VINASHIP JOINT STOCK COMPANY

No: 22 / VNS-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hai phong, day 20 month of, year 2025

REPORT ON CORPORATE GOVERNANCE Year 2024

To: - The State Securities Commission;

- HaNoi Stock Exchange.

- Name of company: VINASHIP JOINT STOCK COMPANY

- Address of head office: No. 14 Vo Nguyen Giap Street, Kenh Duong Ward, Le Chan District, Hai Phong City

- Telephone:

0225.3842151-3841034

Fax: 0225.3842171

- Charter capital:

339.999.600.000 VND

- Stock symbol:

VNA

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Number of shareholder meetings: 03 meetings

No.	Resolution/Decision No.	Date	Content
1	04/2024/NQ-ĐHĐCĐ	26/2/2024	Resolution of the General Meeting of Shareholders approved through written opinions
2	07/2024/NQ-ÐHÐCÐ	26/4/2024	Annual General Meeting Resolution 2024
3	12/2024/NQ-ÐНÐСÐВТ	24/9/2024	Extraordinary General Meeting Resolution 2024

II. Board of Directors (annual report):

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

* Meetings of the Board of Directors: 10 meetings



No.	o. Board of Directors' members Position		Number of meetings attended by Board of Directors	Attendance rate	Notes
1	Nguyen Ngoc Anh	Chairman	10/10	100%	
2	Vuong Ngoc Son	Vice Chairman	10/10	100%	
3	Duong Ngoc Tu	Member	10/10	100%	
4	Pham Ba Chinh	Member	10/10	100%	
5	Vu Thi Phuong Thao	Member	6/10	60%	Appointed on 26/4/2024

2. Supervising the Board of Management by the Board of Directors:

As the highest management body representing the interests of shareholders, in 2024, the BOD directed the company's executive management through the following measures:

- The BOD has performed its functions and powers as stipulated in the company's Charter and BOD Operational Regulations. The BOD monitored, inspected, and supervised the Executive Board in fully implementing the resolutions and decisions of the BOD as well as those issued by the General Meeting of Shareholders.
- The BOD oversaw and grasped the operation and business activities, attended and provided opinions in periodic and extraordinary meetings with the Executive Board, and reviewed reports and proposals submitted by the Executive Board to the BOD.

3. Resolutions/Decisions of the Board of Directors (annual report):

No.	Resolution/Decision No.	Date	Content			
1	01/NQ-HĐQT	11/01/2024	Approval of the list of shareholders, composition of the vote-counting committee for soliciting shareholder opinions in writing			
2	02/NQ-HÐQT	12/01/2024	Approval of Mr. Phạm Tuấn Hải resignation. Agreement to maintain the remaining members of the Board of Directors and elect additional members at the next General Meeting of Shareholders			

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No.	Resolution/Decision No.	Date	Content
9	11/ NQ-HĐQT	30/7/2024	Approval of the shareholder list to hold an extraordinary General Meeting of Shareholders
10	13/ NQ-HĐQT	21/10/2024	Approval of Q3 business results, 9-month cumulative results, and Q4 plans. Approval of the Management Board's proposal to purchase the MV. Amira Nour under the feasibility study for investing one dry cargo ship
11	14/ NQ-HĐQT	1/11/2024	Approval of the General Director's proposal on approving a financial institution to fund MV. Amira Nour purchase feasibility study
12	15/ NQ-HĐQT	31/12/2024	Approval of the General Director's proposal No. 572/TTr-TGĐ on 27/12/2024 regarding the request to set aside provisions for doubtful receivables
13	02/QÐ-HÐQT	05/01/2024	Approval of labor and salary targets for 2023 and the provision for additional wage fund allocation for 2024
14	24/QÐ-HÐQT	24/1/2024	Establishment of the vote-counting committee and monitoring of shareholder opinion solicitation voting
15	25/QĐ-HĐQT	24/01/2024	Bonus distribution for members of the Board of Directors and Board of Supervisors
16	51/QÐ-HÐQT	06/02/2024	Supplementation and amendment of salary regulations for indirect staff
17	76/QÐ-HÐQT	21/3/2024	Approval of the plan to sell MV. Vinaship Star
18	115/QÐ-HÐQT	24/4/2024	Reappointment of the controller of Vinaship Maritime Services Company Limited
19	119/QÐ-НÐQТ	06/5/2024	Approval of the competitive bidding results for the MV. Vinaship Star
20	124/QÐ-HÐQT	08/5/2024	Approval of the review and supplementation of planning for 2021–2026 and leadership management planning for 2026–2031

