

**TRANSIMEX LOGISTICS
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 49 /CBTT-TOT

Ho Chi Minh City, July 30th, 2026

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

Respectfully to: - **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Name of enterprise: **TRANSIMEX LOGISTICS CORPORATION**
 - Stock code: TOT
 - Head office address: 2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
 - Telephone: 028 3729 7373 Fax:
 - Type of information disclosure: ☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon request ☒ Periodic
2. Content of disclosed information: Semi-annual Report on Corporate Governance for 2026.
3. This information was disclosed on the Company's website on 30th July 2026 at:
www.transimextrans.com.vn

We hereby undertake that the information disclosed above is true and shall take full responsibility before the law for the contents of the disclosed information.

Attachments:

Semi-annual Report on Corporate Governance for 2026

Recipients:

- As above;
- Archived: Administration.

Representative of the Organization
Person Authorized to Disclose Information
(Signature, full name, position and seal)



Nguyễn Văn Toàn
Secretary of the Board of Directors

No.: 02/2026/BCQT-TOT

Ho Chi Minh City, July 30th, 2026

REPORT ON CORPORATE GOVERNANCE
(First six months of 2026)

Respectfully to: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Name of enterprise: **TRANSIMEX LOGISTICS CORPORATION**
- Head office address: 2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
- Telephone: (028) 3729 73 73 Email: tmstrans.info@transimex.com.vn
- Charter capital: VND 104,047,480,000
- Stock code: TOT
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Director.
- Implementation of internal audit function: In progress.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

Information on meetings and resolutions of the General Meeting of Shareholders of Transimex Logistics Corporation (the “Company”), including resolutions of the General Meeting of Shareholders passed by way of written opinion collection:

No.	Resolution/Decision No.	Date	Content
01	01/2026/NQ.ĐHĐCĐ-TOT	15/01/2026	1. Approval of the Regulations on Obtaining Written Opinions of Shareholders in 2025 of Transimex Logistics Corporation. 2. Approval of the list of members of the Vote Counting Committee and the Vote Counting Supervision Committee for conducting the vote counting of written opinion forms by way of written opinion collection of shareholders. 3. Approval of the plan for private placement of bonds of Transimex Logistics Corporation. 4. Approval of the plan for offering additional shares to existing shareholders to increase the charter capital of Transimex Logistics Corporation. 4. Approval of the policy on implementation of the investment project of Transimex Logistics Corporation.

No.	Resolution/Decision No.	Date	Content
			5. Approval of the change to the business lines of Transimex Logistics Corporation. 6. Approval of the amendment and supplementation of the Charter of Transimex Logistics Corporation.
02	02/2026/NQ.DHĐCĐ-TOT	23/3/2026	1. Approval of the report on 2025 operating results and 2026 operating plan of the Board of Directors of Transimex Logistics Corporation. 2. Approval of the report on 2025 operating results and 2026 operating plan of the independent member of the Board of Directors of Transimex Logistics Corporation. 3. Approval of the report on 2025 operating results and 2026 operating plan of the Supervisory Board of Transimex Logistics Corporation. 4. Approval of the audited financial statements for 2025 of Transimex Logistics Corporation. 5. Approval of the 2026 business plan of Transimex Logistics Corporation. 6. Approval of the authorization for the Board of Directors to evaluate and select the audit firm for the 2026 financial statements of Transimex Logistics Corporation. 7. Approval of the 2025 profit distribution plan and 2026 profit distribution plan of Transimex Logistics Corporation. 8. Approval of the appropriation to the operating fund of the Board of Directors, Supervisory Board and Secretary of the Board of Directors for 2026. 9. Approval of contracts and transactions between Transimex Logistics Corporation and Transimex Corporation in accordance with Clause 2 Article 164 and Clause 1 Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation. 10. Approval of the termination of the investment policy for the project at Binh Chieu Industrial Park, Ho Chi Minh City

No.	Resolution/Decision No.	Date	Content
			of Transimex Logistics Corporation. 11. Approval of the plan for share issuance for payment of 2025 dividends of Transimex Logistics Corporation. 12. Approval of the plan for offering shares to existing shareholders in 2026 of Transimex Logistics Corporation. 13. Approval of the update and adjustment of the business lines of Transimex Logistics Corporation. 14. Approval of the amendment and supplementation of the Charter of Transimex Logistics Corporation. 15. Approval of the amendment and supplementation of the Regulations on Operation of the Board of Directors of Transimex Logistics Corporation. 16. Approval of the amendment and supplementation of the Internal Regulations on Corporate Governance of Transimex Logistics Corporation. 17. Approval of the dismissal of one (01) member of the Board of Directors and the additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation. 18. Approval of the list of candidates for the additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation. 19. Approval of the result of the additional election of one (01) member of the Board of Directors for the remaining term of the 2022–2027 tenure of Transimex Logistics Corporation.

II. BOARD OF DIRECTORS:

1. Information on members of the Board of Directors (“BOD”):

- The list of members of the Company’s Board of Directors is as follows:

No.	BOD Member	Position	Date of appointment/dismissal being the member of the BOD/independent member of the BOD	
			Date of appointment	Date of dismissal
1.	Mr. Bui Tuan Ngoc	Chairman of the BOD	25/10/2024	
2.	Mr. Nguyen Chi Duc	Non-executive member of the BOD	26/3/2022	
3.	Ms. Nguyen Thi Bich Lien	Independent member of the BOD	09/01/2024	
4.	Mr. Trinh Anh Tuan	Member of the BOD	26/3/2022	
5.	Mr. Ngo Thanh Binh	Member of the BOD	20/11/2025	23/3/2026
6.	Mr. Pham Tuan Anh	Member of the BOD	23/3/2026	

2. Meetings of the BOD:

No.	BOD Member	Number of BOD meetings attended (*)	Attendance rate	Reason for non-attendance
1.	Mr. Bui Tuan Ngoc	08/08	100%	
2.	Mr. Nguyen Chi Duc	08/08	100%	
3.	Ms. Nguyen Thi Bich Lien	08/08	100%	
4.	Mr. Trinh Anh Tuan	08/08	100%	
5.	Mr. Ngo Thanh Binh	00/00	0%	Submitted a resignation letter effective from 28 th November 2025.
6.	Mr. Pham Tuan Anh	04/04	100%	Joined the BOD from 23 rd March 2026.

(*)During the reporting period, the Board of Directors held 02 in-person meetings and conducted 06 written opinion collections of BOD members.

3. Supervisory activities of the BOD over the Executive Board:

Based on the powers and duties assigned in 2026, the Board of Directors carried out the following tasks:

- The BOD's supervision over the Executive Board was conducted regularly through weekly, monthly and quarterly briefing meetings at the Company. The BOD closely monitored market movements and the implementation of the approved business plans and strategies.
- Members of the BOD closely followed each area of operation assigned to them and were regularly updated on the Company's matters in order to jointly provide handling measures,

orientations and support to the Executive Board in identifying appropriate solutions.

- Regularly inspected and supervised the Company's financial management and financial accounting activities.
- Information disclosure activities were duly attended to; all relevant information on business operations was disclosed fully, accurately and promptly in accordance with applicable laws, in compliance with the principles of publicity and transparency, and there were no complaints or lawsuits relating to shareholders.

