

**PHU HUU - NEWPORT
CORPORATION**

No.: 242 /CBTT-TCPH

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 30, 2026

PERIODIC DISCLOSURE OF INFORMATION

To:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Relevant agencies, organizations, and individuals.

1. Organization name: **PHU HUU - NEWPORT CORPORATION**

- Stock code: PNP

- Headquarters address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City

- Telephone: 02873073979 - 3901

- Email: vanphong.tcph@saigonnewport.com.vn

2. Content of disclosure:

In accordance with the provisions of Clause 4, Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020 issued by the Minister of Finance, Phu Huu - Newport Corporation hereby discloses the Corporate Governance Report for the first 6 months of 2026.

3. This information was published on the Company's website on July 30, 2026, at the following link <https://www.phuhuport.com/quan-he-co-dong.html>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./

Attached Documents: Corporate Governance Report for the first 6 months of 2026.

Organization Representative
Legal Representative
Director



Nguyen Van Thuy

REPORT

Report on corporate governance for 6 months of 2026

To:

- State Securities Commission;
- Vietnam Stock Exchange.

In compliance with the provisions of Clause 4, Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Minister of Finance:

- Name of company: **Phu Huu - Newport Corporation.**
- Address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City.
- Phone: 02873073979-3901 Email: vanphong.tcph@saigonnewport.com.vn
- Charter capital: 161,000,000,000 (one hundred sixty-one billion) VND.
- Stock symbol: PNP.
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

Regarding the implementation of internal audit: The Company is not a unit required to perform internal audit according to the provisions of Article 10 of Decree No. 05/2019/NĐ-CP dated 22/01/2019, of the Government.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (GMS), including resolutions of the GMS passed by way of written opinion:

No.	Resolution/ Decision No.	Date	Content
1	01/2026/NQ- ĐHĐCĐ	19/6/2026	- Approve the 2025 Report on activities of the Board of Directors. - Approve the 2025 Report on activities of the Board of Supervisors. - Approve the 2025 production and business results report and the 2026 production and business plan. - Approve the Proposal on the audited 2025 Financial Statements;

No.	Resolution/ Decision No.	Date	Content
			- Approve the Proposal on the 2025 profit distribution. - Approve the Proposal on the 2026 profit distribution plan. - Approve the Proposal on salary payment for executives, remuneration for members of the Board of Directors and Board of Supervisors in 2025 and the 2026 salary and remuneration plan. - Approve the Proposal on approving the list of independent auditing firms and deciding on the independent auditing firm to inspect the Company's operations in 2026. - Approve the Proposal on contracts and transactions with Saigon Newport Corporation - One Member Limited Liability Company. - Approve the Proposal on contracts and transactions with Ben Nghe Port - One Member Limited Liability Company.

II. Board of Directors (Semi-annual report)

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

No.	Member of BOD*	Position	Date of becoming/ceasing to be a member of BOD	
			Starting date	Date of dismissal
1	Mr. Dang Hoai Giang	Chairman of BOD (<i>non-executive</i>)	26/5/2023	
2	Mr. Nguyen Van Thuy	Member of BOD (<i>cum Director</i>)	26/5/2023	
3	Mr. Nguyen Ngoc Thao	Member of BOD (<i>non-executive</i>)	26/5/2023	
4	Mr. Le Quoc Viet	Member of BOD (<i>cum Deputy Director</i>)	26/5/2023	
5	Mr. Le Nguyen Khanh	Member of BOD (<i>non-executive</i>)	30/5/2024	

*Note: 2023 - 2027 term.

2. Meetings of the Board of Directors:

In the first 6 months of 2026, the Board of Directors held 02 direct meetings:

No.	Member of BOD	Number of attended meetings	Attendance rate	Reasons for absence
1	Mr. Dang Hoai Giang	02/02	100%	
2	Mr. Nguyen Van Thuy	02/02	100%	
3	Mr. Nguyen Ngoc Thao	01/02	50%	On business trip
4	Mr. Le Quoc Viet	02/02	100%	
5	Mr. Le Nguyen Khanh	02/02	100%	

Besides the 02 meetings mentioned above, the Board of Directors conducted 05 rounds of written consultation.

