

REPORT ON CORPORATE GOVERNANCE
6 months of 2026

To: - The State Securities Commission;
- HaNoi Stock Exchange.

- Name of company: **VINASHIP JOINT STOCK COMPANY**
- Address of head office: No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City
- Telephone: 0225.3842151–3841034 Fax: 0225.3842171
- Charter capital: 339.999.600.000 VND
- Stock symbol: VNA
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: implemented by Vietnam Maritime Corporation's Internal Audit.

I. Activities of the General Meeting of Shareholders

Number of shareholder meetings: 02 meetings

No.	Resolution/Decision No.	Date	Content
1	03/NQ-ĐHĐCĐ	09/02/2026	Shareholders' Resolution on the sale of the vessel Vinaship Gold by way of written shareholders' approval.
2	08/2026/NQ-ĐHĐCĐ	22/4/2026	Resolution of the 2026 Annual General Meeting of Shareholders (AGM).

II. Board of Directors (Semi-annual report):

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Nguyen Ngoc Anh	Chairman	23/6/2023	-
2	Duong Ngoc Tu	Member	23/4/2021	-
3	Vu Thi Phuong Thao	Member	26/4/2024	-
4	Vu Ngoc Lam	Member	25/04/2025	-
5	Le Quang Huy	Member	25/04/2025	-

2. Meetings of the Board of Directors: 02 meetings

No.	Board of Director' member	Number of meetings attended	Attendance rate	Reason for absence
1	Nguyen Ngoc Anh	2/2	100%	
2	Duong Ngoc Tu	2/2	100%	
3	Vu Thi Phuong Thao	2/2	100%	
4	Vu Ngoc Lam	2/2	100%	
5	Le Quang Huy	2/2	100%	

3. Supervising the Board of Management by the Board of Directors

As the highest management body representing the interests of shareholders, during the first six months of 2026, the BOD has directed the General Director and the executive management of the company in implementing the 2026 plan, with the following details:

- The BOD has properly exercised its functions and powers as stipulated in the Company Charter and the BOD's Internal Regulations. The BOD monitored, inspected, and supervised the Board of Management in the full implementation of the contents of the issued resolutions and decisions of the BOD and the General Meeting of Shareholders.

- The BOD monitored and kept abreast of the business operation process, attended and provided opinions in regular and extraordinary meetings with the Board of Management, and reviewed written proposals submitted by the Board of Management to the BOD.

4. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-HĐQT	08/01/2026	Resolution approving the record date for determining the list of shareholders entitled to participate in the collection of shareholders' written opinions.	100%
2	02/NQ-HĐQT	08/01/2026	Resolution approving and authorizing the General Director of Vinaship to execute contracts between Vinaship and its subsidiaries, associates, and related parties.	100%
3	04/NQ-HĐQT	25/02/2026	Resolution convening the 2026 Annual General Meeting of Shareholders.	100%
4	05/NQ-HĐQT	16/04/2026	Resolution approving the resignation of Ms. Dang Thanh Tam as a member of the Supervisory Board.	100%
5	06/NQ-HĐQT	14/04/2026	Resolution approving the proposal to seek approval for the selection of a credit institution to finance the Sea Sapphire vessel acquisition project.	100%
6	07/NQ-HĐQT	20/04/2026	Resolution approving and authorizing the execution of a contract with Dong Do Maritime Joint Stock Company.	100%
7	09/NQ-HĐQT	15/05/2026	Resolution approving the policy for the reappointment of managerial personnel.	100%
			Resolution approving the report on the business and production performance of Vinaship's Executive Management.	100%
8	10/NQ-HĐQT	05/6/2026	Resolution authorizing the General Director of Vinaship to negotiate, select and execute an engagement contract with one of	

