CÔNG TY CỔ PHẦN **CƠ KHÍ XÂY DỰNG AMECC** *AMECC MECHANICAL CONSTRUCTION JOINT STOCK COMPANY* Số/*No: 27/2026/CBTT-AMECC*	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***SOCIALIST REPUBLIC OF VIETNAM*** ***Independence – Freedom - Happiness*** Hải Phòng, ngày 29 tháng 07 năm 2026 *Hai Phong City, July 29th, 2026*

Kính gửi:
- **Ủy ban Chứng khoán Nhà nước**
- **Sở Giao dịch chứng khoán TP. Hà Nội**

To:
- ***State Securities Commission of Vietnam***
- ***Hanoi Stock Exchange***

- Công ty/*Company*: Công ty Cổ phần Cơ khí Xây dựng Amecc/ *Amecc Mechanical Construction JSC*
- Mã chứng khoán /*Stock Code*: AMS
- Địa chỉ trụ sở Công ty /*Head Office Address*: Km 35, quốc lộ 10, Xã An Quang, Thành phố Hải Phòng, Việt Nam / *Km 35 of National Highway 10, An Quang Commune, Hai Phong City*
- Điện thoại/ *Telephone*: 02253 922 786
- Fax: 02253 922 783
- Người thực hiện công bố thông tin/ *Person in Charge of Information Disclosure*: **Đặng Thị Thu Thủy**

Loại thông tin công bố : ☐Định kỳ ☑ Bất thường 24h ☐Theo yêu cầu
Type of Information Disclosure : ☐ *Periodic Disclosure* ☑ *Extraordinary Disclosure (Within 24 Hours)* ☐ *Upon Request*

Nội dung thông tin công bố / *Disclosed Information Content:*

Công ty Cổ phần cơ khí xây dựng AMECC công bố thông tin: Báo cáo Tình hình quản trị doanh nghiệp 6 tháng đầu năm 2026

Amecc Mechanical Construction Joint Stock Company announces the following information: Report on Corporate Governance for the First Half of 2026

\Thông tin đã được công bố ngày 29/07/2026 trên website, tại địa chỉ https://amecc.com.vn
The information was disclosed July 29th, 2026, on the company's website at https://amecc.com.vn.

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

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

Trân trọng!
Sincerely!

*** Nơi nhận/*Recipients:***
- Như trên/ *As above*;
- Lưu VT/ *Filed for record.*

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PERSON IN CHARGE OF INFORMATION DISCLOSURE

M.S.D.N: 0200786983 CÔNG TY CỔ PHẦN CƠ KHÍ XÂY DỰNG AMECC THÀNH PHỐ HẢI PHÒNG

ĐẶNG THỊ THU THỦY

Appendix V
CORPORATE GOVERNANCE REPORT
(Promulgated together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

AMECC MECHANICAL CONSTRUCTION JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No. 05 : /BC-AMECC	*Hai Phong, July 29, 2026*

REPORT

CORPORATE GOVERNANCE

First 6 months of 2026

To:

- The State Securities Commission;

- Hanoi Stock Exchange.

- Company name: **AMECC MECHANICAL CONSTRUCTION JOINT STOCK COMPANY**

- Head Office Address: Km 35, National Highway 10, An Quang Commune, Hai Phong City, Vietnam

- Telephone: 02253 922 786 Fax: 02253 922 786 Email: legal@amecc.com.vn

- Charter capital: **600,000,000,000** VND (Six hundred billion even VND./.).

- Stock code: **AMS**

- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.

- Regarding the implementation of the internal audit function: Not implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

