

No.: 03 /CBTT-TOT

Ho Chi Minh City, January 23rd, 2025

**DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Company Name: **TRANSIMEX LOGISTICS CORPORATION**
 - Stock Code: TOT
 - Head Office Address: 2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.
 - Phone: 028 3729 7373 Fax:
 - Type of disclosed information: 24 hours 72 hours Extraordinary Upon request Periodic
2. Content of disclosed information: Report on the company's governance in 2024 (*details as per the attached file*).
3. *This information has been disclosed on the Company's official website on January 23rd, 2025 at the following link: www.transimextrans.com.vn*

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the information disclosed.

Attached Document:

*Report on the Company's
Governance in 2024.*

Recipients:

- As above;
- Archived: VT.

Representative of the organization
Authorized person for Information Disclosure
(Sign, state full name, position, seal)



Huỳnh Văn Toàn

Secretary of the Board of Directors

**REPORT ON CORPORATE GOVERNANCE
(year 2024)**

To: - The State Securities Commission;
- The Ha Noi Stock Exchange

- Name of company: TRANSIMEX LOGISTICS CORPORATION
- Address of headoffice: Phu Nhuan Plaza Building (2nd Floor), 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City, Vietnam.
- Telephone: (028) 3729 73 73 Email: tmstrans.info@transimex.com.vn
- Charter capital: VND 92,078,420,000
- Stock symbol: TOT
- Governance model: General Meeting of Shareholders, Board of Directors, Executive Board, Director.
- The implementation of internal audit: Implemented.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS (AGM)

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
01	01/2024/NQ.ĐHĐC Đ-TMS LOGS	January 9 th , 2024	<ol style="list-style-type: none">1. Approval of Regulations on collecting written opinions of shareholders in 2024 of Transimex Logistics Corporation.2. Approval of 1 ist of the Vote Counting Committee and Vote Counting Supervisory Committee to conduct the vote counting to elect additional independent members of the Board of Directors for the remaining term of 2022 - 2027 in the form of obtaining written opinions from shareholders.3. Approval of Ms. Le Thi Bich Khue's resignation letter from the Board of Directors of Transimex Logistics Corporation dated July 7th 2023 and dismissal of Ms. Le Thi Bich Khue from the position of independent member of the Board of Directors of Transimex Logistics Corporation from January 9th 20244. Approval of the election of one (01) additional independent member of the Board of Directors for the remaining term of 2022 - 2027 to replace the member who resigned in the form of obtaining written opinions from

No.	Resolution/Decision No.	Date	Content
			<p>shareholders.</p> <ol style="list-style-type: none"> 5. Approval of Regulations for electing independent members of the Board of Directors for the remaining term of 2022 - 2027 to replace member who resigned in the form of obtaining written opinions from shareholders. 6. Approval of list of candidates to elect additional independent members of the Board of Directors for the remaining term of 2022 - 2027 to replace member who resigned. 7. Approval of results of additional election of 01 (one) independent member of the Board of Directors for the remaining term of 2022 - 2027 to replace member who resigned. 8. Approval of the change of the headquarters address and amending the Charter of Transimex Logistics Corporation. 9. Approval of amending and supplementing the operating regulations of the Board of Directors of Transimex Logistics Joint Stock Company
02	02/2024/NQ.ĐHĐC Đ-TMS LOGS	10/04/2024 4 April 10 th , 2024	<ol style="list-style-type: none"> 1. Approval of Report on the activities of the Board of Directors of Transimex Logistics Corporation in 2023 and the Operation Plan for 2024. 2. Approval of Report on activities of independent members of the Board of Directors of Transimex Logistics Corporation in 2023 and Operational plan in 2024. 3. Approval of Report on activities of the Board of Supervisors of Transimex Logistics Corporation in 2023. 4. Approval of the 2023 financial report of Transimex Logistics Corporation has been audited . 5. Approval of authorizing the Board of Directors to evaluate and select an Auditor for the 2024 Financial Statements of Transimex Logistics Corporation. 6. Approval of the 2024 business plan of Transimex Logistics Corporation. 7. Approval of the 2023 profit distribution plan of Transimex Corporation. 8. Approval of Plan to issue shares to pay dividends in 2023 to existing shareholders of

No.	Resolution/Decision No.	Date	Content
			<p>Transimex Logistics Corporation.</p> <ol style="list-style-type: none"> 9. Approval of Report on the implementation of operating fund expenditure of the Board of Directors, Board of Supervisors in 2023 and the operating fund plan of Board of Directors and Board of Supervisors in 2024 of Transimex Logistics Corporation. 10. Approval of contracts and transactions between Transimex Logistics Corporation and related persons of Transimex Logistics Corporation as prescribed in Clause 1 and Clause 2, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation. 11. Approval of investment project implementation policy at Binh Chieu Industrial Park of Transimex Logistics Corporation. 12. Approval of amendment and supplement of the Charter of Transimex Logistics Corporation. 13. Approval of amendment and supplement to the Operating Regulations of the Board of Directors of Transimex Logistics Corporation. 14. Approval of amendment and supplement of the Internal Regulations on Corporate Governance of Transimex Logistics Corporation.
03	03/2024/NQ.ĐHĐC Đ-TMS LOGS	October 25 th , 2024	<ol style="list-style-type: none"> 1. Approval of Regulations on collecting written opinions of Corporation. 2. Approval of List of the Vote Counting Committee and the Vote Counting Supervisory Committee to conduct the counting of the Votes to collect shareholders' written opinions and Ballot to elect additional members of the Board of Directors for the remaining term of 2022 - 2027 in the form of collecting shareholders' written opinions of Transimex Logistics Corporation. 3. Approval of dismissal of 01 (one) existing member of Transimex Logistics Corporation. 4. Approval of the election of one (01) new member of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation, replacing the

No.	Resolution/Decision No.	Date	Content
			<p>resigned member by obtaining shareholders' opinions in writing.</p> <p>5. Approval of Regulations on election of new members of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation, replacing the resigned member by obtaining shareholders' opinions in writing.</p> <p>6. Approval of List of candidates to participate in the election of additional members of the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.</p> <p>7. Approval of results of the election of additional members to the Board of Directors for the remaining term of 2022 - 2027 of Transimex Logistics Corporation.</p> <p>8. Approval of amendment and supplement of the Internal Regulations on Corporate Governance of Transimex Logistics Corporation.</p> <p>9. Approval of amendment of the legal representative of Transimex Logistics Corporation.</p>

II. BOARD OF DIRECTORS:

1. Information about the members of the Board of Directors ("BOD"):

- At the 2022 Annual General Meeting of Shareholders held on March 26th, 2022, the General Meeting of Shareholders elected 05 members of the Board of Directors for the term of 2022-2027. Immediately after the General Meeting of Shareholders, the Board of Directors also elected Mr. Nguyen Chi Duc as Chairman of the Board of Directors.
- At the 2022 Extraordinary General Meeting of Shareholders held on September 17th, 2022, the General Meeting of Shareholders relieved Mr. Bui Minh Tuan at the position of member of the Board of Directors of the Company and elected Mr. Ton That Hung as a member of the Board of Directors to replace Mr. Bui Minh Tuan for the remaining term of 2022 - 2027. Immediately after the General Meeting of Shareholders, the Board of Directors also gather to relieve Mr. Nguyen Chi Duc at the position of Chairman of the Board of Directors and elected Mr. Ton That Hung as Chairman of the Board of Directors.
- On October 25th, 2024, the Board of Directors of the Company organized a written consultation with shareholders to approve the Resolution of the General Meeting of Shareholders on dismissing Mr. Pham Anh Tuan from the position of Member of the Board of Directors and electing Mr. Bui Tuan Ngoc as a new member of the Board of Directors to replace Mr. Pham Anh Tuan for the remaining term of 2022 - 2027. Immediately after that, the Board of Directors also gather to relieve Mr. Ton That Hung at the position of Chairman of the Board of Directors and elected Mr. Bui Tuan Ngoc as the new Chairman of the Board of Directors of the Company.
- The list of Board of Directors members is updated as follows:

No.	Members of Board of Directors	Position	The commencement date/the date of ceasing of being the member/independent members of the Board of Directors	
			Date of appointment	Date of dismissal
01	Mr. Bui Tuan Ngoc	Chairman of BOD	October 25 th , 2024	
02	Mr. Ton That Hung	Members of BOD	September 17 th , 2022	
03	Mr. Nguyen Chi Duc	Members of BOD	March 26 th , 2022	
04	Ms. Le Thi Bich Khue	Independent members of BOD	March 26 th , 2022	January 9 th , 2024
05	Ms. Nguyen Thi Bich Lien	Independent members of BOD	January 9 th , 2024	
06	Mr. Trinh Anh Tuan	Members of BOD	March 26 th , 2022	
07	Mr. Pham Anh Tuan	Members of BOD	March 26 th , 2022	October 25 th , 2022

2. Meetings of Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
01	Mr. Bui Tuan Ngoc	03	03/18	Elected as member of Boad of Directors as of October 25 th , 2024
02	Mr. Ton That Hung	18	18/18	
03	Mr. Nguyen Chi Duc	17	17/18	Authorize Mr. Ton That Hung to attend the meeting and vote.
04	Ms. Nguyen Thi Bich Lien	18	18/18	
05	Mr. Trinh Anh Tuan	18	18/18	
06	Mr. Pham Anh Tuan	10	10/18	Submit resignation letter from August 2024.

