

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Issued in conjunction with Decision No. 21/QĐ-SGDVN dated December 21, 2021, of the General Director of the Vietnam Stock Exchange regarding the Regulation on Information Disclosure on the Vietnam Stock Exchange)

**CA MAU TRADING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. ~~90~~/2026/CV-TNCM

Ca Mau, September 21, 2026

*"Re: Correction of content in the
Corporate Governance Report for
the first 6 months of 2026"*

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission
- Ho Chi Minh City Stock Exchange**

1. Organization name: Ca Mau Trading Joint Stock Company

- Stock symbol: CMV
- Address: No. 70 – 72 De Tham, Ward 2, Ca Mau City, Ca Mau Province
- Contact phone: 02903.822.847 Fax: 02903.834.358
- E-mail: khanhlq@tncm.com.vn

2. Content of disclosed information:

On July 29, 2026, the Company disclosed the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BC-HĐQT. However, we would like to correct the information as follows:

Correction content:

Content before correction	Content after correction
Corporate Governance Report No. 02/2026/BC-HĐQT VIII. Stock transactions of internal persons and related persons of internal persons 1. List of internal persons and related persons of internal persons: <i>Appendix II:</i> 5. Mr. Pham Minh Khanh	Corporate Governance Report No. 02/2026/BC-HĐQT VIII. Stock transactions of internal persons and related persons of internal persons 1. List of internal persons and related persons of internal persons: <i>Appendix II:</i> 5. Mr. Pham Minh Khanh - Add items 5.01 to 5.16 regarding information of persons related to internal persons for Mr. Pham Minh Khanh –



	Independent Member of the Board of Directors).
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Other contents in the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BC-HĐQT, which were disclosed, remain unchanged.

Ca Mau Trading Joint Stock Company hereby discloses the Corporate Governance Report for the first 6 months of 2026, No. 02/2026/BC-HĐQT, in accordance with regulations and attached to this correction letter.

3. This information was disclosed on the company's website on September 21, 2026, at the link <https://www.tncm.com.vn/>

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Attached documents:

Corporate Governance Report

Recipient:

- As above;
- Archived.

Representative of the organization

Authorized person for information disclosure

(Signature, full name, title, seal)



Lâm Quốc Khánh



Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**CA MAU TRADING
JOINT STOCK COMPANY**
No.: 02/2026/BC-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, July 2026

REPORT ON CORPORATE GOVERNANCE

First 06 months of 2026

To: - State Securities Commission
 - Ho Chi Minh City Stock Exchange

- Name of listed company: Ca Mau Trading Joint Stock Company
 - Head office address: 70-72 De Tham, An Xuyen Ward, Ca Mau Province
 - Telephone: (84 290) 3822847 Fax: (84 290) 3834358 Email: info@tncm.com.vn
 - Charter capital: 181,558,680,000 VND
 - Stock symbol: CMV
 - Corporate governance model
- + General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
- Regarding the implementation of internal audit function: Implemented

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

In the first 06 months of 2026, the Company held the Annual General Meeting of Shareholders on June 20, 2026, with the following content:

No.	Resolution No.	Date	Content
01	01/2026/NQ-ĐHĐCĐ	June 20, 2026	Approve the audited separate and consolidated financial statements for 2025; Approve the 2025 business results report and the 2026 business plan

No.	Resolution No.	Date	Content
			of the company; Approve the BOD's assessment report on the company's 2025 activities and 2026 orientation; Approve the Supervisory Board's report; Approve the proposal on selecting an audit firm for 2026; Approve the proposal on profit distribution plan and appropriation for funds in 2025; Approve the proposal on profit distribution plan and appropriation for funds in 2026; Approve the proposal on remuneration and bonuses for the BOD, Supervisory Board, and Executive Board in 2025 and the remuneration plan for the BOD, Supervisory Board, and Executive Board in 2026; Approve the dismissal of BOD member Mr. Nguyen Tuan Quynh; Approve the dismissal of independent BOD member Mr. Nguyen Van Khanh; Elect additional BOD members Ms. Nguyen Hoang Ha My and Mr. Pham Minh Khanh; Approve the amendment of the Charter of Ca Mau Trading Joint Stock Company.

