

CÔNG TY CP ĐẦU TƯ VÀ PHÁT TRIỂN  
CẢNG ĐÌNH VŨ  
*DINH VU PORT INVESTMENT &  
DEVELOPMENT JOINT STOCK COMPANY*

Số: 28 /CBTT-DVP  
No.: 28 /CBTT-DVP

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
*SOCIALIST REPUBLIC OF VIETNAM*

Độc lập - Tự do - Hạnh phúc  
*Independence - Freedom - Happiness*

Hải Phòng, ngày 24 tháng 01 năm 2025  
*Hai Phong, January 24, 2025*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
***DISCLOSURE OF UNUSUAL INFORMATION***

Kính gửi: Ủy ban Chứng khoán Nhà nước;  
*To: The State Securities Commission;*

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.  
*Ho Chi Minh City Stock Exchange.*

1. Công ty Cổ phần Đầu tư và Phát triển Cảng Đình Vũ  
*1. Dinhvu Port Investment & Development Joint Stock Company*

- Mã chứng khoán: DVP

- *Stock symbol: DVP*

- Địa chỉ: Cảng Đình Vũ, Phường Đông Hải 2, Quận Hải An, TP. Hải Phòng

- *Address: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City*

- Điện thoại liên hệ: 0225.3769.992

Fax: 0225.3769.992

- *Tel: 0225.3769.992*

*Fax: 0225.3769.992*

2. Nội dung thông tin công bố: Báo cáo tình hình quản trị Công ty năm 2024.

*2. Information disclosure content: Report On Corporate Governance Year 2024.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 24/01/2025 tại đường dẫn:

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2025>

3. *This information was published on the Company's website on January 24, 2025 at the link:*

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2025>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

*We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.*

Tài liệu kèm theo:

*Attached documents:*

- Báo cáo tình hình quản trị Công ty năm 2024.

- *Report On Corporate Governance Year 2024*

**TỔNG GIÁM ĐỐC CÔNG TY**  
*General Director*  
  


Cao Văn Tĩnh  
*Cao Van Tinh*

No.: 02 /BCQT-DVP

Hai Phong, January 24, 2025

**REPORT ON CORPORATE GOVERNANCE**  
**Year 2024**

To: The State Securities Commission;  
Ho Chi Minh city Stock Exchange.

Listed company name:

**DINH VU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY**

Address of headoffice: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City;

Tel: 0225.3769992. Fax: 0225.3769992;

Email: kinhdoanh@dinhvuport.com.vn;

Charter capital: 400.000.000.000 VND (Four hundred billion dong);

Stock symbol: DVP;

Governance model: General meeting of shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Implemented.

**I. Activities of the General Meeting of Shareholders**

No.	Resolution No.	Date	Content
1	10/NQ - DHDCD	13/5/2024	<ol style="list-style-type: none"><li>1. Approval of the Board of Directors' Report on 2023 business management, 2024 business plan and governance;</li><li>2. Approval of 2023 business results;</li><li>3. Approval of 2024 business plan;</li><li>4. Approval of the 2023 Board of Supervisors' report;</li><li>5. Approval of the audited 2023 financial statements;</li><li>6. Approval of the 2023 after-tax profit distribution plan;</li><li>7. Approval of the list of selected Auditing Companies in 2024;</li><li>8. Approval of 2024 remuneration of the Board of</li></ol>



			Directors and Board of Supervisors; 9. Approval of the project policy for investing in warehouses in the Lach Huyen - Cat Hai area.
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## II. Board of Directors

### 1. Information about the members of the Board of Directors

No.	Board of Directors's members	Position	Date of becoming to be the member of the Board of Directors
1	Vu Tuan Duong	Chairman of the Board	12/6/2023
2	Nguyen Tien Dung	Non-executive Vice Chairman of the Board of Directors	12/6/2023
3	Cao Van Tinh	Member of the Board of Directors	12/6/2023
4	Chu Minh Hoang	Non-executive member of the Board of Directors	12/6/2023
5	Nguyen Viet Hai	Independent member of the Board of Directors	12/6/2023

### 2. Meetings of the Board of Directors

No.	Board of Directors's members	Position	Number of Board of Directors meetings attended	Attendance	Reasons for absence
1	Vu Tuan Duong	Chairman of the Board	7/7	100%	
2	Nguyen Tien Dung	Vice Chairman of the Board of Directors	7/7	100%	
3	Cao Van Tinh	Member of the Board	7/7	100%	

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		of Directors			
4	Chu Minh Hoang	Member of the Board of Directors	7/7	100%	
5	Nguyen Viet Hai	Member of the Board of Directors	7/7	100%	

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

The Chairman of the Board of Directors of the Company is a full-time member, so the provision of information to other members of the Board of Directors who are not directly in charge of management is regular and complete; promptly serving the direction and supervision of the Board of Directors over the Executive Board as well as the production and business activities of the Company.;

In addition to regular meetings, the Executive Board also regularly reports on monthly business results, basic construction investment work; exchanges information to promptly and effectively handle arising issues;

The Board of Directors assigns the General Director of the Company to organize the implementation of the Resolutions in accordance with the law and the Company's Charter.