3. Supervisory activities of the Board of Directors over the Board of Directors

Based on the assigned powers and tasks in 2024, Board of Directors has implemented the following tasks:

- Board of Directors' supervision of the Board of Management is carried out regularly through weekly, monthly, quarterly meetings at the Company; the Board of Directors always closely

monitors market fluctuations in the implementation of the proposed business plans and strategies.

- Member of Board of Directors always closely follow each assigned area of operation and are always regularly reported on the Company's issues to jointly take measures to handle, orient and support the Board of Directors to find appropriate solutions.
- Regularly verify and supervise the financial management and financial accounting of the Company.
- Information disclosure is always given attention, all relevant information is disclosed fully, accurately and promptly on business operations in accordance with the provisions of law, in compliance with the principle of transparency and there are no complaints or lawsuits related to shareholders.

4. Activities of the Board of Directors' subcommittees: None

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Matters	Approval rate
01	01/2024/NQ.HĐQT-TOT	January 09 th , 2024	Approval of the registration dossier for issuing individual shares to convert debt.	100%
02	02/2024/NQ.HĐQT-TOT	January 30 th , 2024	<ol style="list-style-type: none"> 1. Approval of the distribution of private offering to convert debt. 2. Approval of the list of creditors distributed TOT shares in share issuance to convert debt. 3. Approval of the Board of Directors' authorization to the Chairman of the Board of Directors to perform the essential tasks to complete the dossier and other related tasks as required by the competent State government to ensure compliance with legal regulations and the Company's Charter. 	100%
03	03/2024/NQ.HĐQT-TOT	February 17 th , 2024	Approval of the plan to organize the 2024 Annual General Meeting of Shareholders of Transimex Logistics Corporation.	100%
04	04/2024/NQ.HĐQT-TOT	March 01 st , 2024	Approval of the results of private offering to convert debt.	100%
05	05/2024/NQ.HĐQT-TMS LOGS	March 11 st , 2024	<ol style="list-style-type: none"> 1. Approval of the registration of increase in charter capital of the Company 2. Approval of amendment to Section a Clause 1 Article 6 on Charter Capital in the Company's Charter. 3. Assign the legal representative of the Company to sign and issue the amended Charter related to the 	100%

No.	Resolution/ Decision No.	Date	Matters	Approval rate
			amendment in Charter Capital.	
06	06/2024/NQ.HĐQT-TMS LOGS	March 14 th , 2024	<ol style="list-style-type: none"> 1. Approval of the Report of on 2023 business results and the 2024 Business Plan of Transimex Logistics Corporation. 2. Approval of the Report on the implementation of operating fund expenditure of the Board of Directors and the Board of Supervisors in 2023 of Transimex Logistics Corporation. 3. Approval of remuneration for members of the Board of Directors, members of the Board of Supervisors and Secretary of the Board of Directors in 2024 of Transimex Logistics Corporation. 4. Approval of the Regulations on information disclosure regulations of Transimex Logistics Corporation. 5. Approval of contracts and transactions between Transimex Logistics Corporation and related persons of Transimex Logistics Corporation as prescribed in Clause 1 and Clause 2, Article 167 of the 2020 Law on Enterprises and the Charter of Transimex Logistics Corporation. 6. Approval of the cancellation of the investment project registration approved by the Board of Directors in Article 5 of the Board of Directors Resolution No. 20/NQ.HĐQT-TMS LOGS dated November 17th, 2023 of Transimex Logistics Corporation. 	100%
07	07/2024/NQ.HĐQT-TMS LOGS	March 14 th , 2024	<ol style="list-style-type: none"> 1. Approval of the selection of venue for the 2024 Annual General Meeting of Shareholders of Transimex Logistics Corporation. 2. Approval of the contents to be submitted to the 2024 Annual General Meeting of Shareholders of Transimex Logistics Corporation. 	100%
08	08/2024/NQ.HĐQT-TMS LOGS	26/3/2024	<ol style="list-style-type: none"> 1. Approval of the investment in purchasing 10 new FAW tractors for Transimex Logistics Corporation. 2. Approval of the plan to obtain credit from Shinhan Bank Vietnam Limited 	100%

No.	Resolution/ Decision No.	Date	Matters	Approval rate
			<p>to invest in purchasing 10 new FAW tractors for Transimex Logistics Corporation.</p> <p>3. Approval of the Board of Directors's authorization for the Chairman of the Board of Directors, who is also the legal representative of the Company, to sign credit documents with Shinhan Bank Vietnam Limited to invest in purchasing 10 new FAW tractors for Transimex Logistics Corporation.</p>	
09	09/2024/NQ.HĐQT-TMS LOGS	April 09 th , 2024	Approval of adjusting and supplementing contents submitted to the 2024 Annual General Meeting of Shareholders of Transimex Logistics Corporation.	100%
10	10/2024/NQ.HĐQT-TMS LOGS	April 25 th , 2024	<p>1. Approval of the investment in purchasing 20 new FAW tractors for Transimex Logistics Corporation.</p> <p>2. Approval of the plan to obtain credit from Shinhan Bank Vietnam Limited to invest in purchasing 20 new FAW tractors for Transimex Logistics Corporation.</p> <p>3. Approval of the Board of Directors' authorization for the Chairman of the Board of Directors, who is also the legal representative of the Company, to sign credit documents with Shinhan Bank Vietnam Limited to invest in purchasing 20 new FAW tractors for Transimex Logistics Corporation.</p>	100%
11	11/2024/NQ.HĐQT-TMS LOGS	June 13 th , 2024	<p>1. Approval of the implementation of the 2023 dividend payment plan by cash of Transimex Logistics Corporation.</p> <p>2. Approval of the investment in purchasing 17 new Faw 2-axle tractors for Transimex Logistics Corporation.</p> <p>3. Approval of the plan to receive credit from Shinhan Bank Vietnam Limited to invest in purchasing 17 new Faw 2-axle tractors and using 17 Faw 2-axle tractors formed from the loan</p>	100%

No.	Resolution/ Decision No.	Date	Matters	Approval rate
			capital as collateral for the loan with Shinhan Bank Vietnam Limited.	
12	12/2024/NQ.HĐQT-TMS LOGS	June 13 th , 2024	Approval of the implementation of the plan to issue shares to pay dividends in 2023 of Transimex Logistics Corporation.	100%
13	13/2024/NQ.HĐQT-TMS LOGS	18/7/2024	<ol style="list-style-type: none"> 1. Approval of the Report on financial activities and investment activities for the first 6 months of 2024. 2. Approval of the Report on Investment Status of Projects in the first 6 months of 2024 and the plan for the last 6 months of 2024. 3. Approval of the selection of Ernst & Young Vietnam Co., Ltd. as the auditor for the 2024 financial statements of Transimex Logistics Corporation. 4. Approval of contracts and transactions between Transimex Logistics Corporation and related persons of Transimex as prescribed in Clause 1 and Clause 2, Article 167 of the 2020 Law on Enterprises and the Charter of Transimex Logistics Corporation. 5. Approval of the adjustment of some contents related to the liquidation of 48 container tractors approved in Resolution of the Board of Directors No. 20/NQ.HĐQT-TMS LOGS dated November 17th, 2023 of Transimex Logistics Corporation. 	100%
14	14/2024/NQ.HĐQT-TMS LOGS	August 05 th , 2024	<ol style="list-style-type: none"> 1. Approval of the report of the Executive Board on business results for the first 6 months of 2024 and business plan for the last 6 months of 2024. 2. Approval of the adjustment of the liquidation price of 22 Container tractors approved by the Board of Directors of Transimex Logistics Corporation in Resolution No. 20/NQ.HĐQT-TMS LOGS dated November 17th, 2023. 3. Approval of the liquidation of 02 Man TGX tractors and 05 specialized 	100%