No.	Resolution/Decision No.	Date	Content	Approval rate
			the three auditing firms approved by the 2026 Annual General Meeting of Shareholders. Resolution assigning the General Director to identify and select a suitable vessel in accordance with the project approved by the General Meeting of Shareholders.	
9	11/NQ-HĐQT	05/6/2026	Resolution approving the record date for determining the list of Vinaship shareholders entitled to receive the 2025 cash dividend.	100%
10	12/NQ-HĐQT	05/6/2026	Resolution authorizing Mr. Duong Ngoc Tu, General Director, to represent Vinaship in negotiating with credit institutions and selecting the financing provider for the vessel investment project.	100%
11	20/QĐ-VNS	22/01/2026	Decision approving the basic salary scale and payroll system and the social insurance contribution plan effective from 2026.	100%
12	17/QĐ-VNS	21/01/2026	Decision on bonus payments to members of the Board of Directors, Supervisory Board and Executive Management of Vinaship.	100%
13	73/VNS-HĐQT	25/02/2026	Decision approving the project for the sale of the vessel Vinaship Gold.	100%
14	86/VNS-HĐQT	06/3/2026	Decision establishing the Organizing Committee for the 2026 Annual General Meeting of Shareholders.	100%
15	88/VNS-HĐQT	10/03/2026	Decision approving the project for the acquisition of the vessel Sea Sapphire.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
16	98/VNS-HĐQT	23/03/2026	Decision approving the auction results for the sale of the vessel Vinaship Gold.	100%
17	131/VNS-QĐ	20/04/2026	Decision on appreciation gifts for members of the Supervisory Board of Vinaship.	100%
18	156/QĐ-VNS	26/5/2026	Decision promulgating the Corporate Governance Regulations and Internal Regulations of the Company.	100%

III. Board of Supervisors (BOS):

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	La Thi Lien Huong	Head of BOS	26/05/2017	-	Bachelor of Economics
2	Ta Thi Hue	Members of BOS	22/04/2026	-	Master of Business Administration
3	Nguyen Thi Thu Hang	Members of BOS	22/4/2026	-	Master of Economics
4	Dang Thanh Tam	Members of BOS	25/04/2025	22/04/2026	Bachelor of Accounting
5	Chu The Nga	Members of BOS	25/04/2025	22/4/2026	Bachelor of Economics

2. Meetings of Board of Supervisors: 02 meetings

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Reason for absence
1	La Thi Lien Huong	2/2	100%	

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Reason for absence
2	Ta Thi Hue	1/2	50%	Appointed effective from April 22, 2026.
3	Nguyen Thi Thu Hang	1/2	50%	Appointed effective from April 22, 2026.
4	Dang Thanh Tam	1/2	50%	Dismissed effective from April 22, 2026.
5	Chu The Nga	0/2	0%	Submitted a resignation letter on August 12, 2025. Dismissed effective from April 22, 2026.

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

- The BOS has provided opinions to the BOD on matters related to business operations, accounting, statistics, and the preparation of financial statements. The BOS reviewed business activity reports and quarterly/annual financial statements.

- The BOS contributed opinions to the BOD on decisions for the Board of Management to timely implement investment projects and supplement working capital, ensuring proactive utilization of funds in business operations.

- The BOS has supervised the Board of Management in implementing its duties in accordance with the Company Charter and the resolutions and decisions assigned by the BOD. The Board of Management has complied with the reporting regime and the inspection program of the BOS.

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

- The BOS has closely coordinated with the BOD and the Board of Management in performing its assigned functions and duties, and in inspection and supervision activities as prescribed.

5. Other activities of the Board of Supervisors: None

IV. Board of Management (BOM):

No.	Members of Board of Management	Date of birth	Qualification	Position	Year appointment
1	Duong Ngoc Tu	20/10/1976	Master's in Maritime Economy	General Director	1/11/2021
2	Le Van Thai	12/11/1977	Engineer in Maritime Economy	Deputy General Director	07/07/2021
3	Doan Minh Than	15/10/1980	Engineer in Marine Machinery	Deputy General Director	11/12/2024

V. Chief Accountant

Name	Date of birth	Qualification	Year appointment
Tran Thi Thanh Huong	13/8/1973	Bachelor in Financial Accounting	27/11/2015

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: *Attached Table 1*

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *Attached Table 1.1*

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *Attached Table 1.2*

4. Transactions between the Company and other objects: None

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: *Attached Table 2*

2. Transactions of internal persons and affiliated persons with shares of the Company:

None

IX. Other significant issues: None

Recipients: 

- As above;

- Archived: Secretariat.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Ngoc Anh



Table 1: The list of affiliated persons of the Company
(As of 30/06/2026)