II. Activities of the Board of Directors (BOD)

1. Information about members of the Board of Directors:

No.	Board of Directors' members	Position (<i>independent BOD member, non-executive BOD member</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
01	Nguyen Hoang Bao Long	Chairman of the BOD	May 27, 2023	
02	Nguyen Thi Viet Anh	Non-executive BOD member	May 27, 2023	
03	Nguyen Thi Hien	Non-executive BOD member	May 27, 2023	

No.	Board of Directors' members	Position (<i>independent BOD member, non-executive BOD member</i>)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
04	Nguyen Tuan Quynh	Non-executive BOD member	May 27, 2023	June 20, 2026
05	Nguyen Van Khanh	Independent BOD member	May 27, 2023	June 20, 2026
06	Hoang Anh Dung	Non-executive BOD member	May 27, 2023	
07	Nguyen Hoang Ha My	Executive BOD member	June 20, 2026	
08	Do Duc Hanh	Independent BOD member	September 27, 2025	
09	Pham Minh Khanh	Independent BOD member	June 20, 2026	

2. Meetings of the Board of Directors

No.	BOD Member	Number of BOD meetings attended/authorized	Attendance rate	Reasons for absence
01	Nguyen Tuan Quynh	06/06	100%	
02	Nguyen Thi Viet Anh	07/07	100%	
03	Nguyen Thi Hien	07/07	100%	
04	Nguyen Hoang Bao Long	07/07	100%	
05	Nguyen Van Khanh	03/06	50%	No reason
06	Hoang Anh Dung	07/07	100%	
07	Do Duc Hanh	07/07	100%	

08	Nguyen Hoang Ha My	01/01	100%	
09	Pham Minh Khanh	00/01	0%	Excused absence

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

Strictly supervise the activities of the Board of Management in the following tasks:

- Supervise the direction and management of business operations, propose business strategies and timely implementation solutions, ensuring the completion of the business plan targets for the first 06 months of 2026.

- Supervise and direct information disclosure with the goal of ensuring transparency regarding financial status and business operations, thereby creating favorable conditions for shareholders and investors to effectively perform their monitoring and control functions over the company's activities.

- Develop the business plan and financial plan for 2026 for the parent company and its subsidiaries.

- Preside over and direct the successful organization of the 2026 Annual General Meeting of Shareholders on June 20, 2026.

4. Supervisory activities of the independent BOD members:

Regarding the assessment of the Company's BOD activities in the first 06 months of 2026, the independent BOD members provide the following general assessment:

- The Company's BOD has worked with a spirit of responsibility and transparency in governance, strictly complying with regulations applicable to public companies. BOD meetings have been convened in a timely manner and conducted in accordance with the procedures stipulated in the Charter and Internal Regulations on Corporate Governance. The content of the meetings was fully and carefully discussed and evaluated by BOD members to provide directions and solutions that bring the highest benefits to the Company.

- Issues related to business strategy, market expansion, technology investment, and construction of management systems are regularly reviewed and evaluated by the BOD in periodic meetings.

- Decisions of the BOD at meetings are passed by majority rule, and meeting minutes are fully prepared and signed by the participating BOD members.

- The BOD has fully performed its functions as representatives of the owners in supervising the Company's management activities, providing appropriate guidance and timely direction to ensure the effective use of resources to achieve the targets assigned by the GMS, based on compliance with the provisions of the law and the Company's Charter.

- Besides performing management and supervisory functions regarding the management of the Executive Board, the BOD has closely coordinated with the Executive Board to find solutions to overcome difficulties and promote investment for development in business operations in 2026.

- In general, in the first 06 months of 2026, despite being heavily affected by the Russia-Ukraine war, the US-Iran conflict, high inflation in many countries leading to tightened monetary policies, and rising prices due to scarce goods, especially with the energy supply from the Middle East being blocked, with a high sense of responsibility, solidarity, and cooperation in performing tasks honestly and cautiously, the BOD has implemented decisive solutions in supervising and directing the Executive Board to execute GMS Resolutions and BOD Resolutions, building and striving to implement the business plan for the first 06 months of 2026, ensuring benefits for the Company and shareholders.

