
*Ho Chi Minh City, January 24, 2025***REPORT ON CORPORATE GOVERNANCE**
Year 2024

To:

- The State Securities Commission.
- Hochiminh Stock Exchange.

- 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	Resolution of the Board of Directors 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
19	108 /BB-HĐQT-GM	16/07/2024	Minutes of the Board of Directors Meeting Regarding: Approval of the registration dossier for additional public offering of shares to existing shareholders in 2024
20	109/NQ-HĐQT-2024	16/07/2024	Resolution of the Board of Directors Regarding: Approval of the registration dossier for offering additional shares to the public for existing shareholders in 2024
21	127/BB-HĐQT-GMD	29/08/2024	Minutes of the Board of Directors Meeting 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
22	128/NQ-HĐQT-GMD	29/08/2024	Resolution of the Board of Directors 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
23	159/BB-HĐQT-GMD	07/12/2024	Minutes of the Board of Directors Meeting Approval of the Plan for Handling Odd Shares and Undistributed Shares of the Additional Offering Public Offering Shares for Existing Shareholders in 2024
24	60/NQ-HĐQT-GMD	07/12/2024	Board Resolution Approval of PA for handling odd shares and undistributed shares of the additional offering Shares to the public for existing shareholders in 2024

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 Tường 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

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 2 Ward, Hai An District, Hai Phong City, Vietnam	06/09/2016			Subsidiary
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	08/06/2007	16/04/2024		Subsidiary

				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	29/06/2 015		Subsidi ary
4	Gemadept Dung Quat Internationa l 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	21/04/2 006		Subsidi ary
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	26/12/2 006		Subsidi ary

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, Mondulkiri Province, Cambodia				
14	V.N.M General Transportat ion 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 Constructio n Infrastructu re Investment and Developme nt 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 th 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- HDQT- 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- HDQT- 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- HDQT- 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	Gemadep Dung Quat Internationa l Port J.S.C	Subsidiary		Port No. 1 – Dung Quat Port, Binh Thuan		Board Resolution no. 053/NQ- HDQT-	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.	Subsidi ary		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 Transportat ion Services Corporation	Subsidi ary		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	Subsidi ary		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.	Subsidi ary		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 Nhaeak 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 Nhaeak 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 th 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	Gemadep 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	Gemadep 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	3	2	5	6	7	8	9	10	11	12	13	14	15	16	17
1	Do Van Nhan		Chairman of the Board		CCCD	034059012898	18/12/2021	Department of Administrative Police for Social Order	112/12 Nguyen Van Huong, Thao Dien Ward, District 2, Ho Chi Minh City	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	CCCD	054169007078	21/02/2022	Department of Administrative Police for Social Order	112/12 Nguyen Van Huong, Thao Dien Ward, District 2,	855,000	0.21%	29/05/2013			

									Ho Chi Minh City						
1.2	Do Nhat Tan			Children	CCCD	079095031258	12/01/2022	Department of Administrative Police for Social Order	112/12 Nguyen Van Huong, Thao Dien Ward, District 2, Ho Chi Minh City	32,000	0.01 %	29/05/2013			
1.3	Do Khanh Ngan			Children	CCCD	079198029932	21/02/2022	Department of Administrative Police for Social Order	112/12 Nguyen Van Huong, Thao Dien Ward, District 2, Ho Chi Minh City	0	0.00 %	29/05/2013			

1.4	Do Loc			Brother	CCCD	036054 014537	10/05/2021	Department of Administrative Police for Social Order	112/16 Nguyen Van Huong, Thao Dien Ward, District 2, Ho Chi Minh City	403,270	0.10 %	29/05/2013			
1.5	Do Quoc Khanh			Brother	CMND	023115 098	22/12/1993	Ho Chi Minh City	428 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City	0	0.00 %	29/05/2013			
1.6	Do Ky Cuong			Brother	CMND	023653 278	18/10/2002	Ho Chi Minh City	50A Truong Quoc Dung, Phu Nhuan District, Ho Chi Minh City	15	0.00 %	29/05/2013			

1.7	TRAN THI THUY			Sister- in-law	CCC D	036156 018906	13/01/2 022	Departme nt of Administr ative Police for Social Order	50A TRUON G QUOC DUNG, WARD 10, PHU NHUAN DISTRIC T, HO CHI MINH CITY	383,44 2	0.09 %				
2	Chu Duc Khang		Vice Chair man of Board of Direct ors		CCC D	034058 007176	27/08/2 022	Departme nt of Administr ative Police for Social Order	P2-17.10 VINHO ME CENTR AL PARK URBAN AREA, 720A DIEN BIEN PHU, WARD 22, BINH THANH DISTRIC T, HCMC	1,178, 849	0.28 %	Appoi nted 05/29 /2013 reapp ointed 05/30 /2018 and reapp ointed 06/09 /2023		Appoin ted by the Genera l Meetin g of Shareh olders on June 9, 2023 for the 2023- 2028 term	

2.1	Tran Thu Thuy			Wife	CMND	011185416	05/03/1999	Hanoi	P2-17.10 VINHOME CENTRAL PARK URBAN AREA, 720A DIEN BIEN PHU, WARD 22, BINH THANH DISTRICT, HCMC	0	0.00 %	29/05/2013			
2.2	Chu Duc Trung			Children	CCCD	001089013933	27/08/2022	Department of Administrative Police for Social Order	P2 Vinhomes Central Park, 208 Nguyen Huu Canh, Binh Thanh District, Ho Chi Minh City	10,000	0.00 %	29/05/2013			