No.	Resolution/Decision No.	Date	Content
21	148/QÐ-HÐQT	14/6/2024	Decision to designate the Vice Chairman of the Board of Directors going on business abroad
22	150/QĐ-HĐQT	14/6/2024	Decision to designate the General Director going on business abroad
23	163/QÐ-HÐQT	27/6/2024	Issuance of regulations on functions and duties of the Board, departments, and branches
24	166/QĐ-HĐQT	28/6/2024	Decision on retirement for the Deputy General Director
25	177/QĐ-HĐQT	11/7/2024	Decision on bonus distribution for members of the Board of Directors and Board of Supervisors
26	199/QĐ-HĐQT	12/8/2024	Decision to establish the interview board for selecting Deputy General Director
27	203/QĐ-HĐQT	15/8/2024	Decision to establish the ship sale board and purchase
28	207/QĐ-HĐQT	23/8/2024	Approval of the sale feasibility study of MV. Vinaship Diamond
29	248/QÐ-HÐQT	3/10/2024	Approval of price reduction adjustments for the sale of MV. Vinaship Diamond
30	262/QĐ-HĐQT	22/10/2024	Approval of the feasibility study for purchasing MV. Amira nour
31	266/QĐ-HĐQT	29/10/2024	Approval of price reduction adjustments for the sale of MV. Vinaship Diamond
32	286/QĐ-HĐQT	06/11/2024	Approval of the results of competitive offer for MV. Vinaship Diamond
33	316/QĐ-HĐQT	11/12/2024	Decision Appointment of the Deputy General Director
34	320/QÐ-HÐQT	19/12/2024	Decision Establishment of the Innovation, Creativity, and Digital Transformation Board
35	321/QÐ-HÐQT	20/12/2024	Decision Establishment of the Ship sale and purchase



III. Board of Supervisors (BOS):

1. Information about members of Board of Supervisors:

No. Members of Board of Supervisors		Position	Number of meetings attended	Attendance rate	Notes
1	La Thi Lien Huong	Head of BOS	3/3	100%	
2	Nguyen Ha Thanh	Members of BOS	3/3	100%	
3	Phan Van Hung	Members of BOS	3/3	100%	

2. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

- The BOS provided feedback to the BOD on matters related to business operations, accounting, statistics, and the preparation of financial statements. The BOS reviewed business activity reports and quarterly/annual financial statements.
- The BOS contributed opinions to the BOD on decisions for the Executive Board to timely implement investment projects and supplement working capital, ensuring proactive utilization of funds in business operations.
- The BOS monitored the Executive Board in implementing tasks as per the company's Charter, resolutions, and decisions assigned by the BOD. The Executive Board complied with the reporting regime and inspection programs of the BOS.

3. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

- The BOS closely coordinated with the BOD and Executive Board in performing assigned functions and tasks and in conducting inspections and supervision as prescribed.

4. Other activities of the Board of Supervisors: None

IV. Board of Management (BOM):

No.	Members of Board of Management	Date of birth	Qualification	Position	Year appointment
1	Duong Ngoc Tu	20/10/1976	Master's in Maritime Economy	General Director	2021
2	Le Van Thai	12/11/1977	Engineer in Maritime Economy	Deputy General Director	2021
3	Doan Minh Than	15/10/1980	Engineer in Marine Machinery	Deputy General Director	2024

V. Chief Accountant

Name	Date of birth	Qualification	Year appointment
Tran Thi Thanh Huong	13/8/1973	Bachelor in Financial Accounting	2017

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: None

VII. List of Related Parties and Transactions:

- 1. List of internal shareholders and related parties: Refer to Table attached.
- 2. Transactions between the company and related parties, or between the company and major shareholders, insiders, or related parties of insiders: None.
- 3. Transactions between company insiders or their related parties with subsidiaries or controlled entities: None.
 - 4. Transactions between the company and other entities: None.

