

**CORPORATE GOVERNANCE REPORT  
For first six months of 2026**

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Company Name: Nghe Tinh Port Joint Stock Company
- Head Office: No. 10, Truong Thi Street, Truong Vinh Ward, Nghe An Province, Viet Nam.
- Telephone: (+84) 238 3847143      Email: info@nghetinhport.vn
- Charter Capital: VND 215,172,000,000 (*In words: Two hundred and fifteen billion one hundred and seventy-two million Vietnamese Dong*).
- Securities code: NAP
- Corporate Governance Structure: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Board of Management.
- Internal Audit Function: The Company has established and implemented the internal audit function in full compliance with the applicable regulations.

**I. Activities of the General Meeting of Shareholders (GMS)**

During the first six months of 2026, Nghe Tinh Port Joint Stock Company successfully convened the 2026 Annual General Meeting of Shareholders (AGM) on 14 April 2026 in full compliance with the Law on Enterprises, the Law on Securities, the Charter of the Company, and other applicable laws and regulations.

The General Meeting of Shareholders adopted Resolution No. 01/2026/NQ-DHĐCĐ dated 14 April 2026, approving the following principal matters:

1. Approval of the Report of the Board of Directors on the Company's operating results for 2025 and the operational plan for 2026.
2. Approval of the Report of the Chief Executive Officer on the Company's business performance and investment activities in 2025, together with the business and investment plan for 2026.
3. Approval of the Assessment Report of the Independent Member of the Board of Directors for 2025.

4. Approval of the Report of the Supervisory Board on its supervision of the Company's business and operating activities, as well as its supervision of the Board of Directors and the Chief Executive Officer in 2025.

5. Approval of the Report of the Supervisory Board on the self-assessment of the performance of the Supervisory Board and its members in 2025, together with its operational orientation for 2026.

6. Approval of the audited Financial Statements for 2025.

7. Approval of the 2025 profit distribution plan.

8. Approval of the 2026 business and investment plan, and dividend distribution plan.

9. Approval of the total remuneration and compensation of the Board of Directors and the Supervisory Board for 2025, and the remuneration and compensation plan for 2026.

10. Approval of the Charter of Operation of the Supervisory Board of Nghe Tinh Port Joint Stock Company.

11. Approval of the update and supplementation of the Company's business lines under Clause 1, Article 5 – "Business Lines of the Company" of the Charter of Nghe Tinh Port Joint Stock Company, in accordance with the applicable laws and regulations.

12. Approval of the dismissal, removal, and election of additional members of the Board of Directors and the Supervisory Board for the 2025–2030 term of office.

13. Approval of the appointment of the independent auditing firm to audit the Company's 2026 Financial Statements.

Immediately following the Annual General Meeting of Shareholders, the Board of Directors convened a meeting to elect the Chairman of the Board of Directors, assign responsibilities among its members, and issue the necessary resolutions and decisions for the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders.

During the first six months of 2026, the Board of Directors fully discharged its responsibilities within its authority in accordance with the Resolution of the General Meeting of Shareholders. The resolutions and decisions of the General Meeting of Shareholders were translated into specific resolutions and decisions of the Board of Directors to direct the Board of Management in their implementation, while ensuring full compliance with applicable laws, the Company's Charter, and its internal regulations on corporate governance.

## II. Activities of the Board of Directors

### 1. Information on Members of the Board of Directors

The Board of Directors consists of 05 members.

Board of Directors for the 2025–2030 Term of Office (prior to 14 April 2026):

No.	Member of the Board of Directors	Position	Date of Appointment	Date of Cessation
1	Le Doan Long	Chairman of the BOD	18/4/2025	14/4/2026
2	Bui Kieu Hung	BOD member Chief Executive Officer	18/4/2025	-
3	Tran Thi Huong	Non-executive BOD member	18/4/2025	14/4/2026
4	Nguyen Hong Son	Non-executive BOD member	18/4/2025	-
5	Nguyen Thac Hoai	Independent BOD member	18/4/2025	-

Board of Directors for the 2025–2030 Term of Office (from 14 April 2026 to present):

No.	Member of the Board of Directors	Position	Date of Appointment	Date of Cessation
1	Do Tien Duc	Chairman of the BOD	14/4/2026	-
2	Bui Kieu Hung	BOD member Chief Executive Officer	18/4/2025	-
3	Nguyen Tuan Anh	Non-executive BOD member	14/4/2026	-
4	Nguyen Hong Son	Non-executive BOD member	18/4/2025	-
5	Nguyen Thac Hoai	Independent BOD member	18/4/2025	-

### 2. Meetings of the Board of Directors

During the first six months of 2026, the Board of Directors convened five (05) meetings and conducted fifteen (15) written resolutions in accordance with the Law on Enterprises, the Charter of the Company, and the Internal Regulations on Corporate Governance.

The meetings focused on reviewing and deciding matters falling within the authority of the Board of Directors, including business operations, investment activities, organizational and personnel matters, corporate governance, risk management, and the implementation of the resolutions of the General Meeting of Shareholders.

All meetings were duly prepared with complete documentation and conducted in accordance with the prescribed procedures. Voting and the adoption of resolutions were carried out in compliance with applicable laws and the Charter of the Company.

BOD meetings prior to 14 April 2026:

No.	BOD member	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Le Doan Long	3/3	100%	
2	Bui Kieu Hung	3/3	100%	
3	Tran Thi Huong	3/3	100%	
4	Nguyen Hong Son	3/3	100%	
5	Nguyen Thac Hoai	3/3	100%	

BOD meetings from 14 April 2026 to 30 June 2026:

No.	BOD member	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Do Tien Duc	2/2	100%	
2	Nguyen Tuan Anh	2/2	100%	
3	Bui Kieu Hung	2/2	100%	
4	Nguyen Hong Son	1/2	50%	Absent due to personal business; authorized attendance was made in accordance with the Company Charter.
5	Nguyen Thac Hoai	2/2	100%	

### 3. Supervisory activities of the BOD over the Board of Management

In the first six months of 2026, the Board of Directors fully performed its governance, decision-making and supervisory functions in accordance with laws and regulations, the Company Charter and the Company's Internal Corporate Governance Regulations. Based on the Resolution of the 2026 Annual General Meeting of Shareholders, the Board of Directors implemented the 2026 Action Program, assigned duties to members of the Board of Directors and directed the Board of Management to organize the implementation of assigned objectives and tasks.

During the reporting period, the Board of Directors focused its supervision over the Board of Management on the following key matters:

- Implementation of resolutions of the General Meeting of Shareholders and the Board of Directors; monitoring of progress and results of key tasks.
- Implementation of business and investment plans; improvement of port operation efficiency, development of logistics services and implementation of investment and digital transformation projects.

- Finance, risk management, internal control, compliance governance and effective use of the Company's resources.

- Organization and personnel matters; implementation of reporting regime, information disclosure and regulations on governance of public companies.