STT	Resolution No./ Decision	Date	Contents
1	**01/2026/NQ-ĐHDCĐ-2026**	20 May 2026	**Resolution of the 2026 Annual General Meeting of Shareholders:** 1. Approving the content of the Operation Report of the Board of Directors in 2025 and the 2026 plan No. 01/2026/BC-ĐHDCĐ dated April 13, 2026. 2. Approving the content of the Operation Report of the Supervisory Board in 2025 and the 2026 plan No. 02/2026/BC-ĐHDCĐ dated April 13, 2026. 3. Approving the content of the Executive Board's Report on production and business results in 2025 and the 2026 plan No. 03/2026/BC-ĐHDCĐ dated April 13, 2026. 4. Approving the content of the 2025 Audited Financial Statement No. 01/2026/TTr-ĐHDCĐ dated April 13, 2026. 5. Approving the content of the Proposal on the profit distribution plan for 2025 No. 02/2026/TTr-ĐHĐĐĐ dated April 13, 2026. 6. Approving the content of the Proposal on remuneration payment to the Board of Directors, Supervisory Board, Secretary of the Board of Directors No. 03/2026/TTr-ĐHDHD dated April 13, 2026. 7. Approving the Proposal for Selection of Auditing Firm for the 2026 Financial Statements No. 04/2026/TTr-ĐHĐCĐ dated April 13, 2026. 8. Approving the Proposal for dismissal and election of additional members of the Board of Directors for the remaining term of 2022 - 2027 No. 05/2026/TTr-ĐHDCĐ dated April 13, 2026. - Approving the dismissal of members of the Board of Directors for the term 2022 – 2027 for Mr. **Nguyen Son**; - Approving the number of additional members of the Board of Directors for the remaining term of 2022 – 2027 is 01 member. - Approve the list of candidates to join the Board of Directors. 9. Approving the results of the election of additional members of the Board of Directors for the remaining term of 2022 – 2027. The General Meeting elected the following Mr. / Mrs. to the Board of Directors of the Company for the remaining term of 2022 – 2027: Mr. **Duong Xuan Thai** *10.* Approving the content of the Proposal to approve the plan to use the capital raised from the private placement of

			shares in 2023 according to the actual implementation No. 06/2026/TTr-ĐHDCĐ dated April 13, 2026.

II. Board of Directors (6-month report of 2026):

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

STT	Member of the Board of Directors	Position *(independent members of the Board of Directors, non-executive members of the Board of Directors))*	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date Term 2022-2027	**Date of dismissal**
1	Mr. Nguyen Van Nghia	Chairman of the Board of Directors	30 May 2022	
2	Mr. Nguyen Van Tho	Member of the Board of Directors General Director	30 May 2022	
3.	Mr. Nguyen Dang Minh	Member of the Board of Directors	02/06/2025	
4.	Mr. Kazuyuki Suzuki	Member of the Board of Directors	02/06/2025	
5	Mr. Dinh Ngoc Thang	Member of the Board of Directors	30 May 2022	
6	Mr. Kimiyasu Matsuo	Member of the Board of Directors	30/05/2024	
7	Mr. Duong Xuan Thai	Member of the Board of Directors	20/05/2026	
8	Mr. Nguyen Son	Member of the Board of Directors	30/05/2024	Dismissal on 20/05/2026

2. Board **of Directors Meetings:**

STT	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting Attendance Rate	Reasons for not attending the meeting
1.	Mr. Nguyen Van Nghia	05/05	100%	
2.	Mr. Nguyen Van Tho	05/05	100%	
3.	Mr. Dinh Ngoc Thang	05/05	100%	
4.	Mr. Kimiyasu Matsuo	05/05	100%	
5.	Mr. Nguyen Son	04/04	100%	
6.	Mr. Nguyen Dang Minh	05/05	100%	
7.	Mr. Kazuyuki Suzuki	05/05	100%	
8.	Mr. Duong Xuan Thai	01/01	100%	

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

3.1. The Board of Directors and its members shall not directly interfere with the day-to-day operations and work under the jurisdiction of the Board of Directors unless deemed necessary.

3.2. The Board of Directors creates conditions for the General Director in terms of mechanisms, policies, human resources, facilities, equipment and establishes an internal legal corridor, helping the executive apparatus to complete the assigned tasks.

3.3. The Board of Directors may attend weekly, monthly briefings or other meetings of the Company's Board of Directors.

3.4. When necessary, the Board of Directors shall use functional departments or experts of the Company to assist in the work of the Board of Directors.

3.5. The Board of Directors assigns the Chairman of the Board of Directors to direct and regularly supervise the management of the General Director. The General Director shall implement the reporting regime in accordance with the regulations of the Board of Directors.