4. Activities of sub-committees under the Board of Directors: None.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval Rate
01	01/2026/NQ.HĐQT-TOT	15/01/2026	Approval of the registration for implementation of an investment project of Transimex Logistics Corporation at Phu Hoi Industrial Park, Lam Dong Province..	100%
02	02/2026/NQ.HĐQT-TOT	15/01/2026	Approval of the registration for implementation of an investment project of Transimex Logistics Corporation at Loc An – Binh Son Industrial Park, Dong Nai Province..	100%
03.	03/2026/NQ.HĐQT-TOT	15/01/2026	Approval of the establishment of the Company's business locations at Phu Hoi Industrial Park, Lam Dong Province and at Loc An – Binh Son Industrial Park, Dong Nai Province.	100%
04	04/2026/NQ.HĐQT-TOT	15/01/2026	Approval of the termination of the Company's investment project at Binh Chieu Industrial Park, Ho Chi Minh City.	100%
05	05/2026/NQ.HĐQT-TOT	23/01/2026	1. Approval of the business performance results for Quarter 4 of 2025 and for 2025 of Transimex Logistics Corporation. 2. Approval of contracts and transactions between Transimex Logistics Corporation and related persons in accordance with Clauses 1 and 2, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.	100%
06	06/2026/NQ.HĐQT-TOT	23/01/2026	Approval of the plan to organize the	100%

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No.	Resolution/Decision No.	Date	Content	Approval Rate
			2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation.	
07	07/2026/NQ.HĐQT-TOT	02/3/2026	1. Approval of the list of members of the Presidium, Vote Counting Committee and Secretary of the Meeting at the Company's 2026 Annual General Meeting of Shareholders for submission to the 2026 Annual General Meeting of Shareholders. 2. Approval of the agenda and documents to be submitted to the Company's 2026 Annual General Meeting of Shareholders.	100%
08	08/2026/NQ.HĐQT-TOT	02/3/2026	Approval of the land sublease from Loc Son - Phu Hoi Industrial Park Infrastructure Development Company at Phu Hoi Industrial Park, Lam Dong Province.	100%
09	09/2026/NQ.HĐQT-TOT	02/3/2026	Approval of the land sublease from VRG Long Thanh Investment and Development Joint Stock Company at Loc An – Binh Son Industrial Park, Dong Nai Province.	100%
10	10/2026/NQ.HĐQT-TOT	20/3/2026	1. Approval of the update and supplementation of the agenda and documents to be submitted to the 2026 Annual General Meeting of Shareholders of Transimex Logistics Corporation. 2. Approval of matters relating to the arrangement and reorganization of departments under Transimex Logistics Corporation.	100%
11	11/2026/NQ.HĐQT-TOT	20/3/2026	Approval of the extension of the loan from Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch.	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
12	12/2026/NQ.HĐQT-TOT	06/5/2026	Approval of the adjustment of the credit limit at Shinhan Bank Vietnam Limited.	100%
13	13/2026/NQ.HĐQT-TOT	06/5/2026	Approval of the implementation of the plan for payment of 2025 dividends in shares of Transimex Logistics Corporation.	100%
14	14/2026/NQ.HĐQT-TOT	28/5/2026	Approval of the implementation of the payment of 2025 cash dividends and the record date for exercising the right to receive 2025 dividends in cash and shares of Transimex Logistics Corporation.	100%
15	15/2026/NQ.HĐQT-TOT	15/6/2026	1. Approval of the business performance results for Quarter 1 of 2026 and the business plan for the last nine months of 2026 of Transimex Logistics Corporation. 2. Approval of the investment in the purchase of transportation vehicles for Transimex Logistics Corporation. 3. Approval of the termination of the Company's business location at Phu Hoi Industrial Park, Lam Dong Province. 4. Approval of the results of implementation of salary expenses, bonus expenses and welfare expenses in 2025 of Transimex Logistics Corporation.	100%
16	16/2026/NQ.HĐQT-TOT	15/6/2026	Approval of the termination of the Company's investment project at Phu Hoi Industrial Park, Lam Dong Province.	100%
17	17/2026/NQ.HĐQT-TOT	15/6/2026	Approval of the appointment of a Deputy Director of Transimex Logistics Corporation.	100%

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No.	Resolution/Decision No.	Date	Content	Approval Rate
18	18/2026/NQ.HĐQT-TOT	24/6/2026	Approval of the results of the share issuance for payment of 2025 dividends of Transimex Logistics Corporation.	100%
19	19/2026/NQ.HĐQT-TOT	24/6/2026	1. Approval of the implementation of procedures for registration of the increase in the Company's charter capital and amendment to the Charter of Transimex Logistics Corporation. 2. Approval of the amendment and supplementation of the Information Disclosure Regulations of Transimex Logistics Corporation.	100%
20	20/2026/NQ.HĐQT-TOT	24/6/2026	1. Approval of the specific issuance plan for privately placed bonds in 2026 of Transimex Logistics Corporation. 2. Approval of participation in transactions and execution of contracts with related parties of Transimex Logistics Corporation. 3. Approval of authorization and implementation.	100%
21	21/2026/NQ.HĐQT-TOT	24/6/2026	Approval of the list of documents in the dossier for private placement of bonds in 2026 of Transimex Logistics Corporation as satisfying all required conditions, and confirmation that the information and documents in the offering dossier are complete, valid, accurate and truthful.	100%

III. SUPERVISORY BOARD:

1. Information on members of the Supervisory Board ("SB"):

No.	SB Member	Position	Date of commencement as SB member	Professional qualification
1.	Mr. Pham Xuan Quang	Head of the SB	17/09/2022	Master of Accounting

No.	SB Member	Position	Date of commencement as SB member	Professional qualification
2.	Mr. Vo Thanh Dong	Member of the SB	17/09/2022	Master of Construction Machinery Engineering
3.	Ms. Nguyen Thi Thai Nhi	Member of the SB	28/3/2025	Bachelor of Economic Law

2. Meetings of the SB:

No.	SB Membe	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance
1.	Mr. Pham Xuan Quang	01	01/01	100%	
2.	Mr. Vo Thanh Dong	01	01/01	100%	
3.	Ms. Nguyen Thi Thai Nhi	01	01/01	100%	

3. Supervisory activities of the SB over the BOD, the Executive Board and shareholders:

- The SB conducted detailed inspections and reviews of the Company's governance and business operations.
- The SB supervised and attended meetings of the Company's BOD; supervised compliance with resolutions of the annual and extraordinary General Meetings of Shareholders and the law in the management and administration of business operations by the BOD and the Management; and periodically reviewed the Company's quarterly and semi-annual financial statements.
- The SB provided advice on the selection of the audit firm for the Company's 2026 financial statements.

4. Coordination between the SB and the activities of the BOD, the Management and other

The SB was invited to and appointed representatives to fully attend BOD meetings during the first six months of 2026 and contributed opinions on the Company's business situation and development orientations. The Management always facilitated and promptly satisfied information requests serving the SB's supervisory requirements.

- The SB participated in discussions and provided opinions on the Company's outstanding difficulties and issues.

5. Other activities of the SB: None.

IV. BOARD OF MANAGEMENT

No.	Member of the Executive Board	Date of birth	Professional qualification	Date of appointment/dismissal as member of the Executive Board
01	Mr. Trinh Anh Tuan	17/04/1974	Bachelor of Foreign Trade Economics	Appointed on 28 th November 2025.
02	Ms. Nguyen Hong Kim Chi	31/10/1973	Bachelor of Finance and Credit	Re-appointed on 26 th November 2025.

No.	Member of the Executive Board	Date of birth	Professional qualification	Date of appointment/dismissal as member of the Executive Board
03	Mr. Pham Tuan Anh	04/08/1979	Master of Economic Management	Re-appointed on 26 th November 2025.
04	Ms. Tran Cam Hung Loan	18/8/1982	Bachelor of English Language	Appointed on 15 th June 2026.

V. CHIEF ACCOUNTANT:

Full Name	Date of Birth	Professional Qualification	Date of appointment/dismissal
Mr. Nguyen Bao Huy	06/10/1983	Bachelor of Accounting	Re-appointed on 26 th November 2025.