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No.	Resolution/ Decision No.	Date	Matters	Approval rate
			trailers of Transimex Logistics Corporation. 4. Apprval of issues related to the arrangement and reorganization of departments under Transimex Logistics Corporation.	
15	15/2024/NQ.HĐQT-TMS LOGS	August 26 th 2024	<ol style="list-style-type: none"> 1. Approval of the implementation of procedures for registering an increase in the Company's charter capital. 2. Approval of amendment to Section a, Clause 1, Article 6 of the Company's Charter. 3. Approval of the Board of Directors' authorization to the Chairman of the Board of Directors, who is also the legal representative of the Company, to sign and issue the amended charter related to the amendment in charter capital and implement the procedure for registering an increase in charter capital in accordance with the content approved by the Board of Directors and in accordance with the provisions of law. 	100%
16	16/2024/NQ.HĐQT-TMS LOGS	05/9/2024	<ol style="list-style-type: none"> 1. Approval of dismissal from the position of Deputy Director of Transimex Logistics Corporation. 2. Approval of the adjustment of remuneration for members of the Board of Directors, members of the Board of Supervisors and Secretary of the Board of Directors in 2024 approved in Resolution of the Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14th, 2024 of Transimex Logistics Corporation. 3. Approval of the adjustment of the content on increasing the Company's Charter capital approved by the Board of Directors in Resolution No. 15/2024/NQ.HĐQT-TMS LOGS dated August 26th, 2024 of Transimex Logistics Corporation. 4. Approval of the appointment of the authorized person to disclose information of Transimex Logistics 	100%

No.	Resolution/ Decision No.	Date	Matters	Approval rate
			<p>Corporation.</p> <p>5. Approval of the adjustment of approval limits in the Decentralization Table in the management and operation of business activities approved by the Board of Directors in Resolution No. 19/2023/NQ.HĐQT-TOT dated October 23th, 2023 of Transimex Logistics Corporation.</p> <p>6. Approval of the organization plan and content to collect shareholders' opinions in writing to pass the Resolution of the General Meeting of Shareholders of Transimex Logistics Corporation.</p>	
17	17/2024/NQ.HĐQT-TMS LOGS	October 3 rd , 2024	Approval of updating and supplementing the contents and documents to collect shareholders' opinions in writing to pass the Resolution of the General Meeting of Shareholders of Transimex Logistics Corporation.	100%
18	18/2024/NQ.HĐQT-TMS LOGS	October 25 th , 2024	<p>1. Approval of the report on financial activities, investment activities in the first 9 months of 2024 and the plan for the last 3 months of 2024.</p> <p>2. Approval of the report on investment implementation of projects in the first 9 months of 2024 and the plan for the last 3 months of 2024.</p> <p>3. Approval of the adjustment of the minimum liquidation price for 02 Man TGX tractors and 05 specialized trailers of Transimex Logistics Corporation.</p> <p>4. Approval of the dismissal and election of a new Chairman of the Board of Directors of Transimex Logistics Corporation.</p>	100%
19	19/2024/NQ.HĐQT-TMS LOGS	November 26 th , 2024	<p>1. Approval of the appointment of Ms. Nguyen Hong Kim Chi to the position of Deputy Director in charge of Accounting of Transimex Logistics Corporation.</p> <p>2. Approval of the appointment of Mr. Pham Tuan Anh to the position of Deputy Director in charge of</p>	100%

No.	Resolution/ Decision No.	Date	Matters	Approval rate
			Engineering of Transimex Logistics Corporation. 3. Approval of the transfer of land use rights, house ownership rights and assets attached to land in Vinh Long.	
20	20/2024/NQ.HDQT-TMS LOGS	December 10 th , 2024	Approval of the reappointment of Mr. Nguyen Bao Huy to the position of Chief Accountant of Transimex Logistics Corporation.	100%

III. BOARD OF SUPERVISORS:

1. Information about members of Board of Supervisors (“BOS”):

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	Qualification
01	Mr. Pham Xuan Quang	Chief of Board of Supervisors	September 17 th , 2022	Master of Accounting
02	Mr. Vo Thanh Dong	Member of Board of Supervisors	September 17 th , 2022	Master of Construction Dynamics
03	Mr Le Thanh Tinh	Member of Board of Supervisors	June 16 th , 2023	Bachelor of Accounting

2. Meeting of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Mr. Pham Xuan Quang	02	02/02	100%	
02	Mr. Vo Thanh Dong	02	02/02	100%	
04	Mr. Le Thanh Tinh	02	02/02	100%	

3. Supervising Board of Directors, Board of General Managements and shareholders by Board of Supervisors:

- The Board of Supervisors has organized a detailed inspection and review of the Company’s management and business activities.
- Supervise and attend the Company’s Board of Directors meetings, compliance with the resolutions of the annual and extraordinary General Meeting of Shareholders and the law in the

management and operation of business activities of the Board of Directors and the Executive Board, periodically check the Company's quarterly and 6-month financial reports.

- Consulting in selecting an auditing company to review and audit the Company's 2024 financial statements.

4. The coordination among the Board of Supervisors by the Board of Directors, Board of General Managements, and other managers:

- The Board of Supervisors was invited and appointed representatives to fully participate in the Board of Directors' meetings in 2024 and express opinions on the business situation and development orientation of the Company; The Board of Directors always creates favorable conditions and promptly responds to requests to serve the supervisory requirements of the Board of Supervisors.

- Discuss and express opinions on difficult and problematic issues of the Company.

5. Other activities of the Board of Supervisors (if any): None

IV. BOARD OF GENERAL MANAGEMENTS

No.	Members of Board of General Managements	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of General Managements
01	Mr. Trinh Anh Tuan	April 17 th , 1974	Bachelor of Foreign Economics	Appointed Director on September 17 th , 2022.
02	Mr. Pham Anh Tuan	November 03 rd , 1976	Bachelor of Economics	Dismissed from September 05 th , 2024
03	Mr. Nguyen Van Quy	November 16 th , 1964		Appointed Deputy Director on September 17 th , 2022
04	Ms. Nguyen Hong Kim Chi	October 31 st , 1973	Bachelor of Credit Finance	Appointed Deputy Director on November 26 th , 2024
05	Mr Pham Tuan Anh	August 04 th , 1979	Master of Business Administration	Appointed Deputy Director on November 26 th , 2024

V. CHIEF ACCOUNTANT:

Full name	Date of birth	Qualification	Date of appointment/dismissal
Mr. Nguyen Bao Huy	October 06 th , 1983	Bachelor of Accounting	Reappointed on December 10 th , 2024

VI. TRAINING COURSES ON CORPORATE GOVERNANCE:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with

regulations on corporate governance: Participating in the corporate governance training program for public listed companies organized by the State Securities Commission.

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: Attached list – DS VII.01.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Attached list – DS VII.02.
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:
 - 4.1. 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): Attached list – **DS VII.02**.
 - 4.2. 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): None.
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

1. The list of internal persons and their affiliated persons: Attached list – **DS VIII.01**.
2. Transactions of internal persons and affiliated persons with shares of the company: Attached list – DS VIII.02.