### 4. Resolutions/Decisions of the Board of Directors

No.	Resolution No.	Decision No.	Dated	Content
1	02/NQ-HDQT		30/01/2024	Approval of production and business results for the fourth quarter of 2023; Assignment of production and business plan for the first quarter of 2024.
2	03/NQ-HDQT		08/3/2024	About the extension and time of holding the 2024 Annual General Meeting of Shareholders.
3	04/NQ-HDQT		09/4/2024	About the policy of implementing the reappointment process of the Company's Deputy General

				Director
4	05/NQ-HDQT		16/4/2024	On reappointment of Deputy General Director of the Company
5	06/NQ-HDQT		16/4/2024	About issues to be submitted to the 2024 Annual General Meeting of Shareholders for approval
6	07/NQ-HDQT		16/4/2024	Approval of production and business results for the first quarter of 2024; Assignment of production and business plan for the second quarter of 2024.
7	09/NQ-HDQT		25/4/2024	About the reduction of charter capital at SITC - Dinh Vu Logistics Company Limited
8	17/NQ-HDQT		17/6/2024	About the second dividend payment in 2023
9	21/NQ-HDQT		19/7/2024	About the business results of the second quarter and the first 6 months of the year, the plan for the third quarter of 2024
10	31/NQ-HDQT		25/10/2024	About the business results of the third quarter of 2024 and the plan for the fourth quarter of 2024
11	33/NQ-HDQT		25/10/2024	About interim dividend payment for 2024
12	34/NQ-HDQT		16/12/2024	Regarding the approval of the signing of the 2025 contract between the Company and the related parties, Port Of Hai Phong Joint Stock Company and SITC - Dinh Vu Logistics Company Limited

### III. Board of Supervisors

#### 1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors
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1	Tran Thi Thanh Hai	Head of Board of Supervisors	12/6/2023
2	Vu Hoang Lam	Members of Board of Supervisors	12/6/2023
3	Cao Xuan Hop	Members of Board of Supervisors	12/6/2023

## 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Position	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Tran Thi Thanh Hai	Head of Board of Supervisors	4/4	100%	100%	
2	Vu Hoang Lam	Members of Board of Supervisors	4/4	100%	100%	
3	Cao Xuan Hop	Members of Board of Supervisors	4/4	100%	100%	

**3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:** The Head of the Board of Supervisors attends all meetings of the Board of Directors. Therefore, he/she will grasp all production and business activities, management work and some other issues of the Company.

## IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment
1	Cao Van Tinh	General Director	23/5/1969	Vietnam Maritime	Re-appointment

					University - Loading and unloading engineer, Hanoi University Of Science And Technology - Business Administration Engineer	11/7/2022
2	Trieu Thuan	The	Deputy General Director	11/6/1971	Bachelor of Chinese - English, Bachelor of Economics	Re-appointment 16/4/2024
3	Doan Trung	Minh	Chief Accountant	10/7/1971	University Of Finance And Accountancy - Bachelor of Commercial Financial Accounting	Re-appointment 04/7/2023

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment
Doan Minh Trung	10/7/1971	University Of Finance And Accountancy - Bachelor of Commercial Financial Accounting	Re-appointment 04/7/2023

#### VI. Training courses 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.

See Appendix 01 of this attached report.

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

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. approved by Board of Directors	Total value of transaction
1	Port Of Hai Phong Joint Stock Company	Affiliated Person of internal person: Mr. Chu Minh Hoang - Member of the Board of Directors and Ms. Tran Thi Thanh Hai - Head of Board of Supervisors	0200236845  Date of issue: 06/01/2025  Place of issue: Hai Phong Department of Planning and Investment	No. 8A Tran Phu, Gia Vien, Ngo Quyen, Hai Phong	year 2024	Resolution No. 36/NQ-HDQT dated December 14, 2023 of the Company's Board of Directors	Transaction value in 2024: Revenue: VND 4,231,080,469; Cost: VND 34,712,786,530.
2	SITC - Dinh Vu Logistics Company Limited	Affiliated Person of internal person: Mr. Nguyen Tien Dung - Vice Chairman of Board of Directors and Mr. Doan Minh Trung - Chief Accountant	0201145622  Date of issue: June 17, 2020  Place of issue: Hai Phong Department of Planning and Investment	Dinh Vu Industrial Park, Hai Phong	year 2024	Resolution No. 36/NQ-HDQT dated December 14, 2023 of the Company's Board of Directors	Transaction value in 2024: Revenue: VND 1,333,495,088; Cost: VND 00.

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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.

None.

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

See Appendix 01 of this attached report.

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

None.

#### IX. Other significant issues:

None./.

**Recipients:**

- As above;
- Secretary of the Board of Directors.

