

PORTSERCO LOGISTICS JOINT STOCK COMPANY

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No. 16 /BC-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Nang, July 27, 2026

CORPORATE GOVERNANCE REPORT

(May 6, 2026)

Dear:

- The State Securities Commission.
- Hanoi Stock Exchange.

- Name of public company: **PORTSERCO LOGISTICS JOINT STOCK COMPANY**
- Head office address: **59 Ba Dinh, Hai Chau Ward, Da Nang City, Vietnam.**
- Phone: 0236.3889.390
- Fax: 0236.3863.736
- Email: portserco.prc@gmail.com
- Charter capital: **61,996,980,000 VND** (*Sixty-one billion nine hundred and ninety-six million nine hundred and eighty thousand VND*).
- Securities code (if any): **PRC**
- Corporate governance model: General Meeting of Shareholders; Board of Directors; Audit Committee and General Director.
- Regarding the performance of the internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders.

Anonymous	Number of Resolutions/Decisions	Date	Contents
1	Resolution of the 2026 Annual General Meeting of Shareholders	18/4/2026	Approving the Report on the activities of the Board of Directors in 2025, orientation to 2026; Summary report of the Board of Directors; Report to the Audit Committee; Report to independent members of the Board of Directors; Approving the amendment of the Company's Charter of organization and operation; Approving the profit distribution plan in 2025; Approving the selection of the audit unit in 2026; Through the remuneration of the Board of Directors and the Administrator of the company; Approving the proposal for restructuring the organizational model; Report on the progress and change the plan to use the proceeds from the stock offering in 2025; Approving the investment plan to buy tractors and trailers; plan to offer additional shares to the public to existing shareholders in 2026.

II. Board of Directors (6 months of 2026).

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

Anonymous	Member of the Board of Directors	Position	Start date/date no longer a member of the Board of Directors/Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Vu Quang Vinh	Chairman of the Board of Directors	12/04/2025	
2	Mr. To Kien Cuong	Independent Member of the Board of Directors	12/04/2025	
3	Mr. Nguyen Tat Long	Member of the Board of Directors	12/04/2025	
4	Mr. Tran Quang Tuan	Independent Member of the Board of Directors	20/04/2024	
5	Mr. Le Nam Hung	Member of the Board of Directors	20/04/2024	

2/ Meetings of the Board of Directors (BOD):

Anonymous	Member of the Board of Directors	Number of Board of Directors Meetings	Meeting Attendance Rate	Reason not Attending meetings
1	Mr. Vu Quang Vinh	12	100%	
2	Mr. Tran Quang Tuan	12	100%	

3	Mr. Le Nam Hung	12	100%	
4	Mr. To Kien Cuong	12	100%	
5	Mr. Nguyen Tat Long	12	100%	

3/ Supervisory activities of the Board of Directors over the General Board of Directors:

- In the first 6 months of 2026, the Board of Directors shall perform the function of supervising the General Director and the Executive Board through periodic meetings, thematic meetings and the review of management reports, financial statements and production and business results reports. The supervision is carried out on the basis of compliance with the provisions of law, the Company's Charter and the Resolutions of the General Meeting of Shareholders.

- The Board of Directors regularly monitors and evaluates the implementation of production and business plans, financial situation, investment, cash flow management and risk management; at the same time, consider and decide on policies under its jurisdiction related to investment in means of transport, capital mobilization, stock offering plans and key issues to ensure the Company's operational efficiency and financial capacity.

- In addition, the Board of Directors supervises the compliance with regulations on accounting, auditing, information disclosure, asset management and personnel organization; at the same time, directing the Executive Board to implement solutions to improve governance efficiency, effective use of resources and risk control.

- Through regular supervision activities, the Board of Directors has promptly directed the Board of Directors to implement solutions in accordance with market developments, contributing to improving operational efficiency, ensuring the implementation of business objectives and protecting the legitimate rights and interests of shareholders and related parties.

Through the above series of activities, the Board of Directors promptly grasps the situation, proactively adjusts to fluctuations in the transport market, improves the operating efficiency of the Board of Directors and ensures stable and sustainable development in the long term.

4/ Activities of subcommittees under the Board of Directors:

- In the first 6 months of 2026, the Audit Committee has performed the function of advising and supporting the Board of Directors in supervising financial activities, accounting, internal control and risk management in accordance with the provisions of law and the Company's Charter.

- The Audit Committee has reviewed the results of production and business activities, the financial situation periodically; consider investment and capital mobilization plans and contents under their competence before submitting them to the Board of Directors for consideration and decision; at the same time, advise on the selection of an independent audit unit to audit the 2026 financial statements and coordinate to review the contents related to the plan to offer shares to the public.

Through the above activities, the Audit Committee has supported the Board of Directors to improve the efficiency of supervision, enhance transparency, compliance and efficiency in the Company's governance.