IX. OTHER SIGNIFICANT ISSUES: None.

Recipients:

- SSC; HNX;
- Archived: BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



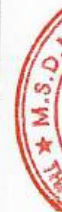
Mr. Bùi Tuấn Ngọc

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

List VII.01

(Attached to the Management Report of Transimex Logistics Corporation No. 01/2025/BCQT-TOT dated January 23, 2025)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID card number/ Passport/ CCCD/ Business registration certificate	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time is no longer related person	Reason	Related relationships
1	Bui Tuan Ngoc		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Identity card					25/10/2024			Related person of Internal person
1.1	Phung Thi Quynh Yen			CCCD					25/10/2024			Related person of Internal person
1.2	Nguyen Thanh Huyen			CCCD					25/10/2024			Related person of Internal person
1.3	Bui Tran Yen Chau			CCCD					25/10/2024			Related person of Internal person
1.4	Bui Ngoc Thach			CCCD					25/10/2024			Related person of Internal person
1.5	Bui Ngoc Han			CCCD					25/10/2024			Related person of Internal person
1.6	Bui Ngoc Tuong			CCCD					25/10/2024			Related person of Internal person
1.7	Bui Minh Tuan			Passport					25/10/2024			Related person of Internal person
1.8	Hoang Thi My Quyen			Passport					25/10/2024			Related person of Internal person
1.9	Transimex Corporation		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Business Registration					25/10/2024			Related Organizations of Internal person
1.10	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Business Registration					25/10/2024			Related Organizations of Internal person
1.11	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc is the General Director.	Business Registration					25/10/2024			Related Organizations of Internal person
1.12	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc is Vice Chairman of the Board of Directors.	Business Registration					25/10/2024			Related Organizations of Internal person
1.13	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Business Registration					25/10/2024			Related Organizations of Internal person
1.14	Vinaprint Corporation		Mr. Bui Tuan Ngoc is the legal representative	Business Registration					25/10/2024			
1.15	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc Chairman of the Board of Directors	Business Registration					25/10/2024			Related Organizations of Internal person
1.16	Mipec Port Corporation		Mr. Bui Tuan Ngoc is a member of the Board of Directors.	Business Registration					25/10/2024			Related Organizations of Internal person
1.17	Transimex Property Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Members	Business Registration					25/10/2024			Related Organizations of Internal person
1.18	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Members	Business Registration					25/10/2024			Related Organizations of Internal person
1.19	Long an investment single-member limited liability company		Mr. Bui Tuan Ngoc is Chairman of the Board of Members	Business Registration					25/10/2024			Related Organizations of Internal Persons



2	Ton That Hung		Mr. Ton That Hung is a member of the Board of Directors.	CCCD				17/09/2022		Election	Internal Person
2.1	Do Thi Thanh Thanh			CCCD				17/09/2022			Related person of Internal person
2.2	Ton That Minh Huy			CCCD				17/09/2022			Related person of Internal person
2.3	Ton That Minh Hoang			CCCD				17/09/2022			Related person of Internal person
2.4	Tran Thanh Van			CCCD				17/09/2022			Related person of Internal person
2.5	Ton Nu Thanh Huong			CCCD				17/09/2022			Related person of Internal person
2.6	Nguyen Anh Vy			CCCD				17/09/2022			Related person of Internal person
2.7	Ton Nu Quynh Chi			CCCD				17/09/2022			Related person of Internal person
2.8	Jeroen Van Den Akker			Passport				17/09/2022			Related person of Internal person
2.9	Transimex Corporation		Mr. Ton That Hung as Deputy General Director	Business Registration				17/09/2022	30/09/2024	Dismissal	Related Organizations of Internal Persons
2.10	Transimex Hi-Tech Logistics Corporation		Mr. Ton That Hung is a member of the Board of Members	Business Registration				17/09/2022	30/09/2024	Dismissal	Related Organizations of Internal Persons
2.11	Transimex Distribution Center Company Limited		Mr. Ton That Hung is Chairman of the Board of Members	Business Registration				17/09/2022	23/02/2024	Dismissal	Related Organizations of Internal Persons
2.12	Viet Nhat Transport Company Limited		Mr. Ton That Hung is Chairman of the Board of Directors.	Business Registration				28/03/2024	31/08/2024	Dismissal	Related Organizations of Internal Persons
3	Nguyen Chi Duc		Mr. Nguyen Chi Duc is a member of the Board of Directors.	CCCD				26/03/2022		Election	Internal Person
3.1	Nguyen Thi Lap			CCCD				26/03/2022			Related person of Internal person
3.2	Duong Minh Nguyet Tu			CCCD				26/03/2022			Related person of Internal person
3.3	Nguyen Thanh Long			None				26/03/2022			Related person of Internal person
3.4	Nguyen Thanh Khang			CCCD				26/03/2022			Related person of Internal person
3.5	Nguyen Ngoc Phung Tien			None				26/03/2022			Related person of Internal person
3.6	Nguyen Thi Bich Huong			CCCD				26/03/2022			Related person of Internal person
3.7	Pham Van Nhan			CCCD				26/03/2022			Related person of Internal person

3.8	Nguyen Chi Hieu			CCCD					26/03/2022			Related person of Internal person
3.9	Nguyen Chi Trung			CCCD					26/03/2022			Related person of Internal person
3.10	Nguyen Thi Bich Ngoc			CCCD					26/03/2022			Related person of Internal person
3.11	Transimex Corporation		Mr. Nguyen Chi Duc as Deputy General Director	Business Registration					26/03/2022			Related Organizations of Internal Persons
3.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc is a member of the Board of Members, Deputy General Director.	Business Registration					26/03/2022			Related Organizations of Internal Persons
4	Le Thi Bich Khue		Independent Member of Board of Directors	ID card					26/03/2022	01/09/2024	Dismissal	Internal Person
4.1	Huynh Thi Lieu			ID card					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.2	Do Cam Hong			No information provided					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.3	Cao Luong Ngoc			ID card					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.4	Cao Le Quynh Anh			ID card					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.5	Cao Le Quynh Giang			CCCD					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.6	Cao Minh Khoi			None					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.7	Le Ba Tinh			CCCD					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.8	Vu Thi Kim Hang			CCCD					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.9	Le Ba Tinh			None					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.10	Quach Cam Thu			None					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.11	Le Ngoc Anh			None					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
4.12	Le Ba Teo			None					26/03/2022	01/09/2024	Dismissal	Related person of Internal person
5	Nguyen Thi Bich Lien		Ms. Nguyen Thi Bich Lien is an independent member of the Board of Directors.	CCCD					01/09/2024		Election	Internal Person
5.1	Nguyen Ngoc Le			CCCD					09/01/2024			Related person of Internal person

30/03/2024
 12/04/2024

5.2	Nguyen Ngoc Viet			CCCD					09/01/2024			Related person of Internal person
5.3	Nguyen Thi Hong Van			CCCD					09/01/2024			Related person of Internal person
5.4	Nguyen Ngoc Nam			CCCD					09/01/2024			Related person of Internal person
5.5	Nguyen Cao Thong			CCCD					09/01/2024			Related person of Internal person
5.6	Nguyen Bao Ngoc			None					09/01/2024			Related person of Internal person
5.7	Nguyen Khai Minh			None					09/01/2024			Related person of Internal person
6	Trinh Anh Tuan		Mr. Trinh Anh Tuan is Director, Member of Board of Directors	CCCD					26/03/2022		Election	Internal Person
6.1	Liu Bich			CCCD					26/03/2022			Related person of Internal person
6.2	Khuong Minh Hiep			CCCD					26/03/2022			Related person of Internal person
6.3	Luc Thi Yen Anh			CCCD					26/03/2022			Related person of Internal person
6.4	Khuong Thi Kha Ly			CCCD					26/03/2022			Related person of Internal person
6.5	Trinh Khuong Linh			None					26/03/2022			Related person of Internal person
6.6	Trinh Khuong Uyen			None					26/03/2022			Related person of Internal person
6.7	Trinh Thu Huong			CCCD					26/03/2022			Related person of Internal person
6.8	Nguyen Van Hung			CCCD					26/03/2022			Related person of Internal person
6.9	Trinh Thu Hien			CCCD					26/03/2022			Related person of Internal person
6.10	Jeffrey Wayne Moore								26/03/2022			Related person of Internal person
6.11	Trinh Tuan Dung			CCCD					26/03/2022			Related person of Internal person
6.12	Tra Hoa Tham			CCCD					26/03/2022			Related person of Internal person
7	Pham Anh Tuan		Mr. Pham Anh Tuan as Deputy Director	CCCD					26/03/2022	05/09/2024	Dismissal	Internal Person
			Mr. Pham Anh Tuan is a member of the Board of Directors.	CCCD					26/03/2022	25/10/2024	Dismissal	Internal Person
7.1	Pham Van Nhan			CCCD					26/03/2022			Related person of Internal person
7.2	Bui Thuy Quynh			CCCD					26/03/2022			Related person of Internal person
7.3	Hoang Nguyen Thuy Hang			CCCD					26/03/2022			Related person of Internal person
7.4	Pham Hoang Anh			CCCD					26/03/2022			Related person of Internal person
7.5	Pham Hoang Gia Hung			CCCD					26/03/2022			Related person of Internal person
7.6	Pham Tuan Dung			CCCD					26/03/2022			Related person of Internal person
7.7	Ly Thuy Kha Tram			CCCD					26/03/2022			Related person of Internal person