VI. TRAINING ON CORPORATE GOVERNANCE

Training courses on corporate governance attended by members of the BOD, members of the SB, the Director, other managerial officers and the Company Secretary in accordance with regulations on corporate governance:

Participation in programs, seminars and conferences organized by the State Securities Commission of Vietnam and the Stock Exchange.

VII. LIST OF RELATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS BETWEEN RELATED PERSONS OF THE COMPANY AND THE COMPANY

1. List of related persons of the Company: **As set out in attached List VII.01.**
2. Transactions between the Company and related persons of the Company; or between the Company and major shareholders, internal persons, and related persons of internal persons: **As set out in attached List VII.02.**
3. Transactions between internal persons of the Company, related persons of internal persons and the Company's subsidiaries or companies controlled by the Company: None.
4. Transactions between the Company and other parties:
 - 4.1. Transactions between the Company and companies of which members of the BOD, members of the Supervisory Board, the Chief Executive Officer and other managers have been or are founding members or members of the BOD, Directors or Chief Executive Officers within the last three (03) years, calculated as at the date of this report: **As set out in attached List VII.02.**
 - 4.2. Transactions between the Company and companies of which related persons of members of the BOD, members of the Supervisory Board, the Director/Chief Executive Officer and other managers are members of the BOD, Directors or Chief Executive Officers: None.
 - 4.3. Other transactions of the Company, if any, which may bring material or non-material benefits to members of the BOD, members of the Supervisory Board, the Director/Chief Executive Officer and other managers: None.

VIII. SHARE TRANSACTIONS BY INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSON

1. List of internal persons and related persons of internal persons: **As set out in attached List VIII.01.**
2. Transactions by internal persons and related persons in respect of the Company's shares: **As set out in attached List VIII.02.**

IX. OTHER MATTERS TO BE NOTED: None.

Recipients:

- SSC; HNX;
- Archived: Administration,
BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