5/ Resolutions/Decisions of the Board of Directors (6 months of 2026)

Anonymous	Number of Resolutions/Decisions	Date	Contents	Pass Rate
1	No. 01/2026/QD-HDQT	05/01/2026	Through borrowing, guaranteeing, opening L/C at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Hai Van Branch in the form of a credit line, the amount of VND 22,047,163,500, loan term is 12 months; Through the security measure by pledge of the Deposit Contract at BIDV Hai Van.	100%
2	No. 02-26/NQ-HDQT	19/01/2026	Approval of business results in 2025 (Revenue of VND 175,502 billion; Profit before tax of VND 3,908 billion); Business plan in 2026 (Revenue of VND 220-250 billion; Profit before tax 3-3.5% of revenue);	100%

			Some other contents: cash flow management, handling bad debts; approving the total salary fund in 2025 (14,716,134,085 VND); arranging the personnel apparatus; complete the fleet operation process.	
3	No. 03-26/NQ-HDQT	04/02/2026	Through investment in 06 sets of vehicles (tractor + retractor); Appointing Ms. Duong Thi Minh Phuong to hold the position of Head of Sales Department of the Company.	100%
4	No. 04-26/NQ-HDQT	27/02/2026	Approving the preparation for the 2026 Annual General Meeting of Shareholders: the time of holding is 14:00 on April 18, 2026; the last date of registration to exercise the right to attend: 23/3/2026.	100%
5	No. 05-26/NQ-HDQT	07/03/2026	Agree on the policy of implementing the plan to offer additional shares to the public; Selected Agribank Securities Joint Stock Company as a consultant on legal documents for offering additional shares.	100%
6	No. 06-26/NQ-HDQT	23/03/2026	Approving all Reports and Proposals at the 2026 Annual General Meeting of Shareholders; Agreed to invest in 20 more sets of vehicles (tractors and trailers) to serve the coal transportation contract.	100%
7	No. 07-26/NQ-HDQT	03/04/2026	Through the liquidation of 05 old tractors and investment in replacing 05 sets of tractors (Sitruk	100%

			440 brand or equivalent), the total investment value is expected to be 6,225,000,000 VND.	
8	No. 08/2026/QD-HDQT	06/04/2026	Approved the 2026 Business Plan (Revenue of VND 250 billion; Profit before tax 3-3.5% of revenue); Through loans, guarantees, opening L/C at BIDV Hai Van Branch, limit of VND 20,000,000,000, term of 12 months; Through the security measure with land use rights at 59 Ba Dinh and the Deposit Contract at SHB Bank.	100%
9	No. 09-26/NQ-HDQT	04/05/2026	Approved the business results of the first quarter of 2026; Business plan for the second quarter of 2026; Some other contents: investment in replacing 05 tractors, liquidating old vehicles; approving the Charter and governance model; Coconut Garden Stream Project; review the progress of share issuance.	100%
10	No. 10-26/NQ-HDQT	26/05/2026	Through the investment in the purchase of tractors (HOWO brand) and semi-trailers (VIENCO, CIMC...), a total of 80 vehicles, the total investment value is expected to be 137,080,000,000 VND, implemented in Quarter 2/2026 - Quarter 2/2027;	100%
11	No. 11-26/NQ-HDQT	08/06/2026	Unanimously selected AAC Auditing and Accounting Co., Ltd. as the auditor of the Company's 2026 Financial Statements.	100%

12	No. 12-26/NQ-HDQT	27/06/2026	Through the liquidation of 05 self-dump semi-trailers of CIMC brand (manufactured in 2016).	100%
13	No. 13-26/NQ-HDQT	30/06/2026	Approving the adjustment of the capital use plan of the additional public offering of shares in 2025 (transferring VND 14,225,160,857 from repayment of credit line contract No. 01/2026/4812566/HDTD to debt repayment of credit limit contract No. 02/2026/4812566/HDTD signed on April 13, 2026).	100%

III. Audit Committee (6 months of 2026).

1/ Information about members of the Audit Committee:

An on ym ous	Member of the Audit Committee	Position	Start date as a member of the People's Committee	The day he is no longer a member of the People's Committee	Qualifications
1	Mr. To Kien Cuong	Chairman	14/4/2025		Master of Economics
2	Mr. Nguyen Tat Long	Members	14/4/2025		Master's

2/ Meeting of the Audit Committee:

Anonymous	Member of the Audit Committee	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reason not Attending meetings
1	Mr. To Kien Cuong	1	100%	100%	
2	Mr. Nguyen Tat Long	1	100%	100%	

In the first 6 months of 2026, the Audit Committee has held a meeting as planned to perform the supervisory function in accordance with the provisions of the Law on Enterprises, the Company's Charter and Operation Regulations. The content of the meeting focused on reviewing the situation of production and business activities, financial situation, internal control system, risk management and compliance with the provisions of the law.