8	Pham Xuan Quang		Mr. Pham Xuan Quang is Head of the Board of Supervisors.	CCCD				26/03/2022		Election	Internal Person
8.1	Pham Hong Chuc			CCCD				26/03/2022			Related person of Internal person
8.2	Dong Thi Hong			CCCD				26/03/2022			Related person of Internal person
8.3	Nguyen Van Vien			CCCD				26/03/2022			Related person of Internal person
8.4	Le Thi Da			CCCD				26/03/2022			Related person of Internal person
8.5	Nguyen Thi Hong Thuy			CCCD				26/03/2022			Related person of Internal person
8.6	Pham Nguyen Quoc Khang			Passport				26/03/2022			Related person of Internal person
8.7	Pham Minh Thu			Passport				26/03/2022			Related person of Internal person
8.8	Pham Tri Thuc			CCCD				26/03/2022			Related person of Internal person
8.9	Ho Thi Thanh Thuy			CCCD				26/03/2022			Related person of Internal person
8.10	Pham Xuan Duoc			CCCD				26/03/2022			Related person of Internal person
8.11	Do Thi Kim Toan			CCCD				26/03/2022			Related person of Internal person
8.12	Pham Xuan Lam			CCCD				26/03/2022			Related person of Internal person
8.13	Phan Thi Tri			CCCD				26/03/2022			Related person of Internal person
8.14	Pham Thi My Chau			CCCD				26/03/2022			Related person of Internal person
8.15	Dao Minh Phuoc			CCCD				26/03/2022			Related person of Internal person
8.16	Pham Minh Tuan			CCCD				26/03/2022			Related person of Internal person
8.17	Transimex Hi Tech Park Logistics Company Limited		Mr. Pham Xuan Quang is Deputy Director, Chief Accountant	Business Registration				26/03/2022	04/03/2024	Dismissal	Related Organizations of Internal person
8.18	Transimex Corporation		Mr. Pham Xuan Quang as Chief Accountant	Business Registration				04/03/2024			Related Organizations of Internal person
8.19	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang is a member of the Board of Supervisors	Business Registration				March 26, 2022			Related Organizations of Internal person
8.20	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang is a member of the Board of Supervisors	Business Registration				22/03/2024			Related Organizations of Internal person
8.21	Transimex Port Corporation		Mr. Pham Xuan Quang is Head of the Board of Supervisors	Business Registration				16/01/2023			Related Organizations of Internal person
8.22	Transimex Hi-Tech Logistics Corporation		Mr. Pham Xuan Quang as Chief Accountant	Business Registration				08/07/2022			Related Organizations of Internal person
8.23	Transimex Property Company Limited		Mr. Pham Xuan Quang as Chief Accountant	Business Registration				26/12/2023			Related Organizations of Internal person
8.24	Vina Trans Danang		Mr. Pham Xuan Quang as Chief Accountant	Business Registration				11/12/2024			Related Organizations of Internal person

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9	Vo Thanh Dong		Member of Board of Supervisors	CCCD				17/09/2022		Election	Internal Person
9.1	Vo Bao			CCCD				17/09/2022			Related person of Internal person
9.2	Nguyen Thi Minh Huong			CCCD				17/09/2022			Related person of Internal person
9.3	Le Thi Thuy Linh			CCCD				17/09/2022			Related person of Internal person
9.4	Vo Le Nguyen Giap			None				17/09/2022			Related person of Internal person
9.5	Vo Le Kieu Han			None				17/09/2022			Related person of Internal person
9.6	Vo Thi Thanh Tam			Passport				17/09/2022			Related person of Internal person
9.7	Nguyen Anh Phuc Duc			Passport				17/09/2022			Related person of Internal person
9.8	Transimex Property Company Limited		Mr. Vo Thanh Dong as Member of Board of Members	Business Registration				17/09/2022			Related Organizations of Internal person
9.9	Vinafreight Joint Stock Company		Mr. Vo Thanh Dong is Head of the Board of Supervisors.	Business Registration				17/09/2022			Related Organizations of Internal person
9.10	Long An Logistics Corporation		Mr. Vo Thanh Dong is a member of the Board of Supervisors.	Business Registration				17/09/2022			Related Organizations of Internal person
9.11	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong is Head of the Board of Supervisors.	Business Registration				19/06/2024			Related Organizations of Internal person
9.12	Mipec Port Corporation		Mr. Vo Thanh Dong is a member of the Board of Supervisors.	Business Registration				07/05/2024			Related Organizations of Internal person
9.13	Vina Trans Danang		Mr. Vo Thanh Dong is a member of the Board of Supervisors.	Business Registration				05/08/2024			Related Organizations of Internal person
10	Le Thanh Tinh		Member of Board of Supervisors	CCCD				16/06/2023		Election	Internal Person
10.1	Le Xuan Hong			CCCD				16/06/2023			Related person of Internal person
10.2	Le Thi Loan			CCCD				16/06/2023			Related person of Internal person
10.3	Nguyen Thi Dung			CCCD				16/06/2023			Related person of Internal person
10.4	Nguyen Van Minh			CCCD				16/06/2023			Related person of Internal person
10.5	Le Hong Minh			CCCD				16/06/2023			Related person of Internal person
10.6	Nguyen Thi Tuyet			CCCD				16/06/2023			Related person of Internal person
10.7	Le Hong Oanh			CCCD				16/06/2023			Related person of Internal person
10.8	Phan Thi Thuy Nhung			ID card				16/06/2023			Related person of Internal person
10.9	Le Phuoc Hung			None				22/01/2024			Related person of Internal person
10.10	Vinaprint Joint Stock Company		Mr. Le Thanh Tinh is a member of the Board of Supervisors.	Business Registration				16/06/2023			Related Organizations of Internal person

11	Nguyen Van Quy		Mr. Nguyen Van Quy is Deputy Director.	CCCD				17/09/2022		Appoint	Internal Person
11.1	Nguyen Thi Ty			ID card				17/09/2022			Related person of Internal person
11.2	Nguyen Thi Le			ID card				17/09/2022			Related person of Internal person
11.3	Nguyen Gia Khanh			CCCD				17/09/2022			Related person of Internal person
11.4	Phan Thao Anh			CCCD				17/09/2022			Related person of Internal person
11.5	Nguyen Gia Phuc			CCCD				17/09/2022			Related person of Internal person
11.6	Nguyen Thi Huong			CCCD				17/09/2022			Related person of Internal person
11.7	Nguyen Van Hoa			CCCD				17/09/2022			Related person of Internal person
11.8	Nguyen Thi Van			CCCD				17/09/2022			Related person of Internal person
11.9	Nguyen Gia Nghia			CCCD				17/09/2022			Related person of Internal person
12	Nguyen Hong Kim Chi		Ms. Nguyen Hong Kim Chi as Deputy Director	CCCD				26/11/2024		Appoint	Internal Person
12.1	Nguyen Hong Duc			CCCD				26/11/2024			Related person of Internal person
12.2	Dai Hao			CCCD				26/11/2024			Related person of Internal person
12.3	Tran Thi Bup			CCCD				26/11/2024			Related person of Internal person
12.4	Vu Huy Thanh			CCCD				26/11/2024			Related person of Internal person
12.5	Vu Gia Truc			CCCD				26/11/2024			Related person of Internal person
12.6	Nguyen Hong Ngoc Diep			CCCD				26/11/2024			Related person of Internal person
12.7	Nguyen Dai Hong Phuc			CCCD				26/11/2024			Related person of Internal person
12.8	Bui Vinh Sang			CCCD				26/11/2024			Related person of Internal person
12.9	Nguyen Dai Hong Nhung			CCCD				26/11/2024			Related person of Internal person
12.10	Le Viet Bang			CCCD				26/11/2024			Related person of Internal person
12.11	Nguyen Dai Hong Que			CCCD				26/11/2024			Related person of Internal person
12.12	Nguyen Thanh Trung			CCCD				26/11/2024			Related person of Internal person
12.13	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Board of Supervisors	Business Registration				26/11/2024			Related Organizations of Internal person
12.14	Vina Trans Danang		Ms. Nguyen Hong Kim Chi as Head of the Board of Supervisors	Business Registration				26/11/2024			Related Organizations of Internal person
12.15	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi is a member of the Board of Directors.	Business Registration				26/11/2024			Related Organizations of Internal person
12.16	Vinafreight Joint Stock Company		Ms. Nguyen Hong Kim Chi as Chief Accountant	Business Registration				26/11/2024	26/12/2024	Dismissal	Related Organizations of Internal person