The Board of Management fully and promptly provided reports and documents serving the governance and supervisory activities of the Board of Directors; members of the Board of Directors had full access to information to perform their functions and duties as prescribed.

Supervision results: The Board of Directors assessed that the Board of Management seriously implemented resolutions of the General Meeting of Shareholders and the Board of Directors; management and administration were carried out within the proper authority and in compliance with laws and regulations, the Company Charter and internal regulations of the Company. During the reporting period, no case was detected in which the Board of Management acted beyond its authority or contrary to resolutions of the General Meeting of Shareholders or the Board of Directors.

#### **4. Activities of committees under the Board of Directors.**

At present, the BOD of Nghe Tinh Port has not established any committees under the Board of Directors.

#### **5. Resolutions/Decisions of the Board of Directors:**

The list of resolutions and decisions issued by the Board of Directors in the first six months of 2026 is presented in Appendix 01 attached to this Report. The resolutions and decisions were issued in the proper order and within proper authority, and information disclosure was carried out in accordance with laws and regulations.

### **III. Supervisory Board:**

#### **1. Information on members of the Supervisory Board**

Members of the Supervisory Board for the 2025-2030 term (prior to 14 April 2026)

<b>No.</b>	<b>Supervisory Board member</b>	<b>Position</b>	<b>Date of commencement as SB member</b>	<b>Professional qualification</b>
1	Phan Thi Nhi Ha	Head of the Supervisory Board	18/4/2025	Bachelor of Economics
2	Nguyen Ngoc Thuy Dung	Supervisory Board member	18/4/2025	Master of Economics
3	Nguyen The Tien	Supervisory Board member	18/4/2025	Bachelor of Economics

Members of the Supervisory Board for the 2025-2030 term (from 14 April 2026)

<b>No.</b>	<b>Supervisory Board member</b>	<b>Position</b>	<b>Date of commencement as SB member</b>	<b>Professional qualification</b>
1	Phan Thi Nhi Ha	Head of the Supervisory Board	18/4/2025	Bachelor of Economics
2	Nguyen Thi Ha Trang	Supervisory Board member	14/4/2026	Master in Transport and Maritime Management, Bachelor of Economics
3	Nguyen The Tien	Supervisory Board member	18/4/2025	Bachelor of Economics

**2. Meetings of the Supervisory Board:**

<b>No.</b>	<b>Supervisory Board member</b>	<b>Number of meetings attended</b>	<b>Attendance rate</b>	<b>Voting rate</b>	<b>Reason for absence</b>
1	Ms. Phan Thi Nhi Ha	2/2	100%	100%	-
2	Ms. Nguyen Thi Ha Trang	1/2	50%	100%	Served as Supervisory Board member from 14/4/2026
3	Mr. Nguyen The Tien	2/2	100%	100%	-
4	Ms. Nguyen Ngoc Thuy Dung	1/2	50%	100%	Dismissed from the Supervisory Board on 14/4/2026

**3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Board of Management and shareholders:**

The Supervisory Board performed its functions and duties in accordance with the Company Charter; prepared the 2026 periodic inspection and supervision plan and conducted inspection and supervision in accordance with the established plan.

- Supervised the preparation for and organization of the Company's 2026 Annual General Meeting of Shareholders held on 14 April 2026.

- Supervised the issuance of resolutions of the General Meeting of Shareholders and the BOD. All resolutions were issued within proper authority and on the basis of compliance with the Charter, resolutions of the GMS and relevant laws and regulations.

- The Supervisory Board regularly accessed documents and resolutions of the BOD, and documents, reports and materials of the Executive Board in order to promptly grasp the Company's operations. The Supervisory Board closely coordinated with the BOD and the Board of Management in inspecting and supervising the implementation of resolutions of the GMS and resolutions of the BOD in the Company's management and administration.

- The Supervisory Board fully attended meetings of the Board of Directors and was fully notified of matters submitted for written consultation with BOD members concerning the Company's operations. Through this, the Supervisory Board effectively performed its supervisory role and promptly provided comments and recommendations on necessary amendments to the BOD and the Chief Executive Officer, contributing to strengthening the efficiency of corporate management and administration.

- The BOD in general and each BOD member in particular properly performed their roles and duties in directing, supervising and promptly urging the activities of the Executive Board in accordance with prescribed powers and responsibilities. In the first six months of 2026, the BOD held meetings and consulted BOD members to issue the Action Program and resolutions and decisions to implement the Resolution of the GMS, while inspecting and supervising the performance results of the Executive Board; promptly resolving submissions of the Company's Chief Executive Officer in the fields of business, investment, personnel, labor and salary in accordance with the authority prescribed in the Charter, the Company's Internal Corporate Governance Regulations and relevant laws and regulations.

- The Executive Board organized the implementation of the Company's business operations in line with the Resolution of the 2026 Annual GMS, complied with the direction of the BOD, the Company Charter and laws and regulations. The Company carried out information disclosure publicly and transparently in accordance with laws and regulations.

- For shareholders: In the first six months of 2026, the Supervisory Board did not receive any request letters or complaints from shareholders or groups of shareholders.

#### **4. Coordination between the Supervisory Board and the activities of the BOD, the Executive Board of Management and other managers:**

The BOD and the Chief Executive Officer facilitated the Supervisory Board in completing its duties. The Supervisory Board was provided with complete information before, during and after the issuance of resolutions and decisions of the BOD and the Chief Executive Officer. At meetings of the BOD, the Supervisory Board was invited to attend and contribute opinions so that the BOD had additional information for decision-making. Members of the Supervisory Board attended a number of other meetings of the Executive Board, thereby enabling the Supervisory Board to grasp information and conduct closer supervision over the activities of the Executive Board.

## 5. Other activities of the Supervisory Board: None.

### IV. Board of Management

No.	Member of the Board of Management	Date of birth	Professional qualification	Date of appointment as member of the Board of Management
1	Mr. Bui Kieu Hung	19/9/1972	Master of Economic Management	Re-appointed as Chief Executive Officer under Decision No. 09/QD-HDQT dated 18/4/2025
2	Mr. Tran Nam Hai	27/6/1975	Engineer in Maritime Transport Economics	Appointed as Deputy CEO under Decision No. 369/QD-HDQT dated 11/10/2021
3	Mr. Nguyen Danh Hai	02/8/1974	Master of Business Administration	Appointed as Deputy CEO under Decision No. 368/QD-HDQT dated 11/10/2021
4	Mr. Nguyen Xuan Hung	25/01/1980	Master of Economic Management	Appointed as Deputy CEO under Decision No. 18/QD-HDQT dated 21/12/2024

### V. Chief Accountant

No.	Full name	Date of birth	Professional qualification	Date of appointment
1	Mr. Nguyen Xuan Hung	25/01/1980	Master of Economic Management	31/03/2015 - 20/12/2024
2	Ms. Nguyen Thi Thanh Hong	18/06/1972	Bachelor of Economics	21/12/2024

### VI. Training on corporate governance:

In the first six months of 2026, members of the Board of Directors, the Supervisory Board, the Board of Management and the Person in charge of Corporate Governance regularly updated new legal regulations on enterprises, securities and governance of public companies through research, training and professional self-development activities in order to enhance corporate governance and management capacity.

