

No.: 63/CBTT-VNF

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, July 30th, 2026

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

To: - State Securities Commission
- Hanoi Stock Exchange

1. Company Name: **VINAFREIGHT JOINT STOCK COMPANY**
 - Stock Code: VNF
 - Head Office Address: 8th Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
 - Phone: (028) 38 44 64 09 Fax:
 - Type of disclosed information: ☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon request ☒ Periodic
2. Content of disclosed information: Semi-annual Report on Corporate Governance for 2026 of Vinafreight Joint Stock Company.
3. This information has been disclosed on the Company's official website on July 30th, 2026 at the following link: www.vinafreight.com.

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

Attached Document:

*Semi-annual Report on
Corporate Governance for 2026.*

Recipients:

- As above.
- Archived: VT.



Legal Representative

Nguyen Anh Minh

General Director

No.: 02/2026/BCQT-VNF

Ho Chi Minh City, July 30th, 2026**REPORT ON CORPORATE GOVERNANCE**
(First six months of 2026)

Respectfully to:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange

- Company name: **VINAFREIGHT JOINT STOCK COMPANY**
- Head office address: 8th Floor, Phu Nhuan Plaza Building, No. 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
- Phone No.: (84-28) 3844.6409 Fax: (84-28) 3848.8359
- Email: mngt@vinafreight.com.vn
- Charter capital: VND 317,158,800,000
- Stock code: VNF
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.
- Implementation of internal audit function: In progress.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders, including Resolutions of the General Meeting of Shareholders passed by way of written opinion collection:

NO.	Resolution/Decision No.	Date	Content
1	01/2026/NQ.ĐHĐCĐ-VNF	17/04/2026	1. Approval of the report on 2025 operating results and 2026 operating plan of the Board of Directors of Vinafreight Joint Stock Company. 2. Approval of the report on 2025 activities and 2026 operating plan of Mr. Vu Chinh, independent member of the Board of Directors of Vinafreight Joint Stock Company. 3. Approval of the report on 2025 activities and 2026 operating plan of Mr. Nguyen Quang Trung, independent member of the Board of Directors of Vinafreight Joint Stock Company. 4. Approval of the report on 2025 operating results and 2026 operating plan of the Supervisory Board of Vinafreight Joint Stock Company.

NO.	Resolution/Decision No.	Date	Content
			5. Approval of the audited separate financial statements and consolidated financial statements for 2025 of Vinafreight Joint Stock Company. 6. Approval of the 2026 consolidated business plan of Vinafreight Joint Stock Company. 7. Approval of the authorization for the Board of Directors to evaluate and select the audit firm for the 2026 financial statements of Vinafreight Joint Stock Company. 8. Approval of the 2025 profit distribution plan and 2026 profit distribution plan of Vinafreight Joint Stock Company. 9. Approval of the appropriation to the operating fund of the Board of Directors, Supervisory Board and Secretary of the Board of Directors for 2026. 10. Approval of the receipt of transfer of shares of Vinafreight Joint Stock Company without having to conduct a public tender offer procedure. 11. Approval of the amendment and supplementation of the Charter of Vinafreight Joint Stock Company. 12. Approval of the amendment and supplementation of the Regulations on Operation of the Board of Directors of Vinafreight Joint Stock Company. 13. The new Regulations on Operation of the Board of Directors of Vinafreight Joint Stock Company are attached to this Resolution and shall take effect from 17 April 2026. 14. Approval of the amendment and supplementation of the Internal Regulations on Corporate Governance of Vinafreight Joint Stock Company.

II. BOARD OF DIRECTORS:

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

The list of BOD members is as follows:

NO.	BOD Member	Position (Independent BOD member, Non-executive BOD member)	Date of commencement/cessation as BOD member/independent BOD member.	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Bich Lan	Chairman of the BOD	21/04/2022	
2	Mr. Le Duy Hiep	Non-executive member of the BOD	21/04/2022	
3	Mr. Le Van Hung	Non-executive member of the BOD	21/04/2022	
4	Mr. Vu Chinh	Independent member of the BOD	20/04/2023	
5	Mr. Nguyen Anh Minh	The member of the BOD	22/03/2024	
6	Mr. Nguyen Quang Trung	Independent member of the BOD	21/04/2022	
7	Mr. Ha Minh Huan	Non-executive member of the BOD	20/11/2025	

2. Meetings of the BOD:

NO.	BOD Member	Number of BOD meetings (*)	Attendance rate	Reason for non-attendance
1	Mr. Nguyen Bich Lan	07	07/07	
2	Mr. Le Duy Hiep	07	07/07	
3	Mr. Le Van Hung	07	07/07	
4	Mr. Vu Chinh	06	06/07	Authorized another person to attend.
5	Mr. Nguyen Quang Trung	06	06/07	Authorized another person to attend.
6	Mr. Nguyen Anh Minh	07	07/07	
7	Mr. Ha Minh Huan	07	07/07	

(*) During the reporting period, the Board of Directors held 02 in-person meetings and conducted 05 written opinion collections of BOD members.

3. Supervisory activities of the BOD over the Executive Board

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

- The BOD's supervision over the Executive Board was conducted regularly through weekly, monthly, quarterly and semi-annual briefing meetings at the Company. The BOD closely monitored market movements and the implementation of the approved business plans and strategies.
- Members of the BOD closely followed each area of operation assigned to them and were regularly updated on the Company's matters in order to jointly provide handling measures, orientations and support to the Executive Board in identifying appropriate solutions.
- Regularly inspected and supervised the Company's financial management and financial accounting activities.
- Information disclosure activities were duly attended to; all relevant information on business operations was disclosed fully, accurately and promptly in accordance with applicable laws, in compliance with the principles of publicity and transparency, and there were no complaints or lawsuits relating to shareholders.

3. Activities of sub-committees under the Board of Directors, if any: None.

4. Resolutions/Decisions of the Board of Directors

NO.	Resolution/Decision No.	Date	Content	Approval Rate
1	01/2026/NQ.HĐQT-VNF	23/01/2026	1. Approval of the business performance results for Quarter 4 of 2025 and for 2025 of Vinafreight Joint Stock Company. 2. Approval of the investment activities and financial activities in 2025 of Vinafreight Joint Stock Company.	100%
2	02/2026/NQ.HĐQT-VNF	23/01/2026	Approval of the dismissal and appointment of the Secretary of the Board of Directors cum Person in charge of corporate governance of Vinafreight Joint Stock Company.	100%
3	03/2026/NQ.HĐQT-VNF	23/01/2026	Approval of the plan to organize the 2026 Annual General Meeting of Shareholders of Vinafreight Joint Stock Company.	100%
4	04/2026/NQ.HĐQT-VNF	26/02/2026	Approval of the adjustment to the time for organizing the 2026 Annual General Meeting of Shareholders of Vinafreight Joint Stock Company.	100%
5	05/2026/NQ.HĐQT-VNF	27/3/2026	1.Approval of the list of members of the Presidium, Vote Counting Committee and Secretary of the Meeting at the 2026 Annual General Meeting of Shareholders of Vinafreight Joint Stock Company.	100%

NO.	Resolution/Decision No.	Date	Content	Approval Rate
			2.Approval of the agenda and documents to be submitted to the 2026 Annual General Meeting of Shareholders of Vinafreight Joint Stock Company.	
6	06/2026/NQ.HĐQT-VNF	31/03/2026	Approval of the re-appointment of the Chief Accountant of Vinafreight Joint Stock Company.	100%
7	07/2026/NQ.HĐQT-VNF	31/03/2026	Approval of the re-appointment of the Chief Accountant of SFS Viet Nam Global Logistics Company Limited, a wholly-owned subsidiary of Vinafreight Joint Stock Company.	100%
8	06/2026/NQ.HĐQT-VNF	15/04/2026	Approval of the update and supplementation of the agenda and documents to be submitted to the Company's 2026 Annual General Meeting of Shareholders.	100%
9	08/2026/NQ.HĐQT-VNF	15/06/2026	1. Approval of the business performance results for Quarter 1 of 2026 and the plan for the last three quarters of 2026 of Vinafreight Joint Stock Company. 2. Approval of the financial activities and investment activities for Quarter 1 of 2026 and the plan for the last three quarters of 2026 of Vinafreight Joint Stock Company. 3. Approval of the finalization of salary expenses, bonus expenses and welfare expenses in 2025 of Vinafreight Joint Stock Company. 4. Approval of contracts and transactions between Vinafreight Joint Stock Company and related persons of Vinafreight Joint Stock Company in accordance with Clauses 1 and 2, Article 167 of the Law on Enterprises 2020 and the Company's Charter.	100%
10	09/2026/NQ.HĐQT-VNF	15/06/2026	Approval of the implementation of the plan for payment of 2025 cash dividends of Vinafreight Joint Stock Company.	100%

NO.	Resolution/Decision No.	Date	Content	Approval Rate
11	10/2026/NQ.HĐQT-VNF	15/06/2026	Approval of the dismissal of Mr. Nguyen Ngoc Nhien from the position of Deputy General Director of the Company from 15 th June 2026	100%
12	11/2026/NQ.HĐQT-VNF	15/06/2026	Approval of the dismissal of the Chief Accountant of Vinafreight Joint Stock Company.	100%
13	12/2026/NQ.HĐQT-VNF	15/06/2026	Approval of the appointment of the Chief Accountant of Vinafreight Joint Stock Company.	100%
14	13/2026/NQ.HĐQT-VNF	15/06/2026	1. Approval of the dismissal of Ms. Nguyen Hong Kim Chi from the position of Chief Accountant of SFS Vietnam Global Logistics Company Limited from 15 th June 2026. 2. Approval of the appointment of the Chief Accountant of SFS Vietnam Global Logistics Company Limited.	100%
15	14/2026/NQ.HĐQT-VNF	15/06/2026	Approval of the plan for organization and contents for obtaining written opinions of shareholders to approve the Resolution of the Company's General Meeting of Shareholders.	100%
16	15/2026/NQ.HĐQT-VNF	24/06/2026	Approval of the adjustment to the timing for payment of 2025 cash dividends of Vinafreight Joint Stock Company.	100%

III. SUPERVISORY BOARD:

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

List of SB members:

NO.	SB Member	Position	Date of commencement as SB member	Professional qualification
1	Mr. Vo Thanh Dong	Head of the SB	21/04/2022	Bachelor of Human Resources Management
2	Mr. Pham Xuan Quang	Member of the SB	22/03/2024	Master of Accounting
3	Ms. Tran Thi Van Tho	Member of the SB	22/03/2024	Bachelor of Banking

2. Meetings of the SB:

NO.	SB Member	Number of meetings attended	Attendance rate	Voting rate	Reason for non-attendance
1	Mr. Vo Thanh Dong	1	100%	100%	
2	Mr. Pham Xuan Quang	1	100%	100%	
3	Ms. Tran Thi Van Tho	1	100%	100%	

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

- The SB conducted detailed inspections and reviews of the Company's governance and business operations.
- The SB supervised and attended meetings of the Company's BOD; supervised compliance with resolutions of the Annual General Meeting of Shareholders and the law in the management and administration of business operations by the BOD and the Management; and periodically reviewed the Company's quarterly and semi-annual financial statements.