2.3	Chu Thu Thao			Children	CCCD	001193013905	27/08/2022	Department of Administrative Police for Social Order	P2-17.10 Vinhome's Central Parks, Ward 22, Binh Thanh District, Ho Chi Minh City	62,666	0.02 %	29/05/2013			
2.4	Chu Quoc Loc			Brothers	CMND	023966488	03/10/2001	Ho Chi Minh City	14E7, Fidico Area, Thao Dien, District 2, HCMC	0	0.00 %	29/05/2013			
2.5	Chu Thi Mai			Sisters	CMND	011633305	08/03/2007	Hanoi	No. 1, Alley 99/47, Duc Giang, Long Bien, Hanoi.	0	0.00 %	29/05/2013			
2.6	Chu Thi Phuong			Sisters	CCCD	1510994946	27/03/1987	Thai Binh	24/17, Urban Area 1, Tran Hung Dao, Thai Binh City	0	0.00 %	29/05/2013			

2.7	Chu Trung Kien			Brothers	CMND	023783324	20/04/2000	Ho Chi Minh City	323/A11, Dao Duy Anh, Ward 9, Phu Nhuan, HCMC	0	0.00 %	29/05/2013			
2.8	Vu Thi Yen			Sister-in-law	CCCD	034157015398	10/07/2021	Department of Administrative Police for Social Order	14E7, THAO DIEN STREET, THAO DIEN WARD, DISTRICT 2, HO CHI MINH CITY	42,234	0.01 %				
2.9	Nam Dinh Vu Port JSC			Related Organizations	GCN ĐKDN	201741248	06/09/2016		Lot CA1, Nam Dinh Vu Industrial Park (Area 1), Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	0	0.00 %	2016	Appointment		Mr. Chu Duc Khang is a Member of the Board of Directors

2.10	Gemade pt – Dung Quat Internati onal Port JSC			Relate d Organ izatio ns	GCN ĐKD N	430033 9633	21/04/2 006		Berth No. 1 - Dung Quat General Port, Binh Thuan Commun e, Binh Son District, Quang Ngai Province, Vietnam	0	0.00 %	2017		Apoint ment	Mr. Chu Duc Khang is a Memb er of the Board of Direct ors
2.11	Gemade pt Infrastru cture Develop ment Construc tion Investm ent JSC			Relate d Organ izatio ns	GCN ĐKD N	110079 1685	30/07/2 007		147 Nguyen Thai Binh, Ward 3, Tan An City, Long An Province, Vietnam	0	0.00 %	2017		Apoint ment	Mr. Chu Duc Khang is Chair man of the Board of Direct ors

3	Nguyen Thanh Binh		Board Member/ General Director		CMND	079068037622	24/11/2021	Department of Administrative Police for Social Order	V1 Tower, Sunrise City, District 7, City	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	
3.1	Nguyen Thi Thu Thuy			Wife	CMND	023895602	11/04/2015	HCM	V1 Tower, Sunrise City, District 7, City	0	0.00%	18/05/2015			
3.2	Nguyen Van Hoi			Father-in-law	CCCD	040036000110	26/09/2019	Department of Administrative Police for Social Order	Premier Berriver Building, 390 Nguyen Van Cu. Long Bien District, Ha Noi	0	0.00%	18/05/2015			

3.3	Nguyen Thi Dan			Mother-in-law	CCCD	040135000049	12/06/2019	Department of Administrative Police for Social Order	No. 1/298/18, Long Bien, Ha Noi	0	0.00 %	18/05/2015			
3.4	Nguyen Khoi Nguyen			Child	CMND	025573403	24/04/2012	HCM City	Atlanta, USA	0	0.00 %	18/05/2015			
3.5	Nguyen Viet Cuong			Child	CMND	026024039	11/04/2015	HCM City	Atlanta	0	0.00 %	18/05/2015			
3.6	Nguyen Yen Nhi			Child	CCCD	079305011426	07/01/2020	Department of Administrative Police for Social Order	V1 Tower, Sunrise City, District 7, City. HCM	0	0.00 %	18/05/2015			
3.7	Nguyen Ngoc Linh			Biological father	CMND	023131033	01/11/2008	HCM City	28 Street 73, Tan Quy Dong Residential Area, District 7	0	0.00 %	18/05/2015			
3.8	Nguyen Thi Ngo			Biological mother	CMND	022758311	31/03/2010	HCM City	28 Street 73, Tan Quy Dong Residential	0	0.00 %	18/05/2015			

								al Area, District 7						
3.9	Nguyen Quoc Hung			Youn ger brothe r	CCC D	031075 009016	11/01/2 021	Departme nt of Administr ative Police for Social Order	H2 Apartme nt Building, 196 Hoang Dieu, Ward 8, District 4	0	0.00 %	18/05 /2015		
3.10	Kim Thi Tuyet Hoa			Sister- in-law	CMN D	022955 653	17/06/2 012	HCM City	H2 Apartme nt Building, 196 Hoang Dieu, Ward 8, District 4	0	0.00 %	18/05 /2015		
3.11	Nguyen Bich Ngoc			Youn ger sister	CMN D	022788 553	06/03/2 007	HCM City	28 Street 73, Tan Quy Dong Residenti al Area, District 7	0	0.00 %	18/05 /2015		

