

**RAILWAY TRANSPORT
JOINT STOCK COMPANY**

**Socialist Republic of Vietnam
Independence - Freedom - Happiness**

**Appendix 1: LIST OF RELATED PERSONS
OF RAILWAY TRANSPORT JOINT STOCK COMPANY**

(Attached to Report No. 164/BC-HDQT dated 24/7/2026

Of the Board of Directors of Railway Transport Joint Stock Company)

No.	Name of Organization/ Individual	Securities trading account (if any)	Position at the Company	Owner Identification Document Number (*)	Date of issue	Head office address / Contact address	Time of Starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
A	Affiliated organization									
I	Vietnam Railways Corporation		Controlling Shareholder Holding 113,776,254 shares, equivalent to 87.27% of the total outstanding shares.				01/11/2024			State shareholder
B	Affiliated person									
I	Đỗ Văn Hoan		Chairman of the Board of Directors				01/11/2024			
1	Đỗ Văn Phụng									Father
2	Phạm Thị Mít						01/11/2024			Mother
3	Trần Nhật Tân						01/11/2024			Wife
4	Đỗ Đức Nghĩa						01/11/2024			Child
5	Đỗ Gia Hân						01/11/2024			Child
6	Đỗ Thị Cát						01/11/2024			Sister
7	Đỗ Văn Thắng						01/11/2024			Brother



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8	Đỗ Văn Thái						01/11/2024			Brother
9	Đỗ Văn Sơn						01/11/2024			Brother
10	Đỗ Văn Hải						01/11/2024			Brother
11	Đỗ Văn Huy						01/11/2024			Brother
12	Trần Văn Duy						01/11/2024			Father-in-law
13	Phan Thị Chi						01/11/2024			Mother-in-law
14	Trần Ngọc Thản						01/11/2024			Brother-in-law
15	Lê Thị Bằng						01/11/2024			Sister-in-law
16	Đinh Thị An Rô						01/11/2024			Sister-in-law
17	Hà Thị Thoa						01/11/2024			Sister-in-law
18	Hoàng Thị Yên						01/11/2024			Sister-in-law
II	Đào Anh Tuấn		Member of the Board of Directors cum General Director				01/11/2024			
1	Đào Xuân Thùy						01/11/2024			Father
2	Nguyễn Thị Diễm						01/11/2024			Mother
3	Nguyễn Thị Thủy Tiên						01/11/2024			Wife
4	Đào Quỳnh Anh						01/11/2024			Child
5	Đào Quỳnh Giang						01/11/2024			Child
6	Đào Kim Bích						01/11/2024			Sister
7	Đào Hùng Ngọc						01/11/2024			Brother
8	Nguyễn Văn						01/11/2024			Father-in-law

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	Tê									
9	Nguyễn Thị Ánh						01/11/2024			Mother-in-law
10	Ngô Thanh Vũ						01/11/2024			Brother-in-law
11	Nguyễn Thị Chính						01/11/2024			Sister-in-law
III	Nguyễn Hữu Thành		Member of the Board of Directors, Company Administrator, Officer in charge of Corporate Governance, Authorized Person for Information Disclosure				01/11/2024			
1	Nguyễn Hữu Đăng						01/11/2024			Father
2	Đỗ Thị Liên						01/11/2024			Mother
3	Dương Phương Thảo						01/11/2024			Wife
4	Nguyễn Hữu Khánh						01/11/2024			Child
5	Nguyễn Hữu Khoa						01/11/2024			Child
6	Nguyễn Thị Thanh Thùy						01/11/2024			Sister
7	Dương Văn Thao						01/11/2024			Father-in-law
8	Phạm Thị						01/11/2024			Mother-in-law

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	Thanh									
9	Kim Trọng Thành						01/11/2024			Brother-in-law
IV	Nguyễn Văn Khiên		Member of the Board of Directors				01/11/2024			
1	Nguyễn Văn Phần						01/11/2024			Father
2	Nguyễn Thị Nhung						01/11/2024			Mother
3	Đinh Thị Thu Hằng						01/11/2024			Wife
4	Nguyễn Phương Anh						01/11/2024			Child
5	Nguyễn Huỳnh Phần						01/11/2024			Brother
6	Nguyễn Thị Nghĩa						01/11/2024			Sister
7	Nguyễn Văn Phận						01/11/2024			Brother
8	Nguyễn Thị Thuận						01/11/2024			Sister
9	Nguyễn Trung Tuyển						01/11/2024			Brother
10	Đinh Quang Lộc						01/11/2024			Father-in-law
11	Đào Thị Miên						01/11/2024			Mother-in-law
12	Nguyễn Thị Định						01/11/2024			Sister-in-law
13	Phạm Văn Chúc						01/11/2024			Brother-in-law
14	Vũ Thị Tuyết						01/11/2024			Sister-in-law
15	Nguyễn Thị Huyền						01/11/2024			Sister-in-law

