

CÔNG TY CP ĐẦU TƯ VÀ PHÁT TRIỂN
CẢNG ĐÌNH VŨ
*DINH VU PORT INVESTMENT &
DEVELOPMENT JOINT STOCK COMPANY*

Số: 28 /CBTT-DVP

No.: 28 /CBTT-DVP

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

Independence - Freedom – Happiness

Hải Phòng, ngày 24 tháng 01 năm 2025

Hai Phong, January 24, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi: Ủy ban Chứng khoán Nhà nước;

To: The State Securities Commission;

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.

Ho Chi Minh City Stock Exchange.

1. Công ty Cổ phần Đầu tư và Phát triển Cảng Đình Vũ

1. Dinhvu Port Investment & Development Joint Stock Company

- Mã chứng khoán: DVP

- *Stock symbol: DVP*

- Địa chỉ: Cảng Đình Vũ, Phường Đông Hải 2, Quận Hải An, TP. Hải Phòng

- *Address: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City*

- Điện thoại liên hệ: 0225.3769.992

Fax: 0225.3769.992

- *Tel: 0225.3769.992*

Fax: 0225.3769.992

2. Nội dung thông tin công bố: Báo cáo tình hình quản trị Công ty năm 2024.

2. Information disclosure content: Report On Corporate Governance Year 2024.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 24/01/2025 tại đường dẫn:

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2025>

3. *This information was published on the Company's website on January 24, 2025 at the link:*

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2025>

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

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.

Tài liệu kèm theo:

Attached documents:

- Báo cáo tình hình quản trị Công ty năm 2024.

- *Report On Corporate Governance Year 2024*

TỔNG GIÁM ĐỐC CÔNG TY
General Director



Cao Văn Tĩnh
Cao Van Tinh

No.: 02 /BCQT-DVP

Hai Phong, January 24, 2025

REPORT ON CORPORATE GOVERNANCE
Year 2024

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

Listed company name:

DINH VU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY

Address of headoffice: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City;

Tel: 0225.3769992. Fax: 0225.3769992;

Email: kinhdoanh@dinhvuport.com.vn;

Charter capital: 400.000.000.000 VND (Four hundred billion dong);

Stock symbol: DVP;

Governance model: General meeting of shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution No.	Date	Content
1	10/NQ - DHDCD	13/5/2024	<ol style="list-style-type: none">1. Approval of the Board of Directors' Report on 2023 business management, 2024 business plan and governance;2. Approval of 2023 business results;3. Approval of 2024 business plan;4. Approval of the 2023 Board of Supervisors' report;5. Approval of the audited 2023 financial statements;6. Approval of the 2023 after-tax profit distribution plan;7. Approval of the list of selected Auditing Companies in 2024;8. Approval of 2024 remuneration of the Board of



			Directors and Board of Supervisors; 9. Approval of the project policy for investing in warehouses in the Lach Huyen - Cat Hai area.
--	--	--	--

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Board of Directors's members	Position	Date of becoming to be the member of the Board of Directors
1	Vu Tuan Duong	Chairman of the Board	12/6/2023
2	Nguyen Tien Dung	Non-executive Vice Chairman of the Board of Directors	12/6/2023
3	Cao Van Tinh	Member of the Board of Directors	12/6/2023
4	Chu Minh Hoang	Non-executive member of the Board of Directors	12/6/2023
5	Nguyen Viet Hai	Independent member of the Board of Directors	12/6/2023

11/2023 Đ. C. Đ. Á. T. Đ. N.