3.12	Central Gemadept Joint Stock Company			Related organization	GCN ĐKDN	0402089311	25/03/2021		9th Floor, Indochina Riverside Tower, 74 Bach Dang, Hai Chau I Ward, Hai Chau District, Da Nang City, Vietnam	0	0.00%	2021		Appointment	Mr. Nguyen Thanh Binh is Chairman of the Board of Directors
3.13	CJ Gemadept Logistics Holdings Company Limited			Related organization	GCN ĐKDN	0314546921	31/07/2017		06 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	0	0.00%	2017		Appointment	Mr. Nguyen Thanh Binh is Chairman of the Board of Members

4	Vu Ninh		Board Member/ Corporate Governance Officer		CCCD	031066011275	20/12/2021	Department of Administrative Police for Social Order	18/27A Nguyen Cuu Van, Binh Thanh, HCMC	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			Wife	CCCD	031169003893	13/11/2017	Department of Administrative Police for Social Order	18/27A Nguyen Cuu Van, Ward 17, Binh Thanh District, HCMC	0	0.00%	29/05/2013			
4.2	Vu Dinh Gia Minh			Children	Passport	B5512978	30/06/2011	HCMC Police	18/27A Nguyen Cuu Van, Ward 17, Binh Thanh District, HCMC	0	0.00%	29/05/2013			

4.3	Vu Hien Long			Children	CCCD	079200020460	02/03/2020	Department of Administrative Police for Social Order	18/27A Nguyen Cuu Van, Ward 17, Binh Thanh District, HCMC	0	0.00 %	29/05 /2013			
4.4	Vu My Ngan Anh			Children					18/27A Nguyen Cuu Van, Ward 17, Binh Thanh District, HCMC	0	0.00 %	29/05 /2013			
4.5	Trinh Thi Dan			Mother	CCCD	031145000569	18/04/2017	Department of Administrative Police for Social Order	2/16 Nam Trung Hanh, Dang Lam Ward, An Hai District, Hai Phong	0	0.00 %	29/05 /2013			
4.6	Vu Thi Huong Duyen			Sister	CCCD	031169001276	13/10/2020	Department of Administrative Police for Social Order	1/6 Xo Viet Nghe Tinh, Ward 27, Binh Thanh	0	0.00 %	29/05 /2013			

								District, HCMC							
4.7	Doan Thanh Huy			Broth er inlaw	CMN D	211489 973	14/01/2 011	Binh Dinh Police	1/6 Xo Viet Nghe Tinh, Ward 27, Binh Thanh District, HCMC	6	0.00 %	29/05 /2013			
4.8	Vu Tu			Broth er	CMN D	025729 322	05/03/2 013	HCMC Police	18/27A Nguyen Cuu Van, Ward 17, Binh Thanh District, HCMC	0	0.00 %	29/05 /2013			
4.9	Vu Thi Thanh Thuy			Sister inlaw	CMN D	024369 687	17/01/2 014	HCMC Police	18/27A Nguyen Cuu Van, Ward 17, Binh Thanh District, HCMC	0	0.00 %	29/05 /2013			
4.10	Vu Thi Huong Giang			sister	CCC D	031172 006795	05/08/2 019	Departme nt of Administr ative Police for	92 Nguyen Van Hoi, Cat Bi Ward,	0	0.00 %	29/05 /2013			

								Social Order	Hai Phong						
4.11	Nguyen Truong Tho			Brother inlaw	CMND	030756201	26/11/2008	CATPHP	92 Nguyen Van Hoi, Cat Bi Ward, Hai Room	0	0.00 %	29/05/2013			
4.12	CTCP ICD Nam Hai			Related organization	GCN ĐKDN	0201639540	29/06/2015		Lot CN3, MP Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	0	0.00 %	2020		Appointment	Mr. Vu Ninh is Chairman of the Board of Directors
4.13	CTCP Nam Hai Port			Related organization	GCN ĐKDN	0203003188	08/06/2007		No. 201 Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong	0	0.00 %	2018	#####	Appointment/Divestment	Mr. Vu Ninh is a Member of the Board of Directors

5	Bui Thi Thu Huong		Member of Board of Directors/ Chief Financial Officer, Finance Director		CCCD	046170012752	30/06/2022	Department of Administrative Police for Social Order	14/17 Ngo Tat To, Ward 9, Binh Thanh, HCMC	384,817	0.09%	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	
5.1	Le Thi Thanh Binh			Mother	CCCD	038147006212	26/12/2021	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00%	29/05/2013			
5.2	Hoang Kim Loan			Mother in law	CCCD	042135002906	11/11/2021	Department of Administrative Police for Social Order	15/346 To Hieu, Le Chan, Hai Phong	0	0.00%	29/05/2013			

5.3	Le Viet Anh			Brother in law	CCCD	040058018202	05/07/2021	Department of Administrative Police for Social Order	15/346 To Hieu, Le Chan, Hai Phong	0	0.00 %	29/05 /2013			
5.4	Dang Thi Nghia			Sister in law	CCCD	040173022956	05/07/2021	Department of Administrative Police for Social Order	15/346 To Hieu, Le Chan, Hai Phong	0	0.00 %	29/05 /2013			
5.5	Le Viet Hung			Brother in law	CCCD	040060016222	10/07/2021	Department of Administrative Police for Social Order	12/7 Truong Dinh, District 3, HCMC	0	0.00 %	29/05 /2013			
5.6	Le Viet Dung			Husband	CCCD	031062002041	27/11/2021	Department of Administrative Police for Social Order	14/17 Ngo Tat To, Ward 9, Binh Thanh, HCMC	0	0.00 %	29/05 /2013			