5. Activities of the internal audit team:

- Implementing the audit plan approved at the beginning of 2026, the team has inspected the business operations of branches/stores regarding compliance with company regulations. Through this, reports, analyses, and appropriate evaluations are provided to reach conclusions and audit results independently and objectively, which are submitted to the Board of Management and the Company's BOD for review.

- Inspection content focuses on the following factors:

+ Identify complete, reliable, relevant, and useful information for achieving audit objectives; Maintain information confidentiality in accordance with the law;

+ Continuously improve professional competence and maintain professional ethics.

6. BOD Resolutions:

No.	Resolution No.	Date	Content
01	Resolution No. 01/2026/NQ-HĐQT	January 12, 2026	Regarding the implementation of the plan for additional public offering to existing shareholders, the plan for capital usage, and the plan to ensure the foreign ownership ratio.
02	Resolution No. 02/2026/NQ- HĐQT	January 12, 2026	Approve the registration dossier for additional public offering.
03	Resolution No. 03/2026/NQ- HĐQT	March 19, 2026	Regarding the authorization of the Company's General Director to execute security transactions and credit facilities in 2026 at banks.
04	Resolution No. 04/2026/NQ- HĐQT	April 06, 2026	Regarding the implementation of content related to the plan for additional public offering to existing shareholders.
05	Resolution No. 05/2026/NQ- HĐQT	April 06, 2026	Regarding the approval of the registration dossier for public offering.
06	Resolution No. 06/2026/NQ- HĐQT	April 06, 2026	Approve the 2026 business plan to submit to the GMS for approval.

No.	Resolution No.	Date	Content
07	Resolution No. 07/2026/NQ-HĐQT	April 24, 2026	Approve the content of the 2025 business results report to submit to the GMS for approval; Approve the salary fund plan and staffing plan for 2026; Approve the bonus appropriation content for the BOD, Supervisory Board, and Executive Board for 2025; Extend the time for holding the 2026 GMS; Approve the organization plan for the 2026 GMS.
08	Resolution No. 08/2026/NQ-BOD	May 13, 2026	Re: Withdrawal of the registration dossier for the additional public offering of shares.
09	Resolution No. 09/2026/NQ-HĐQT	June 11, 2026	Re: Dismissal of Mr. Nguyen Van Khanh from the position of Independent Member of the BOD to submit to the GMS for approval.
10	Resolution No. 10/2026/NQ-HĐQT	June 22, 2026	Re: Approval of the contract for petroleum procurement and warehousing services with Long Hung Trading and Service Co., Ltd. (transaction value not exceeding 188 Billion VND).

III. Board of Supervisors:

1. Information about members of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	Date of commencement as member of the BOS	Professional Qualifications
01	Nguyen Anh Tuan	Head of the Supervisory Board	May 27, 2023	Bachelor of Economics
02	Tran Chi Hieu	Member	May 27, 2023	University of Finance and Accounting
03	Ngo The Anh	Member	May 27, 2023	Bachelor of Law

2. Meetings of Board of Supervisors

No.	Member of the Supervisory Board	Number of meetings attended	Attendance rate	Reason for absence
01	Nguyen Anh Tuan	1/1	100%	
02	Tran Chi Hieu	1/1	100%	
03	Ngo The Anh	1/1	100%	

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

Strictly supervise the activities of the Board of Directors and the Board of Management in the following tasks:

- Supervise the direction and management of the BOD and Board of Management to ensure compliance with the Resolutions of the General Meeting of Shareholders.
- Review the suitability of BOD Resolutions in management and administration to ensure compliance with the Company Charter and legal regulations.
- Supervise business operations and check the Company's financial status.
- Audit quarterly financial statements.
- Supervise the implementation of information disclosure with the goal of ensuring transparency regarding the financial status and business operations of the company in accordance with the Securities Law. Thereby creating favorable conditions for shareholders and investors to effectively perform their monitoring and control functions over the company's activities.

4. Coordination between the Supervisory Board and the Board of Directors, Board of Management, and other managers:

The Supervisory Board has received close cooperation from the Board of Directors and the Board of Management in providing information related to business operations, financial status, and corporate governance in Board of Directors meetings as well as Supervisory Board meetings.