3.6. For the contents and issues to be submitted to the General Meeting of Shareholders for decision; The Board of Directors has the right to request members of the Board of Directors, General Directors, and functional departments of the Company to prepare necessary contents for the Chairman of the Board of Directors to submit to the General Meeting of Shareholders of the Company on behalf of the Board of Directors for consideration and decision. The above contents must be sent to the Board of Directors at least 15 (fifteen) days before the date of the General Meeting of Shareholders.

3.7. For contents and issues under the jurisdiction of the Board of Directors: The General Director is responsible for making a report to the Chairman of the Board of Directors on the contents to be submitted to the Board of Directors and the Chairman of the Board of Directors for consideration and decision. Enclosed with the report are documents and documents related to the contents to be submitted; must be sent to the Board of Directors at least 05 (five) working days before the date of the Board of Directors meeting. In the process of considering and deciding on the contents submitted by the General Director, the Board of Directors has the right to request the General Director to supplement relevant documents and clarify the contents submitted by the General Director before the Board of Directors makes a decision. All documents submitted and sent by the General Director to the Board of Directors must be official documents, signed and stamped, clearly stating the advice and proposals for the Board of Directors to have a basis for consideration and settlement.

3.8. For the contents and issues under the competence of the General Director: The General Director may directly decide on matters under his competence as stipulated in the Company's Charter. After making a decision, the General Director is responsible for reporting to the Board of Directors

3.9. When the General Director makes a decision or signs any document that is contrary to the provisions of law and the Company's Charter, other internal regulations of the Company and affects the interests of the Company, the Chairman of the Board of Directors has the right to request the General Director to cancel such document. If the General Director fails to implement this decision, the Chairman of the Board of Directors has the right to issue a written suspension of the implementation of this decision of the General Director and notify all members of the Board of Directors and the Executive Board.

3.10. When the General Director violates the law and causes damage to the Company, the Chairman of the Board of Directors must carry out the necessary legal procedures to handle the violation and claim compensation for damages.

3.11. The Chairman of the Board of Directors and the General Director must exchange work with each other regularly at least 1 time per week.

3.12. The General Director has the right to request the Chairman of the Board of Directors to convene an extraordinary meeting of the Board of Directors to consider and decide on issues arising in the administration beyond the competence of the General Director. Upon invitation, the General Director may attend meetings of the Board of Directors, but the General Director does not have the right to vote if he is not a member of the Board of Directors at the same time.

3.13. The General Director is the person who organizes the implementation of resolutions and decisions of the Board of Directors.

3.14. The General Director is entitled not to implement and propose adjustments to decisions that are unlawful or contrary to the provisions of the Company's Charter. If the Board of Directors does not give a written reply within seven (07) days, depending on the time requirements and nature of the specific case, the General Director shall request the Chairman of the Board of Directors to convene an extraordinary meeting of the General Meeting of Shareholders for handling or report to the competent State agency.

3.15. Decentralization of powers between the Board of Directors and the General Director: For the contents under the jurisdiction of the Board of Directors, the Board of Directors may authorize the General Director to decide in writing on a case-by-case basis.

a) In the field of operating the Company's activities:

Board of Directors: Decides on the Company's strategy, medium-term development plan and annual business plan; supervise and direct the General Director and other managers in running the Company's daily business; Decide on solutions to overcome major fluctuations in the Company's production, business and/or investment plans.

General Director: Responsible for researching, developing business plans and other plans under the authority of the General Director and submitting them to the Board of Directors and the General Meeting of Shareholders for approval. Organize the implementation of resolutions of the Board of Directors and the General Meeting of Shareholders, the Company's business plan and investment plan approved by the Board of Directors and the General Meeting of Shareholders; Decide on matters related to the Company's day-to-day business without the need for a resolution of the Board of Directors; Propose measures to improve the operation and management of the Company.

b) *In the field of capital mobilization.*

Board of Directors: Approves loans from banks and/or financial institutions and/or individuals to serve the Company's production, business and investment activities.