5.7	Le Anh Minh			Children	CMND	025456557	05/14/2011	CA TPHCM	14/17 Ngo Tat To, Ward 9, Binh Thanh, HCMC	0	0.00 %	29/05/2013			
5.8	Le Minh Khue			Children	CMND	026047759	08/13/2015	CA TPHCM	14/17 Ngo Tat To, Ward 9, Binh Thanh, HCMC	0	0.00 %	29/05/2013			
5.9	Bui Vinh Hoa			Sister	CCCD	001169014573	12/09/2018	Department of Administrative Police for Social Order	101/SB2 3 Nguyen Van Dau, Ward 5, Binh Thanh District, HCMC	0	0.00 %	29/05/2013			
5.10	Ngo Quang Trai			Brother	CCCD	046064000251	14/08/2018	Department of Administrative Police for Social Order	101/SB2 3 Nguyen Van Dau, Ward 5, Binh Thanh District, HCMC	0	0.00 %	29/05/2013			

5.11	Bui Thi Thanh Tra			Sister	CCCD	051176000440	23/09/2022	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00 %	29/05/2013			
5.12	Pham Anh Tuan			Brother in law	CCCD	001076017666	11/05/2020	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00 %	29/05/2013			
5.13	Bui Thi Yen Nhi			Sister	CCCD	051178014326	13/01/2022	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00 %	29/05/2013			
5.14	Tran Minh Hai			Brother in law	CCCD	052077016860	27/12/2021	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00 %	29/05/2013			

5.15	Bui Quang Phai			Brother	CCCD	051083000015	19/01/2016	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00 %	29/05 /2013			
5.16	Hoang Thi Thu			Sister in law	CCCD	019182008001	16/01/2022	Department of Administrative Police for Social Order	25/74 Nguyen Binh Khiem, Ward BN, District 1, HCMC	0	0.00 %	29/05 /2013			
5.17	Saigon Cargo Services JSC			Related Organizations	GCN ĐKD N	0305654014	08/04/2008		30 Phan Thuc Duyen, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	0	0.00 %	2018		Appointment	Ms. Bui Thi Thu Huong is Chairwoman of the Board of Directors

5.18	Nam Dinh Vu Port JSC			Related Organizations	GCN ĐKD N	0201741248	06/09/2016		Lot CA1, Nam Dinh Vu Industrial Park (Area 1), Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	0	0.00 %	2016		Appointment	Ms. Bui Thi Thu Huong is Member of the Board of Directors
5.19	Cai Mep Port JSC Gemadept – Terminal Link			Related Organizations	GCN ĐKD N	3500859860	20/03/2008		Tan Loc Quarter, Phuoc Hoa Ward, Phu My Town, Ba Ria - Vung Tau Province, Vietnam	0	0.00 %	2013		Appointment	Ms. Bui Thi Thu Huong is Member of the Board of Directors

6	Nguyen Minh Nguyet		Board Member		CMND	024017507	03/06/2015	TP HCM	No. 10, Street 9 Hoang Hoa Tham, Tan Binh, HCMC	780,100	0.19%	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	Nguyen Thi Minh Thien			Mẹ	CMND	010294035	18/04/2005	Công an TP Hà Nội	No. 10, Street 9 Hoang Hoa Tham, Tan Binh, HCMC	0	0.00%	29/05/2013			
6.2	Pham Dinh Tanh			Chồng	CMND	024442357	26/09/2005	Công an TP HCM	No. 10, Street 9 Hoang Hoa Tham, Tan Binh, HCMC	8,000	0.00%	29/05/2013			

6.3	Pham Quang Minh			Con					No. 10, Street 9 Hoang Hoa Tham, Tan Binh, HCMC	0	0.00 %	29/05 /2013			
6.4	Pham Ngoc Tram			Con					No. 10, Street 9 Hoang Hoa Tham, Tan Binh, HCMC	0	0.00 %	29/05 /2013			
6.5	Nguyen Thi Thu Hang			Em	CMN D	025626 768	21/06/2 012	TP HCM	4/40A Van Chung Street, Ward 13, Tan Binh District, HCMC	15	0.00 %	29/05 /2013			
6.6	Nguyen Thi Hong Nga			Em	CCC D	001170 010516	21/12/2 021	Departme nt of Administr ative Police for Social Order	No. 86 Street 4, Phuoc Binh Ward, District 9, HCMC	157,34 2	0.04 %	29/05 /2013			

6.7	Nguyen Thanh Hai			Em	CCCD	001175010730	12/09/2016	Department of Administrative Police for Social Order	97B Le Quang Dinh, Ward 14, Binh Thanh District, HCMC.	20,142	0.00 %	29/05/2013			
6.8	Tran Vinh Nguyen Bao			Em rể	CCCD	079077006175	22/09/2017	Department of Administrative Police for Social Order	no. 97a, Le Quang Dinh street, ward 14, binh thanh district, HCMC	22,000	0.01 %				
7	Nguyen Van Hung		Independent Board Member		CMND	023381525	25/05/2011	TP HCM	368 Ung Van Khiem Ward 25 Binh Thanh District, Ho Chi Minh City	9	0.00 %	25/04/2022		Appointed by the General Meeting of Shareholders on April 25, 2022 and re-appointed on June 9,	