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Ngoc Anh		Chairman of the BOD					23/6/2023		Appointed	
1.1	Giang Thi Hai							23/6/2023			Related person to Mr. Nguyễn Ngọc Ánh – Mother
1.2	Dinh Thi Thu Hang							23/6/2023			Related person to Mr. Nguyễn Ngọc Ánh – Wife
1.3	Nguyen Hong Phuc							23/6/2023			Related person to Mr. Nguyễn Ngọc Ánh – Child
1.4	Nguyen Khanh Linh							23/6/2023			Related person to Mr. Nguyễn Ngọc Ánh – Child
1.5	Dinh Quoc Vuong							23/6/2023			Related person to Mr. Nguyễn Ngọc Ánh – Brother-in-law
1.6	Dinh Quoc Anh							23/6/2023			Related person to Mr. Nguyễn Ngọc Ánh – Brother-in-law
2	Duong Ngoc Tu		General Director,					7/2018		Appointed as Deputy General	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			BOD Member							Director in July 2018; Appointed as a Member of the Board of Directors on April 23, 2021; Appointed as General Director on November 1, 2021.	
2.1	Tran Thu Hang							7/2018			Related person to Mr. Duong Ngoc Tu – Wife
2.2	Duong Tran Nhat Minh							7/2018			Related person to Mr. Duong Ngoc Tu – Child
2.3	Duong Tran Minh Thu							7/2018			Related person to Mr. Duong Ngoc Tu – Child
2.4	Duong Duc Tien							7/2018			Related person to Mr. Duong Ngoc Tu – Brother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2.5	Duong Thi Thu Huong							7/2018			Related person to Mr. Duong Ngoc Tu – Younger sister
3	Vu Thi Phuong Thao		BOD Member					26/4/2024		Appointed	
3.1	Vu Huy Cuong							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Biological father
3.2	Trinh Thi Tho							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Biological mother
3.3	Hoang Ngon Luan							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Father-in-law
3.4	Trinh Thi Chinh							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Mother-in-law
3.5	Hoang Quoc Phuong							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Husband
3.6	Hoang Uyen Chung							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.7	Hoang Bao Han							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Child
3.8	Vu Huy Thanh							26/4/2024			Related person to Mrs. Vũ Thị Phương Thảo – Older brother
4	Vu Ngoc Lam		BOD Member					25/04/2025		Appointed	
4.1	Bui Dieu Linh							25/04/2025			Related person to Mr. Vũ Ngọc Lâm - Wife
4.2	Vu Phuong Nhi							25/04/2025			Related person to Mr. Vũ Ngọc Lâm - Biological child
4.3	Vu Thanh An							25/04/2025			Related person to Mr. Vũ Ngọc Lâm - Biological child
4.4	Vu Minh Phuong							25/04/2025			Related person to Mr. Vũ Ngọc Lâm - Biological father
4.5	Dinh Kim Loan							25/04/2025			Related person to Mr. Vũ Ngọc Lâm - Mother-in-law
4.6	Vu Quang Hiep							25/04/2025			Related person to Mr. Vũ Ngọc Lâm

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
											- Sibling (younger brother/sister)
4.7	Le Thi Van Anh							25/04/2025			Related person to Mr. Vũ Ngọc Lâm - Sister-in-law
5	Le Quang Huy		BOD Member					25/04/2025		Appointed	
5.1	Ha Thi Hong Diep							25/04/2025			Related person to Mr. Lê Quang Huy - Wife
5.2	Le Huu Minh Hieu							25/04/2025			Related person to Mr. Lê Quang Huy - Child
5.3	Le Ha Nguyen							25/04/2025			Related person to Mr. Lê Quang Huy - Child
5.4	Le Minh Nhat							25/04/2025			Related person to Mr. Lê Quang Huy - Child
5.5	Le Quang Tuan							25/04/2025			Related person to Mr. Lê Quang Huy - Biological father
5.6	Nguyen Huyen Nga							25/04/2025			Related person to Mr. Lê Quang Huy - Biological mother
5.7	Le Thi Minh Hue							25/04/2025			Related person to Mr. Lê Quang Huy - Older sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5.8	Tran Tien Dung							25/04/2025			Related person to Mr. Lê Quang Huy - Brother-in-law
5.9	Le Thi Minh Hong							25/04/2025			Related person to Mr. Lê Quang Huy - Older sister
5.10	Nguyen Duc Cuong							25/04/2025			Related person to Mr. Lê Quang Huy - Brother-in-law
5.11	Hoang Thi Hai Tin							25/04/2025			Related person to Mr. Lê Quang Huy - Mother-in-law
5.12	Ha Viet Dung							25/04/2025			Related person to Mr. Lê Quang Huy - Sister-in-law
6	La Thi Lien Huong		Head of BOS					26/05/2017		Appointed	
6.1	Vu The Diem							26/05/2017			Related person to Mrs. Lã Thị Liên Hương - Husband
6.2	Vu Huong Giang							26/05/2017			Related person to Mrs. Lã Thị Liên Hương – Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.3	Vu Binh Minh							26/05/2017			Related person to Mrs. Lã Thị Liên Hương – Child
6.4	La Xuan Tuat							26/05/2017			Related person to Mrs. Lã Thị Liên Hương - Father
6.5	Pham Thi Lien							26/05/2017			Related person to Mrs. Lã Thị Liên Hương - Mother
6.6	La Kim Son							26/05/2017			Related person to Mrs. Lã Thị Liên Hương - Younger sibling
6.7	La Kim Ngoc							26/05/2017			Related person to Mrs. Lã Thị Liên Hương - Younger sibling
7	Ta Thi Hue		BOS Member					22/04/2026		Appointed	
7.1	Đào Đình Thép							22/04/2026			Related person of Ms. Ta Thi Hue – Husband
7.2	Đào Đình Phong							22/04/2026			Related person of Ms. Ta Thi Hue – Son
7.3	Đào Minh Thái							22/04/2026			Related person of Ms. Ta Thi Hue – Son