The Audit Committee has coordinated with the Executive Board and functional units in reviewing the contents under its jurisdiction, advising the Board of Directors on finance, auditing and corporate governance, contributing to improving the efficiency of supervision and ensuring transparency in the Company's operations.

3/ Other activities of the People's Committee (if any).

IV. Executive Board (6 months of 2026).

Anonymous	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment of members of the executive board
1	Mr. Le Nam Hung	17/01/1978	Bachelor of Economics - Business Administration	20/04/2024
2	Mr. Vu Quang Vinh	07/08/1970	Dynamic Mechanical Engineer	05/08/2024

3	Mr. Tran Quang Tuan	20/06/1979	Bachelor of Economics, Master of Economic Management	05/08/2024
4	Mr. Ton Hung Toan	27/10/1980	Bachelor of Economics	04/05/2026
5	Mr. Nguyen Anh Tai	16/07/1979	Engineer	04/05/2026

V. Chief Accountant (6 months of 2026).

Anonymous	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment of members of the executive board
1.	Ms. Nguyen Thi Tuyet	08/01/1966	Bachelor of Economics - Finance and Accounting	20/04/2024

VI. Training on corporate governance: members of the Board of Directors, members of the Supervisory Board, CEO, other managers and company secretaries participate in information update sessions on the Corporate Law, but have not participated in other long-term training courses.

VII. List of related persons of listed companies as prescribed in Clause 34, Article 6 of the Law on Securities (6 months of 2026) and transactions of related persons of the company with the company itself.

1/ List of related persons of the company:

Anonymous	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID number/ Business Registration	Date of issuance of ID card/business registration	Place of Issue CMND/ ĐKKD	Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason
1	Vu Quang Vinh	008C695616	Chairman of the Board of Directors - Chief Technology and	001070004927	27/12/2021	CS Department	P5-B1, Group 11, T/Military Body, Mai Dich, Cau Giay, Hanoi	12/4/2025		

			Administration Officer							
2	Su Kien Cuong		Member of the Board of Directors	022078001865	15/4/2021	CCS	SN 150, Group 3A, Troi 5, Hoanh Bo Ward, Ha Long City, Quang Ninh Province	12/4/2025		
3	Nguyen Tat Long	008C695166	Member of the Board of Directors	031079007228	21/04/2021	CS Department	Room 1509, Booyoung CT7 Apartment, Mo Lao, Ha Dong, Hanoi	12/4/2025		
4	Le Nam Hung	008C695798	UV Board of Directors General Director of the Company	048078002825	28/06/2021	Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City	20/04/2024		
5	Tran Quang Tuan	008C695229	UV Board of Directors Chief Financial Officer	001079029229	01/03/2021	Hanoi	No. 7/37/521 Truong Dinh, Tan Mai, Hoang Mai, Hanoi	20/04/2024		
6	Nguyen Thi Tuyet	008C695665	Company Secretary	049166010018	12/08/2021	Da Nang	39 Chau Thuong Van, Da Nang	20/04/2024		
7	Ton Hung Toan		Operations Dispatching Manager	048080000443	13/04/2021	Da Nang	304/10 Dien Bien Phu, Da Nang	05/08/2024		
8	Duong Thi Minh Phuong		In charge of corporate governance	048183008049	10/08/2021	Da Nang	45/3 Giang Van Minh, Hai Chau, Da Nang City	20/04/2024		
9	Nguyen Anh Tai	069C206545	Acting Technical Director	049079011283	22/12/2021	Da Nang	06 Pham Phu Tiet – Cam Le – Da Nang City	04/05/2026		

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

Anonymous	Name of organization/individual	Relationship with the company	ID number/ Business Registration	Date of issuance of ID card/business registration	Place of Issue CMND/ ĐKKD	Contacts	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/BOD	Number and percentage of stock holdings after trading	Notes
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	No transactions						
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3. Transactions between internal persons of listed companies, related persons of internal persons and subsidiaries or companies under the control of listed companies.

Anonymous	Transaction Executor	Relationship with Insiders	Positions at listed companies	Date of issuance of ID card/passport, date of issue, place of issuance	Address	Name of subsidiary, company controlled by CTNY	When to trade	Number and percentage of stock holdings after trading	Notes
	No transactions								

4/ Transactions between the company and other entities.