FOR THE BOARD OF DIRECTORS

Chairman



Vũ Tuan Duong



ANNEX 01

**INFORMATION OF INTERNAL PERSONS AND AFFILIATED PERSONS**  
(Attached with Report on Corporate Governace of 2024, No. 02/BCQT-DVP dated 24/01/2025)

No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	DVP	Vu Tuan Duong		Chairman of BOD	Internal person	ID card	030067000307	07/11/2022	Department of Social Order and Safety Management	6/3 Minh Khai Str., Hong Bang Dist., Hai Phong			12/6/2023			
2		Vu Dinh Dong			Biological Father	ID card	030144004358	28/06/2021	Department of Social Order and Safety Management	51 Lane Dong Thien Str., Le Chan Dist., Hai Phong			12/6/2023			
3		Nguyen Thi Tuyet			Biological Mother	ID card	030039004533	28/06/2021	Department of Social Order and Safety Management	51 Lane Dong Thien Str., Le Chan Dist., Hai Phong			12/6/2023			
4		Duong Thi Hong Ly			Wife	ID card	031170001257	20/10/2015	Department of Residence Registration and National Population Statistics	6/3 Minh Khai Str., Hong Bang Dist., Hai Phong			12/6/2023			
5		Vu Thi Huong Thao			Biological child	ID card	031191004464	15/03/2021	Department of Social Order and Safety Management	162 Lot.16D Le Hong Phong Str., Hai Phong			12/6/2023			
6		Vu Trong Hieu			Biological child	ID card	031094001998	21/10/2015	Department of Residence Registration and National Population Statistics	6/3 Minh Khai Str., Hong Bang Dist., Hai Phong			12/6/2023			
7		Vu Thi Tuyet Mai			Younger sibling	ID card	031170005027	31/08/2021	Department of Social Order and Safety Management	65 Lane Pham Tu Nghi, Hai Phong			12/6/2023			
8		Nguyen Van Hai			Younger Brother in law	ID card	031067004131	10/05/2021	Department of Social Order and Safety Management	65 Lane Pham Tu Nghi, Hai Phong			12/6/2023			
9		Tran Cao Tuong			Son in law	ID card	031091003157	05/09/2024	Ministry of Public Security	162 Lot.16D Le Hong Phong Str., Hai Phong			12/6/2023			
10		Tran Thi Huong			Mother in law	ID card	031091003157	15/01/2016	Department of Residence Registration and National Population Statistics	42 Mac Quyet, Phu Hai, Anh Dung, Duong Kinh, Hai Phong			12/6/2023			

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No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of the Supervisory Board	ID card	0200236845	06/01/2025	Department of Planning and Investment of Hai Phong City	8A Tran Phu, Gia Vien, Ngo Quyen, Hai Phong	20.400.000	51%	12/6/2023			
12	DVP	Nguyen Tien Dung		Vice Chairman of BOD		ID card	034063019331	10/07/2021	Department of Administrative Police on Social Order	Room 508, 16B Ngo Tat To, Dong Da, Ha Noi			12/6/2023			
13		Do Huy Huong			Father in law	ID card	024043005201	03/04/2021	Department of Administrative Police on Social Order	My Do Ward, Bac Giang City			12/6/2023			
14		Tran Thi Nguyet			Mother in law	ID card	024143000082	17/05/2023	Department of Administrative Police on Social Order	My Do Ward, Bac Giang City			12/6/2023			
15		Nguyen Thi Nhuan			Older sibling (sister)	ID card	034150015007	13/08/2021	Department of Administrative Police on Social Order	Tay Giang, Tien Hai, Thai Binh			12/6/2023			
16		Nguyen Thanh Thuy			Older sibling (sister)	ID card	0341420016620	31/07/2019	Department of Administrative Police on Social Order	Tay Giang, Tien Hai, Thai Binh			12/6/2023			
17		Nguyen Manh Hien			Older sibling (brother)	ID card	034055000355	06/11/2014	Department of Residence Registration and National Population Statistics	Hung Thang, Tien Hai, Thai Binh			12/6/2023			
18		Nguyen Trung Kien			Older sibling (brother)	ID card	034058002903	30/07/2018	Thai Binh	Hung Thang, Tien Hai, Thai Binh			12/6/2023			
19		Do Thi Hai Yen			Wife	ID card	024169000023	25/08/2014	Department of Residence Registration and National Population Statistics	Room 508, 16B Ngo Tat To, Dong Da, Ha Noi			12/6/2023			
20		Nguyen Thanh Son			Biological child	ID card	001092002351	30/12/2023	Department of Administrative Police on Social Order	Room 508, 16B Ngo Tat To, Dong Da, Ha Noi			12/6/2023			
21		Nguyen Thien Luong			Biological child	ID card	001206078662	04/05/2021	Department of Administrative Police on Social Order	Room 508, 16B Ngo Tat To, Dong Da, Ha Noi			12/6/2023			
22		To Quoc Hieu			Brother in law	ID card	034044000439	17/11/2015	Department of Residence Registration and National Population Statistics	Tay Giang, Tien Hai, Thai Binh			12/6/2023			
23		Ha Thi Thuy			Sister in law	ID card	034160013441	07/03/2023	Department of Administrative Police on Social Order	Tay Giang, Tien Hai, Thai Binh			12/6/2023			