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

- The SB was invited to and appointed representatives to fully attend BOD meetings during the first six months of 2026 and contributed opinions on the Company's business situation and development orientations.
- The SB participated in discussions and provided opinions on the Company's outstanding difficulties and issues.

5. Other activities of the SB, if any: None**IV. BOARD OF MANAGEMENT:**

NO.	Member of the Board of Management	Date of birth	Professional qualification	Date of appointment/dismissal as member of the Board of Management
1	Mr. Nguyen Anh Minh	15/10/1976	Master of Business Administration	Appointment of General Director on January 1 st , 2024.
2	Mr. Nguyen Ngoc Nhien	10/10/1971	Master of Business Administration	Dismissal of Deputy General Director on June 15 th , 2026.

**V. CHIEF ACCOUNTANT:**

Full name	Date of birth	Professional qualification	Date of appointment/dismissal
Ms. Vo Thi Nga	05/09/1989	Bachelor of Accounting	Appointment date: June 30 th , 2026.

Ms. Nguyen Hong Kim Chi	31/10/1973	Bachelor of Finance and Credit	Dismissal date: June 30 th , 2026.
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VI. TRAINING ON CORPORATE GOVERNANCE

Training courses on corporate governance attended by members of the BOD, members of the SB, the General Director, other managerial officers and the Company Secretary in accordance with regulations on corporate governance; corporate governance training programs for public joint stock companies organized by the State Securities Commission of Vietnam.

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

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

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

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

IX. OTHER MATTERS TO BE NOTED: None.

Recipients:

- As above;
- Archived: Administration.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Bich Lan

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

List VII.01

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
1	Nguyen Bich Lan		Chairman of the BOD	Citizen ID					21/04/2022		Elected	Internal person
1.1	Nguyen Le Bich Khue			Citizen ID					21/04/2022			Related Person of Internal person
1.2	Nguyen Le Bich Khoi			Citizen ID					21/04/2022			Related Person of Internal person
1.3	Nguyen Bich Huy			Citizen ID					21/04/2022			Related Person of Internal person
1.4	Nguyen Bich Van			None					21/04/2022		None	Related Person of Internal person
1.5	Vo Thi Tuyet Van			Citizen ID					21/04/2022			Related Person of Internal person
1.6	Thang Long Logistics Services Corporation		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.7	Vina Trans Da Nang		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.8	The Van Cargoes And Foreign Trade Logistics Joint Stock Company		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.9	Vinh Loc Logistics Corporation		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.10	Nippon Express (Vietnam) Co., Ltd		Mr. Nguyen Bich Lan – Member of the BOM	ERC					10/10/2025		Elected	Related Organizations of Internal person
2	Le Duy Hiep		Member of the BOD	Citizen ID					21/04/2022		Elected	Internal person
2.1	Do Thi Viet Hoa			Citizen ID					21/04/2022			Related Person of Internal person
2.2	Le Duy Nguyet Linh			Citizen ID					21/04/2022			Related Person of Internal person
2.3	Le Duy Nhat Khoi			Citizen ID					21/04/2022			Related Person of Internal person
2.4	Le Thi Lien Hoan			Citizen ID					21/04/2022			Related Person of Internal person
2.5	Le Hoang			Citizen ID					21/04/2022			Related Person of Internal person
2.6	Macs Shipping Corporation		Mr. Le Duy Hiep is Chairman of the BOD	ERC					21/04/2022			Related Organizations of Internal person
2.7	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Duy Hiep is member of the BOD	ERC					15/4/2026		Elected	Related Organizations of Internal person
2.8	Transimex Corporation		Vice Chairman of the BOD, General Director	ERC					27/04/2023		Elected	Related Organizations of Internal person
2.9	Vinaprint Corporation		Mr. Le Duy Hiep is member of the BOD	ERC					21/04/2022			Related Organizations of Internal person



LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Le Duy Hiep is member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
2.11	Long An Investment Single-member Limited Liability Company		Mr. Le Duy Hiep is member of the BOM	ERC					21/04/2024	19/05/2026	Dismissal	Related Organizations of Internal person
2.12	Nippon Express (Vietnam) Company Limited		Mr. Le Duy Hiep is Chairman of the BOM	ERC					21/04/2022			Related Organizations of Internal person
2.13	Vector International Aviation Services Co., Ltd.		Mr. Le Duy Hiep is Chairman of the BOM	ERC					21/04/2022			Related Organizations of Internal person
3	Le Van Hung		Member of the BOD	Citizen ID					21/04/2022		Elected	Internal person
3.1	Tran Thi Muoi			Citizen ID					21/04/2022			Related Person of Internal person
3.2	Vo Thi Kim Ngan			Citizen ID					21/04/2022			Related Person of Internal person
3.3	Le Tri Dung			Citizen ID					21/04/2022			Related Person of Internal person
3.4	Le Ngan Ha			Citizen ID					21/04/2022			Related Person of Internal person
3.5	Le Van Hien			Citizen ID					21/04/2022			Related Person of Internal person
3.6	Vo Thi Phuong Oanh			Citizen ID					21/04/2022			Related Person of Internal person
3.7	Le Thi Huong			Citizen ID					21/04/2022			Related Person of Internal person
3.8	Le Thi Huong			Citizen ID					21/04/2022			Related Person of Internal person
3.9	Tran Van Binh			Citizen ID					21/04/2022			Related Person of Internal person
3.10	Nguyen Thanh Tuan			Citizen ID					21/04/2022			Related Person of Internal person
3.11	Special Aquatic Products Joint Stock Company		Mr. Le Van Hung is member the BOD	ERC					05/03/2026		Elected	Related Organizations of Internal person
3.12	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Van Hung is member of the Supervisory Board	ERC					15/4/2026		Elected	Related Organizations of Internal person
3.13	Ben Thanh Service Joint Stock Company		Mr. Le Van Hung is Chairman of the BOD	ERC					21/04/2022			Related Organizations of Internal person
3.14	Phu Nhuan Trading Joint Stock Company		Mr. Le Van Hung is member the BOD	ERC					21/04/2022			Related Organizations of Internal person
3.15	Garmex Saigon Corporation		Mr. Le Van Hung is Chairman of the BOD	ERC					27/6/2024			Related Organizations of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

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No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
3.16	Transimex Corporation		Mr. Le Van Hung is Chief Financial Officer	ERC					01/11/2025			Related Organizations of Internal person
3.17	Vina Trans Da Nang		Mr. Le Van Hung is Chairman of the BOD	ERC					21/04/2022			Related Organizations of Internal person
4	Nguyen Quang Trung		Independent Member of the BOD	Citizen ID					21/04/2022		Elected	Internal person
4.1	Nguyen Thi Hong Hanh			Citizen ID					21/04/2022			Related Person of Internal person
4.2	Pham Thi Man			Citizen ID					21/04/2022			Related Person of Internal person
4.3	Nguyen Thuy Quynh Giao			Citizen ID					21/04/2022			Related Person of Internal person
4.4	Nguyen Quang Dang Khoa			Citizen ID					21/04/2022			Related Person of Internal person
4.5	Nguyen Quang Dang Khoi			Passport					21/04/2022			Related Person of Internal person
4.6	Nguyen The Dung			Citizen ID					21/04/2022			Related Person of Internal person
4.7	Nguyen Quang Thanh			Citizen ID					21/04/2022			Related Person of Internal person
4.8	Conasi Property Management and Development Joint Stock Company		Mr. Nguyen Quang Trung serves as General Director	ERC					21/04/2022			Related Organizations of Internal person
5	Vu Chinh		Independent Member of the BOD	Citizen ID					20/04/2023		Elected	Internal person
5.1	Chau Van Anh			Citizen ID					20/04/2023			Related Person of Internal person
5.2	Vu Nhat Anh			Citizen ID					20/04/2023			Related Person of Internal person
5.3	Vu Anh Ha My			Citizen ID					20/04/2023			Related Person of Internal person
5.4	Vu Huy			Citizen ID					20/04/2023			Related Person of Internal person
5.5	Vu Truong			Citizen ID					20/04/2023			Related Person of Internal person
5.6	Vu Thi Ninh			Citizen ID					20/04/2023			Related Person of Internal person
5.7	Vu Tinh			Citizen ID					20/04/2023			Related Person of Internal person
5.8	Vu Thi Dung			Citizen ID					20/04/2023			Related Person of Internal person
5.9	Nguyen Thi Huan			Citizen ID					20/04/2023			Related Person of Internal person
5.10	Ha Thi Tham			Citizen ID					20/04/2023			Related Person of Internal person

VINAFREIGHT JOINT STOCK COMPANY

List VII.01

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
5.11	Vu Van Vinh			Citizen ID					20/04/2023			Related Person of Internal person
5.12	Vu Thi Dien			Citizen ID					20/04/2023			Related Person of Internal person
5.13	Haneco Import Export Joint Stock Company		Mr. Vu Chinh is Chairman of the BOD	ERC					20/04/2023			Related Organizations of Internal person
5.14	Transimex Corporation		Head of Supervisory Board	ERC					25/4/2024			Related Organizations of Internal person
5.15	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Vu Chinh is member of the BOD	ERC					20/04/2023			Related Organizations of Internal person
5.16	Merufa Joint Stock Company		Mr. Vu Chinh is member of the BOD	ERC					12/6/2026		Elected	Related Organizations of Internal person
6	Nguyen Anh Minh		Member of the BOD, General Director	Citizen ID					01/01/2024		Elected and Appointed	Internal person
6.1	Nguyen Quang Vinh			Citizen ID					01/01/2024			Related Person of Internal person
6.2	Dang Kim Thanh			Citizen ID					01/01/2024			Related Person of Internal person
6.3	Nguyen Hoang Minh Khoa			Citizen ID					01/01/2024			Related Person of Internal person
6.4	Nguyen Minh Anh			None					01/01/2024		Young	Related Person of Internal person
6.5	Nguyen Minh Phuong			Citizen ID					01/01/2024			Related Person of Internal person
6.6	Phan Thi Minh Huong			Citizen ID					01/01/2024			Related Person of Internal person
6.7	Vuong Nha My			Citizen ID					01/01/2024			Related Person of Internal person
6.8	SFS Vietnam Logistics Co., Ltd.		Mr. Nguyen Anh Minh serves as Director	ERC					01/01/2024			Related Organizations of Internal person
6.9	Vector International Aviation Services Co., Ltd.		Mr. Nguyen Anh Minh serves as Member of the BOM	ERC					01/01/2024			Related Organizations of Internal person
7	Ha Minh Huan		Member of the BOD	Citizen ID					20/11/2025		Elected	Internal person
7.1	Nguyen Thi Thuy Duong			Citizen ID					20/11/2025			Related Person of Internal person
7.2	Ha Minh Quan			Citizen ID					20/11/2025			Related Person of Internal person
7.3	Ha Thi Hoa			Citizen ID					20/11/2025			Related Person of Internal person
7.4	Ha Huy Ngoc			Citizen ID					20/11/2025			Related Person of Internal person

