Vietnam				Affili ate of subsi diary

				Planning and Investment for the first time on 08/09/2022					
38	Vung Tau Commercial Port J.S.C. (VCP)			Business Registration Certificate: No. 3500561432 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province for the first time on 23/01/2003	No. 973, 30/4 Street, Phuoc Thang Ward Ho Chi Minh City, Vietnam	23/01/2003			Associate
39	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 Ward, Hai Phong City, Vietnam	09/05/2024			Indirect subsidiary
40	GMD ASL Joint Venture Company Limited			Business Registration Certificate: No. 0202182433, issued by the Department of Planning and Investment of Hai Phong City for the first time on 10/12/2022	Room 705, F17, Thanh Dat Tower, No. 4 Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam	10/12/2022			Indirect subsidiary
41	Jinjiang Shipping (Vietnam)			Business Registration Certificate: No.	Room 211, Fl 02, Thanh Dat Tower, No. 4 Le				Affiliate of

	Company Limited			0318076561 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 03/10/2023	Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam				subsidiary
42	Phu Hung Healthcare Investment Consultancy JSC			Business Registration Certificate: No. 0314689447 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on 20/10/2017	127 Nguyen Du Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam				Affiliate of subsidiary
No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (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	Reasons	Relationship with the Company

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	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
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1	Nam Dinh Vu Port Joint Stock Company	Subsidiary		Lot CA1, Nam Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 10.7 billion Service revenue: 15.4 billion Loan given: 100 billion Interest on loans given: 377.4 billion Dividends received: 494.5 billion	
2	Nam Hai ICD Joint Stock Company	Subsidiary		Lot CN3, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 1.5 billion Service revenue: 1.2 billion Dividends shared: 15.8 billion	
3	Gemadept Dung Quat International Port J.S.C	Subsidiary		Port No. 1 – Dung Quat Port, Van Tuong Commune, Quang Ngai Province, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 120 million Service revenue: 363 million Dividends received: 32.6 billion	
4	Phuoc Long Port Co., Ltd.	Subsidiary		F121, Gemadept Tower, No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 25.6 billion Service revenue: 4.6 billion Profit shared: 63 billion	

5	Truong Tho Transportati on Services Corporation	Subsid iary		No. 429/4 Song Hanh – Hanoi Highway, Quarter 7, Thu Duc Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 900 million Dividends received: 7.2 billion	
6	Pacific Marine Equipment and Service Company Limited	Subsid iary		No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Service revenue: 257 Million	
7	Pacific Marine Co., Ltd.	Subsid iary		No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Service revenue: 136 million	
8	Pacific Rubber Industry Co., Ltd	Subsid iary		No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Payment on this company's behalf: 267.8 million	
9	Pacific Lotus Joint Stock Company Limited	Subsid iary		18B Street 500, Phsar Deum Thkov, Chamkarmon Ward, Phnom Penh, Cambodia		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Capital contribution: 21 billion	

10	V.N.M General Transportation Service Co., Ltd.	Subsidiary		No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026		
11	Gemadept Construction Infrastructure Investment and Development Corporation	Subsidiary		No. 184 Nguyen Dinh Chieu Street, Long An Ward, Tay Ninh Province Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 1.2 billion Payment on this company's behalf: 718 million Dividends received: 9.3 billion	
12	Binh Duong Port Corporation	Indirect subsidiary		No. 1/1A Pham Hong Thai Street, Tam Thang Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 2.1 billion Service revenue: 6.2 billion	
13	Gemadept Central Joint Stock Company	Subsidiary		9 th Floor, Indochina Riverside Tower, No. 74 Bach Dang Street, Hai Chau Ward, Da Nang City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 460 million Service revenue: 268 million Loan given: 9 billion Interest on loan given: 130 million	

14	Binh Duong Multimodal Transport Joint Stock Company	Indirect subsidiary		Land Lot No. 1738, Map No. 9 (8BT-B), Group 5, Quyet Thang Quarter, Dong Hoa Ward Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 17 billion Service revenue: 2 billion	
15	Gemadept Port Services Joint Stock Company	Indirect subsidiary		Fl17, Thanh Dat Tower, No. 4 Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 360 million Service revenue: 433 million	
16	Gemadept Logistics One Member Company Limited	Subsidiary of associate		Lot J1, Road No. 8, Song Than 1 Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 1.5 billion Service revenue: 29 million Collection on other's behalf: 120 million Acquisition of an equity interest: 173 billion	
17	Mekong Logistics Company	Subsidiary of associate		Song Hau Industrial Park – Phase 1, Chau Thanh Commune, Can Tho		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Service revenue: 78 million Loan given: 20 billion	