														2023 for the 2023- 2028 term	
7.1	Nguyen Thi Nguyet			Vợ	CMN D	023383 287			368 Ung Van Khiem Ward 25 Binh Thanh District, Ho Chi Minh City	0	0.00 %	25/04 /2022			
7.2	Nguyen Mai Truc Quynh			Con	CMN D	025457 163			368 Ung Van Khiem Ward 25 Binh Thanh District, Ho Chi Minh City	0	0.00 %	25/04 /2022			
7.3	Nguyen Ngoc Khanh Linh			Con	CMN D	025806 444			368 Ung Van Khiem Ward 25 Binh Thanh District, Ho Chi	0	0.00 %	25/04 /2022			

								Minh City						
7.4	Nguyen Ngoc Thao Trang			Con	CCC D	079302005378		368 Ung Van Khiem Ward 25 Binh Thanh District, Ho Chi Minh City	0	0.00 %	25/04 /2022			
8	Nguyen Thai Son		Indepe ndent Board Memb er		CCC D	040059005012	Departme nt of Administr ative Police for Social Order	25/9 Xuan Thuy, Thao Dien Ward, Thu Duc City, HCM	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			Sister	CCC D	040150 009592		Departme nt of Administr ative Police for Social Order	14 Nguyen Tuan Thien, Vinh City, Nghe An	0	0.00 %	09/06 /2023			
8.2	Nguyen Thi Hoang Mai			Sister	CCC D	040153 000711		Departme nt of Administr ative Police for Social Order		0	0.00 %	09/06 /2023			
8.3	Nguyen Thai Duong			Broth er						0	0.00 %	09/06 /2023			

8.4	Nguyen Hoai Nam			Brother						0	0.00 %	09/06 /2023			
8.5	Nguyen Thi Thu Hien			Wife	CCCD	031167004152		Department of Administrative Police for Social Order	25/9 Xuan Thuy, Thao Dien Ward, Thu Duc City, HCM	60	0.00 %	09/06 /2023			
8.6	Nguyen Thi My Hanh			Children	CCCD	031191018311		Department of Administrative Police for Social Order	25/9 Xuan Thuy, Thao Dien Ward, Thu Duc City, HCM	0	0.00 %	09/06 /2023			

8.7	Nguyen Minh Hieu			Children	CCCD	031097011476		Department of Administrative Police for Social Order	25/9 Xuan Thuy, Thao Dien Ward, Thu Duc City, HCM	0	0.00 %	09/06 /2023			
9	Lam Dinh Du		TV HĐQT độc lập		CCCD	037058010511		Department of Administrative Police for Social Order	112/3 Nguyễn Văn Hưởng, P. Thảo Điền, TP. Thủ Đức, HCM	107,806	0.03 %	09/06 /2023		ĐHĐ CD bổ nhiệm ngày 09/06/2023 nhiệm kỳ 2023-2028	
9.1	Lam Dinh Duong			Children	CCCD	079090009938		Department of Administrative Police for Social Order	112/3 Nguyễn Văn Hưởng, P. Thảo Điền, TP. Thủ Đức, HCM	0	0.00 %	09/06 /2023			

9.2	Lam Dinh Duy			Children	CCCD	079097025971		Department of Administrative Police for Social Order	112/3 Nguyễn Văn Hưởng, P. Thảo Điền, TP. Thủ Đức, HCM	0	0.00 %	09/06 /2023			
9.3	Lam Thi Tuoi			Sister	CCCD	037155001845		Department of Administrative Police for Social Order		0	0.00 %	09/06 /2023			
9.4	Lam Dinh Dieu			Brother	CCCD	037051000226		Department of Administrative Police for Social Order		0	0.00 %	09/06 /2023			

9.5	Lam Van Dao			Brother	CCCD	037061001657		Department of Administrative Police for Social Order		0	0.00 %	09/06 /2023			
10	Shinya Hosoi		Board member		Passport	TR9542704			Apartment No. A3.7, An Phu Luxury Apartment, 36 Thao Dien, Thu Duc City, Ho Chi Minh City	0	0.00 %	09/06 /2023		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	

10.1	Sumiyo Hosoi			Wife						0	0.00 %	09/06 /2023			
10.2	Junsei			Children						0	0.00 %	09/06 /2023			
11	Pham Quoc Long		Deputy General Director		CMND	023139 963	22/10/2009	TP Hồ Chí Minh	299/A3 Song Giong Residential Area - District 2 - Ho Chi Minh City	300,000	0.07 %	18/05 /2015		Re-appointment for 5-year term 2023-2028, effective date June 12, 2023	

11.1	Pham Quoc Vuong			Brother	CMND	030182827	17/10/2009	Hải Phòng	151 Truong Trinh Hai Phong	0	0.00 %	18/05/2015			
11.2	Pham Quoc Hoang			Brother	CMND	030546095	18/04/2014	Hải Phòng	217 B Da Nang Hai Phong	0	0.00 %	18/05/2015			
11.3	Pham Thi Anh Tuyet			Wife	CCCD	031162004812	02/03/2018	Hải Phòng	25/31 Nguyen Binh Khiem District 1 Ho Chi Minh City	0	0.00 %	18/05/2015			
11.4	Pham Thuy Linh			Children	CMND	024214278		TP Hồ Chí Minh	25/31 Nguyen Binh Khiem District 1 Ho Chi Minh City	0	0.00 %	18/05/2015			
11.5	Nam Hai Port JSC			Related Organization	GCN ĐKDN	0203003188	08/06/2007		No. 201 Ngo Quyen Street, May Chai Ward, Ngo Quyen District,	0	0.00 %	2018	16/04/2024	Appointment/Divestment	Mr. Pham Quoc Long is Chairman of the Board of