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No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
24		Tran Thi Khuyen			Sister in law	ID card	034166004714	07/06/2018	Department of Residence Registration and National Population Statistics	Tay Giang, Tien Hai, Thai Binh			12/6/2023			
25		Nguyen Duy Hinh			Younger Brother in law	ID card	034056005419	28/11/2019	Department of Administrative Police on Social Order	Hoang Ngan, Trung Hoa, Cau Giay, Ha Noi			12/6/2023			
26		Agricultural Products and Materials JSC.			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration	0100104066	30/03/2006	Department of Planning and Investment of Hanoi city	14 Ngo Tat To Str., Dong Da, Ha Noi	7.480.000	18,7%	12/6/2023			
27		SITC-DINH VU Logistics Co., Ltd			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration	0201145622	17/06/2020	Department of Planning and Investment of Hai Phong City	Dinh Vu Industrial Zone, Hai Phong			12/6/2023			
28		Apromaco Lao Cai Supe Lan Company Limited			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration	5300441205	10/12/2019	Department of Planning and Investment of Lao Cai Province	Tang Looorong Industrial Zone, Bao Thang Dist., Lao Cai Province			12/6/2023			
29		Chi Linh Golf Course Investment & Development JSC.			Mr. Nguyen Tien Dung as Chairman of BOD	Business Registration	0108098752	05/03/2019	Department of Planning and Investment of Hai Duong Province	Thai Hoc Ward, Chi Linh city, Hai Duong			12/6/2023			
30	<b>DVP</b>	<b>Cao Van Tinh</b>		<b>Member of BOD, General Director</b>		<b>ID card</b>	<b>031069000007</b>	<b>02/01/2023</b>	<b>Department of Administrative Police on Social Order</b>	<b>4/33 Le Thanh Nghi, Bach Khoa, Hai Ba Trung, Hanoi</b>			<b>12/6/2023</b>			
31		Cao Minh Tue			Biological child					427 Lot.22C Le Hong Phong, Ngo Quyen, Hai Phong			12/6/2023			
32		Cao Minh Tri			Biological child					427 Lot.22C Le Hong Phong, Ngo Quyen, Hai Phong			12/6/2023			
33		Cao Thi Thanh Binh			Older sibling (sister)	ID card	031164007711	14/10/2024	Ministry of Public Security	4/33 Le Thanh Nghi, Bach Khoa, Hai Ba Trung, Hanoi			12/6/2023			
34		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of the Supervisory Board	Business Registration	0200236845	06/01/2025	Department of Planning and Investment of Hai Duong Province	8A Tran Phu, Gia Vien, Ngo Quyen, Hai Phong	20.400.000	51%	12/6/2023			
35	<b>DVP</b>	<b>Chu Minh Hoang</b>		<b>Member of BOD</b>		<b>ID card</b>	<b>031074007777</b>	<b>05/09/2022</b>	<b>Department of Administrative Police on Social Order</b>	<b>18/116 Cat Cut, Ho Nam, Le Chan, Hai Phong</b>			<b>12/6/2023</b>			

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No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
36		Hoang Thi Bich			Biological Mother	ID card	031143007940	25/09/2022	Department of Administrative Police on Social Order	18/116 Cat Cut, Ho Nam, Le Chan, Hai Phong			12/6/2023			
37		Nguyen Thi Hoa			Wife	ID card	031177006169	04/04/2019	Department of Administrative Police on Social Order	18/116 Cat Cut, Ho Nam, Le Chan, Hai Phong			12/6/2023			
38		Chu Hien Minh			Biological child	ID card	031300002874	19/08/2021	Department of Administrative Police on Social Order	18/116 Cat Cut, Ho Nam, Le Chan, Hai Phong			12/6/2023			
39		Chu Minh Nhat			Biological child	ID card	31208000291	25/09/2022	Department of Administrative Police on Social Order	18/116 Cat Cut, Ho Nam, Le Chan, Hai Phong			12/6/2023			
40		Chu Nhat Minh Dang			Biological child	ID card	Not adult	-		18/116 Cat Cut, Ho Nam, Le Chan, Hai Phong			12/6/2023			
41		Chu Minh Phong			Older sibling (brother)	ID card	031063014247	01/06/2021	Department of Administrative Police on Social Order	39/133 To Hieu, Le Chan, Hai Phong			12/6/2023			
42		Do Thi Loan			Sister in law	ID card	031169012559	18/07/2022	Department of Administrative Police on Social Order	39/133 To Hieu, Le Chan, Hai Phong			12/6/2023			
43		Chu Thi Hoang Van			Older sibling (sister)	ID card	031166011027	11/08/2021	Department of Administrative Police on Social Order	143B/239 Le Loi, Ngo Quyen, Hai Phong			12/6/2023			
44		Duong Quoc Hung			Brother in law	ID card	031059003048	17/01/2020	Department of Administrative Police on Social Order	143B/239 Le Loi, Ngo Quyen, Hai Phong			12/6/2023			
45		Nguyen Thi Thuan			Mother in law	ID card	035150005435	11/11/2022	Department of Administrative Police on Social Order	25C/258 Da Nang, Ngo Quyen, Hai Phong			12/6/2023			
46		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of the Supervisory Board	Business Registration	0200236845	06/01/2025	Department of Planning and Investment of Hai Duong Province	8A Tran Phu, Gia Vien, Ngo Quyen, Hai Phong	20.400.000	51%	12/6/2023			
47		Hai Phong Maritime Investment and Trade JSC.			Mr. Chu Minh Hoang as Chairman of BOD	Business Registration	0200770422	22/11/2007	Department of Planning and Investment of Hai Duong Province	16 Hoang Dieu, May To, Ngo Quyen, Hai Phong			12/6/2023			
48	DVP	Nguyen Viet Hai		Member of BOD		ID card	034075004639	10/11/2016	Department of Residence Registration and National Population Statistics	Room 106, A10 Khuong Trung Residence, Thanh Xuan, Hanoi			12/6/2023			