4.1/ Transactions between companies and companies in which members of the Board of Directors, members of the Board of Directors, members of the Board of Directors or Executive Directors have been founding members or members of the Board of Directors or Executive Directors in the past three (03) years: no

4.2/ Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Board of Directors, Executive Directors are members of the Board of Directors or Executive Directors:

4.3/ Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Board of Directors, members of the Board of Directors: none

VIII. Trading of shares of insiders and related persons of insiders (6 months of 2026)

1/ List of internal persons and related persons of internal persons

Anonymous	Full name	Securities Trading Accounts	Position at the company (if any)	CCCD/Passport Number	Date of issuance of CCD/Passport	Place of issuance of ID card/passport	Contacts	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
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1	Vu Quang Vinh	008C695616	Chairman of the Board of Directors - Chief Technology and Governance Officer	001070004927	27/12/2021	CS Department	P5-B1, Group 11, T/Military Body, Mai Dich, Cau Giay, Hanoi	884.142	14,26%	
2	Vu Bao Ky Son			001098099211	29/11/2023	CS Department	P5-B1, Group 11, T/Military Body, Mai Dich, Cau Giay, Hanoi			
3	Vu Bao Ky Lam			001206092828	15/12/2021	CS Department	P5-B1, Group 11, T/Military Body, Mai Dich, Cau Giay, Hanoi			
4	Vu Kieu Nga			038153020241	27/05/2023	CS Department	51 Lane 25A Phan Dinh Phung, Quan Thanh, Ba Dinh, Hanoi			
5	Vu Hong Quan			001058011255	10/07/2021	CS Department	20 Niche 629/12 Kim Ma, Ngoc Khanh, Ba Dinh, Hanoi			
6	Vu Anh Dung			001063045469	11/03/2024	CS Department	P5-B1, Group 11, T/Military Body, Mai Dich, Cau Giay, Hanoi			
7	Su Kien Cuong		Member of the Board of Directors	022078001865	15/4/2021	CS Department	SN 150, Group 3A, Troi 5, Hoanh Bo Ward, Ha Long City, Quang Ninh Province			
8	To Duc Tranh			034042001836	13/4/2021	CS Department				
9	Vu Kim Dung			022180002545	14/4/2021	CCS	SN 150, Group 3A, Troi 5, Hoanh Bo Ward, Ha Long City, Quang Ninh Province			
10	To Dung Anh			022305001804	15/5/2022	CCS	SN 150, Group 3A, Troi 5, Hoanh Bo Ward, Ha Long City, Quang Ninh Province			

11	To Quoc Hung			034064004698	05/07/2024	Ministry of Public Security				
12	Nguyen Tat Long	008C695166	Member of the Board of Directors	031079007228	21/04/2021	CS Department	Room 1509, Booyoung CT7 Apartment, Mo Lao, Ha Dong, Hanoi	1.158.150	18,68%	
13	Nguyen Tat Ta			031055005052	25/04/2021	CS Department	12B Lot 3/166, Hang Pagoda, Hu Nam, Le Chan, Hai Phong			
14	Pham Thi Ngoc			031155005093	25/04/2021	CS Department	12B Lot 3/166, Hang Pagoda, Hu Nam, Le Chan, Hai Phong			
15	Pham Phuong Thao			017184000895	29/07/2024	CS Department	Room 1509, Booyoung CT7 Apartment, Mo Lao, Ha Dong, Hanoi			
16	Nguyen Tat Gia Phong			017211008964	25/07/2024	CS Department	Room 1509, Booyoung CT7 Apartment, Mo Lao, Ha Dong, Hanoi			
17	Nguyen Tuan Minh			017216005252	25/07/2024	CS Department	Room 1509, Booyoung CT7 Apartment, Mo Lao, Ha Dong, Hanoi			
18	Nguyen Tat Phi			031081001166	21/09/2022	CS Department	12B Lot 3/166, Hang Pagoda, Hu Nam, Le Chan, Hai Phong			
19	Amber Commodity Trading Joint Stock Company			0110115532	14/09/2022	Department of Planning and Investment of Hanoi	2nd Floor, Chelsea Park Building, 116 Trung Kinh Street, Yen Hoa Ward, Cau Giay, Hanoi			
20	An Duc Housing Development Investment Joint Stock Company			0110528586	02/11/2023	Department of Planning and Investment of Hanoi	4th Floor, Times Tower, 35 Le Van Luong, Nhan Chinh Ward,			

							Thanh Xuan, Hanoi			
21	Van An Financial Investment Joint Stock Company			010145752	11/10/2022	Department of Planning and Investment of Hanoi	No. 6 Le Thanh Tong Street, Phan Chu Trinh Ward, Hoan Kiem, Hanoi			
22	Le Nam Hung	008C695798	UV Board of Directors General Director of the Company	048078002825	28/06/2021	Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City	42.500	0,69%	
23	Le Tat Tri			200037562	05/09/2013	Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City			
24	Le Thi Anh	008C695949		048149001988	09/01/2022	Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City			
25	Doan Thi Lien Huong	008C695822		001179047811	28/06/2021	Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City			
26	Le Doan Tung			Early		Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City			
27	Le Doan Minh An			Early		Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City			
28	Le Quoc Dung	008C695175		048081005553	16/02/2022	Da Nang	80 Chau Thuong Van, Hai Chau, Da Nang City			
29	Tran Quang Tuan	008C695229	UV Board of Directors Chief Financial Officer	001079029229	01/03/2021	Hanoi	No. 7/37/521 Truong Dinh, Tan Mai, Hoang Mai, Hanoi	1.364.766	22,01%	
30	Tran Quang Thuy			001048007015	25/04/2021	Hanoi	Group 31 Dinh Cong, Hoang Mai, Hanoi			
31	Nguyen Thi Phung			001151008593	21/04/2021	Hanoi	Group 31 Dinh Cong, Hoang Mai, Hanoi			
32	Nguyen Thi Thu Ha			001181002075	10/07/2021	Hanoi	No. 7/37/521 Truong Dinh, Tan Mai, Hoang Mai, Hanoi			