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V	Đỗ Anh Hùng		Member of the Board of Directors- Deputy General Director				01/12/2025			
1	Đỗ Đình Thuận						01/12/2025			Father
2	Văn Thị Vện						01/12/2025			Mother
3	Nguyễn Tiến Vượng						01/12/2025			Father-in-law
4	Nguyễn Thị Oanh						01/12/2025			Mother-in-law
5	Nguyễn Thị Hải Yến						01/12/2025			Wife
6	Đỗ Anh Minh						01/12/2025			Child
7	Đỗ Hùng Anh						01/12/2025			Child
8	Đỗ Minh Lâm						01/12/2025			Brother
9	Đỗ Đình Toàn						01/12/2025			Brother
10	Đỗ Đình Dục						01/12/2025			Brother
11	Đỗ Quang Hưng						01/12/2025			Brother
12	Đỗ Đình Đại						01/12/2025			Brother
13	Đỗ Thị Tường Dung						01/12/2025			Sister
14	Đỗ Thanh Hải						01/12/2025			Sister
15	Đỗ Quang Hòa						01/12/2025			Brother
16	Đỗ Thị Nghĩa						01/12/2025			Sister-in-law
17	Thái Thị Hà						01/12/2025			Sister-in-law
18	Trần Văn Điều						01/12/2025			Brother-in-law

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19	Phạm Kim Em						01/12/2025			Sister-in-law
20	Đỗ Đình Tập						01/12/2025			Brother-in-law
21	Lương Thị Hồng Gấm						01/12/2025			Sister-in-law
22	Đặng Thị Út						01/12/2025			Sister-in-law
23	Lê Thị Thuận						01/12/2025			Sister-in-law
VI	Vương Phương Thảo		Head of the Supervisory Board				01/11/2024			
1	Vương Đình Khánh						01/11/2024			Father
2	Phạm Ngọc Thủy						01/11/2024			Mother
3	Trương Công Thành						01/11/2024			Husband
4	Trương Vương Thảo My						01/11/2024			Child
5	Trương Đức Anh						01/11/2024			Child
6	Vương Mỹ Anh						01/11/2024			Sister
7	Trương Công Khanh						01/11/2024			Father-in-law
8	Nguyễn Thị Tuấn						01/11/2024			Mother-in-law
9	Dương Việt Dũng						01/11/2024			Brother-in-law
VII	Lê Trần Hùng		Member of the Supervisory Board				01/11/2024			
1	Lê Văn Nga						01/11/2024			Father
2	Trần Thị Cúc						01/11/2024			Mother

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3	Hoàng Thị Kiều Diễm						01/11/2024			Wife
4	Lê Phương Thảo						01/11/2024			Child
5	Lê Văn Mạnh						01/11/2024			Brother
6	Hoàng Đức Thành						01/11/2024			Father-in-law
7	Hoàng Thị Oanh Hải						01/11/2024			Mother-in-law
8	Hoàng Khánh Hồng						01/11/2024			Sister-in-law
VIII	Vũ Đình Điệp		Member of the Supervisory Board				01/11/2024			
1	Vũ Đình Dị						01/11/2024			Father
2	Nguyễn Thị Nhung						01/11/2024			Mother
3	Dương Thị Hiền Vân						01/11/2024			Wife
4	Vũ Đình Nhật Quang						01/11/2024			Child
5	Vũ Đình Nhật Quân						01/11/2024			Child
6	Vũ Thị Hằng						01/11/2024			Sister
7	Vũ Thị Nguyệt Ánh						01/11/2024			Sister
8	Vũ Đình Dương						01/11/2024			Brother
9	Vũ Thị Huệ						01/11/2024			Sister
10	Dương Văn Giảng						01/11/2024			Father-in-law
11	Đặng Thị Hiền						01/11/2024			Mother-in-law
12	Nguyễn Tấn						01/11/2024			Brother-in-law

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	Minh									
13	Nguyễn Cảnh Nam						01/11/2024			Brother-in-law
14	Trần Quế Hương						01/11/2024			Sister-in-law
15	Lê Minh Dũng						01/11/2024			Brother-in-law
IX	Mai Thế Mạnh		Deputy General Director				01/11/2024			
1	Mai Văn Viễn						01/11/2024			Father
2	Nguyễn Thị Định						01/11/2024			Mother
3	Lê Thị Thanh Hương						01/11/2024			Wife
4	Mai Lê Thanh Hoa						01/11/2024			Child
5	Mai Lê Thế Thắng						01/11/2024			Child
6	Mai Thế Nam						01/11/2024			Brother
7	Mai Thế Trung						01/11/2024			Brother
8	Mai Thế Dũng						01/11/2024			Brother
9	Mai Thị Đoạt						01/11/2024			Sister
10	Mai Thị Sáu						01/11/2024			Sister
11	Mai Thị Bảy						01/11/2024			Sister
12	Lê Văn Tân						01/11/2024			Father-in-law
13	Nguyễn Thị Nhon						01/11/2024			Mother-in-law
14	Trần Thị Tinh						01/11/2024			Sister-in-law
15	Nguyễn Thị Mùi						01/11/2024			Sister-in-law
16	Hoàng Thị						01/11/2024			Sister-in-law