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.4	Tạ Hữu Tiến							22/04/2026			Related person of Ms. Ta Thi Hue – Biological Father
7.5	Hoàng Thị Đào							22/04/2026			Related person of Ms. Ta Thi Hue – Biological Mother
7.6	Tạ Thị Nga							22/04/2026			Related person of Ms. Ta Thi Hue – Elder Sister
7.7	Tạ Đức Hiếu							22/04/2026			Related person of Ms. Ta Thi Hue – Younger Brother
7.8	Đào Đình Thấp							22/04/2026			Related person of Ms. Ta Thi Hue – Father-in-law
7.9	Vũ Thị Tý							22/04/2026			Related person of Ms. Ta Thi Hue – Mother-in-law
7.10	Đào Đình Thấp							22/04/2026			Related person of Ms. Ta Thi Hue – Younger Brother-in-law
7.11	Đào Thị Lý							22/04/2026			Related person of Ms. Ta Thi Hue – Elder Sister-in-law
8	Nguyen Thi Thu Hang		BOS Member					22/04/2026		Appointed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.1	Đinh Huy Quang							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Husband
8.2	Đinh Huy Đức							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Son
8.3	Đinh Thu Trang							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Son
8.4	Nguyễn Xuân Thời							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Biological Father
8.5	Phạm Thị Diệu							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Biological Mother
8.6	Nguyễn Xuân Chiến							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Elder Brother
8.7	Nguyễn Thị Thu Hương							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Elder Sister
8.8	Nguyễn Phi Hùng							22/04/2026			Related person of Ms. Nguyen Thi

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
											Thu Hang – Elder Brother
8.9	Đinh Huy Điện							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Father-in-law (deceased)
8.10	Phan Thị Lương							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Mother-in-law
8.11	Đinh Huy Tuấn							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Younger Brother-in-law
8.12	Đinh Huy Tuấn							22/04/2026			Related person of Ms. Nguyen Thi Thu Hang – Younger Brother-in-law
9	Le Van Thai		Deputy General Director					07/07/2021		Appointed	
9.1	Tran Thi Huong							07/07/2021			Related person to Mr. Lê Văn Thái - Wife
9.2	Le Tran Tuong Linh							07/07/2021			Related person to Mr. Lê Văn Thái - Young child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
											No NSH number due to young age
9.3	Le Viet An							07/07/2021			Related person to Mr. Lê Văn Thái - Young child
9.4	Le Tran Khanh Van							07/07/2021			Related person to Mr. Lê Văn Thái - Young child
9.5	Le Van Nam							07/07/2021			Related person to Mr. Lê Văn Thái - Father
9.6	Tran Thi Nga							07/07/2021			Related person to Mr. Lê Văn Thái - Mother
10	Doan Minh Than		Deputy General Director					11/12/2024		Appointed	
10.1	Doan Minh Tuan							11/12/2024			Related person to Mr. Đoàn Minh Thân - Father
10.2	Le Viet Quyen							11/12/2024			Related person to Mr. Đoàn Minh Thân - Father-in-law
10.3	Bui Thi Phuong							11/12/2024			Related person to Mr. Đoàn Minh Thân - Mother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10.4	Doan Thi Dan							11/12/2024			Related person to Mr. Đoàn Minh Thân - Elder sister
10.5	Doan Minh Thang							11/12/2024			Related person to Mr. Đoàn Minh Thân - Elder sister
10.6	Le Thi Hai Yen							11/12/2024			Related person to Mr. Đoàn Minh Thân - Wife
10.7	Doan Minh Huyen							11/12/2024			Related person to Mr. Đoàn Minh Thân - Daughter
10.8	Doan Bao Minh							11/12/2024			Related person to Mr. Đoàn Minh Thân – Son
11	Tran Thi Thanh Huong		Chief Accountant					27/11/2015		Appointed	
12	Tran Danh Tuyen		- Authorized Person for Information Disclosure - Person in charge of Corporate					1/7/2018		Appointed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Governance and Secretary of the Board of Directors								
13	Vietnam maritime corporation							23/3/1993			Parent company of Vinaship Joint Stock Company
13.1	Nguyễn Cảnh Tinh							13/8/2020		Appointed	Mr. Nguyen Canh Tinh is the Chairman of the Board of Directors of Vietnam Maritime Corporation
13.2	Lê Anh Sơn							13/8/2020		Appointed	Mr. Le Anh Son is a Member of the Board of Directors and General Director of Vietnam Maritime Corporation
13.3	Nguyễn Đình Chung							13/8/2020		Appointed	Mr. Nguyen Dinh Chung is a Member of the Board of Directors of