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7.5	Ha Thi Hue			Citizen ID					20/11/2025			Related Person of Internal person
7.6	Ha Van Toan			Citizen ID					20/11/2025			Related Person of Internal person
7.7	Ha Van Tuan			Citizen ID					20/11/2025			Related Person of Internal person
7.8	Ha Thi Loan			Citizen ID					20/11/2025			Related Person of Internal person
7.9	Nguyen Van Dau			Citizen ID					20/11/2025			Related Person of Internal person
7.10	Tran Thi Luyen			Citizen ID					20/11/2025			Related Person of Internal person
7.11	Nguyen Thi My Dung			Citizen ID					20/11/2025			Related Person of Internal person
7.12	Nguyen Thi Viet Ha			Citizen ID					20/11/2025			Related Person of Internal person
7.13	Nguyen Thi Hong Hanh			Citizen ID					20/11/2025			Related Person of Internal person
7.14	Nguyen Thi Thu Hien			Citizen ID					20/11/2025			Related Person of Internal person
7.15	Nguyen Thi Thuy Hang			Citizen ID					20/11/2025			Related Person of Internal person
7.16	Nguyen Thanh Dat			Citizen ID					20/11/2025			Related Person of Internal person
7.17	Vinatrans		Mr. Ha Minh Huan is a member of the Board of Directors and General Director	ERC					20/11/2025			Related Organizations of Internal person
8	Nguyen Ngoc Nhien		Deputy General Director	Citizen ID					01/08/2023	15/06/2026	Dismissal	Internal person
8.1	Nguyen Ngoc Lung			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.2	Nguyen Thi Van			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.3	Ho Dac Nam Sam			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.4	Nguyen Ngoc Van Anh			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.5	Nguyen Ngoc Phuong Anh			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.6	Nguyen Xuan Vu			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.7	Nguyen Xuan Hien			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.8	Nguyen Thi Bich Ngoc			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.9	Nguyen Thi Anh Son			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.10	Tran Thi Luu			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
8.11	Pham Thi Hieu			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.12	Nguyen Van Luyen			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.13	Cong Tang Ton Nu A Nam			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.14	Vector Aviation Co.,Ltd		Mr. Nguyen Ngoc Nhien serves as Director.	ERC					01/08/2023	26/04/2026	Dismissal	Related Organizations of Internal person
8.15	Vietnam Xue Hang Logistics Company Limited		Mr. Nguyen Ngoc Nhien serves as Director.	ERC					01/08/2023	24/3/2026	Dismissal	Related Organizations of Internal person
9	Vo Thanh Dong		Head of the SB	Citizen ID					21/04/2022		Elected	Internal person
9.1	Vo Bao			Citizen ID					21/04/2022			Related Person of Internal person
9.2	Nguyen Thi Minh Huong			Citizen ID					21/04/2022			Related Person of Internal person
9.3	Le Thi Thuy Linh			Citizen ID					21/04/2022			Related Person of Internal person
9.4	Vo Le Nguyen Giap			None					21/04/2022		Young	Related Person of Internal person
9.5	Vo Le Kieu Han			None					21/04/2022		Young	Related Person of Internal person
9.6	Vo Thi Thanh Tam			Passport					21/04/2022			Related Person of Internal person
9.7	Nguyen Anh Phuc Duc			Passport					21/04/2022			Related Person of Internal person
9.8	Transimex Corporation Logistics		Mr. Vo Thanh Dong – Member of the SB	ERC					17/09/2022			Related Organizations of Internal person
9.9	Long An Logistics Corporation		Mr. Vo Thanh Dong – Member of the SB	ERC					17/09/2022			Related Organizations of Internal person
9.10	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong – Member of the SB	ERC					19/06/2024			Related Organizations of Internal person
9.11	Mipec Port Corporation		Mr. Vo Thanh Dong – Member of the SB	ERC					07/05/2024			Related Organizations of Internal person
9.12	Vina Trans Da Nang		Mr. Vo Thanh Dong – Member of the SB	ERC					08/05/2024			Related Organizations of Internal person
10	Pham Xuan Quang		Head of SB	Citizen ID					22/03/2024		Elected	Internal person
10.1	Pham Hong Chuc			Citizen ID					22/03/2024			Related Person of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
10.2	Dong Thi Hong			Citizen ID					22/03/2024			Related Person of Internal person
10.3	Nguyen Van Vien			Citizen ID					22/03/2024			Related Person of Internal person
10.4	Le Thi Da			Citizen ID					22/03/2024			Related Person of Internal person
10.5	Nguyen Thi Hong Thuy			Citizen ID					22/03/2024			Related Person of Internal person
10.6	Pham Nguyen Quoc Khang			Citizen ID					22/03/2024			Related Person of Internal person
10.7	Pham Minh Thu			Citizen ID					22/03/2024			Related Person of Internal person
10.8	Pham Tri Thuc			Citizen ID					22/03/2024			Related Person of Internal person
10.9	Ho Thi Thanh Thuy			Citizen ID					22/03/2024			Related Person of Internal person
10.10	Pham Xuan Duoc			Citizen ID					22/03/2024			Related Person of Internal person
10.11	Do Thi Kim Toan			Citizen ID					22/03/2024			Related Person of Internal person
10.12	Pham Xuan Lam			Citizen ID					22/03/2024			Related Person of Internal person
10.13	Phan Thi Tri			Citizen ID					22/03/2024			Related Person of Internal person
10.14	Pham Thi My Chau			Citizen ID					22/03/2024			Related Person of Internal person
10.15	Dao Minh Phuoc			Citizen ID					22/03/2024			Related Person of Internal person
10.16	Pham Minh Tuan			Citizen ID					22/03/2024			Related Person of Internal person
10.17	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang is member of Supervisory Board	ERC					05/03/2026		Elected	Related Organizations of Internal person
10.18	Transimex Port Corporation		Mr. Pham Xuan Quang is Head of Supervisory Board	ERC					22/03/2024			Related Organizations of Internal person
10.19	Transimex Hi-Tech Logistics Corporation		Mr. Pham Xuan Quang is Chief Accountant	ERC					22/03/2024			Related Organizations of Internal person
10.20	Transimex Logistics Corporation		Mr. Pham Xuan Quang is Head of Supervisory Board	ERC					22/03/2024			Related Organizations of Internal person
10.21	Transimex Property Company Limited		Mr. Pham Xuan Quang is Chief Accountant	ERC					22/03/2024	02/06/2026	Dismissal	Related Organizations of Internal person
10.22	Transimex Corporation		Mr. Pham Xuan Quang is Chief Accountant	ERC					22/03/2024			Related Organizations of Internal person
11	Tran Thi Van Tho		Member of the SB	Citizen ID					22/03/2024		Bầu	Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
11.1	Tran Ngoc Hoang			Citizen ID					22/03/2024			Related Person of Internal person
11.2	Nguyen Thi Khanh Van			Citizen ID					22/03/2024			Related Person of Internal person
11.3	Tran Ngoc Hieu			Citizen ID					22/03/2024			Related Person of Internal person
11.4	Nguyen Thi Thuy Trinh			Citizen ID					22/03/2024			Related Person of Internal person
11.5	Tran Thi Van Huong			Citizen ID					22/03/2024			Related Person of Internal person
11.6	Transimex Port Corporation		Ms. Tran Thi Van Tho serves as a Member of the SB	ERC					22/03/2024			Related Organizations of Internal person
11.7	AP Supply Chain Joint Stock Company		Ms. Tran Thi Van Tho serves as a Member of the SB	ERC					22/03/2024			Related Organizations of Internal person
12	Nguyen Hong Kim Chi		Chief Accountant	Citizen ID					1/4/2026	30/06/2026	Dismissal	Internal person
12.1	Dai Hao			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.2	Tran Thi Bup			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.3	Vu Huy Thanh			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.4	Vu Gia Truc			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.5	Nguyen Hong Ngoc Diep			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.6	Nguyen Dai Hong Phuc			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.7	Bui Vinh Sang			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.8	Nguyen Dai Hong Nhung			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.9	Le Viet Bang			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.10	Nguyen Dai Hong Que			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.11	Nguyen Thanh Trung			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.12	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi serves as Head of the SB	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person
12.13	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi serves as Head of the SB	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person
12.14	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi serves as a Member of the BOD	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

List VII.01

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
12.15	Transimex Corporation Logistics		Ms. Nguyen Hong Kim Chi serves as Deputy Director in charge of Accounting	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person
12.16	SFS Vietnam Logistics Co., Ltd.		Ms. Nguyen Hong Kim Chi serves as Chief Accountant	ERC					1/4/2026	15/06/2026	Dismissal	Related Organizations of Internal person
12.17	Transimex Property Company Limited		Ms. Nguyen Hong Kim Chi is the Chief Accountant	ERC					02/06/2026		Appointed	Related Organizations of Internal person
13	Vo Thi Nga		Chief Accountant	Citizen ID					30/6/2026		Appointed	Internal person
13.01	Vo Khac Lang			Citizen ID					30/6/2026			Related Person of Internal person
13.02	Vo Thi Thuy			Citizen ID					30/6/2026			Related Person of Internal person
13.03	Vo Thi Nguyet			Citizen ID					30/6/2026			Related Person of Internal person
13.04	Vo Cong Truong			Citizen ID					30/6/2026			Related Person of Internal person
13.05	Vo Song Bao Long			Citizen ID					30/6/2026			Related Person of Internal person
13.06	Vo Danh Bao Nghia			Citizen ID					30/6/2026			Related Person of Internal person
13.07	Công ty TNHH Hậu cần toàn cầu SFS Việt Nam		Ms. Vo Thi Nga serves as Chief Accountant.	ERC					30/6/2026			Related Organizations of Internal person
14	Bui Thi Huong		Secretary of the BOD and Person in Charge of Corporate Governance	Citizen ID					29/8/2025	23/01/2026	Dismissal	Internal person
14.1	Nguyen Thi Nguyet			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.2	Bui Thi Xuan Nhut			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.3	Bui Thi Hue			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.4	Bui Thien Thai Hoc			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.5	Vo Ngoc Diem			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
15	Nguyen Thi Thai Nhi		The Company Secretary and the Officer in Charge of Corporate Governance	Citizen ID					23/01/2026		Elected	Internal person
15.1	Nguyen Thi Nhung			Citizen ID					23/01/2026			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
15.2	Nguyen Thi Bich Nga			Citizen ID					23/01/2026			Related Person of Internal person
15.3	Nguyen Anh Quoc			Citizen ID					23/01/2026			Related Person of Internal person
15.4	Nguyen Quoc Huy			Citizen ID					23/01/2026			Related Person of Internal person
15.5	Nguyen Huy Hoang			Citizen ID					23/01/2026			Related Person of Internal person
15.6	Nguyen Hoang Thai			Citizen ID					23/01/2026			Related Person of Internal person
15.7	Nguyen Khai Hoan			Citizen ID					23/01/2026			Related Person of Internal person
15.8	Nguyen Thi Thanh Tam			Citizen ID					23/01/2026			Related Person of Internal person
15.9	Nguyen Thi Huong Lan			Citizen ID					23/01/2026			Related Person of Internal person
15.10	Nguyen Thi Ngoc Hang			Citizen ID					23/01/2026			Related Person of Internal person
15.11	Tran Thi Hong			Citizen ID					23/01/2026			Related Person of Internal person
15.12	Transimex Corporation		Ms. Nguyen Thi Thai Nhi is Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information	ERC					23/01/2026			Related Organizations of Internal person
15.13	Mipec Port Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.15	Vinh Loc - Ben Thanh Service Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.16	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.18	Transimex Hi-Tech Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