				City, Vietnam			Interest on loan given: 431 million	
18	Gemadept Shipping Limited Company	Subsidiary of jointly - controlled entity		No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 23.8 billion Service revenue: 1.9 billion Collection on other's behalf: 23 billion Payment on this company's behalf: 34 billion	
19	Saigon Cargo Service Corporation	Associate		No. 30, Phan Thuc Duyen Street, Ta San Nhat Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026		
20	Minh Dam Tourism J.S.C.	Associate		Cau Tum, Hai Tan Quarter, Phuoc Hai Ward, H o Chi Minh City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026	Interest on loan given: 98 million	
21	Vung Tau Commercial Port J.S.C	Associate		No. 973, 30/4 Street, Phuoc Thang Ward Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ- HĐQT-GMD dated 06/02/2026	Dividends shared: 1.5 billion	

22	“K” Line – Gemadept Logistics Co., Ltd.	Jointly - controlled entity		No. 6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Revenue from asset leasing: 207 million Profit shared: 6.8 billion	
23	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. 027/NQ-HĐQT-GMD dated 06/02/2026	Service revenue: 21.2 billion Service revenue: 35 million	
24	Pacific Pride Joint Stock Company Limited	Subsidiary		947 Por Prok Khang Tbong Village, Kar Karb Ward, Po Sen Chey, Phnom Penh City, Cambodia		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Capital contribution: 8.6 billion	
25	Nam Dinh Vu Port Services Joint Stock Company	Subsidiary		Lot KB3-02, Nam Dinh Vu Industrial Park (Zone 1), Dong Hai Ward, Hai Phong City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Capital contribution: 78 billion	
	CJ Logistics Holdings Vietnam Company Limited (formerly known as CJ Gemadept Logistics			06 Le Thanh Ton Street, Saigon Ward, Ho Chi Minh City, Vietnam		Board Resolution no. 027/NQ-HĐQT-GMD dated 06/02/2026	Dividends shared: 180 billion	

	Holdings Company Limited)							
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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

- 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	No.
1	2	3	2	5	6	7	8	9	10	11	12	13	14	15	16	17
1	GMD	Do Van Nhan		Chairman of the Board							3.410.564	0,80%	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	GMD	Huynh Thi Ai Van			Wife						855.000	0,20%	29/05/2013			

1.2	G M D	Do Nhat Tan			Child ren						1,032,000	0.25%	29/05/2013			
1.3	G M D	Do Khanh Ngan			Child ren						0	0.00%	29/05/2013			
1.4	G M D	Do Loc			Broth er						427,770	0.10%	29/05/2013			
1.5	G M D	Do Quoc Khanh			Broth er						0	0.00%	29/05/2013			
1.6	G M D	Do Ky Cuong			Broth er						15	0.00%	29/05/2013			

1.7	G M D	Tran Thi Thuy			Sister -in- law						363.900	0,09%	29/05/2 013			
2	G M D	Chu Duc Khang		Vice Chairm an of Board of Directo rs							1.760.049	0,41%	Appoin ted 05/29/2 013 reappoi nted 05/30/2 018 and reappoi nted 06/09/2 023		Appointe d by the General Meeting of Sharehol ders on June 9, 2023 for the 2023- 2028 term	
2.1	G M D	Tran Thu Thuy			Wife						-	0,00%	29/05/2 013			
2.2	G M D	Chu Duc Trung			Child ren						50.000	0,01%	29/05/2 013			

2.3	G M D	Chu Thu Thao			Child ren						34.000	0,01%	29/05/2 013			
2.4	G M D	Chu Quoc Loc			Broth ers						-	0,00%	29/05/2 013			
2.5	G M D	Chu Thi Mai			Sister s						-	0,00%	29/05/2 013			
2.6	G M D	Chu Thi Phuong			Sister s						-	0,00%	29/05/2 013			
2.7	G M D	Chu Trung Kien			Broth ers						-	0,00%	29/05/2 013			
2.8	G M D	Vu Thi Yen			Sister -in- law						45.334	0,01%				