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

Based on the Company's Charter and Internal Regulations on Corporate Governance, the Board of Directors has carried out the inspection and supervision of the Director and the Board of Management in organizing, deploying and implementing the resolutions of the General Meeting of Shareholders and the Board of Directors. At meetings, the Board of Directors reviews the implementation of resolutions, financial status, production and business situation, progress of investment projects, and discusses and resolves to pass resolutions for the Director and the Board of Management to use as a basis for implementation. With the results achieved in the first 6 months of 2026, the Board of Directors acknowledges that the Director and the Board of Management have made efforts to overcome difficulties affecting production and business activities, complying with current legal regulations and the Company's operating regulations.

4. Activities of committees under the Board of Directors (if any): The Board of Directors has not yet established any sub-committees.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):
Details are in Appendix 1 attached to this Report.

III. Board of Supervisors (Semi-annual report)

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

No.	Member of BOS*	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Starting date	Date of dismissal	
1	Mr. Bui Quang Huy	Head of BOS	12/6/2025		Master
2	Mr. Tran Tat Thang	Member of BOS	26/5/2023		Engineer
3	Mr. Nguyen Le Bao Quoc	Member of BOS	26/5/2023		Bachelor of Economics

*Note: 2023 - 2027 term.

2. Meetings of Board of Supervisors:

No.	Member of BOS	Number of attended meetings	Attendance rate	Voting rate	Reasons for absence
1	Mr. Bui Quang Huy	03/03	100%	100%	
2	Mr. Tran Tat Thang	03/03	100%	100%	
3	Mr. Nguyen Le Bao Quoc	03/03	100%	100%	

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

During the first six months of 2026, the Board of Supervisors fully performed its supervisory functions over the activities of the Board of Directors and the Executive Board in accordance with the Law on Enterprises, the Company's Charter, the Internal Regulations on Corporate Governance, and the Operational Regulations of the Board of Supervisors.

The Board of Supervisors fully attended meetings of the Board of Directors and was provided with timely and comprehensive resolutions, decisions, meeting minutes, and relevant documents. This ensured the necessary conditions to monitor and supervise the decision-making process and execution by the Board of Directors and the Executive Board.

Through attending meetings, reviewing files and documents, and monitoring the Company's operations, the Board of Supervisors supervised compliance with legal regulations, the Company's Charter, and internal

regulations in governance and executive management. Simultaneously, it inspected and evaluated the legality, validity, truthfulness, and prudence in business management, executive operations, as well as financial and accounting activities of the Company.

In addition, the Board of Supervisors regularly monitored the exercise of shareholders' rights and obligations, contributing to ensuring that the Company's operations are conducted in an open, transparent, and fair manner, complying with legal regulations, and protecting the legitimate rights and interests of shareholders as well as relevant stakeholders.

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

- With the Board of Directors: The Board of Supervisors maintained an independent and objective working relationship while closely coordinating with the Board of Directors in performing its functions and duties. It regularly exchanged information, provided opinions, and recommended solutions to enhance governance, operational efficiency, and risk control.

- With the Executive Board: The Board of Supervisors coordinated with the Executive Board and the Chief Accountant in providing and exchanging information, dossiers, and documents serving inspection, supervision, and operational evaluation. At the same time, it tracked the implementation of recommendations based on the principles of independence and objectivity as regulated.

- With other management personnel: The Board of Supervisors maintained a coordination and information-exchange mechanism with management personnel and functional departments to support inspection, supervision, and evaluation of their performance of duties and compliance with Company regulations, contributing to improved governance and operational efficiency.