List VII.01

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
15.19	Long An Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.20	Transimex Shipping Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.21	Hoc Mon Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of the BOD	ERC					23/01/2026			Related Organizations of Internal person
15.22	Transimex Logistics Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person

CHAIRMAN OF THE BOARD OF DIRECTORS




Nguyen Bich Lan

0302511219-0

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

List VII.01

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
1	Nguyen Bich Lan		Chairman of the BOD	Citizen ID					21/04/2022		Elected	Internal person
1.1	Nguyen Le Bich Khue			Citizen ID					21/04/2022			Related Person of Internal person
1.2	Nguyen Le Bich Khoi			Citizen ID					21/04/2022			Related Person of Internal person
1.3	Nguyen Bich Huy			Citizen ID					21/04/2022			Related Person of Internal person
1.4	Nguyen Bich Van			None					21/04/2022		None	Related Person of Internal person
1.5	Vo Thi Tuyet Van			Citizen ID					21/04/2022			Related Person of Internal person
1.6	Thang Long Logistics Services Corporation		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.7	Vina Trans Da Nang		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.8	The Van Cargoes And Foreign Trade Logistics Joint Stock Company		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.9	Vinh Loc Logistics Corporation		Mr. Nguyen Bich Lan – Member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
1.10	Nippon Express (Vietnam) Co., Ltd		Mr. Nguyen Bich Lan – Member of the BOM	ERC					10/10/2025		Elected	Related Organizations of Internal person
2	Le Duy Hiep		Member of the BOD	Citizen ID					21/04/2022		Elected	Internal person
2.1	Do Thi Viet Hoa			Citizen ID					21/04/2022			Related Person of Internal person
2.2	Le Duy Nguyet Linh			Citizen ID					21/04/2022			Related Person of Internal person
2.3	Le Duy Nhat Khoi			Citizen ID					21/04/2022			Related Person of Internal person
2.4	Le Thi Lien Hoan			Citizen ID					21/04/2022			Related Person of Internal person
2.5	Le Hoang			Citizen ID					21/04/2022			Related Person of Internal person
2.6	Macs Shipping Corporation		Mr. Le Duy Hiep is Chairman of the BOD	ERC					21/04/2022			Related Organizations of Internal person
2.7	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Duy Hiep is member of the BOD	ERC					15/4/2026		Elected	Related Organizations of Internal person
2.8	Transimex Corporation		Vice Chairman of the BOD, General Director	ERC					27/04/2023		Elected	Related Organizations of Internal person
2.9	Vinaprint Corporation		Mr. Le Duy Hiep is member of the BOD	ERC					21/04/2022			Related Organizations of Internal person



LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Le Duy Hiep is member of the BOD	ERC					21/04/2022			Related Organizations of Internal person
2.11	Long An Investment Single-member Limited Liability Company		Mr. Le Duy Hiep is member of the BOM	ERC					21/04/2024	19/05/2026	Dismissal	Related Organizations of Internal person
2.12	Nippon Express (Vietnam) Company Limited		Mr. Le Duy Hiep is Chairman of the BOM	ERC					21/04/2022			Related Organizations of Internal person
2.13	Vector International Aviation Services Co., Ltd.		Mr. Le Duy Hiep is Chairman of the BOM	ERC					21/04/2022			Related Organizations of Internal person
3	Le Van Hung		Member of the BOD	Citizen ID					21/04/2022		Elected	Internal person
3.1	Tran Thi Muoi			Citizen ID					21/04/2022			Related Person of Internal person
3.2	Vo Thi Kim Ngan			Citizen ID					21/04/2022			Related Person of Internal person
3.3	Le Tri Dung			Citizen ID					21/04/2022			Related Person of Internal person
3.4	Le Ngan Ha			Citizen ID					21/04/2022			Related Person of Internal person
3.5	Le Van Hien			Citizen ID					21/04/2022			Related Person of Internal person
3.6	Vo Thi Phuong Oanh			Citizen ID					21/04/2022			Related Person of Internal person
3.7	Le Thi Huong			Citizen ID					21/04/2022			Related Person of Internal person
3.8	Le Thi Huong			Citizen ID					21/04/2022			Related Person of Internal person
3.9	Tran Van Binh			Citizen ID					21/04/2022			Related Person of Internal person
3.10	Nguyen Thanh Tuan			Citizen ID					21/04/2022			Related Person of Internal person
3.11	Special Aquatic Products Joint Stock Company		Mr. Le Van Hung is member the BOD	ERC					05/03/2026		Elected	Related Organizations of Internal person
3.12	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Van Hung is member of the Supervisory Board	ERC					15/4/2026		Elected	Related Organizations of Internal person
3.13	Ben Thanh Service Joint Stock Company		Mr. Le Van Hung is Chairman of the BOD	ERC					21/04/2022			Related Organizations of Internal person
3.14	Phu Nhuan Trading Joint Stock Company		Mr. Le Van Hung is member the BOD	ERC					21/04/2022			Related Organizations of Internal person
3.15	Garmex Saigon Corporation		Mr. Le Van Hung is Chairman of the BOD	ERC					27/6/2024			Related Organizations of Internal person

VINAFREIGHT JOINT STOCK COMPANY

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
3.16	Transimex Corporation		Mr. Le Van Hung is Chief Financial Officer	ERC					01/11/2025			Related Organizations of Internal person
3.17	Vina Trans Da Nang		Mr. Le Van Hung is Chairman of the BOD	ERC					21/04/2022			Related Organizations of Internal person
4	Nguyen Quang Trung		Independent Member of the BOD	Citizen ID					21/04/2022		Elected	Internal person
4.1	Nguyen Thi Hong Hanh			Citizen ID					21/04/2022			Related Person of Internal person
4.2	Pham Thi Man			Citizen ID					21/04/2022			Related Person of Internal person
4.3	Nguyen Thuy Quynh Giao			Citizen ID					21/04/2022			Related Person of Internal person
4.4	Nguyen Quang Dang Khoa			Citizen ID					21/04/2022			Related Person of Internal person
4.5	Nguyen Quang Dang Khoi			Passport					21/04/2022			Related Person of Internal person
4.6	Nguyen The Dung			Citizen ID					21/04/2022			Related Person of Internal person
4.7	Nguyen Quang Thanh			Citizen ID					21/04/2022			Related Person of Internal person
4.8	Conasi Property Management and Development Joint Stock Company		Mr. Nguyen Quang Trung serves as General Director	ERC					21/04/2022			Related Organizations of Internal person
5	Vu Chinh		Independent Member of the BOD	Citizen ID					20/04/2023		Elected	Internal person
5.1	Chau Van Anh			Citizen ID					20/04/2023			Related Person of Internal person
5.2	Vu Nhat Anh			Citizen ID					20/04/2023			Related Person of Internal person
5.3	Vu Anh Ha My			Citizen ID					20/04/2023			Related Person of Internal person
5.4	Vu Huy			Citizen ID					20/04/2023			Related Person of Internal person
5.5	Vu Truong			Citizen ID					20/04/2023			Related Person of Internal person
5.6	Vu Thi Ninh			Citizen ID					20/04/2023			Related Person of Internal person
5.7	Vu Tinh			Citizen ID					20/04/2023			Related Person of Internal person
5.8	Vu Thi Dung			Citizen ID					20/04/2023			Related Person of Internal person
5.9	Nguyen Thi Huan			Citizen ID					20/04/2023			Related Person of Internal person
5.10	Ha Thi Tham			Citizen ID					20/04/2023			Related Person of Internal person

VINAFREIGHT JOINT STOCK COMPANY

List VII.01

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
5.11	Vu Van Vinh			Citizen ID					20/04/2023			Related Person of Internal person
5.12	Vu Thi Dien			Citizen ID					20/04/2023			Related Person of Internal person
5.13	Haneco Import Export Joint Stock Company		Mr. Vu Chinh is Chairman of the BOD	ERC					20/04/2023			Related Organizations of Internal person
5.14	Transimex Corporation		Head of Supervisory Board	ERC					25/4/2024			Related Organizations of Internal person
5.15	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Vu Chinh is member of the BOD	ERC					20/04/2023			Related Organizations of Internal person
5.16	Merufa Joint Stock Company		Mr. Vu Chinh is member of the BOD	ERC					12/6/2026		Elected	Related Organizations of Internal person
6	Nguyen Anh Minh		Member of the BOD, General Director	Citizen ID					01/01/2024		Elected and Appointed	Internal person
6.1	Nguyen Quang Vinh			Citizen ID					01/01/2024			Related Person of Internal person
6.2	Dang Kim Thanh			Citizen ID					01/01/2024			Related Person of Internal person
6.3	Nguyen Hoang Minh Khoa			Citizen ID					01/01/2024			Related Person of Internal person
6.4	Nguyen Minh Anh			None					01/01/2024		Young	Related Person of Internal person
6.5	Nguyen Minh Phuong			Citizen ID					01/01/2024			Related Person of Internal person
6.6	Phan Thi Minh Huong			Citizen ID					01/01/2024			Related Person of Internal person
6.7	Vuong Nha My			Citizen ID					01/01/2024			Related Person of Internal person
6.8	SFS Vietnam Logistics Co., Ltd.		Mr. Nguyen Anh Minh serves as Director	ERC					01/01/2024			Related Organizations of Internal person
6.9	Vector International Aviation Services Co., Ltd.		Mr. Nguyen Anh Minh serves as Member of the BOM	ERC					01/01/2024			Related Organizations of Internal person
7	Ha Minh Huan		Member of the BOD	Citizen ID					20/11/2025		Elected	Internal person
7.1	Nguyen Thi Thuy Duong			Citizen ID					20/11/2025			Related Person of Internal person
7.2	Ha Minh Quan			Citizen ID					20/11/2025			Related Person of Internal person
7.3	Ha Thi Hoa			Citizen ID					20/11/2025			Related Person of Internal person
7.4	Ha Huy Ngoc			Citizen ID					20/11/2025			Related Person of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