General Director: Propose loans from banks and/or financial institutions and/or individuals to serve the Company's production, business and investment activities

c) *In the field of investment.*

General Director: Decides to invest in or sell assets after having the policy or authorization of the Chairman of the Board of Directors (for the field of investment and sale of assets under the decision-making authority of the Board of Directors). To propose and submit investment plans and investment projects within their competence and limits as prescribed by law. Propose and submit brand building and use, market development, marketing and technology solutions.

d) *In the field of contract approval.*

Contracts directly approved by the Company's Board of Directors, approve in writing, supervise in accordance with the Charter and authorize the General Director to directly sign contracts.

e) *In the field of human resource organization.*

- General Director: Propose the number of managers that the Company needs to recruit for the Board of Directors to approve and decide on the salary, remuneration, benefits and other terms in the labor contract of the managers.
- To decide on the appointment, dismissal and dismissal of heads of professional departments.
- Proposing the organizational structure plan and internal management regulations of the Company.
- Deciding on salaries and other benefits for employees in the Company is not under the decision-making authority of the Board of Directors.
- Labor recruitment.
- Consult with the Board of Directors to decide on the number of employees, salaries, benefits, appointments, dismissals and other terms related to the employee's labor contract.

4. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (6-month report 2026):

STT	Resolution No./ Decision	Date	Contents	Rate Through
1.	01/2026/NQ-HĐQT-AMECC	02/01/2026	Through transactions with Insiders and Stakeholders Insiders	100%
2.	02/2026/NQ-HĐQT-AMECC	19/03/2026	Resolution of the Board of Directors on the extension of the time for holding the Annual General Meeting of Shareholders in 2026, specifically as follows: - Last registration date (Closing date of the list of shareholders invited to the meeting): **08/04/2026** - Time to hold the General Meeting (tentative) before date: **30/06/2026**	100%
3.	03/2026/NQ-HĐQT-AMECC	20/04/2026	Appointment of Permanent Deputy General Director in charge of Sales - Projects - Mr. Duong Xuan Thai	100%
4.	04/2026/NQ-HĐQT-AMECC	20/04/2026	Appointment of Deputy General Director in charge of Module - Mr. Dang Van Dat	100%
5.	05/2026/NQ-HĐQT-AMECC	07/05/2026	Establishment of Branch of AMECC MECHANICAL CONSTRUCTION JOINT STOCK COMPANY - Steel Structure and Equipment Fabrication Factory No. 3	100%
6.	06/2026/NQ-HĐQT-AMECC	15/06/2026	Customs clearance of contracts with related parties of internal persons of the Company - VISC International Shipping Joint Stock Company	100%

III. Supervisory Board (6-month report 2026)

1. Information about members of the Supervisory Board (Supervisory Board)

Anonymous	Member of the Supervisory Board	Position	Start Date/Release Date	Qualifications Expertise
1	Ms. Dang Thi Ngoc Minh	Head of the Supervisory Board	Appointment date of TV BKS 02/06/2025 Dismissal date of TV Supervisory Board – Appointment of Head of Supervisory Board 22/01/2026	Bachelor of Laws
2	Ms. Pham Minh Hieu	Members	Appointment date of Head of Supervisory Board 30/05/2022 Dismissal date of the Head of the Supervisory Board – Appointment of TV Supervisory Board 22/01/2026	Bachelor of Business Administration
3	Mr. Matanori Kojima	Members	Appointment date 02/06/2025	Master of Engineering Mechanical

2. Meeting of the Supervisory Board

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Ms. Dang Thi Ngoc Minh	01/01	100%	100%	
2	Ms. Pham Minh Hieu	01/01	100%	100%	
3	Mr. Matanori Kojima	01/01	100%	100%	

3. Supervisory activities of the Supervisory Board of Directors, General Director, Board of Directors and shareholders.

Perform the function of inspecting and supervising the activities of the Board of Directors, General Director, and Executive Board in the management and administration of the company in the first 6 months of 2026, specifically as follows:

- Supervise and evaluate the activities of the Board of Directors, General Director, and Executive Board in performing the functions and tasks specified in the Company's Charter as well as the implementation of the contents of the Resolution of the 2025 Annual General Meeting of Shareholders.
- The Supervisory Board has fully participated in the meetings of the Board of Directors, the General Director, and the Executive Board to participate in giving opinions according to the functions and tasks of the Supervisory Board.
- The Supervisory Board has worked with the Board of Directors, the General Director, the Executive Board and functional departments, inspecting business management in the first 6 months of 2026.