2. Meetings of the Board of Directors

No.	Board of Directors's members	Position	Number of Board of Directors meetings attended	Attendance	Reasons for absence
1	Vu Tuan Duong	Chairman of the Board	7/7	100%	
2	Nguyen Tien Dung	Vice Chairman of the Board of Directors	7/7	100%	
3	Cao Van Tinh	Member of the Board	7/7	100%	

		of Directors			
4	Chu Minh Hoang	Member of the Board of Directors	7/7	100%	
5	Nguyen Viet Hai	Member of the Board of Directors	7/7	100%	

3. Supervising the Board of Management by the Board of Directors

The Chairman of the Board of Directors of the Company is a full-time member, so the provision of information to other members of the Board of Directors who are not directly in charge of management is regular and complete; promptly serving the direction and supervision of the Board of Directors over the Executive Board as well as the production and business activities of the Company.;

In addition to regular meetings, the Executive Board also regularly reports on monthly business results, basic construction investment work; exchanges information to promptly and effectively handle arising issues;

The Board of Directors assigns the General Director of the Company to organize the implementation of the Resolutions in accordance with the law and the Company's Charter.

4. Resolutions/Decisions of the Board of Directors

No.	Resolution No.	Decision No.	Dated	Content
1	02/NQ-HDQT		30/01/2024	Approval of production and business results for the fourth quarter of 2023; Assignment of production and business plan for the first quarter of 2024.
2	03/NQ-HDQT		08/3/2024	About the extension and time of holding the 2024 Annual General Meeting of Shareholders.
3	04/NQ-HDQT		09/4/2024	About the policy of implementing the reappointment process of the Company's Deputy General

				Director
4	05/NQ-HDQT		16/4/2024	On reappointment of Deputy General Director of the Company
5	06/NQ-HDQT		16/4/2024	About issues to be submitted to the 2024 Annual General Meeting of Shareholders for approval
6	07/NQ-HDQT		16/4/2024	Approval of production and business results for the first quarter of 2024; Assignment of production and business plan for the second quarter of 2024.
7	09/NQ-HDQT		25/4/2024	About the reduction of charter capital at SITC - Dinh Vu Logistics Company Limited
8	17/NQ-HDQT		17/6/2024	About the second dividend payment in 2023
9	21/NQ-HDQT		19/7/2024	About the business results of the second quarter and the first 6 months of the year, the plan for the third quarter of 2024
10	31/NQ-HDQT		25/10/2024	About the business results of the third quarter of 2024 and the plan for the fourth quarter of 2024
11	33/NQ-HDQT		25/10/2024	About interim dividend payment for 2024
12	34/NQ-HDQT		16/12/2024	Regarding the approval of the signing of the 2025 contract between the Company and the related parties, Port Of Hai Phong Joint Stock Company and SITC - Dinh Vu Logistics Company Limited

III. Board of Supervisors

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors
-----	---------------------------------	----------	--

1	Tran Thi Thanh Hai	Head of Board of Supervisors	12/6/2023
2	Vu Hoang Lam	Members of Board of Supervisors	12/6/2023
3	Cao Xuan Hop	Members of Board of Supervisors	12/6/2023

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Position	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Tran Thi Thanh Hai	Head of Board of Supervisors	4/4	100%	100%	
2	Vu Hoang Lam	Members of Board of Supervisors	4/4	100%	100%	
3	Cao Xuan Hop	Members of Board of Supervisors	4/4	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors: The Head of the Board of Supervisors attends all meetings of the Board of Directors. Therefore, he/she will grasp all production and business activities, management work and some other issues of the Company.

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment
1	Cao Van Tinh	General Director	23/5/1969	Vietnam Maritime	Re-appointment

					University - Loading and unloading engineer, Hanoi University Of Science And Technology - Business Administration Engineer	11/7/2022
2	Trieu Thuan	The	Deputy General Director	11/6/1971	Bachelor of Chinese - English, Bachelor of Economics	Re-appointment 16/4/2024
3	Doan Trung	Minh	Chief Accountant	10/7/1971	University Of Finance And Accountancy - Bachelor of Commercial Financial Accounting	Re-appointment 04/7/2023

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Doan Minh Trung	10/7/1971	University Of Finance And Accountancy - Bachelor of Commercial Financial Accounting	Re-appointment 04/7/2023

VI. Training courses on corporate governance: None

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 Company.