33	Tran Bao Tra					Hanoi	No. 7/37/521 Truong Dinh, Tan Mai, Hoang Mai, Hanoi			
34	Tran Quang Vinh					Hanoi	No. 7/37/521 Truong Dinh, Tan Mai, Hoang Mai, Hanoi			
35	Tran Quang Minh			001077006379	10/07/2021	Hanoi	Group 31 Dinh Cong, Hoang Mai, Hanoi			
36	Tran Ngoc Tu			001083001590	27/10/2022	Hanoi	Group 31 Dinh Cong, Hoang Mai, Hanoi			
37	Tran Thi Thuy Lan			001187017232	14/03/2023	Hanoi	Group 10 Tan Mai, Hoang Mai, Hanoi			
38	Nguyen Thi Tuyet	008C695665	Company Secretary	049166010018	12/08/2021	Da Nang	39 Chau Thuong Van, Da Nang			
39	Nguyen Thi Mui			205693138	01/07/2009	Da Nang	Dien Hoa, Dien Ban, Quang Nam			
40	Nguyen Van Ca			048062003428	03/07/2021	Da Nang	39 Chau Thuong Van, Da Nang			
41	Nguyen Thi Xuan Linh			048187001346	22/12/2021	Da Nang	39 Chau Thuong Van, Da Nang			
42	Nguyen Van Binh	008C695895		048095004393	12/08/2021	Da Nang	39 Chau Thuong Van, Da Nang			
43	Nguyen Thi Thanh			205693514	01/07/2009	Quang Nam	Dien Hoa, Dien Ban, Quang Nam			
44	Nguyen Phuoc Tho			201135927	12/10/2000	Da Nang	11 Tan An, Hai Chau, Da Nang City			
45	Nguyen Thi Thao			201226137	16/07/1991	Quang Nam	Hoa Tien, Hoa Vang, Da Nang City			
46	Ton Hung Toan		Operations Dispatching Manager	048080000443	13/04/2021	Da Nang	304/10 Dien Bien Phu, Da Nang	6.560	0,1%	
47	Ton Hung Hao			049056000608	30/03/2021	Quang Nam	304/10 Dien Bien Phu, Da Nang			

48	Phan Thi Thanh Loc			048180003804	09/01/2022	Da Nang	32 Nguyen Phuoc Nguyen, Da Nang			
49	Ton Hung Thinh			048206008962	09/01/2022	Da Nang	32 Nguyen Phuoc Nguyen, Da Nang			
50	Ton Hung Phat			048212004642		Da Nang	32 Nguyen Phuoc Nguyen, Da Nang			
51	Ton Thi Kim Loan			048183002609	05/01/2024	Da Nang	304/10 Dien Bien Phu, Da Nang			
52	Duong Thi Minh Phuong		In charge of corporate governance	048183008049	10/08/2021	Da Nang	45/3 Giang Van Minh, Hai Chau, Da Nang City			
53	Nguyen Thi Be			048155003199	12/8/2021	Da Nang	K606 H9/23 Truong Chinh, Cam Le, Da Nang City			
54	Nguyen Dang Khoa			048083007675	10/08/2021	Da Nang	45/3 Giang Van Minh, Hai Chau, Da Nang City			
55	Nguyen Hoang Dung			048311008739	08/10/2024	Da Nang	45/3 Giang Van Minh, Hai Chau, Da Nang City			
56	Nguyen Hoang Nhi			048315006642	08/10/2024	Da Nang	45/3 Giang Van Minh, Hai Chau, Da Nang City			
57	Duong Thi Phuong Thao			048188002412		Da Nang	K606 H9/23 Truong Chinh, Cam Le, DN			
58	Nguyen Anh Tai	069C206545	Acting Director of Engineering	049079011283	22/12/2021	CTCCSQLHCVTTXH	06 Pham Phu Tiet – Cam Le – Da Nang City	32.800	0,53%	
59	Nguyen Thanh Lan Phuong			049184008984	24/09/2024	CTCCSQLHCVTTXH	06 Pham Phu Tiet – Cam Le – Da Nang City			
60	Nguyen Truong Gia Khanh			049209000126	26/03/2026	CTCCSQLHCVTTXH	06 Pham Phu Tiet – Cam Le – Da Nang City			
61	Nguyen Khanh Linh			049311005996	30/07/2024	CTCCSQLHCVTTXH	06 Pham Phu Tiet – Cam Le – Da Nang City			
62	Vo Thi Tram			049154015155	14/03/2024	CTCCSQLHCVTTXH	Block 6 An Xuan, Tam Ky - Quang Nam			