2.9	G M D	Nam Dinh Vu Port Joint Stock Compa ny			Relat ed organ izatio ns	Busin ess Regis tratio n Certif icate	20174 1248	06/09/ 2016			-	0,00%	2016		Appoint	Mr. Chu Duc Khang is a memb er of the Board of Direct ors.
2.10	G M D	Gemad ept – Dung Quat Internat ional Port Joint Stock Compa ny			Relat ed organ izatio ns	Busin ess Regis tratio n Certif icate	43003 39633	April 21, 2006			-	0,00%	2017		Appoint	Mr. Chu Duc Khang is a memb er of the Board of Direct ors.

2.11	G M D	Pacific Rubber Industr y Compa ny Limited			Relat ed organ izatio ns	Busin ess Regis tratio n Certif icate	03112 25750	Octob er 10, 2011			-	0,00%			Appoint	Mr. Chu Duc Khang is Chair man of the Board of Direct ors.
2. 12	G M D	Phuoc Long Port Compa ny Limited			Relat ed organ izatio ns	Busin ess Regis tratio n Certif icate	03047 91385	Decem ber 26, 2006			-	0,00%			Appoint	Mr. Chu Duc Khang is Chair man of the Board of Direct ors.

2.13	G M D	Golden Globe Trading Compa ny Limited			Relat ed organ izatio ns	Busin ess Regis tratio n Certif icate	03035 35195	Octob er 5, 2004			-	0,00%			Appoint	Mr. Chu Duc Khang is Chair man of the Board of Direct ors.
3	G M D	Nguyen Thanh Binh		Board Memb er/ Genera l Directo r							1.322.609	0,31%	June 30, 2021 and reappoi ntment June 9, 2023		Appointe d by the General Meeting of Sharehol ders on June 9, 2023 for the 2023- 2028 term	
3.1	G M D	Nguyen Thi Thu Thuy			Wife						-	0,00%	18/05/2 015			

3.2	G M D	Nguyen Van Hoi			father in law						-	0,00%	18/05/2 015			
3.3	G M D	Nguyen Thi Dan			Moth er in law						-	0,00%	18/05/2 015			
3.4	G M D	Nguyen Khoi Nguyen			Child						-	0,00%	18/05/2 015			
3.5	G M D	Nguyen Viet Cuong			Child						-	0,00%	18/05/2 015			
3.6	G M D	Nguyen Yen Nhi			Child						-	0,00%	18/05/2 015			
3.7	G M D	Nguyen Ngoc Linh			Biono mic father						-	0,00%	18/05/2 015			
3.8	G M D	Nguyen Thi Ngo			Biolo gical mothe r						-	0,00%	18/05/2 015			

3.9	G M D	Nguyen Quoc Hung			Youn ger broth er						-	0,00%	18/05/2 015			
3.10	G M D	Kim Thi Tuyet Hoa			Sister -in- law						-	0,00%	18/05/2 015			
3.11	G M D	Nguyen Bich Ngoc			Youn ger sister						-	0,00%	18/05/2 015			
3.12	G M D	Gemad ept Central Joint Stock Compa ny			Relat ed organ izatio ns	Busin ess Regis tratio n Certif icate	40208 9311	March 25, 2021			-	0,00%	2021		Appoint	Mr. Nguye n Thanh Binh is Chair man of the Board of Direct ors.

3.13	G M D	Mekong Logistics Joint Stock Company			Related organizations	Business Registration Certificate	63002 63071	June 19, 2015			-	0,00%			Appoint	Mr. Nguyen Thanh Binh is a member of the Board of Directors.
4	G M D	Vu Ninh		Board Member/Administrator							1.290.864	0,30%	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	G M D	Le Thi Thuy			Wife						5.005	0,00%	29/05/2013			
4.2	G M D	Vu Dinh Gia Minh			Children						-	0,00%	29/05/2013			
4.3	G M D	Vu Hien Long			Children						-	0,00%	29/05/2013			
4.4	G M D	Vu My Ngan Anh			Children						-	0,00%	29/05/2013			not yet
4.5	G M D	Trinh Thi Dan			Mother						-	0,00%	29/05/2013			
4.6	G M D	Vu Thi Huong Duyen			Sister						-	0,00%	29/05/2013			
4.7	G M D	Doan Thanh Huy			Brother inlaw						-	0,00%	29/05/2013			