5. Other activities of the Board of Supervisors: None.

IV. Board of Management

No.	Member of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of member of Board of Management
1	Mr. Nguyen Van Thuy	20/01/1974	Marine Engineering; Transport Economics Engineer	Appointed as Director on 01/04/2021; reappointed on 01/04/2026

No.	Member of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of member of Board of Management
2	Mr. Le Quoc Viet	27/12/1969	Mechanical Engineer; Bachelor of Economics	Appointed as Deputy Director on 18/10/2018; reappointed on 18/10/2021
3	Mr. Vo Xuan Chung	10/10/1975	Transport Economics Engineer	Appointed as Deputy Director on 01/03/2020; reappointed on 01/03/2025

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Tran Thi Viet Ha	04/06/1973	University degree in Finance and Accounting	Appointed on 01/04/2021; reappointed on 01/04/2026

VI. Training courses on corporate governance

The Board of Directors, Board of Supervisors, executives, person in charge of corporate governance, company secretary and managers at all levels of the Company regularly update their knowledge in the Corporate Governance Manual and the Principles of Corporate Governance according to the best practices for public companies in Vietnam. In the first 6 months of 2026, the Company sent representatives to attend most of the forums, conferences, seminars and events organized by the State Securities Commission, Hanoi Stock Exchange, Vietnam Securities Depository and Clearing Corporation; at the same time, arranged for the person in charge of corporate governance and the company secretary to attend the “Corporate Governance” training course organized by the Securities Research and Training Center, State Securities Commission.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: *Details are in Appendix 2 attached to this Report.*

2. Transactions between the Company and its affiliated persons or between the Company and its major share-holders, internal persons and affiliated persons: *Details are in Appendix 3 attached to this Report.*

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 entities:

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): *Details are in Appendix 4 attached to this Report.*

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 (Semi-annual report)

1. List of internal persons and affiliated persons of internal persons: *Details are in Appendix 5 attached to this Report.*

2. Transactions of internal persons and their affiliated persons regarding the Company's shares: *Details are in Appendix 6 attached to this Report.*

IX. Other significant issues: *None./.*

Recipients:

- As above;
- Archived: Admin, Company Secretary.

**CHAIRMAN OF
THE BOARD OF DIRECTORS**



Dang Hoai Giang



APPENDIX 1
LIST OF RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS
First 6 months of 2026

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/NQ-HDQT	01/04/2026	Re-appointment of Mr. Nguyen Van Thuy as Director, Legal Representative of the Company, for a term of 05 years starting from 01/04/2026	100%
2	02/NQ-HDQT	01/04/2026	Re-appointment of Ms. Tran Thi Viet Ha as Chief Accountant of the Company, for a term of 05 years starting from 01/04/2026	100%
3	03/NQ-HDQT	21/04/2026	Extension and organization of the 2026 Annual General Meeting of Shareholders	100%
4	04/NQ-HDQT	28/05/2026	Approval of main indicators for the 2026 production and business plan	100%
5	05/NQ-HDQT	28/05/2026	Approval and adoption of the policy on implementing contracts and transactions with the Company's vendors in 2026	100%
6	06/NQ-HDQT	28/05/2026	Approval of the agenda and content of documents for the 2026 Annual General Meeting of Shareholders	100%
7	07/NQ-HDQT	28/05/2026	Approval of the policy on consolidating the Company's organizational structure	100%
8	08/NQ-HDQT	28/05/2026	Approval of the salary and bonus regulation system and the table of distribution coefficient stratification, and the Company's salary scale regime	100%
9	09/NQ-HDQT	28/05/2026	Approval of the Company's 2025 actual salary fund	100%
10	10/NQ-HDQT	28/05/2026	Approval of the Company's 2026 planned salary fund	100%
11	11/NQ-HDQT	22/06/2026	Approval and adoption of the policy on implementing contracts and transactions with affiliated persons in 2026	100%