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No.	Stock code	Name	Securities trading account	Position in the Company	Relationship with the Company/ internal persons	Document type of owners (ID card)	ID No.	Issued date	Issued place	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of starting to be affiliated person/ internal person	Time of ending to be affiliated person/ internal person	Reasons (when arise changes of issue 13 & 14)	Notes (about not having NSH certificate and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
49		Nguyen Thi Nhuan			Biological Mother	ID card	034150015007	13/08/2021	Department of Administrative Police on Social Order	Hamlet 9, Northern Village, Tay Giang, Tien Hai, Thai Binh			12/6/2023			
50		Nguyen Thi Thao			Wife	ID card	034179002646	29/01/2016	Department of Residence Registration and National Population Statistics	Room 106, A10 Khuong Trung Residence, Thanh Xuan, Hanoi			12/6/2023			
51		Nguyen Thao Linh			Biological child	ID card	01302007781	18/11/2019	Department of Residence Registration and National Population Statistics	Room 106, A10 Khuong Trung Residence, Thanh Xuan, Hanoi			12/6/2023			
52		Nguyen Lam Son			Biological child	ID card	001210061774	18/07/2024	Ministry of Public Security	Room 106, A10 Khuong Trung Residence, Thanh Xuan, Hanoi			12/6/2023			
53		Nguyen Thi Phuong Lan			Younger sibling	ID card	034179004085	03/06/2020	Department of Residence Registration and National Population Statistics	Hamlet 9, Northern Village, Tay Giang, Tien Hai, Thai Binh			12/6/2023			
54		Nguyen Thi Nhung			Younger sibling	ID card	034181002984	13/01/2016	Department of Residence Registration and National Population Statistics	Room 104, A12 Khuong Trung Residence, Thanh Xuan, Hanoi			12/6/2023			
55		Ta Kim Cuong			Younger Brother in law	ID card	034077000860	26/12/2014	Department of Residence Registration and National Population Statistics	Tay Giang, Tien Hai, Thai Binh			12/6/2023			
56		Nguyen Tuan			Younger Brother in law	ID card	01073007518	13/01/2016	Department of Residence Registration and National Population Statistics	Room 104, A12 Khuong Trung Residence, Thanh Xuan, Hanoi			12/6/2023			
57		Pham Thi Xu			Mother in law	ID card	034155012410	14/08/2021	Department of Administrative Police on Social Order	Tan Son, Tien Hai, Thai Binh			12/6/2023			
58		Hai Phong Port Technical Services JSC.			Mr. Nguyen Viet Hai as Member of BOD	Business Registration	034155012410	First registered on 25/11/2003, 6 <sup>th</sup> changed on 07/9/2022	Department of Planning and Investment of Hai Duong Province	Le Thanh Tong, Ngo Quyen, Hai Phong			12/6/2023			
59	<b>DVP</b>	<b>Tran Thi Thanh Hai</b>		<b>Head of the Supervisory Board</b>		<b>ID card</b>	<b>031170013807</b>	<b>31/08/2021</b>	<b>Department of Residence Registration and National Population Statistics</b>	<b>36 Bui Xuan Hoai, Dong Khe, Ngo Quyen, Hai Phong</b>			<b>12/6/2023</b>			
60		Tran Van Duc			Biological Father	ID card	036040006662	23/12/2021	Department of Residence Registration and National Population Statistics	30/27 Le Loi, Gia Vien, Ngo Quyen, Hai Phong			12/6/2023			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
61		Do Thi Bay			Biological Mother	ID card	036143006297	10/08/2021	Department of Residence Registration and National Population Statistics	30/27 Le Loi, Gia Vien, Ngo Quyen, Hai Phong			12/6/2023			
62		Tran Thanh Long			Older sibling (brother)	ID card	031066016757	08/10/2021	Department of Residence Registration and National Population Statistics	30/190 Le Lai, May Chai, Ngo Quyen, Hai Phong			12/6/2023			
63		Nguyen Thi Thuy			Sister in law	ID card	031170015072	07/09/2022	Department of Residence Registration and National Population Statistics	30/190 Le Lai, May Chai, Ngo Quyen, Hai Phong			12/6/2023			
64		Tran Thi Thanh Hoai			Younger sibling	ID card	031173007575	25/06/2023	Department of Residence Registration and National Population Statistics	No. 100, 2nd Floor, Dien Bien Phu, Minh Khai, Hong Bang, Hai Phong			12/6/2023			
65		Ngo Que Lam			Younger Brother in law	ID card	031070002332	11/07/2016	Department of Residence Registration and National Population Statistics	No. 100, 2nd Floor, Dien Bien Phu, Minh Khai, Hong Bang, Hai Phong			12/6/2023			
66		Tran Thanh Binh			Younger sibling	ID card	031075014064	28/06/2021	Director of the Department of Administrative Police on Social Order	83 Truc Bach, Ba Dinh, Hanoi			12/6/2023			
67		Nguyen Thi Hien			Younger Sister in law	ID card	001178004961	12/08/2021	Director of the Department of Administrative Police on Social Order	83 Truc Bach, Ba Dinh, Hanoi			12/6/2023			
68		Nguyen Khanh Duy			Biological child	ID card	031200001603	08/12/2021	Director of the Department of Administrative Police on Social Order	36 Bui Xuan Hoai, Dong Khe, Ngo Quyen, Hai Phong			12/6/2023			
69		Hai Phong Port JSC.			Ms. Tran Thi Thanh Hai as Head of Supervisory Board	Business Registration	0200236845	01/06/2025	Department of Planning and Investment of Hai Phong City	8A Tran Phu, Gia Vien, Ngo Quyen, Hai Phong	20.400.000	51%	12/6/2023			
70		Dong Do Container Transport Joint Stock Company - Hai Phong Port			Ms. Tran Thi Thanh Hai as Head of Supervisory Board	Business Registration	0200810347	20/04/2021	Department of Planning and Investment of Hai Phong City	21 Vo Thi Sau, May To, Ngo Quyen, Hai Phong			12/6/2023			
71	DVP	Cao Xuan Hop		Member of Supervisory Board		ID card	034082007720	10/07/2021	Hanoi	Duc Dien, Phu Dien, Tu Liem, Hanoi			12/6/2023			
72		Tran Thi Lan			Biological Mother	ID card	034150005109	23/03/2022	Thai Binh	No. 1, Group 2, Ky Ba Ward, Thai Binh City, Thai Binh Province			12/6/2023			