4. The coordination of activities between the Supervisory Board and the activities of the Board of Directors, General Director, the Board of Directors and other managers.

- The Supervisory Board has the right to attend and participate in discussions at meetings of the General Meeting of Shareholders, the Board of Directors and other meetings of the Company. At these meetings, the Board of Directors, the General Director and the Executive Board have absorbed and recorded the comments, proposals and recommendations of the Supervisory Board.
- The Board of Directors, the General Director and the Executive Board have created conditions for the Company's Supervisory Board to promote the effect of regular and irregular inspection and control.
- When receiving inspection minutes or general reports of inspections of the Supervisory Board, the Board of Directors, the General Director and the Executive Board must consider to have a plan to consolidate and rectify and take measures to handle relevant units and individuals and remedy violations after the inspection. control of the Supervisory Board in accordance with the Company's

regulations.

5. **Other activities of the Supervisory Board** (if any):...

IV. Board of Directors

STT	Members Board of Directors	Date year of birth	Qualifications Expertise	Date of appointment/dismissal of members of the Board of Directors
1.	Mr. Nguyen Van Tho General Director		Mechanical Engineer	Reappointment 31/07/2023
2.	Mr. Duong Xuan Thai Deputy General Director		Mechanical Engineer	Appointment 20/04/2026
3	Mr. Dang Van Dat Deputy General Director		Petroleum Engineering Engineer	Appointment 20/04/2026

V. Chief Accountant

Full name	Date year of birth	Professional qualifications	Appointment Date
Mr. Nguyen Huu Phong		Bachelor of Economics	01/11/2022

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary have participated in accordance with the regulations on corporate governance.

VII. List of related persons of the public company (6-month report 2026) and the Company's related person's transactions with the Company itself

1. List of company stakeholders

Note: NSH Certificate number: ID card/Passport number (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations)/NSH.*

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance *of NSH*	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1.	Mr. Nguyen Van Nghia		Chairman of the Board of Directors			30 May 2022		Appointed	Insider
2.	Mr. Nguyen Van Tho		Member of the Board of Directors, General Director			30 May 2022		Appointed	Insider
3.	Mr. Nguyen Dang Minh		Member of the Board of Directors			02/06/2025		Appointed	Insider
4.	Mr. Dinh Ngoc Thang		Member of the Board of Directors			30 May 2022		Appointed	Insider

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance *of NSH*	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
5.	Mr. Kazuyuki Suzuki		Member of the Board of Directors			02/06/2025		Appointed	Insider
6.	Mr. Kimiyasu Matsuo		Member of the Board of Directors			3May 2024		Appointed	Insider
7.	Mr. Nguyen Son		Member of the Board of Directors			3May 2024	**Dismissed 20/05/2026**		
8.	Mr. Duong Xuan Thai		TV Board of Directors, Deputy General Director			20/05/2026		Appointed	Insider
9.	Ms. Dang Thi Ngoc Minh		Head of the Supervisory Board			02/06/2025		Appointed	Insider

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance *of NSH*	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
10.	Ms. Pham Minh Hieu		Member of the Supervisory Board			30 May 2022		Appointed	Insider
11.	Mr. Matanori Kojima		Member of the Supervisory Board			02/06/2025		Appointed	Insider
12.	Mr. Dang Van Dat		Deputy General Director			20/04/2026		Appointed	Insider
13.	Mr. Nguyen Huu Phong		Chief Accountant			01/11/2022		Appointed	Insider
14.	SANKYU INC.		Major shareholders			17/12/2018			Shareholders own more than 10% of shares
15.	Ms. Dang Thi Thu Thuy		Disclosure Person			04/09/2024		Appointed	Disclosure Person

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance *of NSH*	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
16.	Mr. Tran Ngoc Son		Person in charge of corporate governance			28/04/2025		Appointed	Person in charge of corporate governance
17.	Amecc Trading Joint Stock Company		Affiliates		Km 35, National Highway 10, Quoc Tuan Commune, An Lao District, Hai Phong City	08/03/2024			Affiliates
18.	Global Module Center Corporation		Affiliates		Nam Dinh Vu – Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City	10/01/2023			Affiliates
19.	Amecc GT Joint Stock Company		Other Investment Firms		Km 35, National Highway 10, Quoc Tuan Commune, An Lao District, Hai Phong City	21/10/2014			Other Investment Firms
20.	Amecc Myanmar Shipyard Joint Venture Company		Other Investment Firms		No. 387, Nawadae Road, Oak Twin City, Bago Region, Myanmar	29/08/2017			Other Investment Firms