APPENDIX 2
LIST OF AFFILIATED PERSONS OF PHU HUU - NEWPORT CORPORATION

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	ID/Registration Document No., date of issue, place of issue				Address of headoffice/ Contact address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
				Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	Registration Certificate Number	Date of issue	Place of issue					
I	Affiliated persons who are shareholders owning over 10% of capital contribution											
1	Ben Nghe Port One Member Limited Liability Company Saigon Newport Corporation			BRC	0300484873	15/03/2006	HCMC	9 Ben Nghe, Tan Thuan Ward, HCMC	22/09/2009			Shareholder
2	One Member Limited Liability Company			BRC	0300514849	30/06/2010	HCMC	122 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City	2015			Shareholder
II	Affiliated persons who are members of the Board of Directors, members of the Board of Management											
1	Dang Hoai Giang		Chairman of the Board of Directors	Citizen Identity Card			Ministry of Public Security		26/05/2023		Elected for the 2023 - 2027 term	Internal person
	List of persons affiliated with Mr. Dang Hoai Giang is tracked in Appendix 5											
2	Nguyen Van Thuy		Member of the Board of Directors, Director, Legal Representative	Citizen Identity Card			Ministry of Public Security		01/04/2021		Appointed as Director, Legal Representative from 01/04/2021	Internal person
	List of persons affiliated with Mr. Nguyen Van Thuy is tracked in Appendix 5											
3	Nguyen Ngoc Thao		Member of the Board of Directors	Citizen Identity Card			Ministry of Public Security		26/05/2023		Elected for the 2023 - 2027 term	Internal person
	List of persons affiliated with Mr. Nguyen Ngoc Thao is tracked in Appendix 5											
4	Le Quoc Viet		Member of the Board of Directors, Deputy Director	Citizen Identity Card			Ministry of Public Security		18/10/2018		Appointed as Deputy Director from 18/10/2018	Internal person
	List of persons affiliated with Mr. Le Quoc Viet is tracked in Appendix 5											
5	Le Nguyen Khanh		Member of the Board of Directors	Citizen Identity Card			Ministry of Public Security		30/05/2024		Elected for the 2023 - 2027 term	Internal person
	List of persons affiliated with Mr. Le Nguyen Khanh is tracked in Appendix 5											
6	Vo Xuan Chung		Deputy Director	Citizen Identity Card			Ministry of Public Security		01/03/2020		Appointed as Deputy Director from 01/03/2020	Internal person

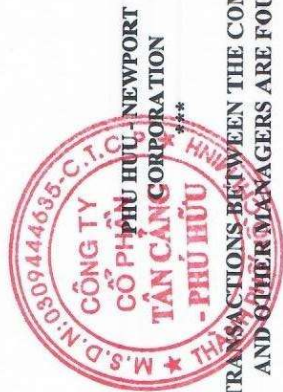
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APPENDIX 3

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS;
OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS, AND AFFILIATED PERSONS OF INTERNAL PERSONS

No,	Name of organization/individual	Relationship with the company	ID/Registration Document No., date of issue, place of issue				Address of headoffice/ Contact address	Time of transaction with the company	Content, quantity, total transaction value	Notes
			Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	Registration Certificate Number	Date of issue	Place of issue				
1	Ben Nghe Port One Member Limited Liability Company	Major shareholder	BRC	0300484873	15/03/2006	HCMC	9 Ben Nghe, Tan Thuan Ward, HCMC	01/01/2026 - 30/06/2026	Total costs (infrastructure leasing and service procurement): 32,702,934,279 VND.	
2	Saigon Newport Corporation One Member Limited Liability Company	Major shareholder	BRC	0300514849	30/06/2010	HCMC	722 Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City	01/01/2026 - 30/06/2026	- Total revenue (infrastructure leasing and service provision): 134,729,579,554 VND. - Service procurement costs: 1,746,061,450 VND.	
3	Saigon Container Investment Joint Stock Company	Major shareholder	BRC	0317089092	20/12/2021	HCMC	177 Nguyen Cong Tru, Sai Gon Ward, HCMC	01/01/2026 - 30/06/2026		
4	Chairman of the Board of Directors, Members of the Board of Directors; Head of the Board of Supervisors, Members of the Board of Supervisors; Director, Deputy Directors; Chief Accountant, Person in charge of corporate governance cum Company Secretary	Internal person						01/01/2026 - 30/06/2026	Payment of salary, remuneration, bonuses, Total value: 3,309,474,935 VND.	Including expenses from the salary and remuneration fund for 2025 paid in the first quarter of 2026