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13	Pham Tuan Anh		Mr. Pham Tuan Anh as Deputy Director	CCCD				26/11/2024		Appoint	Internal Person
13.1	Pham Van Cuong			CCCD				26/11/2024			Related person of Internal person
13.2	Bui Thi Bich			CCCD				26/11/2024			Related person of Internal person
13.3	Pham Tuan Son			CCCD				26/11/2024			Related person of Internal person
13.4	Pham Nguyen Anh Duc			CCCD				26/11/2024			Related person of Internal person
13.5	Pham Nguyen Son Tung			CCCD				26/11/2024			Related person of Internal person
13.6	Pham Thi Hong Hao			CCCD				26/11/2024			Related person of Internal person
14	Nguyen Bao Huy		Mr. Nguyen Bao Huy as Chief Accountant	CCCD				12/12/2023		Appoint	Internal Person
14.1	Nguyen Dinh Ngoc			CCCD				12/12/2023			Related person of Internal person
14.2	Nguyen Thi Bach Phuong			CCCD				12/12/2023			Related person of Internal person
14.3	Nguyen Thi Hai Van			CCCD				12/12/2023			Related person of Internal person
14.4	Nguyen Huy Khanh			None				12/12/2023			Related person of Internal person
14.5	Nguyen Bao Tran			None				12/12/2023			Related person of Internal person
14.6	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Accountant	Business Registration				26/12/2023			Related Organizations of Internal person
15	Huynh Van Toan		Secretary and Corporate Administrator	CCCD				18/09/2023		Appoint	Internal Person
15.1	Huynh Van Phung			CCCD				18/09/2023			Related person of Internal person
15.2	Vo Thi Tinh			CCCD				18/09/2023			Related person of Internal person
15.3	Huynh Thi Yen			CCCD				18/09/2023			Related person of Internal person
15.4	Huynh Van Nhat			CCCD				18/09/2023			Related person of Internal person
15.5	Huynh Thi Kim Truc			CCCD				18/09/2023			Related person of Internal person
15.6	Dinh Thi Hau			CCCD				18/09/2023			Related person of Internal person
15.7	Huynh Nhat Ha			None				18/09/2023			Related person of Internal person
15.8	Nguyen Tuan Bao			CCCD				18/09/2023			Related person of Internal person
15.9	Nguyen Huu Truong			CCCD				18/09/2023			Related person of Internal person

13	Pham Tuan Anh		Mr. Pham Tuan Anh as Deputy Director	CCCD				26/11/2024		Appoint	Internal Person
13.1	Pham Van Cuong			CCCD				26/11/2024			Related person of Internal person
13.2	Bui Thi Bich			CCCD				26/11/2024			Related person of Internal person
13.3	Pham Tuan Son			CCCD				26/11/2024			Related person of Internal person
13.4	Pham Nguyen Anh Duc			CCCD				26/11/2024			Related person of Internal person
13.5	Pham Nguyen Son Tung			CCCD				26/11/2024			Related person of Internal person
13.6	Pham Thi Hong Hao			CCCD				26/11/2024			Related person of Internal person
14	Nguyen Bao Huy		Mr. Nguyen Bao Huy as Chief Accountant	CCCD				12/12/2023		Appoint	Internal Person
14.1	Nguyen Dinh Ngoc			CCCD				12/12/2023			Related person of Internal person
14.2	Nguyen Thi Bach Phuong			CCCD				12/12/2023			Related person of Internal person
14.3	Nguyen Thi Hai Van			CCCD				12/12/2023			Related person of Internal person
14.4	Nguyen Huy Khanh			None				12/12/2023			Related person of Internal person
14.5	Nguyen Bao Tran			None				12/12/2023			Related person of Internal person
14.6	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Accountant	Business Registration				26/12/2023			Related Organizations of Internal person
15	Huynh Van Toan		Secretary and Corporate Administrator	CCCD				18/09/2023		Appoint	Internal Person
15.1	Huynh Van Phung			CCCD				18/09/2023			Related person of Internal person
15.2	Vo Thi Tinh			CCCD				18/09/2023			Related person of Internal person
15.3	Huynh Thi Yen			CCCD				18/09/2023			Related person of internal person
15.4	Huynh Van Nhat			CCCD				18/09/2023			Related person of internal person
15.5	Huynh Thi Kim Truc			CCCD				18/09/2023			Related person of Internal person
15.6	Dinh Thi Hau			CCCD				18/09/2023			Related person of Internal person
15.7	Huynh Nhat Ha			None				18/09/2023			Related person of Internal person
15.8	Nguyen Tuan Bao			CCCD				18/09/2023			Related person of Internal person
15.9	Nguyen Huu Truong			CCCD				18/09/2023			Related person of Internal person

15.10	Cao Thi Le Quan			CCCD					18/09/2023			Related person of Internal person
15.11	Transimex Corporation		Mr. Huynh Van Toan is Deputy Chief of Office of the Board of Directors.	Business Registration					18/09/2023			Related Organizations of Internal Persons
15.12	Vinaprint Joint Stock Company		Mr. Huynh Van Toan is a member of the Board of Supervisors	Business Registration					18/09/2023			Related Organizations of Internal person
15.13	Ben Thanh Service Joint Stock Company		Mr. Huynh Van Toan is a member of the Board of Supervisors.	Business Registration					18/09/2023			Related Organizations of Internal person
15.14	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan is a member of the Board of Supervisors.	Business Registration					20/03/2024			Related Organizations of Internal person
15.15	Vina Trans Danang		Mr. Huynh Van Toan is a member of the Board of Supervisors.	Business Registration					05/08/2024			Related Organizations of Internal person

Ho Chi Minh City, January 23, 2025

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Bui Tuan Ngoc



TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS, AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Management Report of Transimex Logistics Corporation No. 01/2025/BCQT-TOT dated January 23, 2025)

No	Name of individual/organization	Relationship with the company	Type	ID card number/ Passport/ CCD/ Business registration	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the company	Resolution/Decision number approved by the General Meeting of Shareholders/Board of Directors (if any)	Content, quantity, total transaction value			Note
										Content	Quantity (Times)	Total value (VND)	
1	Transimex Corporation	Parent company	Business Registration	0301874259	03/12/1999	Department of Planning and Investment of Ho Chi Minh City	172 (9th-10th Floor) Hai Ba Trung, Dakao Ward, District 1, Ho Chi Minh City, Vietnam	2024	Resolution of the 2024 Annual General Meeting of Shareholders No. 02/2024/NQ ĐHĐCĐ-TMS LOGS dated April 10, 2024	Service Provider		113.402.241.395	
										Service User		17.988.286.150	
2	Vinafreight Joint Stock Company	Related organizations of internal persons	Business Registration	0302511219	14/01/2002	Department of Planning and Investment of Ho Chi Minh City	1st Floor, Block C, Waseco Office Building, No. 10 Pho Quang, Ward 2, Tan Binh District, Ho Chi Minh City, VN	2024	Resolution of Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14, 2024	Service Provider		3.761.450.011	
3	Nippon Express (Vietnam) Company Limited	Related organizations of internal persons	Business Registration	0302065148	22/05/2008	Department of Planning and Investment of Ho Chi Minh City	Room 5.2 - 5.3, e-town Building, No. 364, Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam	2024	Resolution of Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14, 2024	Service Provider		1.188.203.040	
4	Transimex Hi Tech Park Logistics Company Limited	Related organizations of internal persons	Business Registration	0312967522	29/09/2014	Department of Planning and Investment of Ho Chi Minh City	Lot BT, Road D2, Ho Chi Minh City High-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, Vietnam	2024	Resolution of Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14, 2024	Service Provider		7.627.066.920	
5	Special Aquatic Products Joint Stock Company	Related organizations of internal persons	Business Registration	0302598530	15/04/2002	Department of Planning and Investment of Ho Chi Minh City	51/14 Hoa Binh, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City, Vietnam	2024	Resolution of the Board of Directors No. 13/2024/NQ.HĐQT-TMS LOGS dated July 18, 2024	Service Provider		2.128.314.320	
6	Transimex Port Corporation	Related organizations of internal persons	Business Registration	0317656055	19/01/2023	Department of Planning and Investment of Ho Chi Minh City	429/8 Song Hanh Hanoi Street, Ward 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam	2024	Resolution of Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14, 2024	Service Provider		4.167.831.657	
7	Transimex Distribution Center Company Limited	Related organizations of internal persons	Business Registration	3702120783	09/12/2021	Department of Planning and Investment of Binh Duong province	Road No. 23, Song Than 2 Industrial Park, Tan Dong Hiep Ward, Di An City, Binh Duong Province, Vietnam	2024	Resolution of Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14, 2024	Service Provider		1.663.229.808	
	Transimex Shipping Corporation	Related organizations of internal persons	Business Registration	0202185730	16/01/2023	Department of Planning and Investment of Hai Phong City	Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam	2024		Service Provider		166.428.000	
	Transimex Property Limited	Related organizations of internal persons	Business Registration	0309428263	14/10/2009	Department of Planning and Investment of Ho Chi Minh City	No. 172 Hai Ba Trung, Ward Da Kao, District 1, HCMC	2024	Resolution of Board of Directors No. 06/2024/NQ.HĐQT-TMS LOGS dated March 14, 2024	Service User		393.305.000	
Total												152.486.356.301	