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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
73		Do Dang Hieu			Father in law	ID card	022053000515	28/05/2018	Department of Administrative Police on Social Order	Hoang Dao Thuy, Cau Giay, Hanoi			12/6/2023			
74		Bui Thi Thanh Binh			Mother in law	ID card	01157000395	25/09/2013	Department of Administrative Police on Social Order	Hoang Dao Thuy, Cau Giay, Hanoi			12/6/2023			
75		Do Ngoc Anh			Wife	ID card	01187024185	23/01/2019	Department of Administrative Police on Social Order	72 Tran Dang Ninh, Cau Giay, Hanoi			12/6/2023			
76		Cao Do Tung Minh			Biological child		Not adult			72 Tran Dang Ninh, Cau Giay, Hanoi			12/6/2023			
77		Cao Do Trung Anh			Biological child		Not adult			72 Tran Dang Ninh, Cau Giay, Hanoi			12/6/2023			
78		Cao Xuan Hoa			Older sibling (brother)	ID card	034069000167	21/09/2022	Thai Binh	Group 3, Ky Ba Ward, Thai Binh City, Thai Binh Province			12/6/2023			
79		Cao Thi Minh Nguyet			Older sibling (sister)	ID card	034171002930	19/12/2021	Thai Binh	Group 3, Ky Ba Ward, Thai Binh City, Thai Binh Province			12/6/2023			
80		Cao Thi Minh Thu			Older sibling (sister)	ID card	034173002788	20/07/2021	Thai Binh	Group 1, Ky Ba Ward, Thai Binh City, Thai Binh Province			12/6/2023			
81		Cao Thi Huong			Older sibling (sister)	ID card	034176024672	19/01/2022	Thai Binh	Group 2, Ky Ba Ward, Thai Binh City, Thai Binh Province			12/6/2023			
82		Agricultural Products and Materials JSC.			Mr. Cao Xuan Hop as Member of BOD and Deputy General Director	Business Registration	0100104066	30/03/2006	Department of Planning and Investment of Hanoi city	14 Ngo Tat To Str., Dong Da, Ha Noi	7.480.000	18,7%	12/6/2023			
83		Hai Phong Port Technical Services Joint Stock Company			Mr. Cao Xuan Hop as Head of Supervisory Board	Business Registration	0200573569	First registered on 25/11/2003, 6 <sup>th</sup> changed on 07/9/2022	Department of Planning and Investment of Hai Phong City	Le Thanh Tong, Ngo Quyen, Hai Phong			12/6/2023			
84		Chi Linh Golf Course Investment & Development JSC.			Mr. Cao Xuan Hop as Member of BOD and Director	Business Registration	0108098752	05/03/2019	Department of Planning and Investment of Hai Duong Province	Thai Hoc Ward, Chi Linh city, Hai Duong			12/6/2023			