APPENDIX 4

TRANSACTIONS BETWEEN THE COMPANY AND COMPANIES IN WHICH MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE BOARD OF SUPERVISORS, THE GENERAL DIRECTOR, AND OTHER MANAGERS ARE FOUNDED MEMBERS OR MEMBERS OF THE BOARD OF DIRECTORS, OR OPERATING DIRECTORS (GENERAL DIRECTORS) WITHIN THE LAST THREE (03) YEARS (AS OF THE REPORTING DATE)

No.	Name of organization/individual	Relationship with the company	ID/Registration Document number, date of issue, place of issue				Address of headoffice/contact address	Time of transaction with the company	Content, quantity, total transaction value	Notes
			Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
1	Ben Nghe Port One Member Limited Liability Company	- Major shareholder. - Company where BOD member Nguyen Ngoc Thao is currently the General Director.	BRC	0300484873	15/03/2006	HCMC	9 Ben Nghe, Tan Thuan Ward, HCMC	01/01/2026 - 30/06/2026	Total costs (infrastructure leasing and service procurement): 32,702,934,279 VND.	



APPENDIX 5
LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
1	Dang Hoai Giang		Chairman of the Board of Directors		Citizen Identity Card			Ministry of Public Security		3.027	0,019%	Term 2023 - 2027
1.01	Ben Nghe Port One Member Limited Liability Company			Mr. Dang Hoai Giang is the capital representative at Tan Cang - Phu Huu JSC	BRC	0300484873	15/03/2006	HCMC	9 Ben Nghe, Tan Thuan Ward, HCMC	2.423.067	15,050%	Ben Nghe Port One Member Limited Liability Company has 03 capital representatives at Tan Cang - Phu Huu JSC
1.02	Dang Dinh Vuong			Father	None					0	0%	Passed away
1.03	Dinh Thi Loi			Mother	None					0	0%	Related person did not provide information
1.04	Mai Dang Thuan			Father-in-law	None					0	0%	Passed away
1.05	Nguyen Thi Nham			Mother-in-law	None					0	0%	Related person did not provide information
1.06	Mai Thi Thu Hien			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	
1.07	Dang Mai Thu Minh			Daughter	None					0	0%	Related person did not provide information
1.08	Dang Mai Khanh Minh			Daughter	None					0	0%	Related person did not provide information
1.09	Dang Hoai Son			Younger brother	None					0	0%	Related person did not provide information
1.10	Dang Hoai Linh			Younger brother	None					0	0%	Related person did not provide information
1.11	Fabian Jonathan Achermann			Son-in-law	None					0	0%	Related person did not provide information
2	Nguyen Van Thuy		Member of the Board of Directors, Legal Representative, General Director		Citizen Identity Card			Ministry of Public Security		0	0%	Appointed as General Director and Legal Representative from April 1, 2021