### VII. List of related persons of the public company and transactions between related persons of the Company and the Company itself.

#### 1. List of related persons of the Company: (Appendix II attached)

**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.** (Appendix III attached)

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

**4. Transactions between the Company and other parties.**

4.1. Transactions between the Company and companies in which members of the BOD, members of the Supervisory Board, the Director (Chief Executive Officer) have been or are founding members or members of the BOD, Director (Chief Executive Officer) during the last three (03) years (as at the reporting date): None.

4.2. Transactions between the Company and companies in which related persons of members of the BOD, members of the Supervisory Board, the Director (Chief Executive Officer) are members of the BOD, Director (Chief Executive Officer): None.

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the BOD, members of the Supervisory Board, the Director (Chief Executive Officer): None.

**VIII. Share transactions of internal persons and related persons of internal persons.**

1. List of internal persons and related persons of internal persons

(Detailed list in Appendix IV attached)

2. Transactions by internal persons and related persons in shares of the listed company: None.

**IX. Other matters to be noted: None.**

**Recipients:**

- As above;
- BOD;
- Supervisory Board;
- Board of Management;
- Archives: Clerical office, Chairman of BOD, Person in charge of Corporate Governance.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Do Tien Duc**

**APPENDIX I:**  
**LIST OF RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS OF NGHE TINH PORT IN THE FIRST 6 MONTHS OF 2026**

No	Resolution/Decision No.	Date of Issue	Content	Approval Rate
[1]	[2]	[3]	[4]	[5]
<b>RESOLUTIONS</b>				
1	01/NQ-HĐQT	27/1/2026	On the plan to organize the 2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company	100%
2	02/NQ-HĐQT	03/2/2026	Regarding the approval of the 2026 Plan for raising loan capital from credit institutions of Nghe Tinh Port Joint Stock Company	100%
3	03/NQ-HĐQT	03/2/2026	Regarding the approval of signing contracts and transactions between the Company and internal/related persons	100%
4	04/NQ-HĐQT	06/2/2026	On the 2026 Action Program of the Board of Directors of Nghe Tinh Port Joint Stock Company	100%
5	05/NQ-HĐQT	06/2/2026	Regarding the approval of the voting items requested by the Capital Representative at Cua Lo Port Tugboat and Marine Services Joint Stock Company	100%
6	06/NQ-HĐQT	06/2/2026	Regarding the assignment of 2026 KPI targets to the General Director of Nghe Tinh Port Joint Stock Company	100%
7	07/NQ-HĐQT	11/2/2026	Regarding the approval of the audited 2025 Financial Statements	100%
8	08/NQ-HĐQT	25/3/2026	Regarding the signing of a contract between Nghe Tinh Port Joint Stock Company and FPT Securities Joint Stock Company (FPTS)	100%
9	09/NQ-HĐQT	09/4/2026	On personnel affairs at Cua Lo Port Tugboat and Marine Services Joint Stock Company	100%
10	10/NQ-HĐQT	09/4/2026	Regarding the approval of the voting items of the Capital Representative at the General Meeting of Shareholders of Cua Lo Port Tugboat and Marine Services Joint Stock Company	100%
11	11/NQ-HĐQT	14/4/2026	Regarding the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company	100%
12	12/NQ-HĐQT	14/4/2026	On personnel affairs at Nghe Tinh Port Joint Stock Company	100%
13	13/NQ-HĐQT	13/4/2026	Regarding the approval of the policy to implement investment projects arising outside the 2026 plan at Nghe Tinh Port Joint Stock Company	100%
14	14/NQ-HĐQT	27/5/2026	Regarding the 2025 cash dividend payment of Nghe Tinh Port Joint Stock Company	100%

No	Resolution/Decision No.	Date of Issue	Content	Approval Rate
15	15/NQ-HĐQT	27/5/2026	Regarding the approval of the selection of an auditing firm for the 2026 Financial Statements of Nghe Tinh Port Joint Stock Company	100%
16	16/NQ-HĐQT	25/6/2026	Regarding the approval of the policy to participate in researching, building, and developing the Central Vietnam Integrated Logistics Hub (CVIL HUB) Project	100%
<b>DECISIONS</b>				
1	01/QĐ-HĐQT	05/1/2026	Regarding the issuance of the Regulations on the Management and Operation of the Capital Representative of Nghe Tinh Port Joint Stock Company in Invested Enterprises	100%
2	02/QĐ-HĐQT	27/1/2026	Regarding: Establishing the Organizing Committee for the 2026 Annual General Meeting of Shareholders	100%
3	03/QĐ-HĐQT	11/3/2026	Regarding the establishment of the Shareholder Eligibility Verification Committee at the 2026 Annual General Meeting of Shareholders	100%
4	04/QĐ-HĐQT	9/4/2026	Regarding the re-appointment of the Capital Representative of Nghe Tinh Port Joint Stock Company at Cua Lo Port Tugboat and Marine Services Joint Stock Company	100%
5	05/QĐ-HĐQT	17/4/2026	Regarding: Establishing the Appraisal Team for the Warehouse No. 5 Investment Project at Cua Lo Port	100%
6	06/QĐ-HĐQT	28/4/2026	Regarding: Approval of the Warehouse No. 5 Investment Project at Cua Lo Port	100%
7	06/QĐ-HĐQT	05/05/2026	Regarding the assignment of duties to members of the Board of Directors of Nghe Tinh Port Joint Stock Company	100%
8	07/QĐ-HĐQT	27/6/2026	Regarding the issuance of the Governance Regulations and Internal Rules of Nghe Tinh Port Joint Stock Company	100%
9	08/QĐ-HĐQT	27/6/2026	Regarding: Establishing the Compliance Governance Department of Nghe Tinh Port Joint Stock Company	100%