The Board of Directors and the Board of Management create all favorable conditions for the Supervisory Board to effectively perform its inspection and supervisory functions. Appointing key company personnel to attend Supervisory Board meetings to report on business and financial operations and provide full explanations when requested.

5. Other activities of the Supervisory Board:

None

IV. Board of Management

No.	Member of the Executive Board	Position	Date of birth	Professional Qualifications	Date of appointment as member of the Executive Board
01	Nguyen Huu Long	General Director	March 22, 1985	Bachelor of International Economics	July 01, 2023
02	Phu Chi Anh	Deputy General Director	August 23, 1974	Bachelor of Business Administration	July 01, 2023
03	Tran Thi Truc Linh	Deputy General Director	March 22, 1977	Bachelor of Foreign Trade Economics	July 01, 2023
04	Nguyen Hoang Ha My	Deputy General Director	July 12, 1996	Bachelor of Business Administration - Finance	July 01, 2023

V. Chief Accountant

Full name	Date of birth	Professional and technical qualifications	Date of appointment
Nguyen Thuy Ai	May 27, 1988	Bachelor of Accounting	July 01, 2023

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: Participated in seminars and conferences organized by the State Securities Commission and Stock Exchanges.

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 attached Appendix I
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders:

During the period, Ca Mau Trading Joint Stock Company purchased goods from Long Hung Trading and Service Co., Ltd. in the amount of: 469,501,514,975 VND (*In words: Four*

hundred sixty-nine billion, five hundred one million, five hundred fourteen thousand, nine hundred seventy-five dong.)

No.	Name of organization/individual	Relationship with the company	ID/Passport No.*, date of issue, place of issue	Headquarters address/Contact address	Time of transaction with the company	Resolution/Decision No. of GMS/BOD.. approved (if any, specify date of issuance)	Content, quantity, total transaction value
01	Long Hung Trading and Service Co., Ltd.	Parent company	0303937088 issued on May 28, 2005, place of issue: Ho Chi Minh City	20 Nguyen Thi Huynh, Phu Nhuan District, Ho Chi Minh City	First 6 months of 2026	No.: 01/2025/NQ-GMS, dated June 14, 2025	Purchase of goods with transaction value = 469,501,514,975 VND

3. Transactions between company insiders, related persons of insiders with subsidiaries, or companies controlled by the company: None

No.	Person executing the transaction	Relationship with the Insider	Position at the Listed Company	ID Card/Passport No., date of issue, place of issue	Address	Name of subsidiary, company controlled by Listed Company	Time of transaction	Content, quantity, total transaction value	Notes

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, or the Director (General Director) have been or are currently founding members or members of the Board of Directors, Director (General Director) within the last three (03) years (calculated at the time of report preparation): None

4.2. Transactions between the company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, or the Director (General Director) are members of the Board of Directors, Director (General Director) (None).

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, or the Director (General Director). (None)

No.	Name of organization /individual	Relationship with the company	ID/Passport No.*, date of issue, place of issue	Headquarters address/Contact address	Time of transaction with the company	Resolution/Decision No. of GMS/BOD... approved (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
1								

VIII. Share transactions of insiders and related persons of insiders

1. List of insiders and related persons of insiders: (See attached Appendix II)

2. Transactions of insiders and related persons regarding shares of the listed company. (No transactions occurred).

No.	Person executing the transaction	Relationship with the insider shareholder	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (purchase, sale, conversion, bonus...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	

IX. Other noteworthy issues (None)

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



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Nguyễn Hoàng Bảo Long

APPENDIX II

LIST OF INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Corporate Governance Report for the first 06 months of 2026, No.: 02/2026/BC-HĐQT, dated July 29, 2026)

To: Ho Chi Minh City Stock Exchange

- Ticker symbol:

- Company name:

- Closing date:

CMV

CA MAU TRADING JOINT STOCK COMPANY

21/9/2026

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
1	CMV	Nguyen Hoang Bao Long	Chairman of the Board of Directors		Citizen Identity Card			27/05/2023	-	0.00%	
1,01	CMV	Nguyen Thi Hien	Member of the Board of Directors	Mother	Citizen Identity Card				-	0.00%	
1,02	CMV	Nguyen Tuan Quynh	Member of the Board of Directors	Father	Citizen Identity Card				-	0.00%	
1,03	CMV	Nguyen Hoang Ha My	Member of the Board of Directors, Deputy General Director	Younger Sibling	Citizen Identity Card				-	0.00%	
1,04	CMV	Nguyen Hoang Bao Hung		Younger Sibling	Citizen Identity Card				-	0.00%	
2	CMV	Nguyen Thi Hien	Member of the Board of Directors		Citizen Identity Card			27/05/2023	-	0.00%	
2,01	CMV	Nguyen Tuan Quynh	Member of the Board of Directors	Husband	Citizen Identity Card				-	0.00%	
2,02	CMV	Nguyen Hoang Bao Long	Chairman of the Board of Directors	Child	Citizen Identity Card				-	0.00%	
2,03	CMV	Nguyen Hoang Ha My	Member of the Board of Directors, Deputy General Director	Child	Citizen Identity Card				-	0.00%	
2,04	CMV	Nguyen Hoang Bao Hung		Child	Citizen Identity Card				-	0.00%	
3	CMV	Nguyen Thi Viet Anh	Member of the Board of Directors		Citizen Identity Card			27/05/2023	647.419	3.57%	
3,01	CMV	Nguyen Van Hau		Husband	Citizen Identity Card				789.266	4.35%	
3,02	CMV	Nguyen Tam Khac Huy	Director of HCMC Branch	Child	Citizen Identity Card				-	0.00%	
3,03	CMV	Truong Cam Tu		Daughter-in-law	Citizen Identity Card				855.540	4.71%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
3.04	CMV	Nguyen Viet Ba		Younger Sibling	Citizen Identity Card				-	0,00%	
3.05	CMV	Nguyen Viet Phuong		Younger Sibling	Citizen Identity Card				11.847	0,07%	
3.06	CMV	Nguyen Viet Hung		Younger Sibling	Citizen Identity Card				-	0,00%	
3.07	CMV	Nguyen Viet Hung		Younger Sibling	Citizen Identity Card				173.733	0,96%	
3.08	CMV	Nguyen Viet Phan		Sister-in-law (younger brother's wife)	Citizen Identity Card				-	0,00%	
3.09	CMV	Nguyen Thi Viet Ngoc		Younger Sibling	Citizen Identity Card				155.736	0,86%	
4	CMV	Hoang Anh Dung	Member of the Board of Directors		Citizen Identity Card			27/05/2023	-	0,00%	
4.01	CMV	Do Thu Cuc		Biological Mother	Citizen Identity Card				-	0,00%	
4.02	CMV	Nguyen Duy Mo		Father-in-law	Citizen Identity Card				-	0,00%	
4.03	CMV	Nguyen Thi Mai		Wife	Citizen Identity Card				-	0,00%	
4.04	CMV	Hoang Bao Nghi		Child	Citizen Identity Card				-	0,00%	
4.05	CMV	Hoang Thuc Anh		Child	Citizen Identity Card				-	0,00%	
4.06	CMV	Hoang Mai Phuong		Older Sister	Citizen Identity Card				-	0,00%	
4.07	CMV	Nguyen Van Hai		Brother-in-law (sister's husband)	Citizen Identity Card				-	0,00%	
5	CMV	Pham Minh Khanh	Independent Member of the Board of Directors		Citizen Identity Card			20/06/2026	-	0,00%	
5.01	CMV	Pham Minh Khanh Duy		Child	Citizen Identity Card				-	0,00%	
5.02	CMV	Pham Minh Khanh Vy		Child	Citizen Identity Card				-	0,00%	
5.03	CMV	Pham Nguyen Minh Son		Older brother	Citizen Identity Card				-	0,00%	
5.04	CMV	Thai Thi Cam Tu		Sister-in-law	Citizen Identity Card				-	0,00%	