See Appendix 01 of this attached report.

11/2/2024 10:00 AM

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.

None.

4. Transactions between the Company and other objects

None.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

See Appendix 01 of this attached report.

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

None.

IX. Other significant issues:

None./.

Recipients:

- As above;
- Secretary of the Board of Directors.

FOR THE BOARD OF DIRECTORS

Chairman



Vu Tuan Duong



ANNEX 01

INFORMATION OF INTERNAL PERSONS AND AFFILIATED PERSONS
(Attached with Report on Corporate Governace of 2024, No. 02/BCQT-DVP dated 24/01/2025)

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	DVP	Vu Tuan Duong		Chairman of BOD	Internal person	ID card		07/11/2022	Department of Social Order and Safety Management				12/6/2023			
2		Vu Dinh Dong			Biological Father	ID card		28/06/2021	Department of Social Order and Safety Management				12/6/2023			
3		Nguyen Thi Tuyet			Biological Mother	ID card		28/06/2021	Department of Social Order and Safety Management				12/6/2023			
4		Duong Thi Hong Ly			Wife	ID card		20/10/2015	Department of Residence Registration and National Population Statistics				12/6/2023			
5		Vu Thi Huong Thao			Biological child	ID card		15/03/2021	Department of Social Order and Safety Management				12/6/2023			
6		Vu Trong Hieu			Biological child	ID card		21/10/2015	Department of Residence Registration and National Population Statistics				12/6/2023			
7		Vu Thi Tuyet Mai			Younger sibling	ID card		31/08/2021	Department of Social Order and Safety Management				12/6/2023			
8		Nguyen Van Hai			Younger Brother in law	ID card		10/05/2021	Department of Social Order and Safety Management				12/6/2023			
9		Tran Cao Tuong			Son in law	ID card		05/09/2024	Ministry of Public Security				12/6/2023			
10		Tran Thi Huong			Mother in law	ID card		15/01/2016	Department of Residence Registration and National Population Statistics				12/6/2023			

W/S

M.S.

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of the Supervisory Board	ID card		06/01/2025	Department of Planning and Investment of Hai Phong City		20.400.000	51%	12/6/2023			
12	DVP	Nguyen Tien Dung		Vice Chairman of BOD		ID card		10/07/2021	Department of Administrative Police on Social Order				12/6/2023			
13		Do Huy Huong			Father in law	ID card		03/04/2021	Department of Administrative Police on Social Order				12/6/2023			
14		Tran Thi Nguyet			Mother in law	ID card		17/05/2023	Department of Administrative Police on Social Order				12/6/2023			
15		Nguyen Thi Nhuan			Older sibling (sister)	ID card		13/08/2021	Department of Administrative Police on Social Order				12/6/2023			
16		Nguyen Thanh Thuy			Older sibling (sister)	ID card		31/07/2019	Department of Administrative Police on Social Order				12/6/2023			
17		Nguyen Manh Hien			Older sibling (brother)	ID card		06/11/2014	Department of Residence Registration and National Population Statistics				12/6/2023			
18		Nguyen Trung Kien			Older sibling (brother)	ID card		30/07/2018	Thai Binh				12/6/2023			
19		Do Thi Hai Yen			Wife	ID card		25/08/2014	Department of Residence Registration and National Population Statistics				12/6/2023			
20		Nguyen Thanh Son			Biological child	ID card		30/12/2023	Department of Administrative Police on Social Order				12/6/2023			
21		Nguyen Thien Luong			Biological child	ID card		04/05/2021	Department of Administrative Police on Social Order				12/6/2023			
22		To Quoc Hieu			Brother in law	ID card		17/11/2015	Department of Residence Registration and National Population Statistics				12/6/2023			
23		Ha Thi Thuy			Sister in law	ID card		07/03/2023	Department of Administrative Police on Social Order				12/6/2023			