Bùi Tuấn Ngọc

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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	003C005888	Mr. Bui Tuan Ngoc as the Chairman of the Board of Directors					25/10/2024		Elected	Internal Person
1.1	Nguyen Thanh Huyen							25/10/2024			Related person of Internal person
1.2	Bui Tran Yen Chau							25/10/2024			Related person of Internal person
1.3	Bui Ngoc Thach							25/10/2024			Related person of Internal person
1.4	Bui Ngoc Han							25/10/2024			Related person of Internal person
1.5	Bui Ngoc Tuong							25/10/2024			Related person of Internal person
1.6	Bui Minh Tuan	003FIS0640						25/10/2024			Related person of Internal person
1.7	Hoang Thi My Quyen	006FIA2178						25/10/2024			Related person of Internal person
1.8	Transimex Corporation	011C056666	Mr. Bui Tuan Ngoc as the Chairman of the BOD					25/10/2024			Related Organization of Internal person
1.9	Thien Hai Investment and Trading Company Limited	003C005999	Mr. Bui Tuan Ngoc as the Chairman of the BOM					25/10/2024			Related Organization of Internal person
1.10	Toan Viet Investment Corporation	011C058888	Mr. Bui Tuan Ngoc as the General Director.					25/10/2024			Related Organization of Internal person
1.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc as Vice Chairman of the BOD					15/04/2026		Elected	Related Organization of Internal person
1.12	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc as the Chairman of the BOD					25/10/2024			Related Organization of Internal person
1.13	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD					25/10/2024	19/05/2026	Dismissal	Related Organization of Internal person
1.14	Mipec Port Corporation		Mr. Bui Tuan Ngoc as the Member of the BOD					25/10/2024			Related Organization of Internal person
1.15	Transimex Property Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the Company					09/06/2025			Related Organization of Internal person
1.16	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the Company					19/05/2026		Appointed	Related Organization of Internal person
1.17	Long An Investment Single-Member Limited Liability Company		Mr. Bui Tuan Ngoc as the Chairman of the Company					19/05/2026		Appointed	Related Organization of Internal person
2	Nguyen Chi Duc	058C882888	Mr. Nguyen Chi Duc as the member of the BOD					26/03/2022		Elected	Internal Person
2.1	Nguyen Thi Lap							26/03/2022			Related person of Internal person
2.2	Duong Minh Nguyet Tu							26/03/2022			Related person of Internal person
2.3	Nguyen Thanh Long							26/03/2022			Related person of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
2.4	Nguyen Thanh Khang							26/03/2022			Related person of Internal person
2.5	Nguyen Ngoc Phung Tien							26/03/2022			Related person of Internal person
2.6	Nguyen Thi Bich Huong							26/03/2022			Related person of Internal person
2.7	Pham Van Nhan							26/03/2022			Related person of Internal person
2.8	Nguyen Chi Hieu							26/03/2022			Related person of Internal person
2.9	Nguyen Chi Trung							26/03/2022			Related person of Internal person
2.10	Nguyen Thi Bich Ngoc							26/03/2022			Related person of Internal person
2.11	Transimex Corporation	011C056666	Mr. Nguyen Chi Duc as Deputy General Director					26/03/2022			Related Organization of Internal person
2.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc as the Member of the Board of Members, Deputy General Director.					26/03/2022			Related Organization of Internal person
3	Ngo Thanh Binh		Mr. Ngo Thanh Binh as the member of the BOD					20/11/2025	23/03/2026	Dismissal	Internal Person
3.1	Nguyen Thi Cuong							20/11/2025	23/03/2026		Related person of Internal person
3.2	Ngo Thi Nhat Ha							20/11/2025	23/03/2026		Related person of Internal person
3.3	Ngo Thanh Uy							20/11/2025	23/03/2026		Related person of Internal person
3.4	Vo Quynh Beli							20/11/2025	23/03/2026		Related person of Internal person
3.5	Ngo Vinh Khang							20/11/2025	23/03/2026		Related person of Internal person
3.6	Ngo Khai An							20/11/2025	23/03/2026		Related person of Internal person
3.7	Nguyen Quoc Bao							20/11/2025	23/03/2026		Related person of Internal person
3.8	Ho Vuong Nhu Quynh							20/11/2025	23/03/2026		Related person of Internal person
3.9	Vina Trans Da Nang		Mr. Ngo Thanh Binh as the member of the BOD					20/11/2025	17/03/2026	Dismissal	
4	Pham Tuan Anh		Mr. Pham Tuan Anh as the member of the BOD, Deputy Director					23/03/2026		Appointed	Internal Person
4.1	Pham Van Cuong							23/03/2026			Related person of Internal person
4.2	Bui Thi Bich							23/03/2026			Related person of Internal person
4.3	Pham Tuan Son							23/03/2026			Related person of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
4.4	Pham Nguyen Anh Duc							23/03/2026			Related person of Internal person
4.5	Pham Nguyen Son Tung							23/03/2026			Related person of Internal person
4.6	Pham Thi Hong Hao							23/03/2026			Related person of Internal person
5	Nguyen Thi Bich Lien	077C084979	Ms. Nguyen Thi Bich Lien as the Independent Member of the BOD					09/01/2024		Elected	Internal Person
5.1	Nguyen Ngoc Le							09/01/2024			Related person of Internal person
5.2	Nguyen Ngoc Viet							09/01/2024			Related person of Internal person
5.3	Nguyen Thi Hong Van							09/01/2024			Related person of Internal person
5.4	Nguyen Ngoc Nam							09/01/2024			Related person of Internal person
5.5	Nguyen Cao Thong							09/01/2024			Related person of Internal person
5.6	Nguyen Bao Ngoc							09/01/2024			Related person of Internal person
5.7	Nguyen Khai Minh							09/01/2024			Related person of Internal person
6	Trinh Anh Tuan	075C000905	Mr. Trinh Anh Tuan as Director, Member of Board of Directors					28/11/2025		Appointed	Internal Person
6.1	Luu Bich							28/11/2025			Related person of Internal person
6.2	Khuong Minh Hiep							28/11/2025			Related person of Internal person
6.3	Luc Thi Yen Anh							28/11/2025			Related person of Internal person
6.4	Khuong Thi Kha Ly							28/11/2025			Related person of Internal person
6.5	Trinh Khuong Linh							28/11/2025			Related person of Internal person
6.6	Trinh Khuong Uyen							28/11/2025			Related person of Internal person
6.7	Trinh Thu Huong							28/11/2025			Related person of Internal person
6.8	Nguyen Van Hung							28/11/2025			Related person of Internal person
6.9	Trinh Thu Hien							28/11/2025			Related person of Internal person
6.10	Jeffrey Wayne Moore							28/11/2025			Related person of Internal person
6.11	Trinh Tuan Dung							28/11/2025			Related person of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
6.12	Tra Hoa Tham							28/11/2025			Related person of Internal person
7	Pham Xuan Quang	003C746513	Mr. Pham Xuan Quang as the Head of the SB					26/03/2022		Elected	Internal Person
7.1	Pham Hong Chuc							26/03/2022			Related person of Internal person
7.2	Dong Thi Hong							26/03/2022			Related person of Internal person
7.3	Nguyen Van Vien							26/03/2022			Related person of Internal person
7.4	Le Thi Da							26/03/2022			Related person of Internal person
7.5	Nguyen Thi Hong Thuy							26/03/2022			Related person of Internal person
7.6	Pham Nguyen Quoc Khang							26/03/2022			Related person of Internal person
7.7	Pham Minh Thu							26/03/2022			Related person of Internal person
7.8	Pham Tri Thuc							26/03/2022			Related person of Internal person
7.9	Ho Thi Thanh Thuy							26/03/2022			Related person of Internal person
7.10	Pham Xuan Duoc							26/03/2022			Related person of Internal person
7.11	Do Thi Kim Toan							26/03/2022			Related person of Internal person
7.12	Pham Xuan Lam							26/03/2022			Related person of Internal person
7.13	Phan Thi Tri							26/03/2022			Related person of Internal person
7.14	Pham Thi My Chau							26/03/2022			Related person of Internal person
7.15	Dao Minh Phuoc							26/03/2022			Related person of Internal person
7.16	Pham Minh Tuan							26/03/2022			Related person of Internal person
7.17	Transimex Corporation	011C056666	Mr. Pham Xuan Quang as Chief Accountant.					04/03/2024			Related Organization of Internal person
7.18	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.					26/03/2022			Related Organization of Internal person
7.19	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.					22/03/2024			Related Organization of Internal person
7.20	Transimex Port Corporation		Mr. Pham Xuan Quang as the Head of the Supervisory Board.					16/01/2023			Related Organization of Internal person
7.21	Transimex Corporation Hi-Tech Logistics		Mr. Pham Xuan Quang as Chief Accountant.					08/07/2022			Related Organization of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
7.22	Transimex Property Company Limited		Mr. Pham Xuan Quang as Chief Accountant.					26/12/2023	02/06/2026	Dismissal	Related Organization of Internal person
8	Nguyen Thi Thai Nhi		Member of the SB					28/03/2025		Elected	Internal Person
8.1	Nguyen Thi Nhung							28/03/2025			Related person of Internal person
8.2	Nguyen Thi Bich Nga							28/03/2025			Related person of Internal person
8.3	Nguyen Anh Quoc							28/03/2025			Related person of Internal person
8.4	Nguyen Quoc Huy							28/03/2025			Related person of Internal person
8.5	Nguyen Huy Hoang							28/03/2025			Related person of Internal person
8.6	Nguyen Hoang Thai							28/03/2025			Related person of Internal person
8.7	Nguyen Khai Hoan							28/03/2025			Related person of Internal person
8.8	Nguyen Thi Thanh Tam							28/03/2025			Related person of Internal person
8.9	Nguyen Thi Huong Lan							28/03/2025			Related person of Internal person
8.10	Nguyen Thi Ngoc Hang							28/03/2025			Related person of Internal person
8.11	Tran Thi Hong							28/03/2025			Related person of Internal person
8.12	Transimex Corporation	011C056666	Ms. Nguyen Thi Thai Nhi as Chief of Office of the Board of Directors, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information					28/03/2025			Related Organization of Internal person
8.13	Mipec Port Corpoartion		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.15	Vinh Loc – Ben Thanh Services Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.16	Vinaprint Corporation	007C010088	Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
8.18	Transimex Corporation Hi-Tech Logistics		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.19	Long An Logistic Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.20	Transimex Corporation Shipping		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board					28/03/2025			Related Organization of Internal person
8.21	Hocmon Trade Joint Stock Company		Ms. Nguyen Thi Thai Nhi as the member of the Board of Directors.					28/03/2025			Related Organization of Internal person
8.22	Vinafreight Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Company Secretary, Person in charge of Corporate Governance					23/01/2026			Related Organization of Internal person
9	Vo Thanh Dong	0001031185	Member of the SB					17/09/2022		Elected	Internal Person
9.1	Vo Bao							17/09/2022			Related person of Internal person
9.2	Nguyen Thi Minh Huong							17/09/2022			Related person of Internal person
9.3	Le Thi Thuy Linh							17/09/2022			Related person of Internal person
9.4	Vo Le Nguyen Giap							17/09/2022			Related person of Internal person
9.5	Vo Le Kieu Han							17/09/2022			Related person of Internal person
9.6	Vo Thi Thanh Tam							17/09/2022			Related person of Internal person
9.7	Nguyen Anh Phuc Duc							17/09/2022			Related person of Internal person
9.8	Vinafreight Joint Stock Company		Mr. Vo Thanh Dong as the Head of the Supervisory Board.					17/09/2022			Related Organization of Internal person
9.9	Long An Logistic Corporation		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					17/09/2022			Related Organization of Internal person
9.10	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong as the Head of the Supervisory Board.					19/06/2024			Related Organization of Internal person
9.11	Mipec Port Corpoartion		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					07/05/2024			Related Organization of Internal person
9.12	Vina Trans Da Nang		Mr. Vo Thanh Dong as the Member of the Supervisory Board.					08/05/2024			Related Organization of Internal person
10	Nguyen Hong Kim Chi	002C000600	Ms. Nguyen Hong Kim Chi as Deputy Director					26/11/2025		Appointed	Internal Person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
10.1	Dai Hao							26/11/2025			Related person of Internal person
10.2	Tran Thi Bup							26/11/2025			Related person of Internal person
10.3	Vu Huy Thanh							26/11/2025			Related person of Internal person
10.4	Vu Gia Truc							26/11/2025			Related person of Internal person
10.5	Nguyen Hong Ngoc Diep							26/11/2025			Related person of Internal person
10.6	Nguyen Dai Hong Phuc							26/11/2025			Related person of Internal person
10.7	Bui Vinh Sang							26/11/2025			Related person of Internal person
10.8	Nguyen Dai Hong Nhung							26/11/2025			Related person of Internal person
10.9	Le Viet Bang							26/11/2025			Related person of Internal person
10.10	Nguyen Dai Hong Que							26/11/2025			Related person of Internal person
10.11	Nguyen Thanh Trung							26/11/2025			Related person of Internal person
10.12	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					26/11/2025			Related Organization of Internal person
10.13	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board					26/11/2025			Related Organization of Internal person
10.14	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi as the member of the Board of Directors.					26/11/2025			Related Organization of Internal person
10.15	Vinafreight Joint Stock Company		Ms. Nguyen Hong Kim Chi as Chief Accountant					26/11/2025	15/06/2026	Dismissal	Related Organization of Internal person
10.16	SFS Viet Nam Global Logistics Company Limited		Ms. Nguyen Hong Kim Chi as Chief Accountant					26/11/2025	15/06/2026	Dismissal	Related Organization of Internal person
10.17	Transimex Property Company Limited		Ms. Nguyen Hong Kim Chi as Chief Accountant					02/06/2026		Appointed	Related Organization of Internal person
11	Tran Cam Hung Loan		Ms. Tran Cam Hung Loan as Deputy Director					15/06/2026		Appointed	Internal Person
11.1	Tran Van Dodm							15/06/2026			Related person of Internal person
11.2	Le Thi Chieu							15/06/2026			Related person of Internal person
11.3	Nguyen Van Yen							15/06/2026			Related person of Internal person
11.4	Tran Thi Cam Van							15/06/2026			Related person of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
11.5	Tran Hung Anh							15/06/2026			Related person of Internal person
11.6	Nguyen Khanh Ngoc							15/06/2026			Related person of Internal person
11.7	Nguyen Duc Tri							15/06/2026			Related person of Internal person
11.8	Nguyen Huu Thuan							15/06/2026			Related person of Internal person
11.9	Le Thi Hong Ha							15/06/2026			Related person of Internal person
12	Nguyen Bao Huy		Mr. Nguyen Bao Huy as Chief Accountant					26/11/2025		Appointed	Internal Person
12.1	Nguyen Dinh Ngoc							26/11/2025			Related person of Internal person
12.2	Nguyen Thi Bach Phuong							26/11/2025			Related person of Internal person
12.3	Nguyen Thi Hai Van							26/11/2025			Related person of Internal person
12.4	Nguyen Huy Khanh							26/11/2025			Related person of Internal person
12.5	Nguyen Bao Tran							26/11/2025			Related person of Internal person
12.6	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Accountant					26/11/2025			Related Organization of Internal person
13	Huynh Van Toan	005C1009AL	Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information					18/09/2023		Appointed	Internal Person
13.1	Huynh Van Phung							18/09/2023			Related person of Internal person
13.2	Vo Thi Tinh							18/09/2023			Related person of Internal person
13.3	Huynh Thi Yen							18/09/2023			Related person of Internal person
13.4	Huynh Van Nhat							18/09/2023			Related person of Internal person
13.5	Huynh Thi Kim Truc							18/09/2023			Related person of Internal person
13.6	Huynh Nhat Ha							18/09/2023			Related person of Internal person
13.7	Nguyen Tuan Bao							18/09/2023			Related person of Internal person
13.8	Nguyen Huu Truong							18/09/2023			Related person of Internal person
13.9	Cao Thi Le Quan							18/09/2023			Related person of Internal person