Ho Chi Minh City, January 23, 2025
CHAIRMAN OF THE BOARD OF DIRECTORS
 (Sign, print full name and stamp)

 Bui Tuan Ngoc

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Management Report of Transimex Logistics No. 01/2025/BCQT-TOT dated January 23, 2025)

9.207.842

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID card number/ Passport/ CCCD/ Business registration certificate	Date of issue	Place of issue	Head office address / Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	Bui Tuan Ngoc	003C005888	Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Identity Card					112.118	1,22	
1.1	Phung Thi Quynh Yen			CCCD					-	0,00	
1.2	Nguyen Thanh Huyen			CCCD					-	0,00	
1.3	Bui Tran Yen Chau			CCCD					-	0,00	
1.4	Bui Ngoc Thach			CCCD					-	0,00	
1.5	Bui Ngoc Han			CCCD					-	0,00	
1.6	Bui Ngoc Tuong			CCCD					-	0,00	
1.7	Bui Minh Tuan	003FIS0640		Passport					165.624	1,80	
1.8	Hoang Thi My Quyen	006FIA2178		Passport						0,00	
1.9	Transimex Joint Stock Company		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Business Registration						0,00	
1.10	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Members.	Business Registration						0,00	
1.11	Toan Viet Investment Joint Stock Company		Mr. Bui Tuan Ngoc is the General Director.	Business Registration						0,00	
1.12	Cho Lon Import Export and Investment Joint Stock Company (Cholimex)		Mr. Bui Tuan Ngoc is Vice Chairman of the Board of Directors.	Business Registration						0,00	
1.13	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Business Registration						0,00	
1.14	Vinaprint Corporation		Mr. Bui Tuan Ngoc is the legal representative	Business Registration							
1.15	Vinh Loc Logistics Joint Stock Company		Mr. Bui Tuan Ngoc Chairman of the Board of Directors	Business Registration						0,00	

1.16	Mipec Port Joint Stock Company		Mr. Bui Tuan Ngoc is a member of the Board of Directors.	Business Registration						0,00	
1.17	Transimex Real Estate Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Members.	Business Registration						0,00	
1.18	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Members.	Business Registration						0,00	
1.19	Long An Investment Company Limited		Mr. Bui Tuan Ngoc is Chairman of the Board of Members.	Business Registration						0,00	
1.20	Transimex Corporation		Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	Business Registration Certificate					7.577.414	82,29%	
2	Ton That Hung		Mr. Ton That Hung is a member of the Board of Directors.	CCCD					22.506	0,24%	
2.1	Do Thi Thanh Thanh			CCCD					-	0,00%	
2.2	Ton That Minh Huy			CCCD					-	0,00%	
2.3	Ton That Minh Hoang			CCCD					-	0,00%	
2.4	Tran Thanh Van			CCCD					-	0,00%	
2.5	Ton Nu Thanh Huong			CCCD					-	0,00%	
2.6	Nguyen Anh Vy			CCCD					-	0,00%	
2.7	Ton Nu Quynh Chi			CCCD					-	0,00%	
2.8	Jeroen Van Den Akker			Passport					-	0,00%	
2.9	Transimex Corporation		Mr. Ton That Hung as Deputy General Director	Business Registration					7.577.414	82,29%	
2.10	Transimex Hi-Tech Logistics Corporation		Mr. Ton That Hung is a member of the Board of Directors.	Business Registration					-	0,00%	
2.11	Transimex Distribution Center Company Limited		Mr. Ton That Hung is Chairman of the Board of Members.	Business Registration					-	0,00%	

2.12	Konoike Vinatrans Logistics Company Limited		Mr. Ton That Hung is Chairman of the Board of Members	Business Registration					-	0,00%
3	Nguyen Chi Duc		Board Member	CCCD					77.000	0,84%
3.1	Nguyen Thi Lap			CCCD					-	0,00%
3.2	Duong Minh Nguyet Tu			CCCD					-	0,00%
3.3	Nguyen Thanh Long			None					-	0,00%
3.4	Nguyen Thanh Khang			CCCD					-	0,00%
3.5	Nguyen Ngoc Phung Tien			None					-	0,00%
3.6	Nguyen Thi Bich Huong			CCCD					-	0,00%
3.7	Pham Van Nhan			CCCD					-	0,00%
3.8	Nguyen Chi Hieu			CCCD					-	0,00%
3.9	Nguyen Chi Trung			CCCD					-	0,00%
3.10	Nguyen Thi Bich Ngoc			CCCD					-	0,00%
3.11	Transimex Corporation		Mr. Nguyen Chi Duc as Deputy General Director	Business Registration					7.577.414	82,29%
3.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc is a member of the Board of Members, Deputy General Director.	Business Registration					-	0,00%
4	Le Thi Bich Khue		Independent Board Member	ID card					-	0,00%
4.1	Huynh Thi Lieu			ID card					-	0,00%
4.2	Do Cam Hong			No information provided					-	0,00%
4.3	Cao Luong Ngoc			ID card					-	0,00%
4.4	Cao Le Quynh Anh			ID card					-	0,00%
4.5	Cao Le Quynh Giang			CCCD					-	0,00%

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4.6	Cao Minh Khoi			None					-	0,00%
4.7	Le Ba Tinh			CCCD					-	0,00%
4.8	Vu Thi Kim Hang			CCCD					-	0,00%
4.9	Le Ba Tinh			None					-	0,00%
4.10	Quach Cam Thu			None					-	0,00%
4.11	Le Ngoc Anh			None					-	0,00%
4.12	Le Ba Teo			None					-	0,00%
5	Nguyen Thi Bich Lien		Independent Member of Board of Directors	CCCD					5.069	0,06%
5.1	Nguyen Ngoc Le			CCCD					-	0,00%
5.2	Nguyen Ngoc Viet			CCCD					-	0,00%
5.3	Nguyen Thi Hong Van			CCCD					-	0,00%
5.4	Nguyen Ngoc Nam			CCCD					-	0,00%
5.5	Nguyen Cao Thong			CCCD					-	0,00%
5.6	Nguyen Bao Ngoc			None					-	0,00%
5.7	Nguyen Khai Minh			None					-	0,00%
6	Trinh Anh Tuan		Director, Member of Board of Directors	CCCD					23.006	0,25%
6.1	Liu Bich			CCCD					-	0,00%
6.2	Khuong Minh Hiep			CCCD					-	0,00%
6.3	Luc Thi Yen Anh			CCCD					-	0,00%
6.4	Khuong Thi Kha Ly			CCCD					-	0,00%
6.5	Trinh Khuong Linh			None					-	0,00%
6.6	Trinh Khuong Uyen			None					-	0,00%
6.7	Trinh Thu Huong			CCCD					-	0,00%
6.8	Nguyen Van Hung			CCCD					-	0,00%
6.9	Trinh Thu Hien			CCCD					-	0,00%
6.10	Jeffrey Wayne Moore								-	0,00%
6.11	Trinh Tuan Dung			CCCD					-	0,00%
6.12	Tra Hoa Tham			CCCD					-	0,00%
7	Pham Anh Tuan		Deputy Director, Member of Board of Directors	CCCD					9.680	0,11%