STT	Name of organization/individual	Securities Trading Accounts (if any)	Position at the company (if any)	NSH* number, date of issue, place of issuance *of NSH*	Head Office Address/ Contact Address	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
21.	AMECC Myanmar Co., Ltd.		Subsidiaries		Số. B7/A, Hanthar Yeik Moon, Kamayut Township, Yangon.	25/08/2017			Subsidiaries

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons:

STT *No.*	Name of organization/individual *Name of organization/individual*	Relationship with the company *Relationship with the Company*	NSH License Number*, date of issue, place of issue *NSH No.*, date of issue, place of issue*	Head Office Address / Contacts *Address*	When to transact with the company *Time of transactions with the Company*	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation) *Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)*	Content, quantity, total transaction value/ *Content, quantity, total value of transaction*	Notes *Note*

1	Mr. Nguyen Van Nghia	Chairman of the Board of Directors		Tan Dan, Viet Tri, Phu Tho	The first 6 months of 2026	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Payment of investment cooperation advances: 5.500.000.000 VND	
2	Amecc Trading Joint Stock Company	Affiliates		Km 35, National Highway 10, Quoc Tuan Commune, An Lao District, Hai Phong City	The first 6 months of 2026	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Sales Revenue: 29.666.306.700 VND Purchase of goods and services: 41,639,861,510 VND	
3	Amecc GT Joint Stock Company	Other Investment Firms		Km 35, National Highway 10, Quoc Tuan Commune, An Lao District, Hai Phong City	The first 6 months of 2026	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Sales revenue: 3,018,799,212 VND Purchase of goods and services: 102,564,683,974 VND Receive dividends: 346.000.000VND	

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies controlled by the company Control: **None**

4. Transactions between the company and other entities:

4.1. Transactions between companies in which members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): **None**

4.2. Transactions between companies and companies run by related persons of members of the Board of

Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors, Director (General Director):

STT *No.*	Name of organization/individual *Name of organization/individual*	Relationship with the company *Relationship with the Company*	NSH License Number*, date of issue, place of issue *NSH No.*, date of issue, place of issue*	Head Office Address/ Contacts *Address*	When to transact with the company *Time of transactions with the Company*	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... (if any, specifying the date of promulgation) *Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)*	Content, quantity, total transaction value/ *Content, quantity, total value of transaction*	Notes *Note*
1	VISC International Shipping Joint Stock Company	The company has a TV Board of Directors as the legal representative		Hai Phong	The first 6 months of 2026	01/2026/NQ-HĐQT-AMECC signed on 02/01/2026	Business contract advance 1.495.941.600 VND	
2	GKM Vietnam Co., Ltd.	The company has a related person to the Board of Directors as the legal representative		Hanoi	The first 6 months of 2026	06/2025/NQ-HĐQT-AMECC signed on 28/10/2025	Purchase of goods and services 317.777.776 VND	

4.3. Other transactions of the company (if any) may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: **None**

VIII. Trading of shares of insiders and related persons of insiders (6-month report 2026)

1. List of insiders and related persons of insiders

STT	Name	Securities trading account (if any)	Position at the company, relationship with internal people	ID card number/passport, date of issue, place of issue	Address Contact Us	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Notes
1	**Mr. Nguyen Van Nghia**		**Chairman of the Board of Directors**			**10.392.000**	**17,32%**	
1.1	Ms. Pham Thi Hong Nhung		Wife			0	0	
1.2	Nguyen Minh Tuan		Sons			0	0	
1.3	CTCP Tasa Group		Chairman of the Board of Directors					
1.4	Thanh Cong Textile - Investment - Trading Joint Stock Company		Member of the Board of Directors					
1.5	CTCP Lizen		Member of the Board of Directors					
1.6	Savimex Import-Export and Economic		Members Board of					