TRANSIMEX LOGISTICS CORPORATION
LIST OF RELATED PERSONS OF COMPANY

LIST VII.01

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	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
13.10	Transimex Corporation	011C056666	Mr. Huynh Van Toan as Deputy Chief of Office of the Board of Directors.					18/09/2023			Related Organization of Internal person
13.11	Vinaprint Corporation	007C010088	Mr. Huynh Van Toan as the member of the Supervisory Board.					18/09/2023			Related Organization of Internal person
13.12	Ben Thanh Service Joint Stock Company		Mr. Huynh Van Toan as the member of the Supervisory Board.					18/09/2023			Related Organization of Internal person
13.13	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan as the member of the Supervisory Board.					20/03/2024			Related Organization of Internal person
13.14	Vina Trans Da Nang		Mr. Huynh Van Toan as the member of the Supervisory Board.					08/05/2024			Related Organization of Internal person
13.15	Merufa Joint Stock Company		Mr. Huynh Van Toan as the member of the Supervisory Board.					24/05/2025	12/06/2026	Dismissal	Related Organization of Internal person

CHAIRMAN OF THE BOARD OF DIRECTORS
 (Sign, full name and seal)

Bùi Tuan Ngoc

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No.	Name of individual/organization	Relationship with the Company	Type	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the GMS/BOD (if any)	Transaction details, quantity, total transaction value			Note
										Transaction details	Quantity (Times)	Total value (VND)	
1	Vinafreight Joint Stock Company	Related Organization of Internal person	ERC	0302511219	14/01/2002	Department of Finance of Ho Chi Minh City	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	1.650.829.143	
										Purchase of service		87.933.461	
2	Nippon Express (Vietnam) Company Limited	Related Organization of Internal person	ERC	0302065148	22/05/2008	Department of Finance of Ho Chi Minh City	Room 5.2 - 5.3, E-town Building, No. 364, Cong Hoa Street, Tan Binh Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	1.428.886.200	
3	Transimex Property Company Limited	Related Organization of Internal person	ERC	0309428263	14/10/2009	Department of Finance of Ho Chi Minh City	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Office rent	Regularly incurred	1.181.153.514	
4	Transimex Hi Tech Park Logistics Company Limited	Related Organization of Internal person	ERC	0312967522	29/09/2014	Department of Finance of Ho Chi Minh City	Lot BT, Road D2, Saigon High-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	4.099.793.100	
									05/2026/NQ.HĐQT-TOT dated January 23, 2026	Purchase of service		2.422.077	
										Purchase of service		12.995.989.298	
5	Transimex Distribution Center Company Limited	Related Organization of Internal person	ERC	3702120783	12/09/2021	Department of Finance of Ho Chi Minh City	Street No. 23, Song Than 2 Industrial Park, Tan Dong Hiep Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	173.210.039	
										Purchase of service		192.997.500	
6	Transimex Port Corporation	Related Organization of Internal person	ERC	0317656055	19/01/2023	Department of Finance of Ho Chi Minh City	429/8 Song Hanh Hanoi Street, Quarter 52, Thu Duc Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	2.362.070.170	
										Purchase of service		90.000.000	
										Purchase of service		99.712.963	
										Brokerage fees		29.179.606	

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No.	Name of individual/organization	Relationship with the Company	Type	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the GMS/BOD (if any)	Transaction details, quantity, total transaction value			Note
										Transaction details	Quantity (Times)	Total value (VND)	
7	Hai An Container Transport Company Limited	The company has the same parent company	ERC	0201655535	13/11/2015	Department of Finance of Ho Chi Minh City	5th Floor, Hai An Building, Km 2 Dinh Vu Road, Dong Hai Ward, Hai Phong City, Vietnam	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Purchase of service	Regularly incurred	150.000	
8	Vina Trans Da Nang	Related Organization of Internal person	ERC	0400426836	26/08/2022	Department of Finance of Ho Chi Minh City	Road No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Purchase of service	Regularly incurred	20.200.000	
										Provision of service		139.212.809	
9	Transimex Shipping Corporation	The company has the same parent company	ERC	0202185730	16/01/2023	Department of Finance of Hai Phong City	6th Floor, Transco Building, No. 05, Lot 2B, New Urban Area at Cat Bi Airport Intersection, Ngo Quyen Ward, Hai Phong City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	12.400.000	
										Purchase of service		312.112.488	
10	Cho Lon Investment And Import Export Corporation (Cholimex)	Related Organization of Internal person	ERC	0301307933	10/06/1998	Department of Finance of Ho Chi Minh City	No. 631-633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred		
11	Special Aquatic Products Joint Stock Company	Related Organization of Internal person	ERC	0302598530	15/04/2002	Department of Finance of Ho Chi Minh City	51/14 Hoa Binh, Phu Thanh Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Purchase of service	Regularly incurred	69.400.000	
										Provision of service		1.168.042.408	
12	Phu Nhuan Trading Joint Stock Company	Related Organization of Internal person	ERC	0301428617	05/10/1998	Department of Finance of Ho Chi Minh City	314-316-318 Phan Dinh Phung, Cau Kieu Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Purchase of service	Regularly incurred	130.605.404	
13	Long An Logistics Corporation	Related Organization of Internal person	ERC	1101992440	07/10/2021	Department of Finance of Tay Ninh Province	Lot E2-E3, VL7 Street, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	14.729.000	
										Purchase of service		19.200.000	