2/ Transactions of insiders and related persons of insiders

Anonymous	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (buying, selling, converting,)
			Number of shares	Rate (%)	Number of shares	Rate (%)	

IX. Other matters to be considered.

On behalf of the BOARD

Chairman of the Board of Directors



VU QUANG VINH

INFORMATION ON CORPORATE GOVERNANCE IN 2026

Company Name: **PORTSERCO LOGISTICS JOINT STOCK COMPANY**

Stock code: **PRC**

Corporate Governance **May 6, 2026**

Reporting Period:

(Attached to Official Letter No. 2856/SGDHN-QLNY dated 19/12/2025 of the Hanoi Stock Exchange)

Anon ymous	Judging Criteria	Financial Statements	
		Answer	Provide additional information (if any)
01	Ownership ratio of State shareholders	0 %	
02	Management organizational structure: choose 1 of 2 (1): according to Point a, Clause 1, Article 137 of the Law on Enterprises 2020. (2): according to Point b, Clause 1, Article 137 of the Law on Enterprises 2020.	(2)	
03	Number of legal representatives of the Company	02	
04	The company's charter has been amended under the Law on Enterprises 2020	Modified	
05	The Company promulgates the Internal Regulation on Corporate Governance in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP dated 31/12/2020.	Yes	
06	Date of Annual General Meeting of Shareholders/Extraordinary General Meeting of Shareholders	Annual 18/04/2026	
07	Date of posting of documents of the General Meeting of Shareholders in the reporting period	26/03/2026	
08	Announcement of the Resolution and Minutes of the General Meeting of Shareholders	19/04/2026	
09	How many times did the company successfully hold the General Meeting of Shareholders (1/2/3)	(1)	
10	Has the company been sued for the organization of the General Meeting of Shareholders, the Resolution of the General Meeting of Shareholders? (Yes/No)	None	
11	Number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	None	
12	The number of times reminded and noted by the State Securities Commission related to the organization and disclosure of information about the General Meeting of Shareholders	None	



13	Number of Board Members	5	
14	Number of Independent Board Members	1	
15	Chairman of the Board of Directors concurrently serving as General Director/Director (Yes/No)	None	
16	Number of Board Meetings	13	
17	Subcommittees under the Board of Directors (Yes/No)	Yes	
18	Names of subcommittees under the Board of Directors	the Audit Committee; Strategy and Human Resources Department	
19	The company has an independent member of the Board of Directors in charge of salary, compensation, and human resources (Yes/No)	None	
20	The company has appointed a person in charge of corporate governance	Yes	
21	Does the Head of the Supervisory Board work full-time at the company?		The company does not use the model with a Supervisory Board
22	Number of TVs of the Control Board		
23	Number of controllers who are related persons of Board Members, Directors/General Directors and other managers (list the name of the controller as a related person, if any)		
24	Number of controllers holding managerial positions (list and positions, if any)		
25	The number of controllers who are people in the financial accounting department or employees of auditing firms who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)		
26	Number of Supervisory Board Meetings		
27	Does the company have an Audit Committee (Yes/No)	Yes	
28	Audit Committee under the Board of Directors	Under the Board of Directors	
29	Number of members of the Audit Committee	02	
30	Number of Audit Committee meetings	01	
31	Does the company's website provide full information to shareholders as prescribed? (Yes/No)	Yes	
32	The company pays dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	None	It is proposed to retain all profits for reinvestment and strengthen financial capacity.

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			No dividends
33	Has the company been reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	None	

SCHEDULER



Duong Thi Minh Phuong

LEGAL REPRESENTATIVE



Le Nam Hung



APPENDIX: LIST OF SHAREHOLDERS OF THE STATE, STRATEGIC SHAREHOLDERS, MAJOR SHAREHOLDERS AND TREASURY SHARES

(Attached to Official Letter No. 2856/SGDHN-QLNY dated 19/12/2025 of the Hanoi Stock Exchange on guiding periodic disclosure)

- Company Name: PORTSERCO LOGISTICS JOINT STOCK COMPANY

- Stock code: PRC

- The list is calculated as of 27/07/2026.