									Hai Phong						Direct ors
11.6	Gemade pt Shipping Holding s Co., Ltd.			Relate d Organ izatio n	GCN ĐKD N	031449 2497	04/07/2 017		06 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	0	0.00 %	2017			Mr. Pham Quoc Long is Chair man of the Board of Direct ors
11.7	Kline Gemade pt Logistic s Co., Ltd.			Relate d Organ izatio n	GCN ĐKD N	031305 9594	13/12/2 014		Lot N-8, Road No. 4, Long Hau Industrial Park Expansio n, Hamlet 3, Long Hau Commun e, Can Giuc District, Long An Province, Vietnam	0	0.00 %	2021			Mr. Pham Quoc Long is Chair man of the Board of Direct ors

11.8	Vietnam Maritime Agency, Brokerage and Services Association (Visaba)			Related Organization					Floor 21, No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City	0	0.00 %	2019			Mr. Pham Quoc Long is Chairman of the Association
12	Nguyen The Dung		Deputy General Director		CCCD	022071003359	11/03/2020	Department of Administrative Police for Social Order	7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	795,338	0.19 %	09/05/2019		Re-appointment for 5-year term 2023-2028, effective date June 12, 2023	
12.1	Nguyen The Vinh			Father	CMND	023413346	24/06/2005	TP Hồ Chí Minh	7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05/2019			

									Minh City						
12.2	Cao Thi Thanh Mai			Mother	CMND	023453636	28/12/2011	TP Hồ Chí Minh	7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05 /2019			
12.3	Nguyen Quoc Hung			Brother	CMND	023775279	17/02/2014	TP Hồ Chí Minh	7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05 /2019			
12.4	Nguyen Thi Thu Hong			Sister	CMND	273154153	02/06/2015	TP Hồ Chí Minh	7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05 /2019			

									Minh City						
12.5	Nguyen Thi Phuong Thao			Wife	CCCD	079183007657	08/11/2017	Department of Administrative Police for Social Order	7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05 /2019			
12.6	Nguyen Phuong Trang			Children					7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05 /2019			
12.7	Nguyen The David			Children					7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi	0	0.00 %	09/05 /2019			

									Minh City						
12.8	Nguyen Thy Cindy			Children					7C Luong Huu Khanh, Pham Ngu Lao Ward, District 1, Ho Chi Minh City	0	0.00 %	09/05 /2019			
12.9	Nguyen Thi Lan Huong			Sister in law	CCC D	022167 001560	22/06/2018	Department of Administrative Police for Social Order	0102 Topaz1 Saigon Pearl, 92 Nguyen Huu Canh, Ward 22, Binh Thanh District, Ho Chi Minh City	0	0.00 %	09/05 /2019			

12.1 0	Pham Hong Hai			Broth er in law	CCC D	031062 006395	24/04/2 019	Departme nt of Administr ative Police for Social Order	104-B3 Area 5Floor, Ward 7, City: Vung Tau	0	0.00 %	09/05 /2019		
12.1 1	Gemade pt Port Services JSC			Relate d Organ ization	GCN ĐKD N	020215 2051	07/03/2 022		Floor 7, Thanh Dat 3 Building, No. 4, Street Le Thanh Tong, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam	0	0.00 %	2022		Mr. Nguye n The Dung is Chair man of the Board of Direct ors.
13	Do Cong Khanh		Deput y Gener al Direct or		CCC D	036077 003692	17/12/2 017	Departme nt of Administr ative Police for Social Order	112/18 Nguyễn Văn Hưởng, Phường Thảo Điền, Quận 2,	390,66 9	0.09 %	09/05 /2019		Tái bổ nhiệm 5 năm nhiệm kỳ 2023- 2028, ngày hiệu

									TP Hồ Chí Minh						lực 12/06/2023
13.1	Do Quoc Khanh			Father	CMND	023115098		HCM		0	0.00 %	09/05/2019			
13.2	Hoang Thi Thanh			Mother	CCCD	004154004427	26/12/2021	Department of Administrative Police for Social Order	110 NGUYỄN VĂN HƯỜNG, P. THẢO ĐIỀN, TP THỦ ĐỨC, TP HCM	1,097,604	0.27 %	09/05/2019			
13.3	Tran Kieu Minh			Wife	CCCD	001178037060	12/01/2022	Department of Administrative Police for Social Order	112/18 Nguyễn Văn Hưởng, Phường Thảo Điền, Quận 2, TP Hồ Chí Minh	1,575,360	0.38 %	09/05/2019			
13.4	Do Quoc Khang			Children					112/18 Nguyễn Văn Hưởng, Phường Thảo Điền, Quận 2,	0	0.00 %	09/05/2019			

									TP Hồ Chí Minh						
13.5	Do Khanh Linh			Children					112/18 Nguyễn Văn Hưởng, Phường Thảo Điền, Quận 2, TP Hồ Chí Minh	0	0.00 %	09/05 /2019			
13.6	Do Thai An			Children					112/18 Nguyễn Văn Hưởng, Phường Thảo Điền, Quận 2, TP Hồ Chí Minh	0	0.00 %	09/05 /2019			
13.7	Do Viet Thanh			Brother	CCCD	036085002572	28/04/2016	Department of Administrative Police for Social Order	112/18 Nguyễn Văn Hưởng, Phường Thảo Điền, Quận 2, TP Hồ Chí Minh	257,906	0.06 %	09/05 /2019			