**APPENDIX II:**  
**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 IN THE FIRST 6 MONTHS OF 2026**

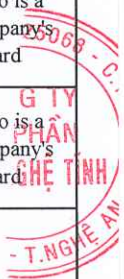
TT	Name of organization/individual	Relationship with the company	NSH No., date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by GMS/BOD...	Content, quantity, total transaction value
1	Branch of Vietnam Ocean Shipping Agency Joint Stock Company - Ben Thuy Shipping Agency	Entity under the common control of Vietnam National Shipping Lines - JSC	Tax Code: 0300437898-007 First registration: 04/01/2007 8th amendment registration: 24/9/2025 Place of issue: Business Registration Office, Department of Finance of Nghe An Province	No. 86, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province	Year 2026	Resolution No. 36/NQ-HĐQT dated 30/12/2025	Approved transaction contract: Arranging berth allocation, providing line-handling services, opening/closing hatch covers, fresh water supply, waste disposal, providing shore cranes for cargo handling, and other marine services upon request. Contract validity: from 01/01/2026 to the end of 31/12/2026. Revenue from sales of goods and services: 953,358,911 VND
2	Cua Lo Port Tugboat and Marine Services Joint Stock Company	Associated company	Tax Code: 2901840103 First registration: 28/3/2016 3rd amendment registration: 11/12/2024 Place of issue: Business Registration Office, Department of Planning and Investment of Nghe An Province	Cua Lo Port Office, Dong Tien Block, Cua Lo Ward, Nghe An Province	Year 2026		Approved transaction contract: providing berth mooring and other services. Contract validity: from 01/01/2026 to the end of 31/12/2026. Revenue from sales of goods and services: 176,354,336 VND
3	Branch of Maritime Transport and International Labor Cooperation Joint Stock Company in Nghe An	Entity under the common control of Vietnam National Shipping Lines - JSC	Tax Code: 0300442760-004 First registration: 29/03/2010 3rd amendment registration: 16/6/2025 Place of issue: Business Registration Office, Department of Finance of Nghe An Province	No. 92, Tran Quoc Toan Street, Vinh Phu Ward, Nghe An Province	Year 2026	Resolution No. 03/NQ-HĐQT dated 03/02/2026	Approved transaction contract: providing berth allocation arrangement services; providing line-handling services, opening/closing hatch covers, fresh water supply, waste disposal, providing shore cranes for cargo handling, and other marine services upon request. Contract validity: from 01/01/2026 to the end of 31/12/2026. Revenue from sales of goods and services: No transaction arose in the first 6 months
4	Marine Construction Investment Consultancy Joint Stock Company	Entity under the common control of Vietnam National Shipping Lines - JSC	Tax Code: 0200119411 First registration: 12/10/2004 Place of issue: Business Registration Office, Department of Planning and Investment of Hanoi City	12th Floor, West Tower, Hancorp Plaza, 72 Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam.	Contract carried over from 2025 to 2026	Resolution No. 33/NQ-HĐQT dated 09/12/2025	Approved transaction contract: Consulting contract for data collection, survey, and status assessment of Cua Lo Port, preparing a project proposal for upgrading Cua Lo Port to accommodate vessels up to 30,000 DWT full load and 50,000 DWT reduced load with Marine Construction Investment Consultancy Joint Stock Company. Contract validity: 60 days from 11/12/2025 (excluding appraisal, approval time, and force majeure events). Contract value: 378,000,000 VND
5	Branch of Vietnam National Shipping Lines - JSC - VIMC Hai Phong Port Warehouse and Yard Company	Branch of Vietnam National Shipping Lines - JSC	Tax Code: 0100104595-018 First registration: 31/12/2009 Place of issue: Business Registration and Enterprise Management Office, Department of Finance, Hai Phong City	Dinh Vu Industrial Zone, Dong Hai Ward, Hai An District, Hai Phong City	Year 2026	Resolution No. 03/NQ-HĐQT dated 03/02/2026	Work content: Renting equipment for container lifting and lowering operations at the yard. Contract validity: 24 months. Rental period starts from March 2026. Contract value: 65,000,000 VND/month

## APPENDIX III:

## LIST OF RELATED PERSONS OF NGHE TINH PORT JOINT STOCK COMPANY IN THE FIRST 6 MONTHS OF 2026

No	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH No.*, date of issue, place of issue	Contact address	Time starting to be a related person	Time ceasing to be a related person	Reason	Relationship with the company
<b>I ORGANIZATIONS</b>									
1	Vietnam National Shipping Lines - JSC			Tax Code: 0100104595 First registration: 07/7/2010 9th amendment registration: 10/07/2025 Place of issue: Business Registration and Enterprise Finance Office, Department of Finance, Hanoi City	Ocean Park Building, No. 01 Dao Duy Anh, Phuong Mai Ward, Dong Da District, Hanoi City	2015			Parent company
2	Cua Lo Port Tugboat and Marine Services Joint Stock Company			Tax Code: 2901840103 First registration: 28/3/2016 4th amendment registration: 05/05/2026 Place of issue: Business Registration Office, Department of Finance of Nghe An Province	Cua Lo Port Office, Dong Tien Block, Cua Lo Ward, Nghe An Province	2016			Associated company
<b>II INDIVIDUAL</b>									
1	Do Tien Duc		Chairman of the BOD	ID Card No.: 001071032529 issued on 26/6/2022 at Police Department for Administrative Management of Social Order	No. 99 Hang Dao, Hoan Kiem, Hanoi	14/04/2026			The insider is the Chairman of the Company's Board of Directors
2	Bui Kieu Hung	069C701164	Member of the BOD; General Director	ID Card No.: 031072016999 issued on 12/09/2022 at Police Department for Administrative Management of Social Order	Binh Phuc Block, Truong Vinh Ward, Nghe An Province	18/04/2025			Internal person who is a member of the BOD, General Director of the Company
3	Nguyen Tuan Anh		Member of the BOD	ID Card No.: 033091010554 issued on 01/07/2022 at Police Department for Administrative Management of Social Order	Vong Hau Service Area, Cau Giay District, Hanoi City	14/04/2026			Internal person who is a member of the Company's BOD
4	Nguyen Hong Son	-	Member of the BOD	ID Card No.: 040082038635 issued on 14/12/2021 at Police Department for Administrative Management of Social Order	Phuong Liet, Thanh Xuan, Hanoi	18/04/2025			Internal person who is a member of the Company's BOD