An ony mo us	Name of the individual/organization (representative)	Classification of shareholders				CCCD Number	Date of Issue	Securities trading account (if any)	Number of shares held	Percenta ge of shares held (%)	Notes
		State Shareholde rs	Strategic Sharehold er	Major sharehol ders	Treasury Shares						
1.	Mr. Vu Quang Vinh			x		001070004927	27/12/2021	008C695616	884.142	14,26%	
2.	Mr. Tran Quang Tuan			x		001079029229	03/01/2021	008C695229	1.364.766	22,01%	
3.	Mr. Nguyen Tat Long			x		031079007228	21/04/2021	008C695166	1.158.150	18,68%	
4.	Mr. Do Van Khanh			x		024073000428	22/11/2021		1.019.330	16,44 %	

ORGANIZATIONAL REPRESENTATIVE



Lê Nam Hùng

APPENDIX 01: LIST OF INTERNAL PERSONS AND RELATED PARTIES (INDIVIDUALS AND ORGANIZATIONS) OF INTERNAL PERSONS

Ticker Symbol:

PRC

Company Name:

PORTSERCO LOGISTICS JOINT STOCK COMPANY

Reporting Date:

27/07/2026



No.	Ticker Symbol	Full Name	Position at the Company	Relationship with the Internal Person	Type of Personal/Organizational Identification	Identification Document No.	Date of Issue of Identification Document	Date of Appointment as Internal Person /	Notes
1	2	3	4	5	6	7	8	9	10
Text	Text	Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
1	PRC	Vũ Quang Vinh	Chairman of the Board of Directors / Director of Governance and Technology		Citizen ID Card	001070004927	27/12/2021	12/04/2025	
1.01	PRC	Vũ Bảo Kỳ Sơn		Son	Citizen ID Card	001098099211	29/11/2023	12/04/2025	
1.02	PRC	Vũ Bảo Kỳ Lâm		Son	Citizen ID Card	001206092828	15/12/2021	12/04/2025	
1.03	PRC	Vũ Kiều Nga		Older Sister	Citizen ID Card	038153020241	27/05/2023	12/04/2025	
1.04	PRC	Vũ Hồng Quân		Older Brother	Citizen ID Card	001058011255	10/07/2021	12/04/2025	
1.05	PRC	Vũ Anh Dũng		Older Brother	Citizen ID Card	001063045469	11/03/2024	12/04/2025	
2	PRC	Tô Kiên Cường	Member of the Board of Directors / Chair of the Audit Committee		Citizen ID Card	022078001865	15/4/2021	12/04/2025	
2.01	PRC	Tô Đức Tranh		Father	Citizen ID Card	034042001836	13/4/2021	12/04/2025	
2.02	PRC	Vũ Kim Dung		Wife	Citizen ID Card	022180002545	14/4/2021	12/04/2025	
2.03	PRC	Tô Dung Anh		Child	Citizen ID Card	022305001804	15/5/2022	12/04/2025	
2.04	PRC	Tô Quốc Hưng		Older Brother	Citizen ID Card	034064004698	05/07/2024	12/04/2025	
3	PRC	Lê Nam Hùng	Member of the Board of Directors / General Director of the Company / Authorized Information Disclosure Officer		Citizen ID Card	048078002825	28/06/2021	20/04/2024	
3.01	PRC	Lê Tất Tri		Father	Citizen ID Card	200037562	05/09/2013	20/04/2024	
3.02	PRC	Lê Thị Anh		Mother	Citizen ID Card	048149001988	09/01/2022	20/04/2024	
3.03	PRC	Đoàn Thị Liên Hương		Wife	Citizen ID Card	001179047811	28/06/2021	20/04/2024	