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											Vietnam Maritime Corporation
13.4	Đỗ Hùng Dương							13/8/2020		Appointed	Mr. Do Hung Duong is a Member of the Board of Directors of Vietnam Maritime Corporation
13.5	Đỗ Tiến Đức							13/8/2020		Appointed	Mr. Do Tien Duc is a Member of the Board of Directors of Vietnam Maritime Corporation
13.6	Lê Quang Trung							15/12/2017		Appointed	Mr. Le Quang Trung is a Deputy General Director of Vietnam Maritime Corporation
13.7	Phạm Anh Tuấn							15/12/2017		Appointed	Mr. Pham Tuan Anh is a Deputy General Director of Vietnam

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Table 1.1: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

(As of 30/06/2026)



No.	Name of organization/individual	Relationship with the Company	NSH No.	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
1	TRANSVINA	under the same group					1/1/2026-30/6/2026	Resolution No. 02/NQ-HĐQT dated January 8, 2026 of the Board of Directors regarding the approval and authorization of the Chief Executive Officer of Vinaship to enter into contracts between Vinaship and its subsidiaries, affiliated companies, and related parties.	Vinaship sold goods and provided services: VND 468,705,528.	
2	Vinaship Maritime services limited Company	Subsidiary of Vinaship Joint Stock Company					1/1/2026-30/6/2026	Resolution No. 02/NQ-HĐQT dated January 8, 2026 of the Board of Directors regarding the approval and authorization of the Chief Executive Officer of Vinaship to enter into contracts between Vinaship and its subsidiaries, affiliated companies, and related parties.	Vinaship sold goods and provided services: VND 44,617,992	

No.	Name of organization/individual	Relationship with the Company	NSH No.	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
3	VOSCO TRADING AND SERVICE JOINT STOCK COMPANY	under the same group					1/1/2026-30/6/2026	Resolution No. 02/NQ-HĐQT dated January 8, 2026 of the Board of Directors regarding the approval and authorization of the Chief Executive Officer of Vinaship to enter into contracts between Vinaship and its subsidiaries, affiliated companies, and related parties.	Vinaship purchased goods and services: VND 267,077,500.	
4	Sai Gon Port-Hiep Phuoc Joint Stock Company	under the same group					1/1/2026-30/6/2026	Resolution No. 02/NQ-HĐQT dated January 8, 2026 of the Board of Directors regarding the approval and authorization of the Chief Executive Officer of Vinaship to enter into contracts between Vinaship and its subsidiaries, affiliated companies, and related parties.	Vinaship purchased goods and services: VND 397,230,299	
	Sai Gon Port Joint Stock Company						1/1/2026-30/6/2026	Resolution No. 02/NQ-HĐQT dated January 8, 2026 of the Board of Directors regarding the approval and authorization of the Chief Executive Officer of Vinaship	Vinaship purchased goods and services: VND 47,757,470	

No.	Name of organization/individual	Relationship with the Company	NSH No.	Date of issue	Place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
5		under the same group						to enter into contracts between Vinaship and its subsidiaries, affiliated companies, and related parties.		
6	VIMC SHIPPING COMPANY	VIMC Branch					1/1/2026-30/6/2026	Resolution No. 02/NQ-HĐQT dated January 8, 2026 of the Board of Directors regarding the approval and authorization of the Chief Executive Officer of Vinaship to enter into contracts between Vinaship and its subsidiaries, affiliated companies, and related parties.	Vinaship purchased goods and services: VND 461,027,925	
7	Đông Đô Marine	- Associate of VIMC - Ms. Ta Thi Hue, a Member of the Supervisory Board of Vinaship, serves as a Controller of Dong Do Marine					1/1/2026-30/6/2026	Resolution No. 07/NQ-HĐQT dated April 20, 2026 of the Board of Directors regarding the approval and authorization for the execution of a contract with Dong Do Maritime Joint Stock Company.	Vinaship purchased goods and services: VND 12,254,354,041.	