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No.	Name of individual/organization	Relationship with the Company	Type	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the Company	Resolution/Decision No. approved by the GMS/BOD (if any)	Transaction details, quantity, total transaction value			Note
										Transaction details	Quantity (Times)	Total value (VND)	
14	Merufa Joint Stock Company	Related Organization of Internal person	ERC	0300478598	24/10/1998	Department of Finance of Ho Chi Minh City	38 Truong Quoc Dung, Phu Nhuan Ward, Ho Chi Minh City	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	206.598.000	
										Purchase of service	Regularly incurred	9.600.000	
15	SFS Viet Nam Global Logistics Company Limited	Related Organization of Internal person	ERC	0311832233	13/06/2012	Department of Finance of Ho Chi Minh City	1st Floor, Block C, Waseco Office Building, No. 10 Pho Quang Street, Tan Son Hoa Ward, Ho	2026	05/2026/NQ.HĐQT-TOT dated January 23, 2026	Provision of service	Regularly incurred	35.924.760	
16	Transimex Corporation	Parent Company	ERC	0301874259	03/12/1999	Department of Finance of Ho Chi Minh City	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	2026	02/2026/NQ.ĐHĐCĐ-TOT dated March 23, 2026	Provision of service	Regularly incurred	50.118.947.915	
										Purchase of service		1.860.746.576	
										Purchase of service		1.794.071.497	
										Dividend payment		5.304.189.800	
Total												85.740.889.229	

CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, full name and seal)

CÔNG TY CỔ PHẦN TRANSIMEX LOGISTICS

THÀNH PHỐ HỒ CHÍ MINH

Bui Tuan Ngoc

List VIII.02

List VIII.02

List VIII.02

[illegible]

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS*(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 29, 2026)*

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
6.4	Khuong Thi Kha Ly									
6.5	Trinh Khuong Linh									
6.6	Trinh Khuong Uyen									
6.7	Trinh Thu Huong									
6.8	Nguyen Van Hung									
6.9	Trinh Thu Hien									
6.10	Jeffrey Wayne Moore									
6.11	Trinh Tuan Dung									
6.12	Tra Hoa Tham									
7	Pham Xuan Quang	003C746513	Mr. Pham Xuan Quang as the Head of the SB					0	0,00%	
7.1	Pham Hong Chuc									
7.2	Dong Thi Hong									
7.3	Nguyen Van Vien									
7.4	Le Thi Da									
7.5	Nguyen Thi Hong Thuy									
7.6	Pham Nguyen Quoc Khang									
7.7	Pham Minh Thu									
7.8	Pham Tri Thuc									
7.9	Ho Thi Thanh Thuy									
7.10	Pham Xuan Duoc									
7.11	Do Thi Kim Toan									
7.12	Pham Xuan Lam									
7.13	Phan Thi Tri									
7.14	Pham Thi My Chau									
7.15	Dao Minh Phuoc									
7.16	Pham Minh Tuan									
7.17	Transimex Corporation	011C056666	Mr. Pham Xuan Quang as Chief Accountant.							
7.18	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.							
7.19	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.							
7.20	Transimex Port Corporation		Mr. Pham Xuan Quang as the Head of the Supervisory Board.							
7.21	Transimex Corporation Hi-Tech Logistics		Mr. Pham Xuan Quang as Chief Accountant.							
7.22	Transimex Property Company Limited		Mr. Pham Xuan Quang as Chief Accountant.							
8	Nguyen Thi Thai Nhi		Member of the SB					0	0,00%	

TRANSIMEX LOGISTICS CORPORATION
List VIII.02
LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS
(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 29, 2026)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
8.1	Nguyen Thi Nhung									
8.2	Nguyen Thi Bich Nga									
8.3	Nguyen Anh Quoc									
8.4	Nguyen Quoc Huy									
8.5	Nguyen Huy Hoang									
8.6	Nguyen Hoang Thai									
8.7	Nguyen Khai Hoan									
8.8	Nguyen Thi Thanh Tam									
8.9	Nguyen Thi Huong Lan									
8.10	Nguyen Thi Ngoc Hang									
8.11	Tran Thi Hong									
8.12	Transimex Corporation	011C056666	Ms. Nguyen Thi Thai Nhi as Chief of Office of the Board of Directors, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information					8,562,477	82.29%	
8.13	Mipec Port Corpoartion		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board							
8.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board							
8.15	Vinh Loc – Ben Thanh Services Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board							
8.16	Vinaprint Corporation	007C010088	Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board							
8.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board							
8.18	Transimex Corporation Hi-Tech Logistics		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board							
8.19	Long An Logistic Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board							
8.20	Transimex Corporation Shipping		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board							

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 29, 2026)

[illegible]

List VIII.02

List VIII.02

List VIII.02

List VIII.02

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 29, 2026)

CHỦ TỊCH (Chairman) THE BOARD OF DIRECTORS
(Signature and seal)

CÔNG TY
CỔ PHẦN
TRANSIMEX
LOGISTICS

M.S.O.N: 0302490191
H. T. C. P

THÀNH PHỐ HỒ CHÍ MINH

Phạm Tuấn Ngọc

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

(Attached to the Corporate Governance Report of Transimex Logistics Corporation No.02/2026/BCQT-TOT dated July 30, 2026)

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
1.	Bui Tuan Ngoc	Chairman of the BOD	112,118	1.22	126,693	1.22	Dividend distribution
1.1	Bui Minh Tuan	Younger Biological sibling of Mr. Bui Tuan Ngoc - Chairman of the BOD	165,624	1.80	187,155	1.80	Dividend distribution
1.2	Transimex Corporation	Mr. Bui Tuan Ngoc as the Chairman of the Board of Members.	7,577,414	82.29	8,562,477	82.29	Dividend distribution
2.	Nguyen Chi Duc	Member of the BOD	80,000	0.88	90,400	0.88	Dividend distribution
2.1	Transimex Corporation	Mr. Nguyen Chi Duc as Deputy General Director	7,577,414	82.29	8,562,477	82.29	Dividend distribution
3.	Ngo Thanh Binh	Member of the BOD	0	0.00	0	0.00	
4.	Pham Tuan Anh	Member of the BOD	0	0.00	0	0.00	
5.	Nguyen Thi Bich Lien	Independent Member of the BOD	5,069	0.05	5,727	0.05	Dividend distribution
6.	Trinh Anh Tuan	Director, Member of the BOD	23,006	0.25	25,996	0.25	Dividend distribution
7.	Pham Xuan Quang	Head of the Supervisory Board					
7.1	Transimex Corporation	Mr. Pham Xuan Quang as Chief Accountant.	7,577,414	82.29	8,562,477	82.29	Dividend distribution
8.	Nguyen Thi Thai Nhi	Member of the Supervisory Board					
8.1	Transimex Corporation	Ms. Nguyen Thi Thai Nhi as Chief of the BOD office, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information	7,577,414	82.29	8,562,477	82.29	Dividend distribution
9	Vo Thanh Dong	Member of the Supervisory Board	0	0.00	0	0.00	
10.	Nguyen Hong Kim Chi	Deputy Director	0	0.00	0	0.00	
11.	Tran Cam Hung Loan	Deputy Director	0	0.00	0	0.00	
12.	Nguyen Bao Huy	Chief Accountant	0	0.00	0	0.00	
13.	Huynh Van Toan	Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information	0	0.00	0	0.00	
13.1	Transimex Corporation	Mr. Huynh Van Toan as Deputy Chief of the BOD Office	7,577,414	82.29	8,562,477	82.29	Dividend distribution