8.19	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang is a member of the Board of Supervisors.	Business Registration					-	0,00%
8.20	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang is a member of the Board of Supervisors.	Business Registration					-	0,00%
8.21	Transimex Port Joint Stock Company		Mr. Pham Xuan Quang is Head of the Board of Supervisors.	Business Registration					-	0,00%
8.22	Transimex Hi-Tech Logistics Joint Stock Company		Mr. Pham Xuan Quang as Chief Accountant	Business Registration					-	0,00%
8.23	Transimex Property Company Limited		Mr. Pham Xuan Quang as Chief Accountant	Business Registration					-	0,00%
8.24	Vina trans Danang		Mr. Pham Xuan Quang as Chief Accountant	Business Registration					-	0,00%
9	Vo Thanh Dong		Board Member	CCCD					-	0,00%
9.1	Vo Bao			CCCD					-	0,00%
9.2	Nguyen Thi Minh Huong			CCCD					-	0,00%
9.3	Le Thi Thuy Linh			CCCD					-	0,00%
9.4	Vo Le Nguyen Giap			None					-	0,00%
9.5	Vo Le Kieu Han			None					-	0,00%
9.6	Vo Thi Thanh Tam			Passport					-	0,00%
9.7	Nguyen Anh Phuc Duc			Passport					-	0,00%
9.8	Transimex Property Company Limited		Mr. Vo Thanh Dong as Member of Board of Directors	Business Registration					-	0,00%
9.9	Vinafreight Joint Stock Company		Mr. Vo Thanh Dong is Head of the Board of Supervisors.	Business Registration					-	0,00%
9.10	Long An Logistics Corporation		Mr. Vo Thanh Dong is a member of the Board of Supervisors.	Business Registration					-	0,00%
9.11	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong is Head of the Board of Supervisors.	Business Registration					-	0,00%

9.12	Mipee Port Corporation		Mr. Vo Thanh Dong is a member of the Board of Supervisors.	Business Registration					-	0,00%
9.13	Vina trans Danang		Mr. Vo Thanh Dong is a member of the Board of Supervisors.	Business Registration					-	0,00%
10	Le Thanh Tinh		Board Member	CCCD					-	0,00%
10.1	Le Xuan Hong			CCCD					-	0,00%
10.2	Le Thi Loan			CCCD					-	0,00%
10.3	Nguyen Thi Dung			CCCD					-	0,00%
10.4	Nguyen Van Minh			CCCD					-	0,00%
10.5	Le Hong Minh			CCCD					-	0,00%
10.6	Nguyen Thi Tuyet			CCCD					-	0,00%
10.7	Le Hong Oanh			CCCD					-	0,00%
10.8	Phan Thi Thuy Nhung			ID card					-	0,00%
10.9	Le Phuoc Hung			None					-	0,00%
10.10	Vinaprint Corporation		Mr. Le Thanh Tinh is a member of the Board of Supervisors.	Business Registration					-	0,00%
11	Nguyen Van Quy		Deputy Director	CCCD					32.549	0,35%
11.1	Nguyen Thi Ty			ID card					-	0,00%
11.2	Nguyen Thi Le			ID card					-	0,00%
11.3	Nguyen Gia Khanh			CCCD					-	0,00%
11.4	Phan Thao Anh			CCCD					-	0,00%
11.5	Nguyen Gia Phuc			CCCD					-	0,00%
11.6	Nguyen Thi Huong			CCCD					-	0,00%
11.7	Nguyen Van Hoa			CCCD					-	0,00%
11.8	Nguyen Thi Van			CCCD					-	0,00%
11.9	Nguyen Gia Nghia			CCCD					-	0,00%

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12	Nguyen Hong Kim Chi		Ms. Nguyen Hong Kim Chi as Deputy Director	CCCD					2.013	0,02%	
12.1	Nguyen Hong Duc			CCCD					-	0,00%	
12.2	Dai Hao			CCCD					-	0,00%	
12.3	Tran Thi Bup			CCCD					-	0,00%	
12.4	Vu Huy Thanh			CCCD					-	0,00%	
12.5	Vu Gia Truc			CCCD					-	0,00%	
12.6	Nguyen Hong Ngoc Diep			CCCD					-	0,00%	
12.7	Nguyen Dai Hong Phuc			CCCD					-	0,00%	
12.8	Bui Vinh Sang			CCCD					-	0,00%	
12.9	Nguyen Dai Hong Nhung			CCCD					-	0,00%	
12.10	Le Viet Bang			CCCD					-	0,00%	
12.11	Nguyen Dai Hong Que			CCCD					-	0,00%	
12.12	Nguyen Thanh Trung			CCCD					-	0,00%	
12.13	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Board of Supervisors	Business Registration					-	0,00%	
12.14	Central Transport and Logistics Joint Stock Company		Ms. Nguyen Hong Kim Chi as Head of the Board of Supervisors	Business Registration					-	0,00%	
12.15	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi is a member of the Board of Directors.	Business Registration					-	0,00%	
12.16	Vinafreight Joint Stock Company		Ms. Nguyen Hong Kim Chi as Chief Accountant	Business Registration					-	0,00%	
13	Pham Tuan Anh		Mr. Pham Tuan Anh as Deputy Director	CCCD					-	0,00%	
13.1	Pham Van Cuong			CCCD					-	0,00%	

13.2	Bui Thi Bich			CCCD					-	0,00%	
13.3	Pham Tuan Son			CCCD					-	0,00%	
13.4	Pham Nguyen Anh Duc			CCCD					-	0,00%	
13.5	Pham Nguyen Son Tung			CCCD					-	0,00%	
13.6	Pham Thi Hong Hao			CCCD					-	0,00%	
14	Nguyen Bao Huy		Chief Accountant	CCCD					-	0,00%	
14.1	Nguyen Dinh Ngoc			CCCD					-	0,00%	
14.2	Nguyen Thi Bach Phuong			CCCD					-	0,00%	
14.3	Nguyen Thi Hai Van			CCCD					-	0,00%	
14.4	Nguyen Huy Khanh			None					-	0,00%	
14.5	Nguyen Bao Tran			None					-	0,00%	
14.6	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Accountant	Business Registration					-	0,00%	
15	Huynh Van Toan		Secretary and Person in charge of Corporate Governance	CCCD					-	0,00%	
15.1	Huynh Van Phung			CCCD					-	0,00%	

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TRANSIMEX LOGISTICS JOINT STOCK COMPANY

TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF TRANSIMEX LOGISTICS CORPORATION

(Attached to the Management Report of Transimex Corporation No. 01/2025/BCQT-TOT dated January 23, 2025)

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Status	The person who makes the transaction	Insider Relations	Number of shares owned at the beginning of the period	Beginning share ownership ratio	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Reason for increase/decrease (buy, sell, convert, reward...)
1.	Bui Tuan Ngoc		101.926	1,69%		1,22%	Dividends
1.1	Transimex Corporation	Mr. Bui Tuan Ngoc is Chairman of the Board of Directors.	4.562.250	75,48%	7.577.414	82,29%	Issuing shares to convert debt and pay dividends
2	Ton That Hung		20.460	0,34%	22.506	0,24%	Dividends
2.1	Transimex Corporation	Mr. Ton That Hung as Deputy General Director	4.562.250	75,48%	7.577.414	82,29%	Issuing shares to convert debt and pay dividends
3	Nguyen Chi Duc		69.300	1,15%	77.000	0,84%	Dividends
3.1	Transimex Corporation	Mr. Nguyen Chi Duc as Deputy General Director	4.562.250	75,48%	7.577.414	82,29%	Dividends
4	Le Thi Bich Khue		-	0,00%	-	0,00%	
5	Nguyen Thi Bich Lien		4.609	0,08%	5.069	0,06%	Dividends
6	Trinh Anh Tuan		20.915	0,35%	23.006	0,25%	Dividends
7	Pham Anh Tuan		8.800	0,15%	9.680	0,11%	Dividends
8	Pham Xuan Quang		-	0,00%	-	0,00%	
8.1	Transimex Corporation	Mr. Pham Xuan Quang as Chief Accountant	4.562.250	75,48%	7.577.414	82,29%	Issuing shares to convert debt and pay dividends
9	Vo Thanh Dong		-	0,00%	-	0,00%	
10	Le Thanh Tinh		-	0,00%	-	0,00%	
11	Nguyen Van Quy		29.590	0,49%	32.549	0,35%	Dividends
12	Nguyen Bao Huy		-	0,00%	-	0,00%	
13	Huynh Van Toan		-	0,00%	-	0,00%	
13.1	Transimex Corporation	Mr. Huynh Van Toan is Deputy Chief of Office of the Board of Directors.	4.562.250	75,48%	7.577.414	82,29%	Issuing shares to convert debt and pay dividends
14	Nguyen Hong Kim Chi		12.430	0,21%	2.013	0,02%	Sell
15	Pham Tuan Anh		-	0,00%	-	0,00%	

Hà Nội, Hanoi City, January 23, 2025
CHAIRMAN OF THE BOARD OF DIRECTORS
 (Sign, full name and seal)

Bui Tuan Ngoc