5	Nguyen Thac Hoai	-	Member of the BOD	ID Card No.: 040075019291 issued on 21/9/2022 at Police Department for Administrative Management of Social Order	Tan Tien Block, Truong Vinh Ward, Nghe An Province	18/04/2025			Internal person who is an Independent Member of the Company's BOD
6	Le Doan Long	069C701906	Chairman of the BOD	ID Card No.: 042070013478 issued on 24/11/2021 at Police Department for Administrative Management of Social Order	Ben Thuy 8 Block, Truong Vinh Ward, Nghe An Province	18/04/2025	14/04/2026	Term of participation in the BOD expired	
7	Tran Thi Huong		Member of the BOD	ID Card No.: 040176001067 issued on 01/07/2022 at Police Department for Administrative Management of Social Order	Vinh Tuy Ward, Hai Ba Trung District, Hanoi	18/04/2025	14/04/2026	Term of participation in the BOD expired	
8	Phan Thi Nhi Ha	-	Chief of the Supervisory Board	ID Card No.: 001172000476 issued on 10/07/2021 at Police Department for Administrative Management of Social Order	Dai Kim Ward, Hoang Mai District, Hanoi City	18/04/2025			Internal person who is the Chief of the Company's Supervisory Board
9	Nguyen The Tien	-	Member of the Supervisory Board	ID Card No.: 040077002354 issued on 10/04/2021 at Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	18/04/2025			Internal person who is a member of the Company's Supervisory Board
10	Nguyen Thi Ha Trang		Member of the Supervisory Board	ID Card No.: 031181003820 issued on 04/05/2021 at Police Department for Administrative Management of Social Order	Phuong Liet Ward, Hanoi	14/04/2026			Internal person who is a member of the Company's Supervisory Board
11	Nguyen Ngoc Thuy Dung	-	Member of the Supervisory Board	ID Card No.: 040191039320 issued on 10/5/2021 at Police Department for Administrative Management of Social Order	Dai Kim Ward, Hoang Mai District, Hanoi City	18/04/2025	14/04/2026	Term of participation in the Supervisory Board expired	
12	Nguyen Danh Hai	-	Deputy General Director	ID Card No.: 040074020322 issued on 21/09/2021 at Police Department for Administrative Management of Social Order	4/5 Nguyen Duy Trinh Street, Truong Vinh Ward, Nghe An Province	11/10/2021			Internal person who is the Deputy General Director of the Company
13	Tran Nam Hai	069C701752	Deputy General Director	ID Card No.: 040075013471 issued on 02/7/2021 at Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	11/10/2021			Internal person who is the Deputy General Director of the Company
14	Nguyen Xuan Hung	069C700148	Deputy General Director; Capital Representative of Nghe Tinh Port at Cua Lo Port Tugboat and Marine Services JSC	ID Card No.: 040080015197 issued on 10/8/2021 at Police Department for Administrative Management of Social Order	Vinh Heritage Eco-urban Area, Truong Vinh Ward, Nghe An Province	21/12/2024			Internal person who is the Deputy General Director of the Company; Person managing the associated company
15	Nguyen Thi Thanh Hong	069C701019	Chief Accountant	ID Card No.: 040172016384 issued on 17/12/2021 at Police Department for Administrative Management of Social Order	Vinh Heritage Eco-urban Area, Truong Vinh Ward, Nghe An Province	21/12/2024			Internal person who is the Chief Accountant of the Company



16	Dinh Thi Thanh Huong	069C701033	Person in charge of corporate governance; Secretariat; Person authorized to disclose information	ID Card No.: 42189020390 issued on 20/08/2021 at Police Department for Administrative Management of Social Order	Ben Thuy 4 Block, Truong Vinh Ward, Nghe An Province	10/11/2023			Internal person who is the Person in charge of corporate governance, Secretariat, and Person authorized to disclose information
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*Note: NSH No. means ID Card/Passport No. (for individuals) or Business Registration Certificate No., Operation License, or equivalent legal documents (for organizations).*





Company name:

Stock code:

**List of internal persons and related persons of internal persons  
(attached to the semi-annual Corporate Governance Report 2026)**

Nghệ Tĩnh Port Joint Stock Company

NAP

No.	Stock code	Full name (*)	Securities trading account (if any)	Position at the company (if any)	Relationship to internal person	Identity/Legal Document (*) (Citizen ID/Passport/Business Registration Certificate)			Head office address/contact address	Number of shares owned at period-end	Share ownership ratio at period-end	Notes (regarding absence of Identity/Legal Document number and other notes)
						Identity/Legal Document No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	NAP	Do Tien Duc		Chairman of the Board of Directors		001071052529	26/6/2022	Police Department for Administrative Management of Social Order	No. 99 Hang Dao, Hoan Kiem, Hanoi			14/04/2026
1.01	NAP	Truong Thi Huong			Biological mother	*001135001871	26/06/2022	Police Department for Administrative Management of Social Order	99 Hang Dao, Hoan Kiem, Hanoi			
1.02	NAP	Tran Khanh Du			Father-in-law	*036045005282	10/05/2021	Police Department for Administrative Management of Social Order	No. 2/254 Minh Khai, Tuong Mai, Hanoi			
1.03	NAP	Trinh Minh Tam			Mother-in-law	*001150016835	03/06/2021	Police Department for Administrative Management of Social Order	No. 10 Dong Mac Street, Hai Ba Trung, Hanoi			
1.04	NAP	Tran Khanh Dung			Wife	*001180022526	10/07/2021	Police Department for Administrative Management of Social Order	99 Hang Dao, Hoan Kiem, Hanoi.			
1.05	NAP	Do Quoc Binh			Son	*001216002462	11/09/2024	Police Department for Administrative Management of Social Order	99 Hang Dao, Hoan Kiem, Hanoi.			
1.06	NAP	Do Thu Thuy			Biological older sister	*031159007295	23/05/2021	Police Department for Administrative Management of Social Order	66 Vo Thi Sau, Bach Mai, Hanoi			
1.07	NAP	Nguyen Van Long			Brother-in-law	*001052009338	16/05/2021	Police Department for Administrative Management of Social Order	66 Vo Thi Sau, Bach Mai, Hanoi			
1.08	NAP	Do Thanh Tung			Older brother	*001064028433	16/05/2023	Police Department for Administrative Management of Social Order	99 Hang Dao, Hoan Kiem, Hanoi			
1.09	NAP	Pham Thi Quynh Trang			Sister-in-law	*034196003716		Thai Binh Police	99 Hang Dao, Hoan Kiem, Hanoi			
1.10	NAP	Do Minh Ngoc			Biological older sister	*001166005025	25/04/2021	Police Department for Administrative Management of Social Order	No. 4 Ham Long Street, Cua Nam, Hanoi			
1.11	NAP	Tran Chien Thang			Brother-in-law	11486351		Police Department for Administrative Management of Social Order	No. 4 Ham Long Street, Cua Nam, Hanoi			
1.12	NAP	Do Tuyet Nga			Biological older sister	*001169041735	17/03/2023	Police Department for Administrative Management of Social Order	99 Hang Dao, Hoan Kiem, Hanoi			
1.13	NAP	Ministry of Finance			Representative of the state capital owner							
1.14	NAP	Vietnam Maritime Corporation - JSC			Related organization							
2	NAP	Bui Kieu Hung	069C701164	member of the Board of Directors,		031072016999	12/09/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	15,925	0.074%	
2.01	NAP	Bui Minh Dong			Biological father	031047001945	05/04/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.02	NAP	Nguyen Thi Muot			Biological mother	031151002551	01/04/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.03	NAP	Ho Binh			Father-in-law	040045008428	01/03/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.04	NAP	Nguyen Thi Thuan			Mother-in-law	058151009855	30/03/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.05	NAP	Ho Thi Huyen Thuong			Wife	040175003410	22/04/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.06	NAP	Bui Minh Tue			Biological child	040200012993	11/10/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.07	NAP	Bui Thi Bao Trang			Biological child	040306017391	12/09/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
2.08	NAP	Bui Thi Thuy Nga			Younger sibling	040177004477	16/04/2021	Police Department for Administrative Management of Social Order	Vinh Loc Ward, Nghe An Province			
2.09	NAP	Bui Thi Thuy Hang			Younger sibling	040179027421	20/08/2021	Police Department for Administrative Management of Social Order	Vinh Phu Ward, Nghe An Province			
2.1	NAP	Le Thanh Son			Brother-in-law	022074006724	15/12/2021	Police Department for Administrative Management of Social Order	Vinh Phu Ward, Nghe An Province			