nk

11/07/2023 - 11/07/2023

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
24		Tran Thi Khuyen			Sister in law	ID card		07/06/2018	Department of Residence Registration and National Population Statistics				12/6/2023			
25		Nguyen Duy Hinh			Younger Brother in law	ID card		28/11/2019	Department of Administrative Police on Social Order				12/6/2023			
26		Agricultural Products and Materials JSC.			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration		30/03/2006	Department of Planning and Investment of Hanoi city		7.480.000	18,7%	12/6/2023			
27		SITC-DINH VU Logistics Co., Ltd			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration		17/06/2020	Department of Planning and Investment of Hai Phong City				12/6/2023			
28		Apromaco Lao Cai Supe Lan Company Limited			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration		10/12/2019	Department of Planning and Investment of Lao Cai Province				12/6/2023			
29		Chi Linh Golf Course Investment & Development JSC.			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration		05/03/2019	Department of Planning and Investment of Hai Duong Province				12/6/2023			
30	DVP	Cao Van Tinh		Member of BOD, General Director		ID card		02/01/2023	Department of Administrative Police on Social Order				12/6/2023			
31		Cao Minh Tue			Biological child								12/6/2023			
32		Cao Minh Tri			Biological child								12/6/2023			
33		Cao Thi Thanh Binh			Older sibling (sister)	ID card		14/10/2024	Ministry of Public Security				12/6/2023			
34		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of the Supervisory Board	Business Registration		06/01/2025	Department of Planning and Investment of Hai Duong Province		20.400.000	51%	12/6/2023			
35	DVP	Chu Minh Hoang		Member of BOD		ID card		05/09/2022	Department of Administrative Police on Social Order				12/6/2023			

11/21/2024 11:11

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
36		Hoang Thi Bich			Biological Mother	ID card		25/09/2022	Department of Administrative Police on Social Order				12/6/2023			
37		Nguyen Thi Hoa			Wife	ID card		04/04/2019	Department of Administrative Police on Social Order				12/6/2023			
38		Chu Hien Minh			Biological child	ID card		19/08/2021	Department of Administrative Police on Social Order				12/6/2023			
39		Chu Minh Nhat			Biological child	ID card		25/09/2022	Department of Administrative Police on Social Order				12/6/2023			
40		Chu Nhat Minh Dang			Biological child	ID card		-					12/6/2023			
41		Chu Minh Phong			Older sibling (brother)	ID card		01/06/2021	Department of Administrative Police on Social Order				12/6/2023			
42		Do Thi Loan			Sister in law	ID card		18/07/2022	Department of Administrative Police on Social Order				12/6/2023			
43		Chu Thi Hoang Van			Older sibling (sister)	ID card		11/08/2021	Department of Administrative Police on Social Order				12/6/2023			
44		Duong Quoc Hung			Brother in law	ID card		17/01/2020	Department of Administrative Police on Social Order				12/6/2023			
45		Nguyen Thi Thuan			Mother in law	ID card		11/11/2022	Department of Administrative Police on Social Order				12/6/2023			
46		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of the Supervisory Board	Business Registration		06/01/2025	Department of Planning and Investment of Hai Duong Province		20.400.000	51%	12/6/2023			
47		Hai Phong Maritime Investment and Trade JSC.			Mr. Chu Minh Hoang as Chairman of BOD	Business Registration		22/11/2007	Department of Planning and Investment of Hai Duong Province				12/6/2023			
48	DVP	Nguyen Viet Hai		Member of BOD		ID card		10/11/2016	Department of Residence Registration and National Population Statistics				12/6/2023			