4.8	G M D	Vu Tu			Brot her						-	0,00%	29/05/ 2013			
4.9	G M D	Vu Thi Thanh Thuy			Siste r inla w						-	0,00%	29/05/ 2013			
4.1 0	G M D	Vu Thi Huong Giang			siste r						-	0,00%	29/05/ 2013			
4.1 1	G M D	Nguye n Truon g Tho			Brot her inla w						-	0,00%	29/05/ 2013			
4.1 2	G M D	Pacific Marin e Equip ment and Servic es Co., Ltd. (PME)			Rela ted orga nizat ions						-	0,00%	Appoi nted from 2018 and reappo inted April 23, 2024			Mr. Vu Ninh is Chair man of the Comp any.

5	G M D	Bui Thi Thu Huong		Mem ber of Board of Direct ors/ Chief Finan cial Office r, Finan ce Direct or							763.150	0,18%	29/05/ 2013 reappo inted 30/05/ 2018 and reappo inted 09/06/ 2023		Appoint ed by the General Meeting of Sharehol ders on June 9, 2023 for the 2023- 2028 term	
5.1	G M D	Le Thi Thanh Binh									-	0,00%	29/05/ 2013			
5.2	G M D	Hoang Kim Loan									-	0,00%	29/05/ 2013			
5.3	G M D	Le Viet Anh									-	0,00%	29/05/ 2013			

5.4	G M D	Dang Thi Nghia									-	0,00%	29/05/ 2013			
5.5	G M D	Le Viet Hung									-	0,00%	29/05/ 2013			
5.6	G M D	Le Viet Dung									-	0,00%	29/05/ 2013			
5.7	G M D	Le Anh Minh									-	0,00%	29/05/ 2013			
5.8	G M D	Le Minh Khue									-	0,00%	29/05/ 2013			
5.9	G M D	Bui Vinh Hoa									-	0,00%	29/05/ 2013			
5.10	G M D	Ngo Quang Trai									-	0,00%	29/05/ 2013			

5.1 1	G M D	Bui Thi Thanh Tra			youn ger brot her						-	0,00%	29/05/ 2013			
5.1 2	G M D	Pham Anh Tuan			brot her in law						-	0,00%	29/05/ 2013			
5.1 3	G M D	Bui Thi Yen Nhi			youn ger brot her						-	0,00%	29/05/ 2013			
5.1 4	G M D	Bui Quang Phai			youn ger brot her						-	0,00%	29/05/ 2013			
5.1 5	G M D	Hoang Thi Thu			siste r in law	ID card	1918 2008 001	Janua ry 16, 2022	Depart ment of Admini strative Police for Social Order	25/74 Nguye n Binh Khiem, Ward 1, District 1, HCMC	-	0,00%	29/05/ 2013			

5.1 6	G M D	Saigon Cargo Services JSC			Related organiza- tions	Business Registration Certificate	3056 5401 4	April 8, 2008			-	0,00%	2018		Appoint	Ms. Bui Thi Thu Huon g is Chair woman of the Board of Directors.
5.1 7	G M D	Nam Dinh Vu Port Joint Stock Company			Related organiza- tions	Business Registration Certificate	2017 4124 8	06/09 /2016			-	0,00%	2016		Appoint	Ms. Bui Thi Thu Huon g is a member of the Board of Directors.

5.18	GMD	Gema dept Cai Mep Port Joint Stock Comp any – Termi nal Link			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficat e	3500 8598 60	Marc h 20, 2008			-	0,00%	2013		Appoint	Ms. Bui Thi Thu Huon g is a mem ber of the Board of Direc tors.
5.19	GMD	ICD Nam Hai Joint Stock Comp any			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficat e	0201 6395 40	June 29, 2015			-	0,00%				Ms. Bui Thi Thu Huon g is a mem ber of the Board of Direc tors.