13/06/2023

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
85		Apromaco Minerals Company Limited			Mr. Cao Xuan Hop as Member of BOD	Business Registration	5300827840	14/11/2024	Department of Planning and Investment of Lao Cai Province	Tang Loong Industrial Park, Tang Loong town, Bao Thang district, Lao Cai province			26/11/2024			
86	DVP	Vu Hoang Lam		Member of Supervisory Board		ID card	022069002230	09/05/2021	Department of Administrative Police on Social Order	47 Le Thanh Tong, Ngo Quyen, Hai Phong	7.600	0,019	12/6/2023			
87		Cao Thi Huong Giang			Wife	ID card	031175006812	09/05/2021	Department of Administrative Police on Social Order	47 Le Thanh Tong, Ngo Quyen, Hai Phong	2.000	0,005	12/6/2023			
88		Nguyen Thi Bich Lien			Biological Mother	ID card	034135007484	23/12/2021	Department of Administrative Police on Social Order	88B/256 Da Nang, Ngo Quyen, Hai Phong			12/6/2023			
89		Cao Tien Thu			Father in law	ID card	040045006850	28/06/2021	Department of Administrative Police on Social Order	47 Le Thanh Tong, Ngo Quyen, Hai Phong	42.000	0,105	12/6/2023			
90		Ngo Thi Luyen			Mother in law	ID card	031150006102	10/08/2021	Department of Administrative Police on Social Order	47 Le Thanh Tong, Ngo Quyen, Hai Phong	78.000	0,195	12/6/2023			
91		Vu Thi Bich Van			Older sibling (sister)	ID card	031159006063	02/03/2022	Department of Administrative Police on Social Order	747 Ha Doan 4, Dong Hai, Hai An, Hai Phong			12/6/2023			
92		Vu Thi Tuong Vi			Older sibling (sister)	ID card	014161000071	13/01/2022	Department of Administrative Police on Social Order	15A/29 Le Thanh Ton, 1 District, Ho Chi Minh city			12/6/2023			
93		Vu Hong Son			Older sibling (brother)	ID card	014063002031	25/04/2021	Department of Administrative Police on Social Order	88B/256 Da Nang, Ngo Quyen, Hai Phong			12/6/2023			
94		Vu Thi Thanh Thuy			Older sibling (sister)	ID card	014164000009	10/06/2021	Department of Administrative Police on Social Order	88B/256 Da Nang, Ngo Quyen, Hai Phong			12/6/2023			
95		Vu Hoang Long			Biological child	ID card	031095000109	08/09/2022	Department of Administrative Police on Social Order	47 Le Thanh Tong, Ngo Quyen, Hai Phong			12/6/2023			
96		Vu Trang Linh			Biological child	ID card	031306008385	24/11/2021	Department of Administrative Police on Social Order	47 Le Thanh Tong, Ngo Quyen, Hai Phong			12/6/2023			
97		Chu Xoang			Brother in law	ID card	042053000367	28/02/2022	Department of Administrative Police on Social Order	747 Ha Doan 4, Dong Hai, Hai An, Hai Phong			12/6/2023			
98		Dang Huy Tuan			Brother in law	ID card	031061004986	25/04/2021	Department of Administrative Police on Social Order	88A/256 Da Nang, Ngo Quyen, Hai Phong			12/6/2023			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
99		Chung Thi Phuong			Sister in law	ID card	038171006864	10/04/2021	Department of Administrative Police on Social Order	88B/256 Da Nang, Ngo Quyen, Hai Phong			12/6/2023			
100	<b>DVP</b>	<b>Trieu The Thuan</b>		<b>Deputy General Director</b>		<b>ID card</b>	<b>031071011055</b>	<b>23/12/2021</b>	<b>Department of Administrative Police on Social Order</b>	<b>7/49 Dang Kim No, Cat Dai, Le Chan, Hai Phong</b>	<b>4.000</b>	<b>0,01</b>	<b>16/4/2024</b>			
101		Tran Thi Hue			Biological Mother	ID card	035141000305	11/06/2018	Department of Administrative Police on Social Order	13 C52 Trai Chuoi, Hong Bang, Hai Phong			16/4/2024			
102		Nguyen Thi Hoan			Mother in law	ID card	027142000109	06/06/2019	Department of Administrative Police on Social Order	7/49 Dang Kim No, Cat Dai, Le Chan, Hai Phong			16/4/2024			
103		Le Thi Phi Nga			Wife	ID card	019172010298	08/07/2022	Department of Administrative Police on Social Order	7/49 Dang Kim No, Cat Dai, Le Chan, Hai Phong			16/4/2024			
104		Trieu Phuong Thao			Biological child	ID card	031198013383	24/08/2022	Department of Administrative Police on Social Order	7/49 Dang Kim No, Cat Dai, Le Chan, Hai Phong			16/4/2024			
105		Trieu Phuong Anh			Biological child	ID card	031304003514	23/12/2021	Department of Administrative Police on Social Order	7/49 Dang Kim No, Cat Dai, Le Chan, Hai Phong			16/4/2024			
106		Trieu Thi Bich Thu			Older sibling (sister)	ID card	030164003933	23/11/2018	Department of Administrative Police on Social Order	63/153 Nguyen Van Hoi, Thanh To, Hai An, Hai Phong			16/4/2024			
107	<b>DVP</b>	<b>Doan Minh Trung</b>		<b>Chief Accountant</b>		<b>ID card</b>	<b>031071007687</b>	<b>10/08/2021</b>	<b>Department of Administrative Police on Social Order</b>	<b>3/44/37 An Da, Hai Phong</b>	<b>60.000</b>	<b>0,15</b>	<b>04/7/2023</b>			
108		Doan Minh Ngoc			Biological Father	ID card	001042008630	16/09/2021	Department of Administrative Police on Social Order	7/44/37 An Da, Hai Phong			04/7/2023			
109		Nguyen Nhu Tu			Biological Mother	ID card	031143000769	05/08/2022	Department of Administrative Police on Social Order	7/44/37 An Da, Hai Phong			04/7/2023			
110		Doan Van Can			Father in law	ID card	031039000279	21/12/2024	Ministry of Public Security	47/43 Bach Dang, Ha Ly, Hong Bang, Hai Phong			04/7/2023			
111		Pham Thi Tien			Mother in law	ID card	001144008660	02/07/2021	Department of Administrative Police on Social Order	47/43 Bach Dang, Ha Ly, Hong Bang, Hai Phong			04/7/2023			