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7.5	Ha Thi Hue			Citizen ID					20/11/2025			Related Person of Internal person
7.6	Ha Van Toan			Citizen ID					20/11/2025			Related Person of Internal person
7.7	Ha Van Tuan			Citizen ID					20/11/2025			Related Person of Internal person
7.8	Ha Thi Loan			Citizen ID					20/11/2025			Related Person of Internal person
7.9	Nguyen Van Dau			Citizen ID					20/11/2025			Related Person of Internal person
7.10	Tran Thi Luyen			Citizen ID					20/11/2025			Related Person of Internal person
7.11	Nguyen Thi My Dung			Citizen ID					20/11/2025			Related Person of Internal person
7.12	Nguyen Thi Viet Ha			Citizen ID					20/11/2025			Related Person of Internal person
7.13	Nguyen Thi Hong Hanh			Citizen ID					20/11/2025			Related Person of Internal person
7.14	Nguyen Thi Thu Hien			Citizen ID					20/11/2025			Related Person of Internal person
7.15	Nguyen Thi Thuy Hang			Citizen ID					20/11/2025			Related Person of Internal person
7.16	Nguyen Thanh Dat			Citizen ID					20/11/2025			Related Person of Internal person
7.17	Vinatrans		Mr. Ha Minh Huan is a member of the Board of Directors and General Director	ERC					20/11/2025			Related Organizations of Internal person
8	Nguyen Ngoc Nhien		Deputy General Director	Citizen ID					01/08/2023	15/06/2026	Dismissal	Internal person
8.1	Nguyen Ngoc Lung			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.2	Nguyen Thi Van			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.3	Ho Dac Nam Sam			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.4	Nguyen Ngoc Van Anh			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.5	Nguyen Ngoc Phuong Anh			Citizen ID					01/08/2023	15/06/2026		Related Person of Internal person
8.6	Nguyen Xuan Vu			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.7	Nguyen Xuan Hien			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.8	Nguyen Thi Bich Ngoc			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.9	Nguyen Thi Anh Son			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.10	Tran Thi Luu			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
8.11	Pham Thi Hieu			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.12	Nguyen Van Luyen			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.13	Cong Tang Ton Nu A Nam			None					01/08/2023	15/06/2026	Not provided	Related Person of Internal person
8.14	Vector Aviation Co.,Ltd		Mr. Nguyen Ngoc Nhien serves as Director.	ERC					01/08/2023	26/04/2026	Dismissal	Related Organizations of Internal person
8.15	Vietnam Xue Hang Logistics Company Limited		Mr. Nguyen Ngoc Nhien serves as Director.	ERC					01/08/2023	24/3/2026	Dismissal	Related Organizations of Internal person
9	Vo Thanh Dong		Head of the SB	Citizen ID					21/04/2022		Elected	Internal person
9.1	Vo Bao			Citizen ID					21/04/2022			Related Person of Internal person
9.2	Nguyen Thi Minh Huong			Citizen ID					21/04/2022			Related Person of Internal person
9.3	Le Thi Thuy Linh			Citizen ID					21/04/2022			Related Person of Internal person
9.4	Vo Le Nguyen Giap			None					21/04/2022		Young	Related Person of Internal person
9.5	Vo Le Kieu Han			None					21/04/2022		Young	Related Person of Internal person
9.6	Vo Thi Thanh Tam			Passport					21/04/2022			Related Person of Internal person
9.7	Nguyen Anh Phuc Duc			Passport					21/04/2022			Related Person of Internal person
9.8	Transimex Corporation Logistics		Mr. Vo Thanh Dong – Member of the SB	ERC					17/09/2022			Related Organizations of Internal person
9.9	Long An Logistics Corporation		Mr. Vo Thanh Dong – Member of the SB	ERC					17/09/2022			Related Organizations of Internal person
9.10	AP Supply Chain Joint Stock Company		Mr. Vo Thanh Dong – Member of the SB	ERC					19/06/2024			Related Organizations of Internal person
9.11	Mipec Port Corporation		Mr. Vo Thanh Dong – Member of the SB	ERC					07/05/2024			Related Organizations of Internal person
9.12	Vina Trans Da Nang		Mr. Vo Thanh Dong – Member of the SB	ERC					08/05/2024			Related Organizations of Internal person
10	Pham Xuan Quang		Head of SB	Citizen ID					22/03/2024		Elected	Internal person
10.1	Pham Hong Chuc			Citizen ID					22/03/2024			Related Person of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
10.2	Dong Thi Hong			Citizen ID					22/03/2024			Related Person of Internal person
10.3	Nguyen Van Vien			Citizen ID					22/03/2024			Related Person of Internal person
10.4	Le Thi Da			Citizen ID					22/03/2024			Related Person of Internal person
10.5	Nguyen Thi Hong Thuy			Citizen ID					22/03/2024			Related Person of Internal person
10.6	Pham Nguyen Quoc Khang			Citizen ID					22/03/2024			Related Person of Internal person
10.7	Pham Minh Thu			Citizen ID					22/03/2024			Related Person of Internal person
10.8	Pham Tri Thuc			Citizen ID					22/03/2024			Related Person of Internal person
10.9	Ho Thi Thanh Thuy			Citizen ID					22/03/2024			Related Person of Internal person
10.10	Pham Xuan Duoc			Citizen ID					22/03/2024			Related Person of Internal person
10.11	Do Thi Kim Toan			Citizen ID					22/03/2024			Related Person of Internal person
10.12	Pham Xuan Lam			Citizen ID					22/03/2024			Related Person of Internal person
10.13	Phan Thi Tri			Citizen ID					22/03/2024			Related Person of Internal person
10.14	Pham Thi My Chau			Citizen ID					22/03/2024			Related Person of Internal person
10.15	Dao Minh Phuoc			Citizen ID					22/03/2024			Related Person of Internal person
10.16	Pham Minh Tuan			Citizen ID					22/03/2024			Related Person of Internal person
10.17	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang is member of Supervisory Board	ERC					05/03/2026		Elected	Related Organizations of Internal person
10.18	Transimex Port Corporation		Mr. Pham Xuan Quang is Head of Supervisory Board	ERC					22/03/2024			Related Organizations of Internal person
10.19	Transimex Hi-Tech Logistics Corporation		Mr. Pham Xuan Quang is Chief Accountant	ERC					22/03/2024			Related Organizations of Internal person
10.20	Transimex Logistics Corporation		Mr. Pham Xuan Quang is Head of Supervisory Board	ERC					22/03/2024			Related Organizations of Internal person
10.21	Transimex Property Company Limited		Mr. Pham Xuan Quang is Chief Accountant	ERC					22/03/2024	02/06/2026	Dismissal	Related Organizations of Internal person
10.22	Transimex Corporation		Mr. Pham Xuan Quang is Chief Accountant	ERC					22/03/2024			Related Organizations of Internal person
11	Tran Thi Van Tho		Member of the SB	Citizen ID					22/03/2024		Bầu	Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
11.1	Tran Ngoc Hoang			Citizen ID					22/03/2024			Related Person of Internal person
11.2	Nguyen Thi Khanh Van			Citizen ID					22/03/2024			Related Person of Internal person
11.3	Tran Ngoc Hieu			Citizen ID					22/03/2024			Related Person of Internal person
11.4	Nguyen Thi Thuy Trinh			Citizen ID					22/03/2024			Related Person of Internal person
11.5	Tran Thi Van Huong			Citizen ID					22/03/2024			Related Person of Internal person
11.6	Transimex Port Corporation		Ms. Tran Thi Van Tho serves as a Member of the SB	ERC					22/03/2024			Related Organizations of Internal person
11.7	AP Supply Chain Joint Stock Company		Ms. Tran Thi Van Tho serves as a Member of the SB	ERC					22/03/2024			Related Organizations of Internal person
12	Nguyen Hong Kim Chi		Chief Accountant	Citizen ID					1/4/2026	30/06/2026	Dismissal	Internal person
12.1	Dai Hao			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.2	Tran Thi Bup			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.3	Vu Huy Thanh			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.4	Vu Gia Truc			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.5	Nguyen Hong Ngoc Diep			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.6	Nguyen Dai Hong Phuc			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.7	Bui Vinh Sang			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.8	Nguyen Dai Hong Nhung			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.9	Le Viet Bang			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.10	Nguyen Dai Hong Que			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.11	Nguyen Thanh Trung			Citizen ID					1/4/2026	30/06/2026		Related Person of Internal person
12.12	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi serves as Head of the SB	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person
12.13	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi serves as Head of the SB	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person
12.14	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi serves as a Member of the BOD	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

List VII.01

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
12.15	Transimex Corporation Logistics		Ms. Nguyen Hong Kim Chi serves as Deputy Director in charge of Accounting	ERC					1/4/2026	30/06/2026		Related Organizations of Internal person
12.16	SFS Vietnam Logistics Co., Ltd.		Ms. Nguyen Hong Kim Chi serves as Chief Accountant	ERC					1/4/2026	15/06/2026	Dismissal	Related Organizations of Internal person
12.17	Transimex Property Company Limited		Ms. Nguyen Hong Kim Chi is the Chief Accountant	ERC					02/06/2026		Appointed	Related Organizations of Internal person
13	Vo Thi Nga		Chief Accountant	Citizen ID					30/6/2026		Appointed	Internal person
13.01	Vo Khac Lang			Citizen ID					30/6/2026			Related Person of Internal person
13.02	Vo Thi Thuy			Citizen ID					30/6/2026			Related Person of Internal person
13.03	Vo Thi Nguyet			Citizen ID					30/6/2026			Related Person of Internal person
13.04	Vo Cong Truong			Citizen ID					30/6/2026			Related Person of Internal person
13.05	Vo Song Bao Long			Citizen ID					30/6/2026			Related Person of Internal person
13.06	Vo Danh Bao Nghia			Citizen ID					30/6/2026			Related Person of Internal person
13.07	Công ty TNHH Hậu cần toàn cầu SFS Việt Nam		Ms. Vo Thi Nga serves as Chief Accountant.	ERC					30/6/2026			Related Organizations of Internal person
14	Bui Thi Huong		Secretary of the BOD and Person in Charge of Corporate Governance	Citizen ID					29/8/2025	23/01/2026	Dismissal	Internal person
14.1	Nguyen Thi Nguyet			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.2	Bui Thi Xuan Nhut			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.3	Bui Thi Hue			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.4	Bui Thien Thai Hoc			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
14.5	Vo Ngoc Diem			Citizen ID					29/8/2025	23/01/2026		Related Person of Internal person
15	Nguyen Thi Thai Nhi		The Company Secretary and the Officer in Charge of Corporate Governance	Citizen ID					23/01/2026		Elected	Internal person
15.1	Nguyen Thi Nhung			Citizen ID					23/01/2026			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