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
2.01	Saigon Newport Corporation - One Member Limited Liability Company			Mr. Nguyen Van Thuy is the capital representative at Tan Cang - Phu Huu JSC	BRC	0300514849	30/06/2010	HCMC	722 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	2.595.400	16,120%	Saigon Newport Corporation - One Member Limited Liability Company has 02 capital representatives at Tan Cang - Phu Huu JSC
2.02	Nguyen Vinh Tuy			Father	None					0	0%	Passed away
2.03	Tran Thi Oanh			Mother	None					0	0%	Related person did not provide information
2.04	Nguyen Thi Xuyen			Older sister	None					0	0%	Related person did not provide information
2.05	Nguyen Van Thuan			Older brother	None					0	0%	Related person did not provide information
2.06	Nguyen Thi Nhan			Older sister	None					0	0%	Related person did not provide information
2.07	Nguyen Thi Dau			Older sister	Citizen Identity Card			Ministry of Public Security		0	0%	Related person did not provide information
2.08	Nguyen Van Thuan			Older brother	None					0	0%	Related person did not provide information
2.09	Hoang Huu Chi			Father-in-law	None					0	0%	Related person did not provide information
2.10	Pham Thi Tho			Mother-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	Related person did not provide information
2.11	Hoang Thi Thu			Wife	None					0	0%	Related person did not provide information
2.12	Nguyen Hoang Ngan			Daughter	Citizen Identity Card			Ministry of Public Security		0	0%	Related person did not provide information
2.13	Nguyen Minh Ha			Daughter	None					0	0%	Related person did not provide information
2.14	Nguyen Hoang Quan			Son	None					0	0%	Related person did not provide information
3	Nguyen Ngoc Thao		Member of the Board of Directors		Citizen Identity Card			Ministry of Public Security		843	0,005%	Term 2023 - 2027
3.01	Ben Nghe Port One Member Limited Liability Company			Mr. Nguyen Ngoc Thao is the capital representative at Tan Cang - Phu Huu JSC	BRC	0300484873	15/03/2006	HCMC	9 Ben Nghe, Tan Thuan Ward, HCMC	2.423.067	15,050%	Ben Nghe Port One Member Limited Liability Company has 03 capital representatives at Tan Cang - Phu Huu JSC

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
3.02	Nguyen Van Bay			Father	None					0	0%	Related person did not provide information
3.03	Nguyen Thi Nho			Biological mother	None					0	0%	Passed away
3.04	Le Ngoc Tong			Father-in-law	None					0	0%	Related person did not provide information
3.05	Ha Thi Le			Mother-in-law	None					0	0%	Passed away
3.06	Le To Trinh			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	
3.07	Nguyen Ngoc Minh Tu			Biological child	None					0	0%	Related person did not provide information
3.08	Nguyen Le Hoang Anh			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
3.09	Nguyen Thi Minh Thuy			Older sister	None					0	0%	Related person did not provide information
3.10	Nguyen Thanh Tam			Older brother	None					0	0%	Related person did not provide information
3.11	Nguyen Thi Hien			Younger sister	None					0	0%	Related person did not provide information
4	Le Quoc Viet		Member of the Board of Directors, Deputy Director		Citizen Identity Card			Ministry of Public Security		3.078	0,019%	Appointed as Deputy Director from 18/10/2018
4.01	Ben Nghe Port One Member Limited Liability Company			Mr. Le Quoc Viet is the capital representative at Tan Cang - Phu Huu JSC	Business Registration Certificate	0300484873	15/03/2006	Ho Chi Minh City	9 Ben Nghe, Tan Thuan Ward, Ho Chi Minh City	2.423.066	15,050%	Ben Nghe Port One Member Limited Liability Company has 03 capital representatives at Tan Cang - Phu Huu JSC
4.02	Le Van Bi			Biological father	Citizen Identity Card			Ministry of Public Security		0	0%	
4.03	Do Kim Be			Biological mother	Citizen Identity Card			Ministry of Public Security		0	0%	
4.04	Pham Hong Thai			Father-in-law	None					0	0%	Passed away
4.05	Tran Thi Bach Yen			Mother-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
4.06	Pham Thi Y Linh			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
4.07	Le Quoc Dong Quynh			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
4.08	Le Quoc Nam Quynh			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
4.09	Le Quoc Hung			Younger brother	Citizen Identity Card			Ministry of Public Security		0	0%	
4.10	Le Quoc Minh			Younger brother	Citizen Identity Card			Ministry of Public Security		0	0%	
5	Le Nguyen Khanh		Member of the Board of Directors		Citizen Identity Card			Ministry of Public Security		0	0%	Became an internal person from 30/05/2024
5.01	Saigon Newport Corporation One Member Limited Liability Company			Mr. Le Nguyen Khanh is the capital representative at Tan Cang - Phu Huu JSC (replacing Mr. Ngo Ngoc Khanh)	Business Registration Certificate	0300514849	30/06/2010	Ho Chi Minh City	722 Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City	3.220.000	20,000%	Saigon Newport Corporation One Member Limited Liability Company has 02 capital representatives at Tan Cang - Phu Huu JSC
5.02	Le Nguyen Ky			Biological father	Citizen Identity Card			Ministry of Public Security		0	0%	
5.03	Le Thi Kim Diep			Biological mother	Citizen Identity Card			Ministry of Public Security		0	0%	
5.04	Phan Van Phuoc			Father-in-law	None					0	0%	Passed away
5.05	Tran Doan Trang			Mother-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
5.06	Phan Thi Thanh Tu			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	
5.07	Le Phan Khanh Linh			Child	Citizen Identity Card			Ministry of Public Security		0	0%	
5.08	Le Nguyen Khanh Phuong			Child	None					0	0%	Related person did not provide information
5.09	Le Minh Khoi			Younger brother	Citizen Identity Card			Ministry of Public Security		0	0%	