VIII. Stock Transactions of Insiders and Related Parties of Insiders:

No.	Transaction executor	Relationship with internal	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing/	
		persons	Number of shares	Percentage	Number of shares	Percentage	decreasing	
1	Vietnam Container Shipping Joint Stock Corporation	Organizations related to the listed entity	836.000	2,46%	13.603.240	40,01%	Increase stock ownership ratio	

IX. Other significant issues: None #

Recipients:

- As above;

- Archived: Secretariat.

CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyen Ngoc Anh



TISTOF INTERNAL SHAREHOLDERS AND RELATED PARTIES CÔ PHÂN VẬN TẢI BIÊN (As of December 31, 2024)

No.	Name of Alpho organization/individual	Position at the Company	Gender	Address	Number of shares	Percentage of share	Date of appointment
					owned	ownership	прропинен
I- Boa	rd of Directors Members ar		ns				
1	Nguyen Ngoc Anh	Chairman of the Board of Directors	Male	Ha Noi			June 23, 2023
1.1	Giang Thi Hai	Mother	Female	Ha Noi			
1.2	Dinh Thi Thu Hang	Wife	Female	Ha Noi			
1.3	Nguyen Hong Phuc	Son	Male	Ha Noi			
1.4	Nguyen Khanh Linh	Daughter	Female	Ha Noi			
1.5	Dinh Quoc Vuong	Brother	Male	Quang Ninh			
1.6	Dinh Quoc Anh	Brother	Male	Quang Ninh			
2	Vuong Ngoc Son	Vice Chairman of the Board of Directors	Male	Hai Phong	12.563	0,04%	May 26, 2017
2.1	Nguyen Thi Ngoc Lan	Wife	Female	Hai Phong			* 0
2.2	Vuong Minh Hai	Younger Brother	Male	Hai Phong		20	T.VA
3	Duong Ngoc Tu	Member of the Board of Directors	Male	Hai Phong	25.500	0,08%	April 23, 2021
3.1	Tran Thu Hang	Wife	Female	Hai Phong	11.441	0,033%	
3.2	Duong Tran Nhat Minh	Son	Male	Hai Phong			
3.3	Duong Tran Minh Thu	Daughter	Female	Hai Phong			
3.4	Duong Duc Tien	Brother	Male	TP.Ho Chi Minh			
3.5	Duong Thi Thu Huong	Younger sister	Female	Hai Phong			
4	Pham Ba Chinh	Member of the Board of Directors	Male	Hai Phong			June 23, 2023
4.1	Pham Xuan Binh	Father	Male	Hai Phong			
4.2	Nguyen Thi Thai	Mother	Female	Hai Phong		3500	
4.3	Dao Ngoc An	Brother in law	Male	Hai Phong			
4.4	Nguyen Bich Phuong	Mother in law	Female	Hai Phong			
4.5	Dao Thi Phuong Vi	Wife	Female	Hai Phong			
4.6	Pham Nhu Y	Daughter	Female	Hai Phong			
4.7	Pham Gia Hung	Son	Male	Hai Phong			
4.8	Pham Minh Phuc	Son	Male	Hai Phong			
4.9	Pham Chinh Nghia	Younger Brother	Male	TP.Ho Chi Minh			
4.10	Le Thi Nguyen Anh	Sister in law	Female	Ha Noi			