5.05	CMV	Pham Minh Quang		Older brother	Citizen Identity Card				-	0,00%	
5.06	CMV	Nguyen Thi Mai		Sister-in-law	Citizen Identity Card				-	0,00%	
5.07	CMV	Pham Van Ba		Younger brother	Citizen Identity Card				-	0,00%	
5.08	CMV	Ngo Thi Thanh Van		Younger brother's wife	Citizen Identity Card				-	0,00%	
5.09	CMV	Pham Nguyen Ba		Younger brother	Citizen Identity Card				-	0,00%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
5.10	CMV	Huynh Thi Kim Thoa		Younger brother's wife	Citizen Identity Card				-	0,00%	
5.11	CMV	Pham Thi Minh Tam		Younger sister	People's Identity Card				-	0,00%	
5.12	CMV	Ho Thanh Hoang		Younger sister's husband	People's Identity Card				-	0,00%	
5.13	CMV	Ben Thanh Jewelry Joint Stock Company		Chairman of the Board of Directors	Business Director				-	0,00%	
5.14	CMV	Phu Loi Production, Trading and Investment Joint Stock Company		Chairman of the Board of Directors	Business Director				-	0,00%	
5.15	CMV	Hiep Phong Development Joint Stock Company		General Director	Business Director				-	0,00%	
5.16	CMV	Go Holdings Group Joint Stock Company		Chairman of the Board of Directors	Business Director				-	0,00%	
6	CMV	Do Duc Hanh	Independent Member of the Board of Directors		Citizen Identity Card			27/9/2025	-	0,00%	
6.01	CMV	Do Van Hoa		Biological father	Citizen Identity Card				-	0,00%	
6.02	CMV	Nguyen Thi Noi		Biological mother	Citizen Identity Card				-	0,00%	
6.03	CMV	Nguyen Manh Hoan		Father-in-law	Citizen Identity Card				-	0,00%	
6.04	CMV	Ha Thi Hanh		Mother-in-law	Citizen Identity Card				-	0,00%	
6.05	CMV	Nguyen Phuong Mai		Wife	Citizen Identity Card				-	0,00%	
6.06	CMV	Do Duc Huy		Biological child	Citizen Identity Card				-	0,00%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
6,07	CMV	Do Ha My		Biological child	None				-	0,00%	minor
6,08	CMV	Do Cao Son		Biological younger brother	Citizen Identity Card				-	0,00%	
7	CMV	Nguyen Hoang Ha My	Member of the Board of Directors, Deputy General		Citizen Identity Card			7/1/2023	-	0,00%	Appointed June 20, 2026
7,01	CMV	Nguyen Tuan Quynh	Member of the Board of Directors	Father	Citizen Identity Card			27/05/2023	-	0,00%	
7,02	CMV	Nguyen Thi Hien	Member of the Board of Directors	Mother	Citizen Identity Card			27/05/2023	-	0,00%	
7,03	CMV	Nguyen Hoang Bao Long	Chairman of the Board of Directors	Biological older brother	Citizen Identity Card				-	0,00%	
7,04	CMV	Nguyen Hoang Bao Hung		Biological younger brother	Citizen Identity Card				-	0,00%	
7,05	CMV	Le Duc Tho		Husband	Citizen Identity Card				-	0,00%	
8	CMV	Nguyen Anh Tuan	Head of the Supervisory Board		Citizen Identity Card			27/05/2023	-	0,00%	
8,01	CMV	Tran Cam Chau		Wife	Citizen Identity Card				-	0,00%	
8,02	CMV	Nguyen Gia Phuc		Child	Citizen Identity Card				-	0,00%	
8,03	CMV	Bui Thi Nghe		Biological mother	Citizen Identity Card				-	0,00%	
8,04	CMV	Nguyen Vinh Long		Biological older brother	Citizen Identity Card				-	0,00%	
8,05	CMV	Nguyen Vinh Khanh		Biological older brother	Passport				-	0,00%	
8,06	CMV	Nguyen Vinh Quy		Biological younger brother	Passport				-	0,00%	
8,07	CMV	Tran Xuan Lang		Father-in-law	Citizen Identity Card				-	0,00%	