3	NAP	Nguyen Tuan Anh		Member of the Board of Directors		033091010554	01/07/2022	Police Department	Dich Vong Hau Ward, Cau Giay District, Hanoi City			14/04/2026
3.01	NAP	Nguyen Ich Tuan			Biological father	033063009903	19/01/2024	Police Department for Administrative Management of Social Order	Khoai Chau Commune, Hung Yen Province			
3.02	NAP	Le Thi Nguyet			Biological mother	033165007906	11/12/2024	Ministry of Public Security	Khoai Chau Commune, Hung Yen Province			
3.03	NAP	Nguyen Quoc Cong			Father-in-law	033064001253	27/09/2024	Ministry of Public Security	Viet Yen Commune, Hung Yen Province			
3.04	NAP	Nguyen Thi Cuc			Mother-in-law	033164001086	29/09/2022	Police Department for Administrative Management of Social Order	Yen Phu, Yen My, Hung Yen			
3.05	NAP	Nguyen Thu Huyen			Wife	033191004706	30/05/2024	Police Department for Administrative Management of Social Order	Dich Vong Hau Ward, Cau Giay District, Hanoi City			
3.06	NAP	Nguyen Phuong Linh			Biological child	01319017428	07/08/2024	Ministry of Public Security	Dich Vong Hau Ward, Cau Giay District, Hanoi City			
3.07	NAP	Nguyen Phuong Thao			Biological child	01319017411	07/08/2024	Ministry of Public Security	Dich Vong Hau Ward, Cau Giay District, Hanoi City			
3.08	NAP	Nguyen Viet Anh			Younger brother	033201005268	10/06/2016	Police Department for Residence Registration and Management and the National Population Database	Nanyang University, Singapore			
3.09	NAP	Vietnam Maritime Corporation - JSC		Deputy Director of VIMC Transformation Center	Related organization							
3.10	NAP	Hai Phong Port Joint Stock Company		Member of the Supervisory Board	Related organization							
4	NAP	Nguyen Hong Son		Member of the Board of Directors		040082038635	14/12/2021	Police Department for Administrative Management of Social Order	Phuong Liet, Thanh Xuan, Hanoi	0		
4.01	NAP	Nguyen Dinh Ba			Biological father	040053002100	20/04/2021	Police Department for Administrative Management of Social Order	Block 10, Vinh Phu Ward, Nghe An Province			
4.02	NAP	Phan Thi Hoa			Biological mother	040154003152	20/04/2021	Police Department for Administrative Management of Social Order	Block 10, Vinh Phu Ward, Nghe An Province			
4.03	NAP	Hoang Van Phien			Father-in-law	040164032416	26/12/2021	Police Department for Administrative Management of Social Order	Vinh Tan Urban Area, Truong Vinh Ward, Nghe An Province			
4.04	NAP	Nguyen Thi Hong			Mother-in-law	040165021720	26/12/2021	Police Department for Administrative Management of Social Order	Vinh Tan Urban Area, Truong Vinh Ward, Nghe An Province			
4.05	NAP	Hoang Thi Soa			Wife	040191016060	09/12/2022	Police Department for Administrative Management of Social Order	Block 10, Vinh Phu Ward, Nghe An Province			
4.06	NAP	Nguyen Dang Phuc			Son				Block 10, Vinh Phu Ward, Nghe An Province			
4.07	NAP	Nguyen Dinh Dung			Son				Block 10, Vinh Phu Ward, Nghe An Province			
4.08	NAP	Nguyen An Nhien			Daughter				Block 10, Vinh Phu Ward, Nghe An Province			
4.09	NAP	Nguyen Phan Khanh			Younger sibling	040085011797	24/08/2023	Police Department for Administrative Management of Social Order	Van Noi, Dong Anh, Hanoi			
4.10	NAP	Nguyen Thuy Lam			Sister-in-law	040195006606	20/12/2022	Police Department for Administrative Management of Social Order	Block 10, Vinh Phu Ward, Nghe An Province			
5	NAP	Nguyen Thac Hoai		Independent Member of the Board of Directors		040075019291	21/9/2022	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province	0		
5.01	NAP	Thai Thi Hong Lien			Wife	040175004555	13/4/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
5.02	NAP	Nguyen Thai Tuong Vy			Child	040303005311	07/04/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
5.03	NAP	Nguyen Thac Trieu			Child	040210028219	28/04/2025	Ministry of Public Security	Thanh Vinh Ward, Nghe An Province			
5.04	NAP	Nguyen Thac Phan			Biological father	040040003579	11/08/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
5.05	NAP	Nguyen Thi Van			Biological mother	040147005176	30/8/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
5.06	NAP	Nguyen Thi Hong			Mother-in-law	040143000595	22/4/2021	Police Department for Administrative Management of Social Order	House 314-C3 Quang Trung			
5.07	NAP	Nguyen Thi Thu Hien			Older sister	040172017687	25/8/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
5.08	NAP	Nguyen Thi Soa			Older sister	040173013905	08/7/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
5.09	NAP	Nguyen Thi Lien			Younger sister	040178003444	05/4/2021	Police Department for Administrative Management of Social Order	Vinh Phu Ward, Nghe An Province			
6	NAP	Nguyen Danh Hai		Deputy General Director		040074020322	21/9/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	6.600	0.03%	
6.01	NAP	Tang Thi Ty			Biological mother	040150016804	08/07/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
6.02	NAP	Nguyen Xuan Hieng			Father-in-law	040050003443	27/04/2021	Police Department for Administrative Management of Social Order	Vinh Phu Ward, Nghe An Province			
6.03	NAP	Hoang Thi Loan			Mother-in-law	040151002030	24/04/2021	Police Department for Administrative Management of Social Order	Vinh Phu Ward, Nghe An Province			