13.8	Tran Doan Phi Anh			Father in law	CCCD	042047005231	17/08/2021	Department of Administrative Police for Social Order	429/4 Le Van Sy Phuong 12, Quận 3, Hồ Chí Minh	7,703,000	1.86%				
13.9	Nguyen Thi Hong			Mother in law	CCCD	051154002939	10/07/2021	Department of Administrative Police for Social Order	429/4 Le Van Sy Phuong 12, Quận 3, Hồ Chí Minh	7,446,020	1.80%				
13.10	Gemadept Cai Mep Port Joint Stock Company – Terminal Link			Related Organization	GCNĐKDN	03500859860	20/03/2008		Khu phố Tân Lộc, Phường Phước Hoà, Thị xã Phú Mỹ, Tỉnh Bà Rịa - Vũng Tàu, Việt Nam	0	0.00%	2019		Appointment	Mr. Do Cong Khanh is Chairman of the Board of Directors.

14	Luu Tuong Gai		Head of Control Board		CCC D	031065002803	11/01/2022	Department of Administrative Police for Social Order	94/7 Tran Khac Chan, District 1, HCMC	115,912	0.03%	29/05/2013		Appointed by the General Meeting of Shareholders on June 9, 2023 for the 2023-2028 term	
14.1	Doan Thi Quynh Trang			Wife	CCC D	022173002229	43208	Department of Administrative Police for Social Order	159/19/7 Bach Dang, Ward 2, Tan Binh, HCMC	0	0.00%	29/05/2013			
14.2	Luu Chi Nhan			Children	CMN D	024969410	21/08/2013	TPHCM	159/19/7 Bach Dang, Ward 2, Tan Binh, HCMC	0	0.00%	29/05/2013			

14.3	Luu Chi Dung			Children	Passport	C2491583	42625	CỤC QL XNC	159/19/7 Bach Dang, Ward 2, Tan Binh, HCMC	0	0.00 %	29/05 /2013			
14.4	Doan Van Dau			Children	CMND	024449789	04/10/2010	TPHCM	159/19/7 Bach Dang, Ward 2, Tan Binh, HCMC	0	0.00 %	29/05 /2013			
14.5	Dao Hai Yen			Mother in law	CMND	024449788	04/10/2010	TPHCM	1C3 C/Cu C1, Dien Bien Phu, Ward 25, Binh Thanh, HCMC	0	0.00 %	29/05 /2013			
14.6	Luu Tuong Giao			Brother	CCCD	031058006514	17/01/2020	Department of Administrative Police for Social Order	1C3 C/Cu C1, Dien Bien Phu, Ward 25, Binh Thanh, HCMC	0	0.00 %	29/05 /2013			

14.7	Nguyen Thi Hoa			Sister in law	CMND	024617412	06/12/2010	TPHCM	53/86/12 Tran Khanh Du, District 1, HCMC	0	0.00 %	29/05 /2013			
14.8	Luu Tuong Giang			Brother	CMND	011768835	14/11/2009	HN	53/86/12 Tran Khanh Du, District 1, HCMC	0	0.00 %	29/05 /2013			
14.9	Ngo Thi Bich Lien			XSister in law	CCCD	001160000008	07/01/2022	Department of Administrative Police for Social Order	4/15/44 Phuong Mai, Hanoi	0	0.00 %	29/05 /2013			
14.10	Luu Tuong Bach			Brother	CMND	024086136	13/10/2015	TPHCM	4/15/44 Phuong Mai, Hanoi	0	0.00 %	29/05 /2013			
14.11	Hoang Thi Tran Thuy			Sister in law	CMND	031172017563	22/11/2021	TPHCM	72 Nguyen Cong Tru, District 1	2,400	0.00 %	29/05 /2013			

14.12	Song Ngan Investment JSC			Related Organization	GCN ĐKD N	0303812522			72 Nguyen Cong Tru, District 1	0	0.00 %	2012		Appointment	Mr. Luu Tuong Giai is Vice Chairman of the Board of Directors.
15	Vu Thi Hoang Bac		Member of Control board		CCCD	031170003690	03/07/2017	Department of Administrative Police for Social Order	132/1B/64 To Hien Thanh, Ward 15, District 10, HCMC	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			Mother	CCCD	079150001475	21/07/2017	Department of Administrative Police for Social Order	156/5/31 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05/2013			

15.2	Vu Thi Hoang Ha			Sister	CCCD	031169006479	07/11/2021	Department of Administrative Police for Social Order	Room 418, Lot B2, CC P3, District 4, HCMC	266	0.00 %	29/05/2013			
15.3	Vu Thi Thai Binh			Sister	CCCD	031173001928	04/05/2016	Department of Administrative Police for Social Order	132/1B/52 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05/2013			
15.4	Philip Jeffery Turner			Brother in law						0	0.00 %	29/05/2013			
15.5	Vu Thi Hoa Mai			Sister	CMND	025761816	18/10/2013	TP.HCM	156/5/31 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05/2013			
15.6	Tran Phuong Nam			Husband	CCCD	036066003134	02/08/2017	Department of Administrative Police for Social Order	156/5/31 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05/2013			