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15.2	Nguyen Thi Bich Nga			Citizen ID					23/01/2026			Related Person of Internal person
15.3	Nguyen Anh Quoc			Citizen ID					23/01/2026			Related Person of Internal person
15.4	Nguyen Quoc Huy			Citizen ID					23/01/2026			Related Person of Internal person
15.5	Nguyen Huy Hoang			Citizen ID					23/01/2026			Related Person of Internal person
15.6	Nguyen Hoang Thai			Citizen ID					23/01/2026			Related Person of Internal person
15.7	Nguyen Khai Hoan			Citizen ID					23/01/2026			Related Person of Internal person
15.8	Nguyen Thi Thanh Tam			Citizen ID					23/01/2026			Related Person of Internal person
15.9	Nguyen Thi Huong Lan			Citizen ID					23/01/2026			Related Person of Internal person
15.10	Nguyen Thi Ngoc Hang			Citizen ID					23/01/2026			Related Person of Internal person
15.11	Tran Thi Hong			Citizen ID					23/01/2026			Related Person of Internal person
15.12	Transimex Corporation		Ms. Nguyen Thi Thai Nhi is Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information	ERC					23/01/2026			Related Organizations of Internal person
15.13	Mipec Port Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.15	Vinh Loc - Ben Thanh Service Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.16	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.18	Transimex Hi-Tech Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person

VINAFREIGHT JOINT STOCK COMPANY
LIST OF RELATED PERSONS OF THE COMPANY

List VII.01

(Attached to the Report on corporate governance of Vinafreight Joint Stock Company No. 02/2026/BCQT-VNF dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Type	ID Card / Passport / Citizen ID / ERC No.	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
15.19	Long An Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.20	Transimex Shipping Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person
15.21	Hoc Mon Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of the BOD	ERC					23/01/2026			Related Organizations of Internal person
15.22	Transimex Logistics Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board	ERC					23/01/2026			Related Organizations of Internal person

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Bich Lan

VINAFREIGHT JOINT STOCK COMPANY

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

(Attached to Company Management Report No. 02/2026/BCQT-VNF)

No.	Name of individual/ organization	Relevant relationship with the company	Type	ID card number/ Passport/ CCCD/ Enterprise registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time to transact with the company	Number of Resolutions/ Decisions passed by the General Meeting of Shareholders/ Board of Directors... (if any)	Content, total transaction value			Note
										Content	Quantity (Times)	Total transaction value (VND)	
1	Vector International Aviation Services Co., Ltd.	Subsidiary company	ERC	0303353300	14/06/2004	Ho Chi Minh City Department of Finance	39B Truong Son, 11th floor, Hai Au Building, Tan Son Nhat Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Dividends receivable	Irregularly incurred	40.500.000.000	
								2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	359.181.328	
2	SFS Viet Nam Global Logistics Company Limited	Subsidiary company	ERC	0311832233	13/06/2012	Ho Chi Minh City Department of Finance	1st Floor, Block C, Waseco Office Building, No. 10 Pho Quang Street, Tan Son Hoa Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Provide of services	Regularly incurred	101.276.214	
3	Transimex Corporation	Parent company	ERC	0301874259	03/12/1999	Ho Chi Minh City Department of Finance	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	426.676.931	
								2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Provide of services	Regularly incurred	327.970.161	
								2026		Dividends payable	Irregularly incurred	419.688.800	
4	Thang Long Logistics Services Corporation	Affiliate company	ERC	0900989442	12/04/2016	Hung Yen Provincial Department of Finance	Buoi Residential Group, Duong Hao Ward, Hung Yen Province	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	2.254.777.200	
								2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Dividends receivable	Irregularly incurred	1.650.829.143	
5	Transimex Logistics Corporation	Company of the same group	ERC	0307821849	13/08/2009	Ho Chi Minh City Department of Finance	2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	89.715.609	
								2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Provide of services	Regularly incurred	328.452.450	
6	Transimex Distribution Center Company Limited	Company of the same group	ERC	3702120783	12/09/2012	Ho Chi Minh City Department of Finance	Road No. 23, Song Than 2 Industrial Park, Tan Dong Hiep Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	11.484.910	
7	Transimex Hi Tech Park Logistics Co., Ltd	Company of the same group	ERC	0312967522	29/09/2014	Ho Chi Minh City Department of Finance	Lot BT, Road D2, Ho Chi Minh City High-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	17.315.659	
8	Konoike Vinatrans Logistics Company Limited	Related Organization Of Insiders	ERC	0300823766	11/08/2008	Ho Chi Minh City Department of Finance	18A, Luu Trong Lu Street, Tan Thuan Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Provide of services	Regularly incurred	2.768.194.850	
								2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	483.017.881	
9	Mac's Shipping Corporation	Related Organization Of Insiders	ERC	0302326311	24/05/2001	Ho Chi Minh City Department of Finance	89 Pasteur, Sai Gon Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	172.658.680	
10	Transimex Port Corporation	Company of the same group	ERC	0317656055	19/01/2023	Ho Chi Minh City Department of Finance	429/8 Song Hanh Street, Hanoi, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HDQT-VNF	Buy services	Regularly incurred	20261753	

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

(Attached to Company Management Report No. 02/2026/BCQT-VNF)

No.	Name of individual/ organization	Relevant relationship with the company	Type	ID card number/ Passport/ CCCD/ Enterprise registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time to transact with the company	Number of Resolutions/ Decisions passed by the General Meeting of Shareholders/ Board of Directors... (if any)	Content, total transaction value			Note
										Content	Quantity (Times)	Total transaction value (VND)	
11	Transportation and Trading Services Joint Stock Company	Company of the same group	ERC	0200387594	31/03/2000	Hai Phong City Department of Finance	No. 05 Lot 2B New Urban Area, Cat Bi Airport 5-way Intersection, Ngo Quyen Ward, Hai Phong City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HĐQT-VNF	Buy services	Regularly incurred	151.318.267	
12	Vina Trans Da Nang	Related Organization Of Insiders	ERC	0400426836	12/08/2002	Danang City Department of Finance	Road No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HĐQT-VNF	Buy services	Regularly incurred	22.900.000	
13	Transimex Property Company Limited	Company of the same group	ERC	0309428263	14/10/2009	Ho Chi Minh City Department of Finance	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	2026	Resolution of the Board of Directors No. 08/2026/NQ.HĐQT-VNF	Buy services	Regularly incurred	1.152.768.678	
Total												51.258.488.514	

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Bich Lan

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Internal Person	Legal identification document (*) (Citizen ID Card/Passport/ERC)			Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
1	Nguyen Bich Lan	058C796079	Chairman of the BOD						292,929	0.92%	
1.01	Nguyen Le Bich Khue			Biological child of Mr. Nguyen Bich Lan – Chairman of the BOD					-	0%	
1.02	Nguyen Le Bich Khoi			Biological child of Mr. Nguyen Bich Lan – Chairman of the BOD					-	0%	
1.03	Nguyen Bich Huy			Older brother of Mr. Nguyen Bich Lan – Chairman of the BOD					-	0%	
1.04	Nguyen Bich Van			Younger sibling of Mr. Nguyen Bich Lan – Chairman of the BOD					-	0%	No information provided
1.05	Vo Thi Tuyet Van			Sister-in-law of Mr. Nguyen Bich Lan – Chairman of the BOD					-	0%	
1.06	Thang Long Logistics Services Corporation			Mr. Nguyen Bich Lan – Member of the BOD					-	0%	
1.07	Vina Trans Da Nang			Mr. Nguyen Bich Lan – Member of the BOD					-	0%	
1.08	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			Mr. Nguyen Bich Lan – Member of the BOD					-	0%	
1.09	Vinh Loc Logistics Corporation			Mr. Nguyen Bich Lan – Member of the BOD					-	0%	
1.10	Nippon Express (Vietnam) Co., Ltd			Mr. Nguyen Bich Lan – Member of the BOM					-	0%	
2	Le Duy Hiep		Member of the BOD						30,160	0.1%	
2.01	Do Thi Viet Hoa			Wife of Mr. Le Duy Hiep – Member of the BOD					-	0%	
2.02	Le Duy Nguyet Linh			Biological child of Mr. Le Duy Hiep – Member of the BOD					-	0%	
2.03	Le Duy Nhat Khoi			Biological child of Mr. Le Duy Hiep – Member of the BOD					-	0%	
2.04	Le Thi Lien Hoan			Biological sister of Mr. Le Duy Hiep – Member of the BOD					-	0%	