	G M D	Công ty Cổ phần Mekong Logistics			Related organiza- tions	Business Registration Certificate	6300 2630 71	Jun 19, 2015			-	0,00%				Ms. Bui Thi Thu Huong is a mem- ber of the Board of Direc- tors.
6	G M D	Nguyen Minh Nguyet		Board Member/ Chief Accountant/ Authorized Information Disclosure Officer							1.465.100	0,34%	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	

6.1	G M D	Nguyen Thi Minh Thien			Mo m						-	0,00%	29/05/ 2013			
6.2	G M D	Pham Dinh Tanh			Hus band						8.000	0,00%	29/05/ 2013			
6.3	G M D	Pham Quang Minh			Son						-	0,00%	29/05/ 2013			not yet
6.4	G M D	Pham Ngoc Tram			child						-	0,00%	29/05/ 2013			not yet
6.5	G M D	Nguye n Thi Thu Hang			siste r						366	0,00%	29/05/ 2013			
6.6	G M D	Nguye n Thi Hong Nga			siste r						277.340	0,07%	29/05/ 2013			
6.7	G M D	Nguye n Thanh Hai			siste r						11.142	0,00%	29/05/ 2013			

6.8	G M D	Tran Vinh Nguye n Bao			bro ther in law						151.000	0,04%	29/05/ 2013			
6.9	G M D	Minh Dam Touris m Joint Stock Comp any			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficate	3500 6139 23	05/08 /2003			-	0,00%				Ms. Nguy en Minh Nguy et is Chair woma n of the Board of Direc tors.
6.1 0	G M D	Truon g Tho Transp ort Servic e Joint Stock Comp any			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficate	0305 8982 82	08/08 /2008			-	0,00%				Ms. Nguye n Minh Nguye t is a memb er of the Board of

																Direct ors.
6.1 1	G M D	Gema dept Centra l Joint Stock Comp any			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficate	4020 8931 1	25/03 /2021			-	0,00%	2021		Appoint	Ms. Nguye n Minh Nguye t is the Board of Superv isors.
7	G M D	Nguye n Van Hung		Indep enden t Board Mem ber							9	0,00%	25/04/ 2022		Appointe d by the General Meeting of Sharehol ders on April 25, 2022 and re- appointed on June 9, 2023 for the 2023- 2028 term	

7.1	G M D	Nguye n Thi Nguye t			Wife						-	0,00%	25/04/ 2022			
7.2	G M D	Nguye n Mai Truc Quynh			Dau ghter						-	0,00%	25/04/ 2022			
7.3	G M D	Nguye n Ngoc Khanh Linh			Dau ghter						-	0,00%	25/04/ 2022			
7.4	G M D	Nguye n Ngoc Thao Trang			Dau ghter						-	0,00%	25/04/ 2022			

8	G M D	Nguye n Thai Son		Indep enden t Board Mem ber							-	0,00%	06/09/ 2023		Appoint ed by the General Meeting of Sharehol ders on June 9, 2023 for the 2023- 2028 term	
8.1	G M D	Nguye n Thi Van			Olde r siste r						-	0,00%	06/09/ 2023			
8.2	G M D	Nguye n Thi Hoang Mai			Olde r siste r						-	0,00%	06/09/ 2023			
8.3	G M D	Nguye n Thai Duong			Olde r brot her						-	0,00%	06/09/ 2023			Not yet

8.4	G M D	Nguye n Hoai Nam			brot her						-	0,00%	06/09/ 2023			Not yet
8.5	G M D	Nguye n Thi Thu Hien			Wife						60	0,00%	06/09/ 2023			
8.6	G M D	Nguye n Thi My Hanh			Dau ghter						-	0,00%	06/09/ 2023			
8.7	G M D	Nguye n Minh Hieu			Son						-	0,00%	06/09/ 2023			
9	G M D	Lam Dinh Du		Indep enden t Board Mem ber							240.800	0,06%	06/09/ 2023		Appoint ed by the General Meeting of Sharehol ders on June 9,	

															2023 for the 2023- 2028 term	
9.1	G M D	Lam Dinh Duong			Son						-	0,00%	06/09/ 2023			
9.2	G M D	Lam Dinh Duy			Son						-	0,00%	06/09/ 2023			
9.3	G M D	Lam Thi Tuoi			Olde r siste r						-	0,00%	06/09/ 2023			
9.4	G M D	Lam Dinh Diu			Olde r brot her						-	0,00%	06/09/ 2023			
9.5	G M D	Lam Van Dao			brot her						-	0,00%	06/09/ 2023			
10	G M D	Shunta ro Iida	-	Board of Direct ors							-	0.00%	June 24, 2025	-	Appoint ed by the General	