15.7	Tran Thuc Anh			Children	Passport	B6594370	25/05/2012	TP.HCM	156/5/31 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05 /2013			
15.8	Tran Hoang Minh Chau			Children	Passport	C6845947	03/11/2019	TP.HCM	156/5/31 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05 /2013			
15.9	Tran Vu Lan Phuong			Children	Passport	C6845998	03/11/2019	TP.HCM	156/5/31 To Hien Thanh, Ward 15, District 10, HCMC	0	0.00 %	29/05 /2013			
15.10	Saigon Cargo Service JSC.			Related Organization	GCN ĐKDN	0305654014	08/04/2008		30 Phan Thuc Duyen, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	0	0.00 %		2018	Appointment	Ms. Vu Thi Hoang Bac is Head of the Control Board

16	Tran Duc Thuan		Member of control board		CCCD	034078022758	12/08/2021	Department of Administrative Police for Social Order	C3-6, Hung Vuong 2, Tan Phong Ward, District 7, HCMC	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			Wife	CMND	151175100		TP HCM	C3-6, Hung Vuong 2, Tan Phong Ward, District 7, HCMC	0	0.00%	29/05/2013			
16.2	Tran Nam Thang			Brother	CMND	151337155		Thái Bình	B3-6, Hung Vuong 2, Tan Phong Ward, District 7, HCMC	0	0.00%	29/05/2013			

16.3	Tran Thi Kim Thoa			Sister	CMN D	015133 491		Thái Bình	Group 6, Tran Lam Ward, Thai Binh City, Thai Binh Province	0	0.00 %	29/05 /2013			
16.4	Tran Thi Kim Thuy			Sister	CMN D	151133 491		Thái Bình	Group 6, Tran Lam Ward, Thai Binh City, Thai Binh Province	0	0.00 %	29/05 /2013			
16.5	Tran Quoc Khanh			Father	CMN D	150086 318		Thái Bình	Group 6, Tran Lam Ward, Thai Binh City, Thai Binh Province	0	0.00 %	29/05 /2013			
17	Khoa Nang Luu		Chief Accountant		CCC D	031068 010530	11/08/2021	Department of Administrative Police for Social Order	46/21 Cach Mang Thang 8, Ward Vo Thi Sau, District	144,766	0.03 %	29/08 /2024		Apoinment	

									3, Ho Chi Minh City						
17.1	Vu Thi Nhan			Mother	CCCD	031133000480	25/04/2021	Department of Administrative Police for Social Order	607 Ngo Gia Tu, Dang Lam Ward, Hai An District, Hai Phong	0	0.00 %	29/08 /2024			
17.2	Do Thi Hong Hanh			Wife	CCCD	001170020460	12/04/2024	Department of Administrative Police for Social Order	46/21 Cach Mang Thang 8, Ward Vo Thi Sau, District 3, Ho Chi Minh City	2,800	0.00 %	29/08 /2024			
17.3	Khoa Nang Tan			Children	CC	079202011315	25/07/2024	Department of Administrative Police for Social Order	46/21 Cach Mang Thang 8, Ward Vo Thi Sau, District 3, Ho Chi Minh City	0	0.00 %	29/08 /2024			

17.4	Khoa Nang Dat			Children	CCCD	079204049424	17/08/2021	Department of Administrative Police for Social Order	46/21 Cach Mang Thang 8, Ward Vo Thi Sau, District 3, Ho Chi Minh City	0	0.00 %	29/08 /2024			
17.5	Khoa Thi Dien			Sister	CCCD	031156004694	21/04/2021	Department of Administrative Police for Social Order	No. 6A3, DHNN Collective, No. 201 Tran Quoc Hoan, Dich Vong Hau, Cau Giay, Hanoi	0	0.00 %	29/08 /2024			
17.6	Khoa Nang Duy			Brother	CCCD	031058006172	07/03/2022	Department of Administrative Police for Social Order	609 Ngo Gia Tu, Dang Lam Ward, Hai An District, Hai Phong	0	0.00 %	29/08 /2024			

17.7	Khoa Thi Loan			Sister	CCCD	031163004255	23/12/2021	Department of Administrative Police for Social Order	603 Ngo Gia Tu, Dang Lam Ward, Hai An District, Hai Phong	0	0.00 %	29/08/2024			
17.8	Khoa Nang Du			Brother	CCCD	031065000711	01/05/2021	Department of Administrative Police for Social Order	76 Hoang Van Thu, Hong Bang District, Hai Phong	0	0.00 %	29/08/2024			
17.9	Khoa Nang Quyen			Brother	CCCD	031070017855	02/07/2021	Department of Administrative Police for Social Order	607 Ngo Gia Tu, Dang Lam Ward, Hai An District, Hai Phong	0	0.00 %	29/08/2024			
17.10	Khoa Thi Phuoc			Sister	CCCD	031173012156	22/11/2022	Department of Administrative Police for Social Order	607 Ngo Gia Tu, Dang Lam Ward, Hai An District, Hai Phong	0	0.00 %	29/08/2024			

17.1 1	Saigon Cargo Service Corporat ion.		Relate d Organ izatio n	GCN ĐKD N	030565 4014	08/04/2 008		30 Phan Thuc Duyen, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam	0	0.00 %		2013	Apoint ment	Mr. Khoa Nang Luu is a memb er of the Contr ol Board
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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



Nguyen Thanh Binh

C.T.C.P. H.N.