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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
2.05	Le Hoang			Brother-in-law of Mr. Le Duy Hiep – Member of the BOD					-	0%	
2.06	MACS Shipping Corporation			Mr. Le Duy Hiep serves as Chairman of the BOD					-	0%	
2.07	Transimex Corporation			Mr. Le Duy Hiep serves as Vice Chairman of the BOD and General Director					19,351,981	61.05%	
2.08	Cho Lon Investment And Import Export Corporation (Cholimex)			Mr. Le Duy Hiep serves as a Member of the BOD					-	0%	
2.09	Vinaprint Corporation			Mr. Le Duy Hiep serves as a Member of the BOD					-	0%	
2.10	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			Mr. Le Duy Hiep serves as a Member of the BOD					-	0%	
2.11	Long An Investment Single- Member Limited Liability Company			Mr. Le Duy Hiep serves as a Member of the BOM					-	0%	
2.12	Nippon Express (Vietnam) Co., Ltd			Mr. Le Duy Hiep serves as Chairman of the BOM					-	0%	
2.13	Vector Aviation Co.,Ltd			Mr. Le Duy Hiep serves as Chairman of the BOM					-	0%	
3	Le Van Hung		Member of the BOD						-	0%	
3.01	Tran Thi Muoi			Biological mother of Mr. Le Van Hung - Member of the BOD					-	0%	
3.02	Vo Thi Kim Ngan			Wife of Mr. Le Van Hung - Member of the BOD					-	0%	
3.03	Le Tri Dung			Biological child of Mr. Le Van Hung - Member of the BOD					-	0%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
3.04	Le Ngan Ha			Biological child of Mr. Le Van Hung - Member of the BOD					-	0%	
3.05	Le Van Hien			Older brother of Mr. Le Van Hung - Member of the BOD					-	0%	
3.06	Le Thi Huong			Younger sibling of Mr. Le Van Hung - Member of the BOD					-	0%	
3.07	Le Thi Huong			Younger sibling of Mr. Le Van Hung - Member of the BOD					-	0%	
3.08	Vo Thi Phuong Oanh			Sister-in-law of Mr. Le Van Hung - Member of the BOD					-	0%	
3.09	Tran Van Binh			Brother-in-law of Mr. Le Van Hung - Member of the BOD					-	0%	
3.10	Nguyen Thanh Tuan			Brother-in-law of Mr. Le Van Hung - Member of the BOD					-	0%	
3.11	Special Aquatic Products Joint Stock Company			Mr. Le Van Hung serves as Member of the BOD					-	0%	
3.12	Cho Lon Investment And Import Export Corporation (Cholimex)			Mr. Le Van Hung serves as Member of the SB					-	0%	
3.13	Ben Thanh Services Joint Stock Company			Mr. Le Van Hung serves as Chairman of the BOD					-	0%	
3.14	Phu Nhuan Trading Joint Stock Company			Mr. Le Van Hung serves as Member of the BOD					-	0%	
3.15	Garmex Saigon Corporation			Mr. Le Van Hung serves as Chairman of the BOD					-	0%	
3.16	Transimex Corporation			Mr. Le Van Hung serves as Chief Financial Officer					19,351,981	61.05%	
3.17	Vina Trans Da Nang			Mr. Le Van Hung serves as Chairman of the BOD					-	0%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
4	Nguyen Quang Trung	046C688836	Independent Member of the BOD						-	0%	
4.01	Nguyen Thi Hong Hanh			Wife of Mr. Nguyen Quang Trung – Independent Member of the BOD					-	0%	
4.02	Pham Thi Man			Biological mother of Mr. Nguyen Quang Trung – Independent Member of the BOD					-	0%	
4.03	Nguyen Thuy Quynh Giao			Biological child of Mr. Nguyen Quang Trung – Independent Member of the BOD					-	0%	
4.04	Nguyen Quang Dang Khoa			Biological child of Mr. Nguyen Quang Trung – Board Member					-	0%	
4.05	Nguyen Quang Dang Khoi			Biological child of Mr. Nguyen Quang Trung – Independent Member of the BOD					-	0%	
4.06	Nguyen The Dung			Biological older brother of Mr. Nguyen Quang Trung – Independent Member of the BOD					-	0%	
4.07	Nguyen Quang Thanh			Biological older brother of Mr. Nguyen Quang Trung – Independent Member of the BOD					-	0%	
4.08	Conasi Property Management and Development Joint Stock Company			Mr. Nguyen Quang Trung serves as General Director					4,158,944	13.12%	
5	Vu Chinh	064C000313	Independent Member of the BOD						21,060	0.07%	
5.01	Chau Van Anh			Wife of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.02	Vu Nhat Anh			Biological child of Mr. Vu Chinh – Independent Member of the BOD					-	0%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
5.03	Vu Anh Ha My			Biological child of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.04	Vu Huy			Older brother of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.05	Vu Truong			Older brother of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.06	Vu Thi Ninh			Younger sibling of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.07	Vu Tinh			Younger sibling of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.08	Vu Thi Dung			Younger sibling of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.09	Nguyen Thi Huan			Sister-in-law of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.10	Ha Thi Tham			Sister-in-law of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.11	Vu Van Vinh			Brother-in-law of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.12	Vu Thi Dien			Sister-in-law of Mr. Vu Chinh – Independent Member of the BOD					-	0%	
5.13	Haneco Import Export Joint Stock Company			Mr. Vu Chinh serves as Chairman of the BOD					-	0%	
5.14	Transimex Corporation			Mr. Vu Chinh serves as Head of the SB					19,351,981	61.05%	
5.15	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			Mr. Vu Chinh serves as a Member of the BOD					-	0%	
5.16	Merufa Joint Stock Company			Mr. Vu Chinh serves as a Member of the BOD					-	0%	
6	Nguyen Anh Minh	009C127741	Member of the BOD, General Director						20,160	0.06%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
6.01	Nguyen Quang Vinh			Biological father of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	
6.02	Dang Kim Thanh			Biological mother of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	
6.03	Nguyen Hoang Minh Khoa			Wife of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	
6.04	Nguyen Minh Anh			Biological child of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	Immature
6.05	Nguyen Minh Phuong			Biological sibling of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	
6.06	Phan Thi Minh Huong			Mother-in-law of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	
6.07	Vuong Nha My			Sister-in-law of Mr. Nguyen Anh Minh – Member of the BOD, General Director					-	0%	
6.08	SFS Vietnam Logistics Co., Ltd.			Mr. Nguyen Anh Minh serves as Director					-	0%	
6.09	Vector Aviation Co.,Ltd			Mr. Nguyen Anh Minh serves as Member of the BOM					-	0%	
7	Ha Minh Huan		Member of the BOD						-	0%	
7.01	Nguyen Thi Thuy Duong			Wife of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.02	Ha Minh Quan			Biological child of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.03	Ha Thi Hoa			Older sister of Mr. Ha Minh Huan - Member of the BOD					-	0%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
7.04	Ha Huy Ngoc			Older brother of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.05	Ha Thi Hue			Older sister of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.06	Ha Van Toan			Older brother of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.07	Ha Van Tuan			Older brother of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.08	Ha Thi Loan			Younger sister of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.09	Nguyen Van Dau			Father-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.10	Tran Thi Luyen			Mother-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.11	Nguyen Thi My Dung			Sister-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.12	Nguyen Thi Viet Ha			Sister-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.13	Nguyen Thi Hong Hanh			Sister-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.14	Nguyen Thi Thu Hien			Sister-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.15	Nguyen Thi Thuy Hang			Sister-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.16	Nguyen Thanh Dat			Sister-in-law of Mr. Ha Minh Huan - Member of the BOD					-	0%	
7.17	Vinatrans			Mr. Ha Minh Huan is a member of the Board of Directors and General Director					3,447,360	10.87%	

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1	2	3	4	5	6	7	8	9	10	11	12
8	Nguyen Ngoc Nhien		Deputy General Director						-	0%	
8.1	Nguyen Ngoc Lung			Father of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.2	Nguyen Thi Van			Mother of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.3	Ho Dac Nam Sam			Wife of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.4	Nguyen Ngoc Van Anh			Biological child of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.5	Nguyen Ngoc Phuong Anh			Biological child of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.6	Nguyen Xuan Vu			Older brother of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.7	Nguyen Xuan Hien			Older brother of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.8	Nguyen Thi Bich Ngoc			Biological sister of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.9	Nguyen Thi Anh Son			Biological sister of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.10	Tran Thi Luu			Sister-in-law of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.11	Pham Thi Hieu			Sister-in-law of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.12	Nguyen Van Luyen			Brother-in-law of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.13	Cong Tang Ton Nu A Nam			Mother-in-law of Mr. Nguyen Ngoc Nhien - Deputy General Director					-	0%	
8.14	Vector Aviation Co.,Ltd			Mr. Nguyen Ngoc Nhien serves as Director.					-	0%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
8.15	Vietnam Xue Hang Logistics Company Limited			Mr. Nguyen Ngoc Nhien serves as Director.					-	0%	
9	Vo Thanh Dong	0001031185	Trưởng BKS						-	0,00%	
9.1	Vo Bao			Biological father of Mr. Vo Thanh Dong – Head of the SB					-	0%	
9.2	Nguyen Thi Minh Huong			Biological mother of Mr. Vo Thanh Dong – Head of the SB					-	0%	
9.3	Le Thi Thuy Linh			Wife of Mr. Vo Thanh Dong – Head of the SB					-	0%	
9.4	Vo Le Nguyen Giap			Biological child of Mr. Vo Thanh Dong – Head of the SB					-	0%	Immature
9.5	Vo Le Kieu Han			Biological child of Mr. Vo Thanh Dong – Head of the SB					-	0%	Immature
9.6	Vo Thi Thanh Tam			Biological sister of Mr. Vo Thanh Dong – Head of the SB					-	0%	
9.7	Nguyen Anh Phuc Duc			Brother-in-law of Mr. Vo Thanh Dong – Head of the SB					-	0%	
9.8	Transimex Corporation Logistics			Mr. Vo Thanh Dong – Member of the SB					-	0%	
9.9	Long An Logistics Corporation			Mr. Vo Thanh Dong – Member of the SB					-	0%	
9.10	AP Supply Chain Joint Stock Company			Mr. Vo Thanh Dong – Member of the SB					-	0%	
9.11	Mipec Port Corporation			Mr. Vo Thanh Dong – Member of the SB					-	0%	
9.12	Vina Trans Da Nang			Mr. Vo Thanh Dong – Member of the SB					-	0%	
10	Pham Xuan Quang		Head of SB						96	0,00%	
10.1	Pham Hong Chuc			Biological father of Mr. Pham Xuan Quang – Member of the SB					-	0%	
10.2	Dong Thi Hong			Biological mother of Mr. Pham Xuan Quang – Member of the SB					-	0%	