															Meeting of Sharehol ders on June 24, 2025 for the 2023- 2028 term	
10. 1	G M D	Erika Iida	-		Wife						-	0.00%	June 24, 2025	-		
10. 2	G M D	Saori Iida	-		child						-	0.00%	June 24, 2025	-		not yet
10. 3	G M D	Chiyor i Iida	-		child						-	0.00%	June 24, 2025	-		not yet

10.4	GMD	SSJ Consulting Company Limited (Vietnam)														Lida Shuntaro is the Representative of SSJ Vietnam
11	GMD	Pham Quoc Long		Deputy General Manager							709.000	0,17%	18/05/2015		Re-appointment for 5-year term 2023-2028, effective date June 12, 2023	
11.1	GMD	Pham Quoc Vuong			Older brother						-	0,00%	18/05/2015			

11.2	G M D	Pham Quoc Hoang			Older brother						-	0,00%	18/05/2015			
11.3	G M D	Pham Thi Anh Tuyet			Wife						-	0,00%	18/05/2015			
11.4	G M D	Pham Thuy Linh			child						-	0,00%	18/05/2015			
11.5	G M D	Gema dept Shipping Holdings Co., Ltd.			Related organizations						-	0,00%	2017			Mr. Pham Quoc Long is Chairman of the Board of Directors.

11.6	GMD	Kline Gema dept Logistics Co., Ltd.			Related organizations	Business Registration Certificate	313059594	13/12/2014			-	0,00%	2021			Mr. Pham Quoc Long is Chairman of the Board of Directors.
11.7	GMD	Mekong Logistics Joint Stock Company			Related organizations	Business Registration Certificate	6300263071	19/06/2015			-	0,00%				Mr. Pham Quoc Long is Chairman of the Board of Directors.

11.8	GMD	Gemad ept Shippin g Compa ny Limited			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficat e	0314 4982 98	06/07 /2017			-	0,00%				Mr. Pham Quoc Long is Chair man of the Board of Direc tors.
11.9	GMD	Vietnam Maritim e Agents, Brokers and Services Associat ion (Visaba)			Rela ted orga nizat ions						-	0,00%	2019			Mr. Pham Quoc Long is Chair man of the Assoc iation .

12	G M D	Nguye n The Dung		Deput y Gener al Mana ger							1.654.138	0,39%	05/09/ 2019		Re- appoint ment for 5-year term 2023- 2028, effective date June 12, 2023	
12. 1	G M D	Nguye n The Vinh			Fath er						-	0,00%	05/09/ 2019			
12. 2	G M D	Cao Thi Thanh Mai			Mo m						-	0,00%	05/09/ 2019			
12. 3	G M D	Nguye n Quoc Hung			Olde r brot her						0	0.00%	05/09/ 2019			
12. 4	G M D	Nguye n Thi Thu Hong			Olde r siste r						0	0.00%	05/09/ 2019			

12.5	G M D	Nguyen Thi Phuong Thao			Wife						0	0.00%	05/09/2019			
12.6	G M D	Nguyen Phuong Trang			Son						0	0.00%	05/09/2019			not yet
12.7	G M D	Nguyen The David			Son						0	0.00%	05/09/2019			not yet
12.8	G M D	Nguyen Thy Cindy			Son						0	0.00%	05/09/2019			not yet
12.9	G M D	Nguyen Thi Lan Huong			Sister in law						0	0.00%	05/09/2019			
12.10	G M D	Pham Hong Hai			brother in law						0	0.00%	05/09/2019			

12.11	GMD	Gemadep Port Services JSC			Related organizations	Business Registration Certificate	202152051	07/03/2022			0	0.00%	2022			Mr. Nguyen The Dung is Chairman of the Board of Directors.
12.12	GMD	ICD Nam Hai Joint Stock Company			Related organizations	Business Registration Certificate	0201639540	June 29, 2015				0.00%				Mr. Nguyen The Dung is Chairman of the Board of Directors.

12.13	GMD	Gema dept Logistics Company Limited			Related organizations	Business Registration Certificate	3700882169	March 10, 2008					0.00%				Mr. Nguyen The Dung is Chairman of the Board of Directors.
12.14	GMD	Saigon Development Corporation			Related organizations	Business Registration Certificate	0302817052	09/08/2022					0.00%				Mr. Nguyen The Dung is Chairman of the Board of Directors.