13/06/2023

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
49		Nguyen Thi Nhuan			Biological Mother	ID card		13/08/2021	Department of Administrative Police on Social Order				12/6/2023			
50		Nguyen Thi Thao			Wife	ID card		29/01/2016	Department of Residence Registration and National Population Statistics				12/6/2023			
51		Nguyen Thao Linh			Biological child	ID card		18/11/2019	Department of Residence Registration and National Population Statistics				12/6/2023			
52		Nguyen Lam Son			Biological child	ID card		18/07/2024	Ministry of Public Security				12/6/2023			
53		Nguyen Thi Phuong Lan			Younger sibling	ID card		03/06/2020	Department of Residence Registration and National Population Statistics				12/6/2023			
54		Nguyen Thi Nhung			Younger sibling	ID card		13/01/2016	Department of Residence Registration and National Population Statistics				12/6/2023			
55		Ta Kim Cuong			Younger Brother in law	ID card		26/12/2014	Department of Residence Registration and National Population Statistics				12/6/2023			
56		Nguyen Tuan			Younger Brother in law	ID card		13/01/2016	Department of Residence Registration and National Population Statistics				12/6/2023			
57		Pham Thi Xu			Mother in law	ID card		14/08/2021	Department of Administrative Police on Social Order				12/6/2023			
58		Hai Phong Port Technical Services JSC.			Mr. Nguyen Viet Hai as Member of BOD	Business Registration		First registered on 25/11/2003, 6 th changed on 07/9/2022	Department of Planning and Investment of Hai Duong Province				12/6/2023			
59	DVP	Tran Thi Thanh Hai		Head of the Supervisory Board		ID card		31/08/2021	Department of Residence Registration and National Population Statistics				12/6/2023			
60		Tran Van Duc			Biological Father	ID card		23/12/2021	Department of Residence Registration and National Population Statistics				12/6/2023			
61		Do Thi Bay			Biological Mother	ID card		10/08/2021	Department of Residence Registration and National Population Statistics				12/6/2023			

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
62		Tran Thanh Long			Older sibling (brother)	ID card		08/10/2021	Department of Residence Registration and National Population Statistics				12/6/2023			
63		Nguyen Thi Thuy			Sister in law	ID card		07/09/2022	Department of Residence Registration and National Population Statistics				12/6/2023			
64		Tran Thi Thanh Hoai			Younger sibling	ID card		25/06/2023	Department of Residence Registration and National Population Statistics				12/6/2023			
65		Ngo Que Lam			Younger Brother in law	ID card		11/07/2016	Department of Residence Registration and National Population Statistics				12/6/2023			
66		Tran Thanh Binh			Younger sibling	ID card		28/06/2021	Director of the Department of Administrative Police on Social Order				12/6/2023			
67		Nguyen Thi Hien			Younger Sister in law	ID card		12/08/2021	Director of the Department of Administrative Police on Social Order				12/6/2023			
68		Nguyen Khanh Duy			Biological child	ID card		08/12/2021	Director of the Department of Administrative Police on Social Order				12/6/2023			
69		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of Supervisory Board	Business Registration		01/06/2025	Department of Planning and Investment of Hai Phong City		20.400.000	51%	12/6/2023			
70		Dong Do Container Transport Joint Stock Company - Hai Phong Port			Ms. Tran Thi Thanh Hai as Head of Supervisory Board	Business Registration		20/04/2021	Department of Planning and Investment of Hai Phong City				12/6/2023			
71	DVP	Cao Xuan Hop		Member of Supervisory Board		ID card		10/07/2021	Hanoi				12/6/2023			
72		Tran Thi Lan			Biological Mother	ID card		23/03/2022	Thai Binh				12/6/2023			
73		Do Dang Hieu			Father in law	ID card		28/05/2018	Department of Administrative Police on Social Order				12/6/2023			
74		Bui Thi Thanh Binh			Mother in law	ID card		25/09/2013	Department of Administrative Police on Social Order				12/6/2023			