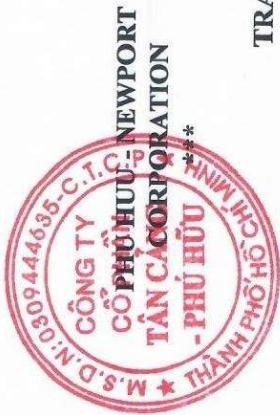
No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
5.10	Le Trung Kien			Younger brother	Citizen Identity Card			Ministry of Public Security		0	0%	
5.11	Nguyen Thi Duc Linh			Sister-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
5.12	Pham Thu Huong			Sister-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
6	Bui Quang Huy		Head of the Board of Supervisors		Citizen Identity Card			Ministry of Public Security		0	0%	Became an internal person from 12/06/2025
6.01	Bui Trong Khang			Biological father	Citizen Identity Card			Ministry of Public Security		0	0%	
6.02	Pham Thi Ngoc Lan			Biological mother	Citizen Identity Card			Ministry of Public Security		0	0%	
6.03	Hoang Minh Hue			Father-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
6.04	Tran Thi Hoa			Mother-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
6.05	Hoang Thi Minh Chau			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	
6.06	Bui Hoang Bao Han			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
6.07	Bui Minh Thien			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
6.08	Bui Van Nga			Biological sister	Citizen Identity Card			Ministry of Public Security		0	0%	
7	Nguyen Le Bao Quoc		Member of the Board of Supervisors		Citizen Identity Card			Ministry of Public Security		389	0,002%	2023 - 2027 term
7.01	Nguyen Duc Son			Biological father	Citizen Identity Card			Ministry of Public Security		0	0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
7.02	Le Thi Hieu			Biological mother	None			Ministry of Public Security		0	0%	Passed away
7.03	Nguyen Le Bao Ngoc			Biological brother	Citizen Identity Card			Ministry of Public Security		0	0%	
7.04	Nguyen Le Bao Van			Biological sister	Citizen Identity Card			Ministry of Public Security		0	0%	
8	Tran Tat Thang		Member of the Board of Supervisors		Citizen Identity Card			Ministry of Public Security		0	0%	2023 - 2027 term
8.01	Tran Thien Tien			Biological father	None					0	0%	Related person did not provide information
8.02	Tran Thi Ha			Biological mother	None					0	0%	Passed away
8.03	Kim Ngoc Dieu			Father-in-law	None					0	0%	Passed away
8.04	Nguyen Thi Ngoc Anh			Mother-in-law	None					0	0%	Related person did not provide information
8.05	Kim Anh Phuong			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	
8.06	Tran Thien Tung			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
8.07	Tran Thi Dung			Biological sister	None					0	0%	Related person did not provide information
8.08	Nguyen Manh Hung			Brother-in-law	None					0	0%	Passed away
8.09	Tran Thien Thanh			Biological brother	None					0	0%	Related person did not provide information
8.10	Tran Phuong Dung			Sister-in-law	None					0	0%	Related person did not provide information
8.11	Tran Thien Toan			Biological brother	None					0	0%	Related person did not provide information
8.12	Tran Thu Thuy			Sister-in-law	None					0	0%	Related person did not provide information
8.13	Le Thuy Thao Nguyen			Daughter-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	Related person did not provide information
9	Vo Xuan Chung		Deputy General Director		Citizen Identity Card			Ministry of Public Security		717	0,004%	Appointed as Deputy General Director from 01/03/2020