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	Cooperation Joint Stock Company		Directors					
1.7	Thang Long Transport Construction Trading Co., Ltd.		Chairman of the Board of members					
2	**Mr. Nguyen Van Tho**		**Member of the Board of Directors, General Director**			**11.454.614**	**19,09%**	
2.1	Mr. Nguyen Van Chinh		Dad			0	0	
2.2	Ms. Nguyen Thi Ngoi		Mother			0	0	
2.3	Ms. Nguyen Thi Thuy		Brother			0	0	
2.4	Ms. Nguyen Thi Ha		Brother			0	0	
2.5	Ms. Bui Thi Chung Thuy		Wife			0	0	
2.6	Nguyen Khanh Nhu		Children			0	0	
2.7	Nguyen Khanh		Children			0	0	

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	Linh							
2.8	Nguyen Khanh Ngoc		Children			0	0	
3	**Mr. Kazuyuki Suzuki**		**Member of the Board of Directors**			**0**	**0**	
3.1	Ms. Kimie Suzuki		Mother			0	0	
4	**Mr. Kimiyasu Matsuo**		**Member of the Board of Directors**			**0**	**0%**	
4.1	Bà Tomoko Matsuo		Wife			0	0	
4.2 km	Kouma Matsuo		Children			0	0	
4.3 km	SANKYU INC.		The company is working			21.030.000	35,05%	
5	**Mr. Dinh Ngoc Thang**		**Member of the Board of Directors**			**560.000**	**0,93%**	
5.1	Ms. Nguyen Thi Mai		Wife			0	0	
5.2 km	Dinh Quang Minh		Sons			0	0	
5.3 km	Dinh Ngoc Mai Anh		Daughter			0	0	
5.4 km	Dinh Ngoc Minh Anh		Daughter			0	0	

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5.5	Dinh Ngoc My Anh		Daughter			0	0	
5.6 km	VISC International Shipping Joint Stock Company		Legal representative					
6	**Mr. Nguyen Son**		**Dismissed TV Board of Directors 20/05/2026**	i		**0**	**0%**	
6.1	Mr. Nguyen Hoan		Dad			0	0	
6.2	Ms. Le Thi An		Mother			0	0	
6.3	Ms. Le Thi Ngoc Hoa		Wife			0	0	
6.4	Nguyen Hoang Phong		Children			0	0	
6.5	Nguyen Truong An		Children			0	0	
6.6	Nguyen Ngoc Linh		Children			0	0	
7	**Mr. Nguyen Dang Minh**		**Member of the Board of Directors**			**2.347.000**	**3,91%**	
7.1	Nguyen Dang Khoi		Cha			0	0	
7.2	Le Thi Bau		Mother			0	0	
7.3	Le Huong Giang		Wife			0	0	

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7.4	Nguyen Dang Khoa		With			0	0	
7.5	Nguyen Dang Khang		With			0	0	
7.6	GKM Vietnam Co., Ltd.		The company has a related person who is a member of the Board of Directors as the legal representative			0	0%	
8	**Mr. Duong Xuan Thai**		**Member of the Board of Directors, Deputy General Director**			**0**	**0%**	
8.1	Duong Xuan Dinh		Dad			0	0%	
8.2	Le Thi Huyen		Mother			0	0%	
8.3	Tran Thi Man		Wife			0	0%	
8.4	Duong Xuan Khang		With			0	0%	
8.5	Duong Quynh Chi		With			0	0%	
9	**Ms. Dang Thi Ngoc Minh**		**Head of the Supervisory Board**			**0**	**0%**	
9.1	Mr. Dang Quy		Dad			0	0	

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	Lap							
9.2	Ms. Nguyen Ngoc Tu		Mother			0	0	
10	**Ms. Pham Minh Hieu**		**TV BKS**			**0**	**0%**	
10.1	Mr. Trieu Thanh Duong		Husband			0	0	
10.2	Trieu Anh Vu		Sons			0	0	
10.3	Trieu Pham Gia Linh		Daughter			0	0	
11	**Mr. Matanori Kojima**		**Member of the Supervisory Board**			**0**	**0**	
11.1	I'm with Kumiko Kojima		Wife			Japan	Japan	
11.2	SANKYU INC.		The company is working			21.030.000	35,05%	
12	**Mr. Dang Van Dat**		**Deputy General Director**			**124.175**	**0,21%**	
12.1	Le Thi Tuyet		Mother			0	0%	
12.2	Trinh Thi Hoai Linh		Wife			0	0%	
12.3	Dang Van Khoi Nguyen		With			0	0%	