3.04	PRC	Lê Đoàn Tùng		Son	Citizen ID Card			20/04/2024	
3.05	PRC	Lê Đoàn Minh An		Daughter	Citizen ID Card			20/04/2024	
3.06	PRC	Lê Quốc Dũng		Younger Sibling	Citizen ID Card	048081005553	16/02/2022	20/04/2024	
4	PRC	Nguyễn Tất Long	Member of the Board of Directors / Member of the Audit Committee / Head of Internal Control		Citizen ID Card	031079007228	21/04/2021	12/04/2025	
4.01	PRC	Nguyễn Tất Tá		Father	Citizen ID Card	031055005052	25/04/2021	12/04/2025	
4.02	PRC	Phạm Thị Ngọc		Mother	Citizen ID Card	031155005093	25/04/2021	12/04/2025	
4.03	PRC	Phạm Phương Thảo		Wife	Citizen ID Card	017184000895	29/07/2024	12/04/2025	
4.04	PRC	Nguyễn Tất Gia Phong		Child	Citizen ID Card	017211008964	25/07/2024	12/04/2025	
4.05	PRC	Nguyễn Tuấn Minh		Child	Citizen ID Card	017216005252	25/07/2024	12/04/2025	
4.06	PRC	Nguyễn Tất Phí		Younger Sibling	Citizen ID Card	031081001166	21/09/2022	12/04/2025	
4.07	PRC	AMBER COMMODITY TRADING JOINT STOCK		General Director	Citizen ID Card	0110115532	14/09/2022	12/04/2025	
4.08	PRC	AN DUC HOUSING DEVELOPMENT		General Director	Citizen ID Card	0110528586	02/11/2023	12/04/2025	
4.09	PRC	VAN AN FINANCIAL INVESTMENT JOINT		Director	Citizen ID Card	010145752	11/10/2022	12/04/2025	
5	PRC	Trần Quang Tuấn	Member of the Board of Directors / Chief Financial Officer		Citizen ID Card	001079029229	03/01/2021	20/04/2024	
5.01	PRC	Trần Quang Thùy		Father	Citizen ID Card	001048007015	25/04/2021	20/04/2024	
5.02	PRC	Nguyễn Thị Phụng		Mother	Citizen ID Card	001151008593	21/04/2021	20/04/2024	
5.03	PRC	Nguyễn Thị Thu Hà		Wife	Citizen ID Card	001181002075	10/07/2021	20/04/2024	
5.04	PRC	Trần Bảo Trà		Child	Citizen ID Card			20/04/2024	
5.05	PRC	Trần Quang Vinh		Child	Citizen ID Card			20/04/2024	
5.06	PRC	Trần Quang Minh		Older Brother	Citizen ID Card	001077006379	10/07/2021	20/04/2024	
5.07	PRC	Trần Ngọc Tú		Younger Brother	Citizen ID Card	001083001590	27/10/2022	20/04/2024	
5.08	PRC	Trần Thị Thúy Lan		Younger Sister	Citizen ID Card	001187017232	14/03/2023	20/04/2024	
6	PRC	Nguyễn Thị Tuyết	Chief Accountant		Citizen ID Card	049166010018	12/08/2021	20/04/2024	
6.01	PRC	Nguyễn Thị Mùi		Mother	Citizen ID Card	205693138	01/07/2009	20/04/2024	
6.02	PRC	Nguyễn Văn Ca		Husband	Citizen ID Card	048062003428	03/07/2021	20/04/2024	
6.03	PRC	Nguyễn Thị Xuân Linh		Child	Citizen ID Card	048187001346	22/12/2021	20/04/2024	
6.04	PRC	Nguyễn Văn Bình		Child	Citizen ID Card	048095004393	12/08/2021	20/04/2024	
6.05	PRC	Nguyễn Thị Thanh		Younger Sibling	Citizen ID Card	205693514	01/07/2009	20/04/2024	

6.06	PRC	Nguyễn Phước Thọ		Younger Sibling	Citizen ID Card	201135927	12/10/2000	20/04/2024	
6.07	PRC	Nguyễn Thị Thảo		Younger Sibling	Citizen ID Card	201226137	16/07/1991	20/04/2024	
7	PRC	Tôn Hưng Toàn	Operations Dispatch Director		Citizen ID Card	048080000443	13/04/2021	05/08/2024	
7.01	PRC	Tôn Hưng Hào		Biological Father	Citizen ID Card	049056000608	30/03/2021	05/08/2024	
7.02	PRC	Phan Thị Thanh Lộc		Wife	Citizen ID Card	048180003804	09/01/2022	05/08/2024	
7.03	PRC	Tôn Hưng Thịnh		Son	Citizen ID Card	048206008962	09/01/2022	05/08/2024	
7.04	PRC	Tôn Hưng Phát		Son	Citizen ID Card	048212004642		05/08/2024	
7.05	PRC	Tôn Thị Kim Loan		Younger Sister	Citizen ID Card	048183002609	05/01/2024	05/08/2024	
8	PRC	Dương Thị Minh Phượng	Person in Charge of Corporate Governance / Company Secretary		Citizen ID Card	048183008049	10/08/2021	20/04/2024	
8.01	PRC	Nguyễn Thị Bé		Biological Mother	Citizen ID Card	048155003199	12/08/2021	20/04/2024	
8.02	PRC	Nguyễn Đăng Khoa		Husband	Citizen ID Card	048083007675	10/08/2021	20/04/2024	
8.03	PRC	Nguyễn Hoàng Dung		Daughter	Citizen ID Card	048311008739	08/10/2024	20/04/2024	
8.04	PRC	Nguyễn Hoàng Nhi		Daughter	Citizen ID Card	048315006642	08/10/2024	20/04/2024	
8.05	PRC	Dương Thị Phương Thảo		Younger Sister	Citizen ID Card	048188002412		20/04/2024	
9	PRC	Nguyễn Anh Tài	Acting Technical Director		Citizen ID Card	049079011283	22/12/2021	04/05/2026	
9.01	PRC	Võ Thị Trâm		Biological Mother	Citizen ID Card	049154015155	14/03/2024	04/05/2026	
9.02	PRC	Nguyễn Thanh Lan Phương		Wife	Citizen ID Card	049184008984	24/09/2024	04/05/2026	
9.03	PRC	Nguyễn Trường Gia Khánh		Son	Citizen ID Card	049209000126	26/03/2026	04/05/2026	
9.04	PRC	Nguyễn Khánh Linh		Daughter	Citizen ID Card	049311005996	30/07/2024	04/05/2026	

PREPARED BY



Dương Thị Minh Phượng

AUTHORIZED REPRESENTATIVE OF THE ORGANIZATION



Lê Nam Hùng