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Bui Tuan Ngoc

List of Internal Persons and Persons Related to Internal Persons

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
1	TOT	Bui Tuan Ngoc	Chairman of the BOD				
1.01	TOT	Nguyen Thanh Huyen		Wife of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.02	TOT	Bui Tran Yen Chau		Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.03	TOT	Bui Ngoc Thach		Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.04	TOT	Bui Ngoc Han		Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.05	TOT	Bui Ngoc Tuong		Biological child of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.06	TOT	Bui Minh Tuan		Younger Biological sibling of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.07	TOT	Hoang Thi My Quyen		Sister-in-law of Mr. Bui Tuan Ngoc - Chairman of the BOD			
1.08	TOT	Transimex Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD			
1.09	TOT	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the BOM			
1.10	TOT	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc as the General Director.			
1.11	TOT	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc as Vice Chairman of the BOD			
1.12	TOT	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc as the Chairman of the BOD			
1.13	TOT	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc as the Chairman of the BOD			
1.14	TOT	Mipec Port Corporation		Mr. Bui Tuan Ngoc as the Member of the BOD			
1.15	TOT	Transimex Property Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the Company			



NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
1.16	TOT	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc as the Chairman of the Company			
1.17	TOT	Long An Investment Single-Member Limited Liability Company		Mr. Bui Tuan Ngoc as the Chairman of the Company			
2	TOT	Nguyen Chi Duc	Member of the BOD				
2.01	TOT	Nguyen Thi Lap		Biological mother of Mr. Nguyen Chi Duc - Member of the BOD			
2.02	TOT	Duong Minh Nguyet Tu		Wife of Mr. Nguyen Chi Duc - Member of the BOD			
2.03	TOT	Nguyen Thanh Long		Biological child of Mr. Nguyen Chi Duc - Member of the BOD			
2.04	TOT	Nguyen Thanh Khang		Biological child of Mr. Nguyen Chi Duc - Member of the BOD			
2.05	TOT	Nguyen Ngoc Phung Tien		Biological child of Mr. Nguyen Chi Duc - Member of the BOD			
2.06	TOT	Nguyen Thi Bich Huong		Elder biological sister of Mr. Nguyen Chi Duc - Member of the BOD			
2.07	TOT	Pham Van Nhan		Brother-in-law of Mr. Nguyen Chi Duc - Member of the BOD			
2.08	TOT	Nguyen Chi Hieu		Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD			
2.09	TOT	Nguyen Chi Trung		Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD			
2.10	TOT	Nguyen Thi Bich Ngoc		Biological sibling of Mr. Nguyen Chi Duc - Member of the BOD			
2.11	TOT	Transimex Corporation		Mr. Nguyen Chi Duc as Deputy General Director			
2.12	TOT	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc as the Member of the Board of Members, Deputy General Director.			
3	TOT	Pham Tuan Anh	Mr. Pham Tuan Anh as the member of the BOD, Deputy Director				
3.01	TOT	Pham Van Cuong		Biological father of Mr. Pham Tuan Anh - Deputy Director			

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
3.02	TOT	Bui Thi Bich		Biological mother of Mr. Pham Tuan Anh - Deputy Director			
3.03	TOT	Pham Tuan Son		Biological sibling of Mr. Pham Tuan Anh - Deputy Director			
3.04	TOT	Pham Nguyen Anh Duc		Biological child of Mr. Pham Tuan Anh - Deputy Director			
3.05	TOT	Pham Nguyen Son Tung		Biological child of Mr. Pham Tuan Anh - Deputy Director			
3.06	TOT	Pham Thi Hong Hao		Sister-in-law of Mr. Pham Tuan Anh - Deputy Director			
4	TOT	Nguyen Thi Bich Lien	Ms. Nguyen Thi Bich Lien as the Independent Member of the BOD				
4.01	TOT	Nguyen Ngoc Le		Biological father of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
4.02	TOT	Nguyen Ngoc Viet		Elder biological brother of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
4.03	TOT	Nguyen Thi Hong Van		Sister-in-law of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
4.04	TOT	Nguyen Ngoc Nam		Elder biological brother of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
4.05	TOT	Nguyen Cao Thong		Husband of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
4.06	TOT	Nguyen Bao Ngoc		Biological child of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
4.07	TOT	Nguyen Khai Minh		Biological child of Mrs. Nguyen Thi Bich Lien - Independent Member of the BOD			
5	TOT	Trinh Anh Tuan	Mr. Trinh Anh Tuan as Director, Member of Board of Directors				
5.01	TOT	Luu Bich		Biological mother of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.02	TOT	Khuong Minh Hiep		Wife of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.03	TOT	Luc Thi Yen Anh		Mother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD			

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NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
5.04	TOT	Khuong Thi Kha Ly		Sister-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.05	TOT	Trinh Khuong Linh		Biological child of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.06	TOT	Trinh Khuong Uyen		Biological child of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.07	TOT	Trinh Thu Huong		Elder biological sister of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.08	TOT	Nguyen Van Hung		Brother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.09	TOT	Trinh Thu Hien		Elder biological sister of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.10	TOT	Jeffrey Wayne Moore		Brother-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.11	TOT	Trinh Tuan Dung		Elder biological brother of Mr. Trinh Anh Tuan as Director, Member of the BOD			
5.12	TOT	Tra Hoa Tham		Sister-in-law of Mr. Trinh Anh Tuan as Director, Member of the BOD			
6	TOT	Pham Xuan Quang	the Head of the SB				
6.01	TOT	Pham Hong Chuc		Biological father of Mr. Pham Xuan Quang - Head of the SB			
6.02	TOT	Dong Thi Hong		Biological mother of Mr. Pham Xuan Quang - Head of the SB			
6.03	TOT	Nguyen Van Vien		Father-in-law of Mr. Pham Xuan Quang - Head of the SB			
6.04	TOT	Le Thi Da		Mother-in-law of Mr. Pham Xuan Quang - Head of the SB			
6.05	TOT	Nguyen Thi Hong Thuy		Wife of Mr. Pham Xuan Quang - Head of the SB			
6.06	TOT	Pham Nguyen Quoc Khang		Biological child of Mr. Pham Xuan Quang - Head of the SB			
6.07	TOT	Pham Minh Thu		Biological child of Mr. Pham Xuan Quang - Head of the SB			

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
6.08	TOT	Pham Tri Thuc		Elder biological brother of Mr. Pham Xuan Quang - Head of the SB			
6.09	TOT	Ho Thi Thanh Thuy		Sister-in-law of Mr. Pham Xuan Quang - Head of the SB			
6.10	TOT	Pham Xuan Duoc		Elder biological brother of Mr. Pham Xuan Quang - Head of the SB			
6.11	TOT	Do Thi Kim Toan		Sister-in-law of Mr. Pham Xuan Quang - Head of the SB			
6.12	TOT	Pham Xuan Lam		Elder biological brother of Mr. Pham Xuan Quang - Head of the SB			
6.13	TOT	Phan Thi Tri		Sister-in-law of Mr. Pham Xuan Quang - Head of the SB			
6.14	TOT	Pham Thi My Chau		Biological sibling of Mr. Pham Xuan Quang - Head of the SB			
6.15	TOT	Dao Minh Phuoc		Brother-in-law of Mr. Pham Xuan Quang - Head of the SB			
6.16	TOT	Pham Minh Tuan		Biological sibling of Mr. Pham Xuan Quang - Head of the SB			
6.17	TOT	Transimex Corporation		Mr. Pham Xuan Quang as Chief Accountant.			
6.18	TOT	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.			
6.19	TOT	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang as the member of the Supervisory Board.			
6.20	TOT	Transimex Port Corporation		Mr. Pham Xuan Quang as the Head of the Supervisory Board.			
6.21	TOT	Transimex Corporation Hi-Tech Logistics		Mr. Pham Xuan Quang as Chief Accountant.			
7	TOT	Nguyen Thi Thai Nhi	Member of the SB				
7.01	TOT	Nguyen Thi Nhung		Biological mother of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.02	TOT	Nguyen Thi Bich Nga		Elder biological sister of Ms. Nguyen Thi Thai Nhi - Member of SB			