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12.4	Dang Khanh Ngoc		Children			0	0%	
13	**Mr. Nguyen Huu Phong**		**Chief Accountant**			**275.050**	**0,46%**	
13.1	Ms. Pham Thi Ngoi		Mother			0	0	
13.2	Ms. Nguyen Thi Huong		Sister			0	0	
13.3	Mr. Nguyen Huu Canh		Younger brother			0	0	
13.4	Ms. Le Thi Ngoc Lan		Wife			0	0	
13.5	Nguyen Viet Duc		Sons			0	0	
13.6	Nguyen Ngoc Hanh		Daughter			0	0	

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14	**Ms. Dang Thi Thu Thuy**		**Disclosure Person**			**133.433**	**0,222%**	
14.1	Nguyen Anh Tuan		Husband			0	0	
14.2	Nguyen Hoang Bach		Sons			0	0	
14.3	Nguyen Viet Thang		Sons			0	0	
14.4	Nguyen Nhu Hoa		Father-in-law			0	0	
14.5	Doan Thi Oanh		Mother-in-law			0	0	
14.6	Dang Quang Binh		Father			0	0	
14.7	Nguyen Thi Hoi		Mother			0	0	
14.8	Dang Thi Thu Ngan		Sister			0	0	
14.9	Dang Thai Son		Younger brother			0	0	
14.10	Vu Van Hoa		Brother-in-law			0	0	
14.11	Dao Thi Phuong		Sister-in-law			0	0	
15	**Tran Ngoc Son**		**Person in charge of corporate governance**			**0**	**0**	
15.1	Tran Ngoc Duyen		Father			0	0	
15.2	Vu Thi Doan		Mother Chestnut			0	0	

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15.3	Tran Thi Quy		Wife			0	0	
15.4	Tran Ngoc Nhat Minh		Children			0	0	
15.5	Tran Khanh Vy		Children			0	0	
16	**SANKYU INC.**		**Shareholders own more than 10% of shares**		**Japan**	**21.030.000**	**35,05%**	
17	Amecc Trading Joint Stock Company		Affiliates		Km 35, National Highway 10, Quoc Tuan Commune, An Lao District, Hai Phong City	**0**	**0%**	
18	Global Module Center Corporation		Affiliates		Nam Dinh Vu – Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City	**0**	**0%**	
19	Amecc GT Joint Stock Company		Other Investment Firms		Km 35, National Highway 10, Quoc Tuan Commune, An Lao District,	**0**	**0%**	

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					Hai Phong City			
20	Amecc Myanmar Shipyard Joint Venture Company		Other Investment Firms		No. 387, Nawadae Road, Oak Twin City, Bago Region, Myanmar	0	0%	
21	AMECC Myanmar Co., Ltd.		Subsidiaries		Số. B7/A, Hanthar Yeik Moon, Kamayut Township, Yangon.	0	0%	

2. Transactions of insiders and related persons on the company's shares:

Anonymous No.	Transaction Executor *Transaction executor*	Relationship with Insiders *Relationship with internal persons*	Number of shares owned at the beginning of the period *Number of shares owned at the beginning of the period*		Number of shares owned at the end of the period *Number of shares owned at the end of the period*		Reasons for increase and decrease (buying, selling, converting, bonus...) *Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)*
			Number of shares *Number of shares*	*Rate* *Percentage*	Number of shares *Number of shares*	Rate *Percentage*	
1	Mr. Nguyen Dang Minh	Member of the Board of Directors	0	0%	2.347.000	3,91%	Buy Stocks

IX. Other issues to note: NONE

Recipients:

- As above;
- Save: VT ,...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, specify full name and seal)

M.S.D.N: 0200783983 CÔNG TY CỔ PHẦN CƠ KHÍ XÂY DỰNG AMECC THÀNH PHỐ HẢI PHÒNG

CHỦ TỊCH HĐQT

Nguyễn Văn Nghĩa