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6.04	NAP	Nguyen Thi Thanh Binh			Wife	040178022414	11/08/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
6.05	NAP	Nguyen Danh Nhan			Biological child	040205026946	13/05/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
6.06	NAP	Nguyen Danh Tri			Biological child	040208020993	06/07/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
6.07	NAP	Nguyen Danh Dung			Biological child				Truong Vinh Ward, Nghe An Province			
6.08	NAP	Nguyen Thi Hanh			Younger sibling	040180023658	25/02/2022	Police Department for Administrative Management of Social Order	No. 89-91 Nguyen Du, Sai Gon Ward, Ho Chi Minh City			
6.09	NAP	Bui Huu Phu			Brother-in-law	025074000289	15/05/2017	Police Department for Administrative Management of Social Order	No. 51, Bau Cat 7, Tan Binh Ward, Ho Chi Minh City			
6.10	NAP	Nguyen Danh Hien			Younger sibling	040085014623	10/5/2021	Police Department for Administrative Management of Social Order	Block 3, Truong Vinh Ward, Nghe An Province			
7	NAP	Tran Nam Hai		Deputy General Director		040075013471	2/7/2021	Police Department for Administrative Management of Social Order	Block 9, Truong Vinh Ward, Nghe An Province	11,100	0.05%	
7.01	NAP	Pham Thi Thoa			Wife	040176033157	2/7/2021	Police Department for Administrative Management of Social Order	Block 9, Truong Vinh Ward, Nghe An Province			
7.02	NAP	Tran Thi Minh Anh			Biological child	040301005312	28/6/2021	Police Department for Administrative Management of Social Order	Block 9, Truong Vinh Ward, Nghe An Province			
7.03	NAP	Tran Mau Nhat Minh			Biological child				Block 9, Truong Vinh Ward, Nghe An Province			
7.04	NAP	Tran Thi Thu			Biological mother	040148014148	12/8/2022	Police Department for Administrative Management of Social Order	Block 9, Truong Vinh Ward, Nghe An Province			
7.05	NAP	Tran Thi Minh Nguyet			Biological older sister	040172001849	27/3/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
7.06	NAP	Tran Thi Nga			Biological older sister	040170017429	26/10/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
7.07	NAP	Tran Anh Quan			Younger sibling	040080004199	10/4/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
7.08	NAP	Tran Anh Duc			Younger sibling	040084033968	11/8/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
7.09	NAP	Nguyen Hong Son			Brother-in-law	031063013831	28/6/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
7.1	NAP	Tran Phuc Thinh			Brother-in-law	040067000461	26/2/2021	Police Department for Administrative Management of Social Order	Thanh Vinh Ward, Nghe An Province			
7.11	NAP	Ho Thi Mai			Sister-in-law	040191032978	11/8/2021	Police Department for Administrative Management of Social Order	Block 9, Truong Vinh Ward, Nghe An Province			
7.12	NAP	Cao Thi Dieu Tho			Sister-in-law	040182027710	6/9/2021	Police Department for Administrative Management of Social Order	An Chau Commune, Nghe An Province			
8	NAP	Nguyen Xuan Hung	069C700148	Deputy General Director		040080015197	10/8/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	20,740	0.10%	
8.01	NAP	Nguyen Xuan Dung			Biological father	040046006733	27/3/2023	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.02	NAP	Nguyen Thi Que			Biological mother	040147006546	21/9/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.03	NAP	Do Dinh Lam			Father-in-law	040051000641	3/4/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.04	NAP	Le Thi Hoa			Mother-in-law	019158000240	06/04/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.05	NAP	Do Kim Ngan			Wife	0401811029532	10/8/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.06	NAP	Nguyen Ha Phuong			Child	040307019440	27/4/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.07	NAP	Nguyen Ngoc Khanh			Child				Truong Vinh Ward, Nghe An Province			
8.08	NAP	Nguyen Xuan Duc Phuc			Child	040219002593	25/10/2024	Ministry of Public Security	Truong Vinh Ward, Nghe An Province			
8.09	NAP	Nguyen Xuan Son			Biological older brother	040073022027	19/8/2021	Police Department for Administrative Management of Social Order	Vinh Hung Ward, Nghe An Province			
8.1	NAP	Pham Thi Thu Nga			Sister-in-law	042173006325	10/8/2021	Police Department for Administrative Management of Social Order	Vinh Hung Ward, Nghe An Province			
8.11	NAP	Nguyen Thi Ha			Biological older sister	040175006594	20/4/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.12	NAP	Nguyen Canh Duong			Brother-in-law	040073000925	15/4/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
8.13	NAP	Cua Lo Port Tugboat and Marine Services Joint Stock		Chairman of BOD	Associated company				Cua Lo Ward, Nghe An Province			
9	NAP	Phan Thi Nhi Ha		Head of the Supervisory Board		001172000476	10/07/2021	Police Department for Administrative Management of Social Order	1. L7-64 Low-rise Residential Area, New Dai Kim Urban Area, Dinh Cong Ward, Hanoi City.	0		
9.01	NAP	Tran Thi Man			Biological mother	040135005864	08/03/2024	Police Department for Administrative Management of Social Order	New Dai Kim Urban Area, Dinh Cong Ward, Hanoi.			
9.02	NAP	Phan Thi Bach Lien			Biological older sister	001168014320	04/12/2021	Police Department for Administrative Management of Social Order	House No. 15/163 Hoang Van Thai Street - Phuong Liet Ward - Hanoi.			
9.03	NAP	Phan Thanh Son			Biological older brother	001070106220	20/08/2021	Police Department for Administrative Management of Social Order	Group 72, Hoa Minh, Lien Chieu, Da Nang			

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9.04	NAP	Phan Thanh Lam			Younger sibling	001074040910	16/06/2023	Police Department for Administrative Management of Social Order	Lang Street - Lang Ward - Hanoi.			
9.05	NAP	Can Dinh Tai			Husband	001071000898	15/03/2021	Police Department for Administrative Management of Social Order	New Dai Kim Urban Area, Dinh Cong Ward, Hanoi.			
9.06	NAP	Can Khanh Linh			Biological child	001197000338	10/07/2021	Police Department for Administrative Management of Social Order	New Dai Kim Urban Area, Dinh Cong Ward, Hanoi.			
9.07	NAP	Le Tuan Linh			Son-in-law	038099025118	13/11/2024	Ministry of Public Security	Ba Dinh, Thanh Hoa Province			
9.08	NAP	Can Dinh Khiem			Biological child	001202014177	07/07/2022	Police Department for Administrative Management of Social Order	New Dai Kim Urban Area, Dinh Cong Ward, Hanoi.			
9.09	NAP	Le Huu Tuyen			Brother-in-law	01065022898	19/04/2021	Police Department for Administrative Management of Social Order	House No. 15/163 Hoang Van Thai Street, Phuong Liet Ward, Hanoi.			
9.10	NAP	VIMC Container Transportation Joint Stock Company		Head of the Supervisory Board	Related organization	110710348			No. 01, Dao Duy Anh, Kim Lien Ward, Hanoi City			
9.11	NAP	Vietnam Maritime Corporation - JSC		Member of the Supervisory Board		100104595			No. 01, Dao Duy Anh, Kim Lien Ward, Hanoi City	800	Less than 0.01%	
10	NAP	Nguyen Thi Ha Trang		Member of the Supervisory Board		Citizen ID	031181003820	04/05/2021	Phuong Liet Ward, Hanoi			14/4/2026
10.1	NAP	Nguyen Cong Duc			Biological father	Citizen ID	035045000623	25/04/2021	Lam Du Street, Bo De, Hanoi			
10.2	NAP	Ha Thi Loan			Biological mother	Citizen ID	001150010251	13/04/2021	Lam Du Street, Bo De, Hanoi			
10.3	NAP	Nguyen Cong Bang			Older brother	Citizen ID	001073022857	10/07/2021	Lam Du Street, Bo De, Hanoi			
10.4	NAP	Phan Thanh Loan			Sister-in-law	Citizen ID	001179049133	17/11/2021	Lam Du Street, Bo De, Hanoi			
10.5	NAP	Tran Hieu Nhan			Husband	Citizen ID	31073002992	04/05/2021	Phuong Liet Ward, Hanoi			
10.6	NAP	Tran Duc Minh			Son	Citizen ID	001207053235	02/05/2021	Phuong Liet Ward, Hanoi			
10.7	NAP	Tran Hieu Phong			Son	Citizen ID	001210027405	15/05/2024	Phuong Liet Ward, Hanoi			
10.8	NAP	Nguyen Thi Dung Hoa			Mother-in-law	Citizen ID	031147000003	25/04/2021	Phuong Liet Ward, Hanoi			
10.9	NAP	Tran Thanh Tung			Brother-in-law	Citizen ID	031071001440	25/04/2021	Phuong Liet Ward, Hanoi			
10.10	NAP	Tran Thi Ngoc Tram			Sibling-in-law	Citizen ID	031182000023	10/7/2021	Phuong Liet Ward, Hanoi			
10.11	NAP	Vietnam Maritime Corporation - JSC		Specialist General Secretariat	Related organization				No. 01, Dao Duy Anh, Kim Lien Ward, Hanoi City			
10.12	NAP	VIMC Logistics Joint Stock Company		Member of the Supervisory Board	Related organization							
11	NAP	Nguyen The Tien		Member of the Supervisory Board		040077002354	10/4/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	0		
11.01	NAP	Nguyen The Kiem			Biological father				Phuc Loc Commune, Nghe An Province			
11.02	NAP	Hoang Thi Diu			Biological mother				Phuc Loc Commune, Nghe An Province			
11.03	NAP	Tran Ba Dinh			Father-in-law	040052007469	16/4/2010	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
11.04	NAP	Dinh Thi Hoa			Mother-in-law	042154007433	16/4/2010	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
11.05	NAP	Tran Thi Thu Hien			Wife	040180002688	10/4/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
11.06	NAP	Nguyen The Vinh			Son	040206001061	29/3/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
11.07	NAP	Nguyen Thao Nguyen			Daughter	040311033535	20/9/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
11.08	NAP	Nguyen Thi Lieu			Older sister	040156013425	11/8/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.09	NAP	Nguyen Duy Chinh			Brother-in-law	040053010776	10/7/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.10	NAP	Nguyen Thi Loan			Older sister	040159005044	27/4/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.11	NAP	Nguyen Van Tao			Brother-in-law	040057004428	27/4/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.12	NAP	Nguyen The Ly			Older brother	040062014111	20/12/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.13	NAP	Nguyen Thi Ngan			Sister-in-law	040178007443	27/4/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.14	NAP	Nguyen Thi Luong			Older sister	040165015272	15/2/2022	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11.15	NAP	Dang Van Ha			Brother-in-law	040063005903	27/4/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			