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NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
7.03	TOT	Nguyen Anh Quoc		Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.04	TOT	Nguyen Quoc Huy		Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.05	TOT	Nguyen Huy Hoang		Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.06	TOT	Nguyen Hoang Thai		Elder biological brother of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.07	TOT	Nguyen Khai Hoan		Brother-in-law of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.08	TOT	Nguyen Thi Thanh Tam		Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.09	TOT	Nguyen Thi Huong Lan		Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.10	TOT	Nguyen Thi Ngoc Hang		Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.11	TOT	Tran Thi Hong		Sister-in-law of Ms. Nguyen Thi Thai Nhi - Member of SB			
7.12	TOT	Transimex Corporation		Ms. Nguyen Thi Thai Nhi as Chief of Office of the Board of Directors, Company Secretary; Person in charge of Corporate Governance; Person authorized to disclose information			
7.13	TOT	Mipec Port Corpoartion		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board			
7.14	TOT	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board			
7.15	TOT	Vinh Loc – Ben Thanh Services Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board			
7.16	TOT	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board			
7.17	TOT	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board			
7.18	TOT	Transimex Corporation Hi-Tech Logistics		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board			

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
7.19	TOT	Long An Logistic Corporation		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board			
7.20	TOT	Transimex Corporation Shipping		Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board			
7.21	TOT	Hocmon Trade Joint Stock Company		Ms. Nguyen Thi Thai Nhi as the member of the Board of Directors.			
7.22	TOT	Vinafreight Joint Stock Company		Ms. Nguyen Thi Thai Nhi as Company Secretary, Person in charge of Corporate Governance			
8	TOT	Vo Thanh Dong	Member of the SB				
8.01	TOT	Vo Bao		Biological father of Mr. Vo Thanh Dong - Member of SB			
8.02	TOT	Nguyen Thi Minh Huong		Biological mother of Mr. Vo Thanh Dong - Member of SB			
8.03	TOT	Le Thi Thuy Linh		Wife of Mr. Vo Thanh Dong - Member of SB			
8.04	TOT	Vo Le Nguyen Giap		Biological child of Mr. Vo Thanh Dong - Member of SB			
8.05	TOT	Vo Le Kieu Han		Biological child of Mr. Vo Thanh Dong - Member of SB			
8.06	TOT	Vo Thi Thanh Tam		Elder biological sister of Mr. Vo Thanh Dong - Member of SB			
8.07	TOT	Nguyen Anh Phuc Duc		Brother-in-law of Mr. Vo Thanh Dong - Member of SB			
8.08	TOT	Vinafreight Joint Stock Company		Mr. Vo Thanh Dong as the Head of the SB			
8.09	TOT	Long An Logistic Corporation		Mr. Vo Thanh Dong as the Head of the SB			
8.10	TOT	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong as Member of the SB			
8.11	TOT	Mipec Port Corpoartion		Mr. Vo Thanh Dong as Member of the SB			
8.12	TOT	Vina Trans Da Nang		Mr. Vo Thanh Dong as Member of the SB			

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NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
9	TOT	Nguyen Hong Kim Chi	Ms. Nguyen Hong Kim Chi as Deputy Director				
9.01	TOT	Dai Hao		Biological mother of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.02	TOT	Tran Thi Bup		Mother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.03	TOT	Vu Huy Thanh		Husband of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.04	TOT	Vu Gia Truc		Biological child of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.05	TOT	Nguyen Hong Ngoc Diep		Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.06	TOT	Nguyen Dai Hong Phuc		Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.07	TOT	Bui Vinh Sang		Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.08	TOT	Nguyen Dai Hong Nhung		Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.09	TOT	Le Viet Bang		Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.10	TOT	Nguyen Dai Hong Que		Biological sibling of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.11	TOT	Nguyen Thanh Trung		Brother-in-law of Mrs. Nguyen Hong Kim Chi - Deputy Director			
9.12	TOT	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board			
9.13	TOT	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board			
9.14	TOT	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi as the member of the Board of Directors.			
9.15	TOT	Transimex Property Company Limited		Ms. Nguyen Hong Kim Chi as Chief Accountant			
10	TOT	Tran Cam Hung Loan	Deputy Director				

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
10.1	TOT	Tran Van Dom		Biological father of Mrs. Tran Cam Hung Loan - Deputy Director			
10.2	TOT	Le Thi Chieu		Biological mother of Mrs. Tran Cam Hung Loan - Deputy Director			
10.3	TOT	Nguyen Van Yen		Husband of Mrs. Tran Cam Hung Loan - Deputy Director			
10.4	TOT	Tran Thi Cam Van		Biological sibling of Mrs. Tran Cam Hung Loan - Deputy Director			
10.5	TOT	Tran Hung Anh		Biological sibling of Mrs. Tran Cam Hung Loan - Deputy Director			
10.6	TOT	Nguyen Khanh Ngoc		Biological child of Mrs. Tran Cam Hung Loan - Deputy Director			
10.7	TOT	Nguyen Duc Tri		Biological child of Mrs. Tran Cam Hung Loan - Deputy Director			
10.8	TOT	Nguyen Huu Thuan		Brother-in-law of Mrs. Tran Cam Hung Loan - Deputy Director			
10.9	TOT	Le Thi Hong Ha		Sister-in-law of Mrs. Tran Cam Hung Loan - Deputy Director			
10.10	TOT	Nguyen Bao Huy	Chief Accountant				
10.11	TOT	Nguyen Dinh Ngoc		Biological father of Mr. Nguyen Bao Huy - Chief Account			
10.12	TOT	Nguyen Thi Bach Phuong		Biological mother of Mr. Nguyen Bao Huy - Chief Account			
10.13	TOT	Nguyen Thi Hai Van		Wife of Mr. Nguyen Bao Huy - Chief Account			
10.14	TOT	Nguyen Huy Khanh		Biological child of Mr. Nguyen Bao Huy - Chief Account			
10.15	TOT	Nguyen Bao Tran		Biological child of Mr. Nguyen Bao Huy - Chief Account			
10.16	TOT	AP Supply Chain Joint Stock Company		Mr. Nguyen Bao Huy as Chief Account			
11	TOT	Huynh Van Toan	Secretary cum Person in charge of Corporate Governance,				

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
11.01	TOT	Huynh Van Phung		Biological father of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.02	TOT	Vo Thi Tinh		Biological mother of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.03	TOT	Huynh Thi Yen		Elder biological sister of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.04	TOT	Huynh Van Nhat		Elder biological brother of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to			
11.05	TOT	Huynh Thi Kim Truc		Elder biological sister of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.06	TOT	Huynh Nhat Ha		Biological child of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.07	TOT	Nguyen Tuan Bao		Brother-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.08	TOT	Nguyen Huu Truong		Brother-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.09	TOT	Cao Thi Le Quan		Sister-in-law of Mr. Huynh Van Toan - Secretary cum Person in charge of Corporate Governance, Person authorized to disclose information			
11.10	TOT	Transimex Corporation		Mr. Huynh Van Toan as Deputy Chief of the BOD Office			
11.11	TOT	Vinaprint Corporation		Mr. Huynh Van Toan as the member of the SB			
11.12	TOT	Ben Thanh Service Joint Stock Company		Mr. Huynh Van Toan as the member of the SB			

NO.	Stock Code	Full Name	Position at the company	Relationship with Internal Persons	Owner's ID Type	Owner's ID No.	Date of Issue
11.13	TOT	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan as the member of the SB			
11.14	TOT	Vina Trans Da Nang		Mr. Huynh Van Toan as the member of the SB			