Bảng 1.2: Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power

(As of 30/06/2026)

No.	Transaction executor	Relationship with internal persons	Posittion at the listed Company	NSH No.	Date of issue	Place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Green Logistics Centre One Member Company Limited	Related party of Mr. Lê Quang Huy. (Mr. Lê Quang Huy, a member of the Board of Directors of Vinaship, serves as Director of Green Logistics Center One Member Co., Ltd)	None					Vinaship Maritime Services Co., Ltd.	1/1/2026-30/6/2026	Sale of goods and services VND 1,573,185,292	



Table 2: The list of internal persons and their affiliated persons
(As of 30/06/2026)

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I- Board of Directors Members and Related Persons										
1	Nguyen Ngoc Anh		Chairman of the BOD					0	0,00%	6.120.000 shares representing the capital of Vietnam Maritime Corporation 0 shares owned personally
1.1	Giang Thi Hai							0	0,00%	Related person to Mr. Nguyễn Ngọc Ánh – Mother
1.2	Dinh Thi Thu Hang							0	0,00%	Related person to Mr. Nguyễn Ngọc Ánh – Wife
1.3	Nguyen Hong Phuc							0	0,00%	Related person to Mr. Nguyễn Ngọc Ánh – Child
1.4	Nguyen Khanh Linh							0	0,00%	Related person to Mr. Nguyễn Ngọc Ánh – Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.5	Dinh Quoc Vuong							0	0,00%	Related person to Mr. Nguyễn Ngọc Ánh – Brother-in-law
1.6	Dinh Quoc Anh							0	0,00%	Related person to Mr. Nguyễn Ngọc Ánh – Brother-in-law
1.7	VIMC Container Lines Joint Stock Company							0	0,00%	Related organization to Mr. Nguyễn Ngọc Ánh – Chairman of the Board of Directors.
1.8	Vietnam Maritime Corporation							17.340.000	51%	Related organization to Mr. Nguyễn Ngọc Ánh – Deputy General Director and Capital Representative
2	Duong Ngoc Tu		BOD Member					25.500	0,075%	Including: 6.120.000 shares representing the capital of Vietnam Maritime Corporation 25.500 shares held personally
2.1	Tran Thu Hang							11.441	0,03%	Related person to Mr. Duong Ngoc Tu – Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.2	Duong Tran Nhat Minh							0	0,00%	Related person to Mr. Duong Ngoc Tu – Child
2.3	Duong Tran Minh Thu							0	0,00%	Related person to Mr. Duong Ngoc Tu – Child
2.4	Duong Duc Tien							0	0,00%	Related person to Mr. Duong Ngoc Tu – Brother
2.5	Duong Thi Thu Huong							0	0,00%	Related person to Mr. Duong Ngoc Tu – Younger sister
2.6	Vietnam Maritime Corporation							17.340.000	51%	Related organization to Mr. Dương Ngọc Tú - Capital Representative
3	Vu Thi Phuong Thao		BOD Member					0	0,00%	5.100.000 shares representing the capital of Vietnam Maritime Corporation 0 shares owned personally
3.1	Vu Huy Cuong							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Biological father

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.2	Trinh Thi Tho							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Biological mother
3.3	Hoang Ngon Luan							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Father-in-law
3.4	Trinh Thi Chinh							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Mother-in-law
3.5	Hoang Quoc Phuong							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Husband
3.6	Hoang Uyen Chung							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Child
3.7	Hoang Bao Han							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Child
3.8	Vu Huy Thanh							0	0,00%	Related person to Mrs. Vũ Thị Phương Thảo – Older brother
3.9	Vietnam Maritime Corporation							17.340.000	51%	Related organization to Mrs. Vũ Thị Phương Thảo - Capital Representative

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4	Vu Ngoc Lam		BOD Member					0	0,00%	6.629.920 Shares representing the capital contribution of Vietnam Container Corporation 0 shares owned personally
4.1	Bui Dieu Linh							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Wife
4.2	Vu Phuong Nhi							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Biological child
4.3	Vu Thanh An							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Biological child
4.4	Vu Minh Phuong							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Biological father
4.5	Dinh Kim Loan							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Mother-in-law
4.6	Vu Quang Hiep							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Sibling