9.01	Nguyen Thi Minh Huong			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of ID/Registration Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
9.02	Vo Nguyen Hai Nam			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
9.03	Vo Nguyen Huong Giang			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
9.04	Vo Xuan Luu			Biological father	Citizen Identity Card			Ministry of Public Security		0	0%	
9.05	Vo Thi Van			Biological mother	Citizen Identity Card			Ministry of Public Security		0	0%	
9.06	Vo Thi Xuan Thuy			Biological sister	None					0	0%	Related person did not provide information
9.07	Vo Thi Xuan Tinh			Biological sister	Citizen Identity Card			Ministry of Public Security		0	0%	
9.08	Nguyen Cong Luan			Father-in-law	None					0	0%	Passed away
9.09	Nguyen Thi Ngat			Mother-in-law	None					0	0%	Passed away
10	Tran Thi Viet Ha		Chief Accountant		Citizen Identity Card			Ministry of Public Security		0	0%	Appointed as Chief Accountant from 01/04/2021
10.01	Tran Quang Lam			Biological father	None					0	0%	Passed away
10.02	Nguyen Thi Van			Biological mother	None					0	0%	Related person did not provide information
10.03	Le Van Cuong			Biological child	None					0	0%	Related person did not provide information
10.04	Tran Viet Hung			Biological brother	None					0	0%	Passed away
11	Phan Van Tuan		Person in charge of corporate governance, Company Secretary, Authorized Person for Information Disclosure		Citizen Identity Card			Ministry of Public Security		0	0%	Appointed as Person in charge of corporate governance and Company Secretary from 17/08/2023
11.01	Phan Van Ho			Biological father	Citizen Identity Card			Ministry of Public Security		0	0%	
11.02	Nguyen Thi Vi			Biological mother	Citizen Identity Card			Ministry of Public Security		0	0%	

No.	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with internal persons	ID/Registration Document number, date of issue, place of issue				Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
					Type of Document (ID card, Citizen Identity Card, Passport, BRC)	ID/Registration Document number	Date of issue	Place of issue				
11.03	Nguyen Viet Minh			Father-in-law	None			Ministry of Public Security		0	0%	Passed away
11.04	Tran Thi Hien			Mother-in-law	Citizen Identity Card			Ministry of Public Security		0	0%	
11.05	Nguyen Thi Thanh Hoa			Wife	Citizen Identity Card			Ministry of Public Security		0	0%	
11.06	Phan Van Hung			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
11.07	Phan Due Thinh			Biological child	Citizen Identity Card			Ministry of Public Security		0	0%	
11.08	Phan Van Tung			Younger brother	None					0	0%	Related person did not provide information

Note: According to the Law on Identification 2023, identity cards are no longer valid from January 1, 2025.



APPENDIX 6
TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS REGARDING COMPANY SHARES

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, bonus...)
			Number of	Ratio	Number of	Ratio	
1	Phan Văn Tuấn	Person in charge of corporate governance, Company Secretary, Authorized Person for Information Disclosure	0	0%	1000	0,006%	Buy: 1,000 shares