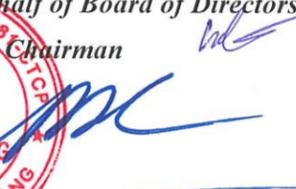
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
112		Doan Minh Hieu			Younger sibling	ID card	031074005072	09/01/2022	Department of Administrative Police on Social Order	46/37 An Da, Hai Phong			04/7/2023			
113		Doan Thi Thu Huong			Wife	ID card	031174007703	27/12/1974	Department of Administrative Police on Social Order	3/44/37 An Da, Hai Phong			04/7/2023			
114		Doan Minh Thu			Biological child	ID card	031196011173	20/08/2022	Department of Administrative Police on Social Order	3/44/37 An Da, Hai Phong			04/7/2023			
115		Doan Hoang Anh			Son in law	ID card	031668512	23/09/2007	Hai Phong	23 Ly Thuong Kiet, Hai Phong			04/7/2023			
116		Doan Minh Thu			Biological child	ID card	031304000154	19/06/2018	Department of Residence Registration and National Population Statistics	3/44/37 An Da, Hai Phong			04/7/2023			
117		Doan Minh Tri			Biological child	ID card	031207000403	20/04/2021	Department of Administrative Police on Social Order	3/44/37 An Da, Hai Phong			04/7/2023			
118		SITC-DINH VU Logistics Co., Ltd			Mr. Doan Minh Trung as Member of BOD	Business Registration	0201145622	17/06/2020	Department of Planning and Investment of Hai Phong City	Dinh Vu Industrial Zone, Hai Phong			04/7/2023			
119	DVP	Nguyen Van Dai		PIC of corporate governance		ID card	038077112959	14/09/2021	Department of Administrative Police on Social Order	No. 84 Lot 9 Extension, Dang Hai, Hai An, Hai Phong			06/5/2020			
120		Bui Thi Tinh			Mother in law	ID card	037151007025	23/11/2021	Department of Administrative Police on Social Order	25/200 Phuong Luu, Van My, Ngo Quyen, Hai Phong			06/5/2020			
121		Nguyen Thi Thanh Cham			Wife	ID card	031181013361	28/06/2021	Department of Administrative Police on Social Order	No. 84 Lot 9 Extension, Dang Hai, Hai An, Hai Phong			06/5/2020			
122		Nguyen Phuc Trong			Biological child		Not adult			No. 84 Lot 9 Extension, Dang Hai, Hai An, Hai Phong			22/02/2023			
123		Nguyen Van Toai			Older sibling (brother)	ID card	038061002853	07/05/2018	Department of Residence Registration and National Population Statistics	Group 5, Doc Thong, Cam Tay, Cam Pha, Quang Ninh			06/5/2020			
124		Nguyen Thi Xuan			Older sibling (sister)	ID card	038161010077	28/06/2021	Department of Administrative Police on Social Order	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
125		Nguyen Van Van			Brother in law	ID card	038061010110	28/06/2021	Department of Administrative Police on Social Order	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			
126		Nguyen Thi Binh			Older sibling (sister)	ID card	038464005450	18/07/2018	Department of Residence Registration and National Population Statistics	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			
127		Nguyen Xuan Cong			Brother in law	ID card	038044009821	09/05/2023	Department of Administrative Police on Social Order	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			
128		Nguyen Thi Thai			Older sibling (sister)	ID card	038167023119	19/08/2021	Department of Administrative Police on Social Order	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			
129		Nguyen Thi Hoa			Older sibling (sister)	ID card	038172021793	28/06/2021	Department of Administrative Police on Social Order	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			
130		Pham Thi Ly			Brother in law	ID card	038071033709	28/06/2021	Department of Administrative Police on Social Order	Cao Lung Village, Yen Duong Commune, Ha Trung District, Thanh Hoa Province			06/5/2020			

For and on behalf of Board of Directors

Chairman 



Vu Tuan Duong