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.7	Le Thi Van Anh							0	0,00%	Related person to Mr. Vũ Ngọc Lâm - Sister-in-law
4.8	Vietnam Container Shipping Joint Stock Corporation							13.259.840	39,00%	Related organization to Mr. Vũ Ngọc Lâm - Deputy General Director; Capital Representative
5	Le Quang Huy		BOD Member					0	0,00%	6.629.920 Shares representing the capital contribution of Vietnam Container Corporation 0 shares owned personally
5.1	Ha Thi Hong Diep							0	0,00%	Related person to Mr. Lê Quang Huy - Wife
5.2	Le Huu Minh Hieu							0	0,00%	Related person to Mr. Lê Quang Huy - Child
5.3	Le Ha Nguyen							0	0,00%	Related person to Mr. Lê Quang Huy - Child
5.4	Le Minh Nhat							0	0,00%	Related person to Mr. Lê Quang Huy - Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.5	Le Quang Tuan							0	0,00%	Related person to Mr. Lê Quang Huy - Biological father
5.6	Nguyen Huyen Nga							0	0,00%	Related person to Mr. Lê Quang Huy - Biological mother
5.7	Le Thi Minh Hue							0	0,00%	Related person to Mr. Lê Quang Huy - Older sister
5.8	Tran Tien Dung							0	0,00%	Related person to Mr. Lê Quang Huy - Brother-in-law
5.9	Le Thi Minh Hong							0	0,00%	Related person to Mr. Lê Quang Huy - Older sister
5.10	Nguyen Duc Cuong							0	0,00%	Related person to Mr. Lê Quang Huy - Brother-in-law
5.11	Hoang Thi Hai Tin							0	0,00%	Related person to Mr. Lê Quang Huy - Mother-in-law
5.12	Ha Viet Dung							0	0,00%	Related person to Mr. Lê Quang Huy - Sister-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.13	Green logistics centre one member company limited							59.700	0,18%	Related organization to Mr. Lê Quang Huy - Director
5.14	Cong ty CP cang can Quang Binh - Dinh Vu							0	0,00%	Related organization to Mr. Lê Quang Huy - Director
5.15	Vsc green logistics joint stock company							0	0,00%	Related organization to Mr. Lê Quang Huy - Member of the Board of Directors
5.16	Vietnam Container Shipping Joint Stock Corporation							13.259.840	39,00%	Related organization to Mr. Lê Quang Huy - Capital Representative

II- Executive Board Members and Related Persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Duong Ngoc Tu		General Director	As presented above						
2	Le Van Thai		Deputy General Director					0	0,00%	
2.1	Tran Thi Huong							0	0,00%	Related person to Mr. Lê Văn Thái - Wife
2.2	Le Tran Tuong Linh							0	0,00%	Related person to Mr. Lê Văn Thái - Young child
2.3	Le Viet An							0	0,00%	Related person to Mr. Lê Văn Thái - Young child
2.4	Le Tran Khanh Van							0	0,00%	Related person to Mr. Lê Văn Thái - Young child
2.5	Le Van Nam							0	0,00%	Related person to Mr. Lê Văn Thái - Father
2.6	Tran Thi Nga							0	0,00%	Related person to Mr. Lê Văn Thái - Mother
3	Doan Minh Than		Deputy General Director					510	0,0015%	
3.1	Doan Minh Tuan							0	0,00%	Related person to Mr. Đoàn Minh Thân - Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.2	Le Viet Quyen							0	0,00%	Related person to Mr. Đoàn Minh Thân - Father-in-law
3.3	Bui Thi Phuong							0	0,00%	Related person to Mr. Đoàn Minh Thân - Mother-in-law
3.4	Doan Thi Dan							0	0,00%	Related person to Mr. Đoàn Minh Thân - Elder sister
3.5	Doan Minh Thang							0	0,00%	Related person to Mr. Đoàn Minh Thân - Elder sister
3.6	Le Thi Hai Yen							0	0,00%	Related person to Mr. Đoàn Minh Thân - Wife
3.7	Doan Minh Huyen							0	0,00%	Related person to Mr. Đoàn Minh Thân - Daughter
3.8	Doan Bao Minh							0	0,00%	Related person to Mr. Đoàn Minh Thân – Son

III- Members of Board of Supervisors and Related Persons

1	La Thi Lien Huong		Head of BOS					0	0,00%	
1.1	Vu The Diem							0	0,00%	Related person to Mrs. Lã Thị Liên Hương - Husband