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
10.3	Nguyen Van Vien			Father-in-law of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.4	Le Thi Da			Mother-in-law of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.5	Nguyen Thi Hong Thuy			Wife of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.6	Pham Nguyen Quoc Khang			Biological child of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.7	Pham Minh Thu			Biological child of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.8	Pham Tri Thuc			Biological older brother of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.9	Ho Thi Thanh Thuy			Sister-in-law (wife of older brother) of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.10	Pham Xuan Duoc			Biological older brother of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.11	Do Thi Kim Toan			Sister-in-law (wife of older brother) of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.12	Pham Xuan Lam			Biological older brother of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.13	Phan Thi Tri			Sister-in-law (wife of older brother) of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.14	Pham Thi My Chau			Biological younger sibling of Mr. Pham Xuan Quang - Member of the SB					-	0%	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Internal Person	Legal identification document (*) (Citizen ID Card/Passport/ERC)			Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
10.15	Dao Minh Phuoc			Brother-in-law (husband of younger sister) of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.16	Pham Minh Tuan			Biological younger sibling of Mr. Pham Xuan Quang - Member of the SB					-	0%	
10.17	Special Aquatic Products Joint Stock Company			Mr. Pham Xuan Quang served as Member of the SB					-	0%	
10.18	Transimex Port Corporation			Mr. Pham Xuan Quang served as Head of the SB					-	0%	
10.19	Transimex Corporation Hi-Tech Logistics			Mr. Pham Xuan Quang served as Chief Accountant					-	0%	
10.20	Transimex Corporation Logistics			Mr. Pham Xuan Quang served as Head of the SB					-	0%	
10.21	Transimex Property Company Limited			Mr. Pham Xuan Quang served as Chief Accountant					-	0%	
10.22	Transimex Corporation			Mr. Pham Xuan Quang served as Chief Accountant					19,351,981	61.05%	
11	Tran Thi Van Tho		Member of the SB						-	0%	
11.1	Tran Ngoc Hoang			Biological father of Ms. Tran Thi Van Tho - Member of the SB					-	0%	
11.2	Nguyen Thi Khanh Van			Biological mother of Ms. Tran Thi Van Tho - Member of the SB					-	0%	
11.3	Tran Ngoc Hieu			Biological younger sibling of Ms. Tran Thi Van Tho - Member of the SB					-	0%	
11.4	Nguyen Thi Thuy Trinh			Sister-in-law (younger brother's wife) of Ms. Tran Thi Van Tho - Member of the SB					-	0%	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
11.5	Tran Thi Van Huong			Biological younger sibling of Ms. Tran Thi Van Tho – Member of the SB					-	0%	
11.6	Transimex Port Corporation			Ms. Tran Thi Van Tho serves as a Member of the SB					-	0%	
11.7	AP Supply Chain Joint Stock Company			Ms. Tran Thi Van Tho serves as a Member of the SB					-	0%	
12	Nguyen Hong Kim Chi		Chief Accountant						-	0%	
12.1	Dai Hao			Mother of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.2	Tran Thi Bup			Mother-in-law of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.3	Vu Huy Thanh			Husband of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.4	Vu Gia Truc			The biological child of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.5	Nguyen Hong Ngoc Diep			The younger sibling of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.6	Nguyen Dai Hong Phuc			The younger sibling of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.7	Bui Vinh Sang			The brother-in-law of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.8	Nguyen Dai Hong Nhung			The younger sibling of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.9	Le Viet Bang			The brother-in-law of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.10	Nguyen Dai Hong Que			The younger sibling of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Internal Person	Legal identification document (*) (Citizen ID Card/Passport/ERC)			Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
12.11	Nguyen Thanh Trung			The younger sibling of Ms. Nguyen Hong Kim Chi - Chief Accountant					-	0%	
12.12	Vinh Loc Logistics Corporation			Ms. Nguyen Hong Kim Chi serves as Head of the SB					-	0%	
12.13	Vina Trans Da Nang			Ms. Nguyen Hong Kim Chi serves as Head of the SB					-	0%	
12.14	Transimex Port Corporation			Ms. Nguyen Hong Kim Chi serves as a Member of the BOD					-	0%	
12.15	Transimex Corporation Logistics			Ms. Nguyen Hong Kim Chi serves as Deputy Director in charge of Accounting					-	0%	
12.16	SFS Vietnam Logistics Co., Ltd.			Ms. Nguyen Hong Kim Chi serves as Chief Accountant					-	0%	
12.17	Transimex Property Company Limited			Ms. Nguyen Hong Kim Chi is the Chief Accountant					-	0%	
13	Vo Thi Nga		Chief Accountant						-	0%	
13.01	Vo Khac Lang			Biological father of Ms. Vo Thi Nga - Chief Accountant					-	0%	
13.02	Vo Thi Thuy			Older Sister of Ms. Vo Thi Nga - Chief Accountant					-	0%	
13.03	Vo Thi Nguyet			Older Sister of Ms. Vo Thi Nga - Chief Accountant					-	0%	
13.04	Vo Cong Truong			Older Sister of Ms. Vo Thi Nga - Chief Accountant					-	0%	
13.05	Vo Song Bao Long			Biological Child of Ms. Vo Thi Nga - Chief Accountant					-	0%	
13.06	Vo Danh Bao Nghia			Biological Child of Ms. Vo Thi Nga - Chief Accountant					-	0%	
13.07	SFS Vietnam Logistics Co., Ltd.			Ms. Vo Thi Nga serves as Chief Accountant					-	0%	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
14	Bui Thi Huong		Secretary of the BOD and Person in Charge of Corporate Governance						-	0%	
14.1	Nguyen Thi Nguyet			Mother of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
14.2	Bui Thi Xuan Nhut			Older sister of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
14.3	Bui Thi Hue			Older sister of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
14.4	Bui Thien Thai Hoc			Younger brother of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
14.5	Vo Ngoc Diem			Brother-in-law of Ms. Bui Thi Huong - Secretary of the Board of Director cum Person in charge of Corporate Governance					-	0%	
15	Nguyen Thi Thai Nhi		Secretary of the BOD and Person in Charge of Corporate Governance						-	0%	
15.1	Nguyen Thi Nhung			Biological mother of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	

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(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
15.2	Nguyen Thi Bich Nga			Sister of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.3	Nguyen Anh Quoc			brother of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.4	Nguyen Quoc Huy			brother of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.5	Nguyen Huy Hoang			brother of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.6	Nguyen Hoang Thai			brother of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.7	Nguyen Khai Hoan			brother in law of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.8	Nguyen Thi Thanh Tam			Sister in law of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.9	Nguyen Thi Huong Lan			Sister in law of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

No.	Full Name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Internal Person	Legal identification document (*) (Citizen ID Card/Passport/ERC)			Head office address / Contact address	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Note
					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
15.10	Nguyen Thi Ngoc Hang			Sister in law of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.11	Tran Thi Hong			Sister in law of Ms. Nguyen Thi Thai Nhi - Secretary of the BOD and Person in Charge of Corporate Governance					-	0%	
15.12	Transimex Corporation			Ms. Nguyen Thi Thai Nhi serves as Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information					19,351,981	61.05%	
15.13	Mipec Port Corporation			Ms. Nguyen Thi Thai Nhi serves as a Member of the Supervisory Board					-	0%	
15.14	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			Ms. Nguyen Thi Thai Nhi serves as Head of the Supervisory Board					-	0%	
15.15	Vinh Loc - Ben Thanh Service Joint Stock Company			Ms. Nguyen Thi Thai Nhi serves as Head of the Supervisory Board					-	0%	
15.16	Vinaprint Corporation	007C010088		Ms. Nguyen Thi Thai Nhi serves as Head of the Supervisory Board					-	0%	
15.17	Phu Nhuan Trading Joint Stock Company			Ms. Nguyen Thi Thai Nhi serves as a Member of the Supervisory Board					-	0%	
15.18	Transimex Corporation Hi-Tech Logistics			Ms. Nguyen Thi Thai Nhi serves as a Member of the Supervisory Board					-	0%	
15.19	Long An Logistics Corporation			Ms. Nguyen Thi Thai Nhi serves as a Member of the Supervisory Board					-	0%	
15.20	Transimex Corporation Shipping			Ms. Nguyen Thi Thai Nhi serves as a Member of the Supervisory Board					-	0%	

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

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					Owner's ID No. (*)	Date of issue	Place of issue				
1	2	3	4	5	6	7	8	9	10	11	12
15.21	Hoc Mon Trading Joint Stock Company			Ms. Nguyen Thi Thai Nhi serves as a Member of the Board of Directors					-	0%	
15.22	Transimex Corporation Logistics			Ms. Nguyen Thi Thai Nhi serves as a Member of the Supervisory Board					-	0%	



CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyễn Bích Lan

TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF THE COMPANY

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

Number of listed shares as of June 30, 2026:

31.700.380

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
1	Nguyen Bich Lan	Chairman of the Board of Directors	292.929	0,92%	292.929	0,92%	
2	Le Duy Hiep		30.160	0,10%	30.160	0,10%	
2.1	Transimex Corporation	Mr. Le Duy Hiep – Vice Chairman of the Board of Directors and General Director	19.351.981	61,05%	19.351.981	61,05%	
3	Le Van Hung		-	0,00%	-	0,00%	
3.1	Transimex Corporation	Mr. Le Van Hung – Chief Financial Officer	19.351.981	61,05%	19.351.981	61,05%	
4	Nguyen Quang Trung	Independent Member of the Board of Directors	-	0,00%	-	0,00%	
4.1	Conasi Property Management and Development Joint Stock Company	Mr. Nguyen Quang Trung – General Director	4.158.944	13,12%	4.158.944	13,12%	
5	Vu Chinh	Independent Member of the Board of Directors	21.060	0,07%	21.060	0,07%	
5.1	Transimex Corporation	Mr. Vu Chinh – Head of the Supervisory Board	19.351.981	61,05%	19.351.981	61,05%	
6	Nguyen Anh Minh	Member of the Board of Directors, General Director	20.222	0,06%	20.160	0,06%	Sell
7	Ha Minh Huan	Member of the Board of Directors		0,00%	-	0,00%	
7.1	Vinatrans	Mr. Ha Minh Huan – Member of the Board of Directors and General Director	3.447.360	10,87%	3.447.360	10,87%	



TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF THE COMPANY

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

Number of listed shares as of June 30, 2026:

31.700.380

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
8	Nguyen Ngoc Nhlen	Deputy General Director	-	0,00%	-	0,00%	
9	Vo Thanh Dong	Head of the Supervisory Board	1.000	0,00%	-	0,00%	Sell
10	Pham Xuan Quang	Member of the Supervisory Board	96	0,00%	96	0,00%	
10.1	Transimex Corporation	Mr. Pham Xuan Quang – Chief Accountant	19.351.981	61,05%	19.351.981	61,05%	
11	Tran Thi Van Tho	Member of the Supervisory Board	-	0,00%	-	0,00%	
12	Nguyen Hong Kim Chi	Chief Accountant	-	0,00%	-	0,00%	
13	Bui Thi Huong	Secretary of the Board of Directors and Person in charge of Corporate Governance	-	0,00%	-	0,00%	
14	Nguyen Thi Thai Nhi	Secretary of the Board of Directors and Person in charge of Corporate Governance	-	0,00%	-	0,00%	
14.1	Transimex Corporation	Ms. Nguyen Thi Thai Nhi – Chief of the Board of Directors Office, Company Secretary; Person in charge of Corporate Governance; Authorized Person for Information Disclosure	19.351.981	61,05%	19.351.981	61,05%	
15	Vo Thi Nga	Chief Accountant	-	0,00%	-	0,00%	

VINAFREIGHT JOINT STOCK COMPANY

DS VIII.02

TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSONS IN SHARES OF THE COMPANY

(Attached to the Corporate Governance Report of Vinafreight Joint Stock Company No.02/2026/BCQT-VNF dated July 30, 2026)

Number of listed shares as of June 30, 2026:

31.700.380

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
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CHAIRMAN OF THE BOARD OF DIRECTORS


 Nguyen Bich Lan


 VINAFREIGHT
 JOINT STOCK COMPANY
 THANH PHO HO CHI MINH