12.15	GMD	Hai Minh Port Services Joint Stock Company			Related organizations	Business Registration Certificate	0202168206	July 16, 2022				0.00%				Mr. Nguyen The Dung is Chairman of the Board of Directors.
12.16	GMD	Phuoc Long Port Company Limited			Related organizations	Business Registration Certificate	0304791385	December 26, 2006				0.00%				Mr. Nguyen The Dung is a member of the Board of Directors.

12.17	GMD	Binh Duong Port Joint Stock Company			Related organizations	Business Registration Certificate	3700546488	June 19, 2002					0.00%				Mr. Nguyen The Dung is Chairman of the Board of Directors.
12.18	GMD	Binh Duong Multimodal Transport Joint Stock Company			Related organizations	Business Registration Certificate	3703029897	11/01/2022					0.00%				Mr. Nguyen The Dung is Chairman of the Board of Directors.

13	G M D	Do Cong Khanh		Deput y Gener al Mana ger							1,492,668	0.36%	05/09/ 2019		Re- appoint ment for 5-year term 2023- 2028, effective date June 12, 2023	
13.1	G M D	Do Quoc Khanh			Fath er						0	0.00%	05/09/ 2019			
13.2	G M D	Hoang Thi Thanh			Mo m						1,097,604	0.26%	05/09/ 2019			
13.3	G M D	Tran Doan Phi Anh			fathe r in law						7,703,000	1.83%				
13.4	G M D	Nguye n Thi Hong			Mot her in law						7,446,020	1.77%				

13. 5	G M D	Tran Kieu Minh			Wife						1,575,360	0.37%	05/09/ 2019			
13. 6	G M D	Do Quoc Khang			Son							0.00%	05/09/ 2019			not yet
13. 7	G M D	Do Khanh Linh			child							0.00%	05/09/ 2019			not yet
13. 8	G M D	Do Thai An			child							0.00%	05/09/ 2019			not yet
13. 9	G M D	Do Viet Thanh			brot her						357,906	0.09%	05/09/ 2019			

13.10	GMD	Gemadep Port Joint Stock Company – Terminal Link			Related organizations	Business Registration Certificate	3500859860	March 20, 2008				0.00%	2019		Appoint	Mr. Do Cong Khanh is Chairman of the Board of Directors.
13.11	GMD	United Food Joint Stock Company			Related organizations	Business Registration Certificate	0500238265	December 6, 2004				0.00%				Mr. Do Cong Khanh is a member of the Board of Directors.

13. 12	G M D	Gema dept Infrast ructure Devel opmen t Constr uction Invest ment Joint Stock Comp any			Rela ted orga nizat ions	Busi ness Regi strati on Certi ficate	1100 7916 85	July 30, 2007				0.00%				Mr. Do Cong Khan h is Direc tor and legal repres entati ve.
14	G M D	Luu Tuong Giai		Head of Contr ol Board							149,012	0.04%	May 29, 2013		Appointed by the General Meeting of Shareholde rs on June 9, 2023 for the 2023- 2028 term	

14.1	G M D	Doan Thi Quynh Trang			Wife						0	0.00%	May 29, 2013			
14.2	G M D	Luu Chi Nhan			Son						0	0.00%	May 29, 2013			
14.3	G M D	Luu Chi Dung			Son						0	0.00%	May 29, 2013			
14.4	G M D	Dao Hai Yen			Mot her in law						0	0.00%	May 29, 2013			
14.5	G M D	Luu Tuong Giao			brot her						0	0.00%	May 29, 2013			

14. 7	G M D	Nguye n Thi Hoa			Siste r in law						0	0.00%	May 29, 2013			
14. 8	G M D	Luu Tuong Giang			brot her						0	0.00%	May 29, 2013			
14. 9	G M D	Ngo Thi Bich Lien			Siste r in law						0	0.00%	May 29, 2013			
14. 10	G M D	Luu Tuong Bach			youn ger brot her						0	0.00%	May 29, 2013			
14. 11	G M D	Hoang Thi Tran Thuy			siste r in law						0	0.00%	May 29, 2013			