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11,16	NAP	Nguyen The Lam			Older brother	040068000452	4/3/2022	Police Department for Administrative Management of Social Order	Binh Trung Ward, Ho Chi Minh City			
11,17	NAP	Hoang Thi Huong			Sister-in-law	040177000692	21/12/2021	Police Department for Administrative Management of Social Order	Binh Trung Ward, Ho Chi Minh City			
11,18	NAP	Nguyen The Lan			Older brother	040070006026	1/5/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11,19	NAP	Hoang Thi Giang			Sister-in-law	'040172007462	27/4/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11,20	NAP	Nguyen Thi Luu			Older sister	040173007158	27/4/2021	Police Department for Administrative Management of Social Order	Phuc Loc Commune, Nghe An Province			
11,21	NAP	Ngo Tri Kiem			Brother-in-law - deceased							
11,22	NAP	Nguyen Thi Luyen			Older sister	040175026740	17/4/2021	Police Department for Administrative Management of Social Order	Than Linh Commune, Nghe An Province			
11,23	NAP	Nguyen Trong Thanh			Brother-in-law	040072023608	17/4/2021	Police Department for Administrative Management of Social Order	Than Linh Commune, Nghe An Province			
12	NAP	Dinh Thi Thanh Huong	069C701033	Person in charge of corporate governance cum Company Secretary, Authorized information disclosure person		042189020390	20/08/2021	Police Department for Administrative Management of Social Order	Ben Thuy 4 Block, Truong Vinh Ward, Nghe An Province	8.100	0.037%	
12,01	NAP	Dinh Huu Nghia			Biological father	042061002288	22/04/2021	Police Department for Administrative Management of Social Order	Can Loc Commune, Ha Tinh Province			
12,02	NAP	Nguyen Thi Thanh			Biological mother	042150002445	22/04/2021	Police Department for Administrative Management of Social Order	Can Loc Commune, Ha Tinh Province			
12,03	NAP	Tran Tho Thanh			Father-in-law	040055007240	27/08/2021	Police Department for Administrative Management of Social Order	Ben Thuy 4 Block, Truong Vinh Ward, Nghe An Province			
12,04	NAP	Tran Tho Vinh			Husband	040086019210	10/05/2021	Police Department for Administrative Management of Social Order	Ben Thuy 4 Block, Truong Vinh Ward, Nghe An Province			
12,05	NAP	Tran Tho Thang			Son	040215003919	07/10/2024	Ministry of Public Security	Ben Thuy 4 Block, Truong Vinh Ward, Nghe An Province			
12,06	NAP	Tran Bao Chau			Daughter	040318030817	22/9/2025	Ministry of Public Security	Ben Thuy 4 Block, Truong Vinh Ward, Nghe An Province			
12,07	NAP	Dinh Thi Thanh Dung			Older sister	042187009603	28/06/2021	Police Department for Administrative Management of Social Order	Can Loc Commune, Ha Tinh Province			
12,08	NAP	Nguyen Dinh Luong			Brother-in-law	042075016031	28/06/2021	Police Department for Administrative Management of Social Order	Can Loc Commune, Ha Tinh Province			
13	NAP	Nguyen Thi Thanh Hong	069C701019	Chief Accountant		040172016384	17/12/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province	9.900	0.046%	
13.01	NAP	Nguyen Van Bo			Biological father	040044005949	08/11/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.02	NAP	Ha Thi Huong Sen			Biological mother	040147008481	09/7/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.03	NAP	Dau Thi Hai			Mother-in-law	040136004615	05/10/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.04	NAP	Le Thanh Ha			Husband	040069025219	05/10/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.05	NAP	Le Dinh Nhan			Son	040096025313	08/11/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.06	NAP	Vo Kieu Trang			Daughter-in-law	042301004995	08/5/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.07	NAP	Le Uyen Nhi			Daughter	040305026092	08/11/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.08	NAP	Le Bao Ngan			Daughter	040312011938	01/6/2026	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.09	NAP	Nguyen Thi Thanh Thuy			Older sister	040170011213	02/07/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.10	NAP	Tran Ngoc Thanh			Brother-in-law	042060004432	"05/8/2022	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.11	NAP	Nguyen Hong Lam			Younger brother	040079000005	25/7/2021	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			
13.12	NAP	Nguyen Thi Thanh Nhan			Sister-in-law	040184005561	18/8/2024	Police Department for Administrative Management of Social Order	Truong Vinh Ward, Nghe An Province			