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	Thom									
17	Lương Xuân Vinh						01/11/2024			Brother-in-law
18	Bá Văn Nhâm						01/11/2024			Brother-in-law
19	Đặng Như Khôi						01/11/2024			Brother-in-law
20	Ngô Duy Bảo						01/11/2024			Son-in-law
X	Trần Văn Nam		Deputy General Director				01/11/2024			
1	Trần Văn Kiển						01/11/2024			Father
2	Hoàn Thị Vinh						01/11/2024			Mother
3	Phạm Thị Huế						01/11/2024			Wife
4	Trần Thị Băng Tâm						01/11/2024			Child
5	Trần Công Thành						01/11/2024			Child
6	Trần Trọng Tài						01/11/2024			Brother
7	Trần Văn Năng						01/11/2024			Brother
8	Trần Thị Oanh						01/11/2024			Sister
9	Trần Văn Bằng						01/11/2024			Brother
10	Trần Thị Hải						01/11/2024			Sister
11	Phan Hữu Phận						01/11/2024			Father-in-law
12	Vũ Thị Loan						01/11/2024			Mother-in-law
13	Phạm Thị Lan						01/11/2024			Sister-in-law
14	Phạm Thị						01/11/2024			Sister-in-law

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	Tuyết									
15	Phạm Thị Lý						01/11/2024			Sister-in-law
16	Phạm Thị Kim						01/11/2024			Sister-in-law
17	Phạm Văn Cao						01/11/2024			Brother-in-law
XI	Nguyễn Hồng Linh		Deputy General Director				01/11/2024			
1	Nguyễn Văn Trục						01/11/2024			Father
2	Tạ Thị Tý						01/11/2024			Mother
3	Nguyễn Minh Thư						01/11/2024			Wife
4	Nguyễn Thu Trang						01/11/2024			Child
5	Nguyễn Minh Huyền						01/11/2024			Child
6	Nguyễn Thị Lâm						01/11/2024			Sister
7	Nguyễn Văn Ấm						01/11/2024			Brother
8	Nguyễn Văn Ấp						01/11/2024			Brother
9	Nguyễn Văn Lâm						01/11/2024			Brother
10	Nguyễn Văn Ngà						01/11/2024			Brother
11	Nguyễn Ngọc Hối						01/11/2024			Father-in-law
12	Nguyễn Thị Dỹ						01/11/2024			Mother-in-law
13	Phạm Công Hoan						01/11/2024			Brother-in-law

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14	Nguyễn Thị Sang						01/11/2024			Sister-in-law
15	Nguyễn Thị Quýt						01/11/2024			Sister-in-law
16	Nguyễn Thị Tâm						01/11/2024			Sister-in-law
17	Nguyễn Thị Xoa						01/11/2024			Sister-in-law
XII	Lê Văn Chiến		Deputy General Director				01/6/2026			
1	Lê Văn Quyết						01/6/2026			Father
2	Vương Thị Đường						01/6/2026			Mother
3	Lê Hà Quang						01/6/2026			Father-in-law
4	Mai Thị Dung						01/6/2026			Mother-in-law
5	Lê Thị Thu Hà						01/6/2026			Wife
6	Lê Hà Phương						01/6/2026			Child
7	Lê Hà Anh						01/6/2026			Child
8	Lê Thị Trang						01/6/2026			Brother
9	Lê Văn Duy						01/6/2026			Brother
10	Nguyễn Huy Trường Kiên						01/6/2026			Brother-in-law
11	Đỗ Thị Ngọc						01/6/2026			Sister-in-law
XIII	Lương Văn Chiến		Chief Accountant				01/11/2024			
1	Lương Văn Thụ						01/11/2024			Father
2	Phạm Thị Tình						01/11/2024			Mother
3	Nguyễn Minh Thu						01/11/2024			Wife

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4	Lương Quỳnh Anh						01/11/2024			Child
5	Lương Bảo Anh						01/11/2024			Child
6	Lương Thị Hằng						01/11/2024			Sister
7	Lương Thị Nga						01/11/2024			Sister
8	Lương Thị Thìn						01/11/2024			Sister
9	Lương Thị Tứ						01/11/2024			Sister
10	Nguyễn Đăng Hào						01/11/2024			Father-in-law
11	Phạm Thị Hào						01/11/2024			Mother-in-law
12	Trần Văn Sơn						01/11/2024			Brother-in-law
13	Nguyễn Văn Thông						01/11/2024			Brother-in-law
14	Bùi Huy Quang						01/11/2024			Brother-in-law
15	Nguyễn Hữu Hội						01/11/2024			Brother-in-law
XIV	Nguyễn Huy Đông		Company Secretary				01/11/2024			
1	Nguyễn Việt Hoà						01/11/2024			Father
2	Đinh Thị Cát						01/11/2024			Mother
3	Nguyễn Hoài Nam						01/11/2024			Brother
4	Lê Thị Na						01/11/2024			Wife
5	Nguyễn Gia Khánh						01/11/2024			Child
6	Nguyễn Khả Hân						01/11/2024			Child

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7	Lê Văn Trường						01/11/2024			Father-in-law
8	Nguyễn Thị Bình						01/11/2024			Mother-in-law
9	Nguyễn Thị Quyên						01/11/2024			Sister-in-law