14. 12	G M D	Song Ngan Invest ment Joint Stock Comp any			Re- lated orga- niza- tions	Busi- ness Regi- strati- on Certi- ficate	3038 1252 2					0.00%	2012		Appoint	Mr. Luu Tuon g Giai is Vice Chair- man of the Board of Direc- tors.
15	G M D	Vu Thi Hoang Bac		Board Mem- ber							127,279	0.03%	May 29, 2013		Appoint- ed by the General Meeting of Sharehol- ders on June 9, 2023 for the 2023- 2028 term	

15. 1	G M D	Luu Thi Coong			Mo m						0	0.00%	May 29, 2013			
15. 2	G M D	Vu Thi Hoang Ha			Siste r						266	0.00%	May 29, 2013			
15. 3	G M D	Vu Thi Thai Binh			Siste r						0	0.00%	May 29, 2013			

15.4	G M D	Vu Thi Hoa Mai			Sister						0	0.00%	May 29, 2013			
15.5	G M D	Tran Phuong Nam			Husband						5,600	0.00%	May 29, 2013			
15.6	G M D	Tran Thuc Anh			Children						11.000	0,00%	May 29, 2013			

15.7	G M D	Tran Hoang Minh Chau			Children						11.200	0,00%	May 29, 2013			
15.8	G M D	Tran Vu Lan Phuong			Daughter					156/5/31 To Hien Thanh, Ward 8.15, District 10, HCMC	0	0.00%	May 29, 2013			
15.9	G M D	Saigon Cargo Services JSC			Related organizations							0.00%		2018	Appoint	Ms. Vu Thi Hoang Bac is Head of the Board of Supervisors.

15. 10	G M D	Mekong Logistics Joint Stock Company			Related organizations	Business Registration Certificate	6300 2630 71	June 19, 2015				0.00%				Ms. Vu Thi Hoang Bac is Head of the Board of Super visors
16	G M D	Tran Duc Thuan		Board Member							262.915	0,06%	May 29, 2013		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023- 2028 term	

16.1	G M D	Bui Thi Binh An			Wife						0	0.00%	May 29, 2013			
16.2	G M D	Tran Nam Thang			brother						0	0.00%	May 29, 2013			
16.3	G M D	Tran Thi Kim Thoa			Sister						0	0.00%	May 29, 2013			
16.4	G M D	Tran Thi Kim Thuy			Sister						9	0.00%	May 29, 2013			
16.5	G M D	Tran Quoc Khanh			Father						0	0.00%	May 29, 2013			
17	G M D	Khoa Nang Luu		Chief Accountant							187.067	0.04%	08/29/2024			
17.1	G M D	Vu Thi Nhan			Mom						0	0.00%	08/29/2024			

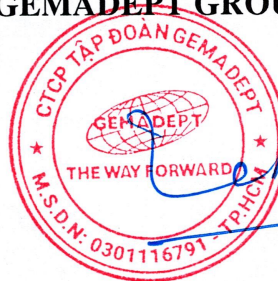
17. 2	G M D	Do Thi Hong Hanh			Wife						0	0.00%	08/29/ 2024			
17. 3	G M D	Khoa Nang Tan			Son						0	0.00%	08/29/ 2024			
17. 4	G M D	Khoa Nang Dat			Son						0	0.00%	08/29/ 2024			
17. 5	G M D	Khoa Thi Dien			Siste r						0	0.00%	08/29/ 2024			
17. 6	G M D	Khoa Nang Duy			Brot her						0	0.00%	08/29/ 2024			
17. 7	G M D	Khoa Thi Loan			Siste r						0	0.00%	08/29/ 2024			
17. 8	G M D	Khoa Nang Du			Brot her						0	0.00%	08/29/ 2024			
17. 9	G M D	Khoa Nang Quyen			Brot her						0	0.00%	08/29/ 2024			

17.10	GMD	Khoa Thi Phuoc			Sister						0	0.00%	08/29/2024			
17.11	GMD	Saigon Cargo Service Corporation			Related organizations	Business Registration Certificate	0305654014	April 8, 2008		30 Phan Thuc Duyen, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	0	0.00%		2013	Appoint	Mr. Mr. Khoa Nang Luu is a member of the Control Board

- Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other issues to note: None

GEMADEPT GROUP CORPORATION



CEO
NGUYEN THANH BINH