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.2	Vu Huong Giang							0	0,00%	Related person to Mrs. Lã Thị Liên Hương – Child
1.3	Vu Binh Minh							0	0,00%	Related person to Mrs. Lã Thị Liên Hương – Child
1.4	La Xuan Tuat							0	0,00%	Related person to Mrs. Lã Thị Liên Hương - Father
1.5	Pham Thi Lien							0	0,00%	Related person to Mrs. Lã Thị Liên Hương - Mother
1.6	La Kim Son							0	0,00%	Related person to Mrs. Lã Thị Liên Hương - Younger sibling
1.7	La Kim Ngoc							0	0,00%	Related person to Mrs. Lã Thị Liên Hương - Younger sibling
2	Ta Thi Hue		BOS Member					0	0,00%	
2.1	Đào Đình Thép							0	0,00%	Related person of Ms. Ta Thi Hue – Husband
2.2	Đào Đình Phong							0	0,00%	Related person of Ms. Ta Thi Hue – Son
2.3	Đào Minh Thái							0	0,00%	Related person of Ms. Ta Thi Hue – Son

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.4	Tạ Hữu Tiến							0	0,00%	Related person of Ms. Ta Thi Hue – Biological Father
2.5	Hoàng Thị Đào							0	0,00%	Related person of Ms. Ta Thi Hue – Biological Mother
2.6	Tạ Thị Nga							0	0,00%	Related person of Ms. Ta Thi Hue – Elder Sister
2.7	Tạ Đức Hiếu							0	0,00%	Related person of Ms. Ta Thi Hue – Younger Brother
2.8	Đào Đình Thấp							0	0,00%	Related person of Ms. Ta Thi Hue – Father-in-law
2.9	Vũ Thị Tý							0	0,00%	Related person of Ms. Ta Thi Hue – Mother-in-law
2.10	Đào Đình Tháp							0	0,00%	Related person of Ms. Ta Thi Hue – Younger Brother-in-law
2.11	Đào Thị Lý							0	0,00%	Related person of Ms. Ta Thi Hue – Elder Sister-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.12	Đông Đô Marine							0	0,00%	Related person of Ms. Ta Thi Hue – Member of the Supervisory Board
3	Nguyen Thi Thu Hang		BOS Member					0	0,00%	
3.1	Đinh Huy Quang							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Husband
3.2	Đinh Huy Đức							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Son
3.3	Đinh Thu Trang							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Son
3.4	Nguyễn Xuân Thời							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Biological Father
3.5	Phạm Thị Diệu							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Biological Mother
3.6	Nguyễn Xuân Chiến							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Elder Brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.7	Nguyen Thi Thu Huong							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Elder Sister
3.8	Nguyen Phi Hung							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Elder Brother
3.9	Dinh Huy Dien							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Father-in-law (deceased)
3.10	Phan Thi Luong							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Mother-in-law
3.11	Dinh Huy Tuan							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Younger Brother-in-law
3.12	Dinh Huy Tuan							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Younger Brother-in-law
3.13	VSC Green Logistics Joint Stock Company							0	0,00%	Related person of Ms. Nguyen Thi Thu Hang – Head of Administration and General Affairs

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
										Department; Chief Accountant

IV Chief Accountant and Related Persons

1	Tran Thi Thanh Huong		Chief Accountant					340	0,00001%	
1.1	Nguyen Dac Cuong							0	0,00%	Related person to Ms. Trần Thị Thanh Hương - Husband
1.2	Tran Thi Huong Giang							0	0,00%	Related person to Ms. Trần Thị Thanh Hương - Younger sibling
1.3	Tran Thi Hoi							0	0,00%	Related person to Ms. Trần Thị Thanh Hương - Younger sibling
1.4	Tran Thi Thanh Nhan							0	0,00%	Related person to Ms. Trần Thị Thanh Hương - Younger sibling
1.5	Tran Du Nam							0	0,00%	Related person to Ms. Trần Thị Thanh Hương - Father
1.6	Nguyen Thi Thuc							0	0,00%	Related person to Ms. Trần Thị Thanh Hương - Mother

V. Authorized Information Disclosure Officer

No.	Name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Tran Danh Tuyen		- Deputy Head of Exploitation Department - Person in charge of Corporate Governance and Secretary of the Board of Directors					0	0,00%	
1.1	Nguyen Thi Phuong Hoa							0	0,00%	Related person to Mr. Tran Danh Tuyen - Wife
1.2	Tran Khoi Nguyen							0	0,00%	Related person to Mr. Tran Danh Tuyen - Daughter
1.3	Tran Tuan Viet							0	0,00%	Related person to Mr. Tran Danh Tuyen - Daughter