nk

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
75		Do Ngoc Anh			Wife	ID card		23/01/2019	Department of Administrative Police on Social Order				12/6/2023			
76		Cao Do Tung Minh			Biological child								12/6/2023			
77		Cao Do Trung Anh			Biological child								12/6/2023			
78		Cao Xuan Hoa			Older sibling (brother)	ID card		21/09/2022	Thai Binh				12/6/2023			
79		Cao Thi Minh Nguyet			Older sibling (sister)	ID card		19/12/2021	Thai Binh				12/6/2023			
80		Cao Thi Minh Thu			Older sibling (sister)	ID card		20/07/2021	Thai Binh				12/6/2023			
81		Cao Thi Huong			Older sibling (sister)	ID card		19/01/2022	Thai Binh				12/6/2023			
82		Agricultural Products and Materials JSC.			Mr. Cao Xuan Hop as Member of BOD and Deputy General Director	Business Registration		30/03/2006	Department of Planning and Investment of Hanoi city		7.480.000	18,7%	12/6/2023			
83		Hai Phong Port Technical Services Joint Stock Company			Mr. Cao Xuan Hop as Head of Supervisory Board	Business Registration		First registered on 25/11/2003, 6 th changed on 07/9/2022	Department of Planning and Investment of Hai Phong City				12/6/2023			
84		Chi Linh Golf Course Investment & Development JSC.			Mr. Cao Xuan Hop as Member of BOD and Director	Business Registration		05/03/2019	Department of Planning and Investment of Hai Duong Province				12/6/2023			
85		Apromaco Minerals Company Limited			Mr. Cao Xuan Hop as Member of BOD	Business Registration		14/11/2024	Department of Planning and Investment of Lao Cai Province				26/11/2024			
86	DVP	Vu Hoang Lam		Member of Supervisory Board		ID card		09/05/2021	Department of Administrative Police on Social Order		7.600	0,019	12/6/2023			

11/01/2024

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
87		Cao Thi Huong Giang			Wife	ID card		09/05/2021	Department of Administrative Police on Social Order		2.000	0,005	12/6/2023			
88		Nguyen Thi Bich Lien			Biological Mother	ID card		23/12/2021	Department of Administrative Police on Social Order				12/6/2023			
89		Cao Tien Thu			Father in law	ID card		28/06/2021	Department of Administrative Police on Social Order		42.000	0,105	12/6/2023			
90		Ngo Thi Luyen			Mother in law	ID card		10/08/2021	Department of Administrative Police on Social Order		78.000	0,195	12/6/2023			
91		Vu Thi Bich Van			Older sibling (sister)	ID card		02/03/2022	Department of Administrative Police on Social Order				12/6/2023			
92		Vu Thi Tuong Vi			Older sibling (sister)	ID card		13/01/2022	Department of Administrative Police on Social Order				12/6/2023			
93		Vu Hong Son			Older sibling (brother)	ID card		25/04/2021	Department of Administrative Police on Social Order				12/6/2023			
94		Vu Thi Thanh Thuy			Older sibling (sister)	ID card		10/06/2021	Department of Administrative Police on Social Order				12/6/2023			
95		Vu Hoang Long			Biological child	ID card		08/09/2022	Department of Administrative Police on Social Order				12/6/2023			
96		Vu Trang Linh			Biological child	ID card		24/11/2021	Department of Administrative Police on Social Order				12/6/2023			
97		Chu Xoang			Brother in law	ID card		28/02/2022	Department of Administrative Police on Social Order				12/6/2023			
98		Dang Huy Tuan			Brother in law	ID card		25/04/2021	Department of Administrative Police on Social Order				12/6/2023			
99		Chung Thi Phuong			Sister in law	ID card		10/04/2021	Department of Administrative Police on Social Order				12/6/2023			
100	DVP	Trieu The Thuan		Deputy General Director		ID card		23/12/2021	Department of Administrative Police on Social Order		4.000	0,01	16/4/2024			