No.	Name of organization/individual	Position at the Company	Gender	Address	Number of shares owned	Percentage of share ownership	Date of appointment
5	Vu Thi Phuong Thao	Member of the Board of Directors	Female	Ha Noi			April 26, 2024
5.1	Vu Huy Cuong	Father	Male	Ha Noi			
5.2	Trinh Thi Tho	Mother	Female	Ha Noi			12
5.3	Hoang Ngon Luan	Brother in law	Male	Can Tho			
5.4	Trinh Thi Chinh	Mother in law	Female	Can Tho			
5.5	Vu Huy Thanh	Brother	Male	Ha Noi			
5.6	Hoang Quoc Phuong	Husband	Male	Ha Noi			
5.7	Hoang Uyen Chung	Daughter	Female	Ha Noi			
5.8	Hoang Bao Han	Daughter	Female	Ha Noi			
П- Ех	ecutive Board Members and	d Related Person	s				
1	Duong Ngoc Tu	General Director	Male	Already me			November 1, 2021
2	Le Van Thai	Deputy General Director	Male	TP.Ho Chi Minh			July 7, 2021
2.1	Le Van Nam	Father	Male	TP.Ho Chi Minh			
2.2	Tran Thi Nga	Mother	Female	TP.Ho Chi Minh			
2.2	Tran Thi Huong	Wife	Female	TP.Ho Chi Minh			
2.4	Le Tran Tuong Linh	Daughter	Female	TP.Ho Chi Minh			
2.5	Le Viet An	Son	Male	TP.Ho Chi Minh			
2.6	Le Tran Khanh Van	Daughter	Female	TP.Ho Chi Minh			
3	Doan Minh Than	Deputy General Director	Male	Hai Phong	510	0,0015%	December 11, 2024
3.1	Doan Minh Tuan	Father	Male	Thai Binh			
3.2	Le Viet Quyen	Brother in law	Male	Hai Phong			
3.3	Bui Thi Phuong	Mother in law	Female	Hai Phong			
3.4	Doan Thi Dan	Sister	Female	Thai Binh			
3.5	Doan Minh Thang	Sister	Female	Thai Nguyen			
3.6	Le Thi Hai Yen	Wife	Female	Hai Phong			
3.7	Doan Minh Huyen	Daughter	Female	Hai Phong			
3.8	Doan Bao Minh	Daughter	Male	Hai Phong			

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No.	Name of organization/individual	Position at the Company	Gender	Address	Number of shares owned	Percentage of share ownership	Date of appointment
Ш- М	Members of Board of Superv	visors and Relate	d Persons			•	
1	La Thi Lien Huong	Head of Board Supervisors	Female	Ha Noi			May 26, 2017
1.1	Vu The Diem	Husband	Male	Ha Noi			
1.2	Vu Huong Giang	Daughter	Female	Ha Noi			
1.3	Vu Binh Minh	Son	Male	Ha Noi			
2	Nguyen Ha Thanh	Members of Board Supervisors	Female	Ha Noi			May 20, 2022
2.1	Nguyen Quyen	Father	Male	Ha Noi			
2.2	Nguyen Thi Sang	Mother	Female	Ha Noi			
2.3	Nguyen Thi Ha Thanh	Sister	Female	Ha Noi			
3	Phan Van Hung	Members of Board Supervisors	Male	Hai Phong			June 23, 2023
3.1	Phan Tuan	Father	Male	Hai Phong			
3.2	Nguyen Thi Sot	Mother	Female	Hai Phong			19965
3.3	Phan Nguyen Huong Nhi	Daughter	Female	Hai Phong			314/6/
3.4	Phan Nguyen Linh Nhi	Daughter	Female	Hai Phong			IÂN S
IV Ch	ief Accountant and Related	Persons					BIÊN/*
1.	Tran Thi Thanh Huong	Chief Accountant	Female	Hai Phong	340	0,001%	November 27,
1.1	Nguyen Dac Cuong	Husband	Male	Hai Phong			2015
1.2	Tran Thi Huong Giang	Younger Sister	Female	Hai Phong			
1.3	Tran Thi Thanh Nhan	Younger Sister	Female	Hai Phong			
1.4	Tran Thi Hoi	Younger Sister	Female	Hai Phong			
1.5	Tran Du Nam	Father	Male	Hai Phong			
1.6	Nguyen Thi Thuc	Mother	Female	Hai Phong			
. Aut	horized Information Disclo	sure Officer					
1.	Tran Danh Tuyen	Deputy Head of Exploitation Department	Male	Hai Phong			