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
101		Tran Thi Hue			Biological Mother	ID card		11/06/2018	Department of Administrative Police on Social Order				16/4/2024			
102		Nguyen Thi Hoan			Mother in law	ID card		06/06/2019	Department of Administrative Police on Social Order				16/4/2024			
103		Le Thi Phi Nga			Wife	ID card		08/07/2022	Department of Administrative Police on Social Order				16/4/2024			
104		Trieu Phuong Thao			Biological child	ID card		24/08/2022	Department of Administrative Police on Social Order				16/4/2024			
105		Trieu Phuong Anh			Biological child	ID card		23/12/2021	Department of Administrative Police on Social Order				16/4/2024			
106		Trieu Thi Bich Thu			Older sibling (sister)	ID card		23/11/2018	Department of Administrative Police on Social Order				16/4/2024			
107	DVP	Doan Minh Trung		Chief Accountant		ID card		10/08/2021	Department of Administrative Police on Social Order		60.000	0,15	04/7/2023			
108		Doan Minh Ngoc			Biological Father	ID card		16/09/2021	Department of Administrative Police on Social Order				04/7/2023			
109		Nguyen Nhu Tu			Biological Mother	ID card		05/08/2022	Department of Administrative Police on Social Order				04/7/2023			
110		Doan Van Can			Father in law	ID card		21/12/2024	Ministry of Public Security				04/7/2023			
111		Pham Thi Tien			Mother in law	ID card		02/07/2021	Department of Administrative Police on Social Order				04/7/2023			
112		Doan Minh Hieu			Younger sibling	ID card		09/01/2022	Department of Administrative Police on Social Order				04/7/2023			
113		Doan Thi Thu Huong			Wife	ID card		27/12/1974	Department of Administrative Police on Social Order				04/7/2023			

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
114		Doan Minh Thu			Biological child	ID card		20/08/2022	Department of Administrative Police on Social Order				04/7/2023			
115		Doan Hoang Anh			Son in law	ID card		23/09/2007	Hai Phong				04/7/2023			
116		Doan Minh Thu			Biological child	ID card		19/06/2018	Department of Residence Registration and National Population Statistics				04/7/2023			
117		Doan Minh Tri			Biological child	ID card		20/04/2021	Department of Administrative Police on Social Order				04/7/2023			
118		SITC-DINH VU Logistics Co., Ltd			Mr. Doan Minh Trung as Member of BOD	Business Registration		17/06/2020	Department of Planning and Investment of Hai Phong City				04/7/2023			
119	DVP	Nguyen Van Dai		PIC of corporate governance		ID card		14/09/2021	Department of Administrative Police on Social Order				06/5/2020			
120		Bui Thi Tinh			Mother in law	ID card		23/11/2021	Department of Administrative Police on Social Order				06/5/2020			
121		Nguyen Thi Thanh Cham			Wife	ID card		28/06/2021	Department of Administrative Police on Social Order				06/5/2020			
122		Nguyen Phuc Trong			Biological child								22/02/2023			
123		Nguyen Van Toai			Older sibling (brother)	ID card		07/05/2018	Department of Residence Registration and National Population Statistics				06/5/2020			
124		Nguyen Thi Xuan			Older sibling (sister)	ID card		28/06/2021	Department of Administrative Police on Social Order				06/5/2020			
125		Nguyen Van Van			Brother in law	ID card		28/06/2021	Department of Administrative Police on Social Order				06/5/2020			
126		Nguyen Thi Binh			Older sibling (sister)	ID card		18/07/2018	Department of Residence Registration and National Population Statistics				06/5/2020			

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
127		Nguyen Xuan Cong			Brother in law	ID card		09/05/2023	Department of Administrative Police on Social Order				06/5/2020			
128		Nguyen Thi Thai			Older sibling (sister)	ID card		19/08/2021	Department of Administrative Police on Social Order				06/5/2020			
129		Nguyen Thi Hoa			Older sibling (sister)	ID card		28/06/2021	Department of Administrative Police on Social Order				06/5/2020			
130		Pham Thi Ly			Brother in law	ID card		28/06/2021	Department of Administrative Police on Social Order				06/5/2020			

For and on behalf of Board of Directors

Chairman 

Vu Tuan Duong