8,08	CMV	Tran Cam Thuy		Wife's older sister	Citizen Identity Card				-	0,00%	
8,09	CMV	Tran Xuan Lam		Wife's older brother	Citizen Identity Card				-	0,00%	
8,10	CMV	Tran Cam Tu		Wife's younger sibling	Citizen Identity Card				-	0,00%	
8,11	CMV	Tran Xuan Huy		Wife's younger sibling	Citizen Identity Card				-	0,00%	
8,12	CMV	Tran Cam Yen		Wife's younger sibling	Citizen Identity Card				-	0,00%	
9	CMV	Tran Chi Hieu	Member of the Supervisory Board		Citizen Identity Card			27/05/2023	110.000	0,61%	
9,01	CMV	Ho Kim Tuyet		Wife	Citizen Identity Card				-	0,00%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
9,02	CMV	Tran Ho Huu Phuc		Child	Citizen Identity Card				-	0,00%	
9,03	CMV	Tran Thi Phuong Thao		Older sister	Citizen Identity Card				-	0,00%	
9,04	CMV	Tran Thi Phuong Chi		Younger sibling	Citizen Identity Card				-	0,00%	
9,05	CMV	Tran Thi Phuong Quyen		Younger sibling	Citizen Identity Card				-	0,00%	
9,06	CMV	Tran Chi Binh		Younger sibling	Citizen Identity Card				-	0,00%	
9,07	CMV	Tran Chi Nha		Younger sibling	Citizen Identity Card				-	0,00%	
10	CMV	Ngo The Anh	Member of the Supervisory Board		Citizen Identity Card			27/05/2023	-	0,00%	
10,01	CMV	Ngo Minh Chien		Father	Citizen Identity Card				-	0,00%	
10,02	CMV	Nguyen My Dung		Mother	Citizen Identity Card				-	0,00%	
10,03	CMV	Ngo Lan Anh		Younger sibling	None				-	0,00%	U.S. nationality
10,04	CMV	Nguyen Ngoc Thuy Tien		Wife	Citizen Identity Card				-	0,00%	
10,05	CMV	Ngo Vi Nhat Minh		Child	None				-	0,00%	Minor
10,06	CMV	Ngo Vi Nhat Dang		Child	None				-	0,00%	Minor
11	CMV	Nguyen Huu Long	General Director		Citizen Identity Card			7/1/2023	-	0,00%	
11,01	CMV	Nguyen Thu Trang		Wife	Citizen Identity Card				-	0,00%	
11,02	CMV	Nguyen Khanh Linh		Child	None				-	0,00%	Minor
11,03	CMV	Nguyen Phuong Linh		Child	None				-	0,00%	Minor
12	CMV	Phu Chi Anh	Deputy General Director		Citizen Identity Card			7/1/2023	100,000	0,55%	
12,01	CMV	Quach Duy Tam	General Accountant	Wife	Citizen Identity Card				9,753	0,05%	
12,02	CMV	Phu Tuong Kha Nien		Child	Citizen Identity Card				-	0,00%	Minor
12,03	CMV	Phu Tuong Phu Nguyen		Child	Minor				-	0,00%	Minor
12,04	CMV	Phu Chi Hung		Younger brother	Citizen Identity Card				-	0,00%	
12,05	CMV	Le Thi Thanh Ha		Younger brother's wife	Citizen Identity Card				-	0,00%	
12,06	CMV	Phu Ai Ngoc		Younger sister	Citizen Identity Card				-	0,00%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
12,07	CMV	Ta Trung Tri		Younger sister's husband	Citizen Identity Card				-	0,00%	
12,08	CMV	Tran Bac Me		Mother-in-law	Citizen Identity Card				-	0,00%	
13	CMV	Tran Thi Truc Linh	Deputy General Director		Citizen Identity Card			7/1/2023	30.456	0,17%	
13,01	CMV	Nguyen Lam Thanh		Husband	Citizen Identity Card				-	0,00%	
13,02	CMV	Nguyen Lam Thai		Child	None				-	0,00%	Minor
13,03	CMV	Tran Van Kieu		Biological father	Citizen Identity Card				-	0,00%	
13,04	CMV	Nguyen Thi Hue		Biological mother	Citizen Identity Card				-	0,00%	
13,05	CMV	Tran Thanh Toan		Younger sibling	Citizen Identity Card				-	0,00%	
13,06	CMV	Tran Truc Giang		Younger sibling	Citizen Identity Card				-	0,00%	
14	CMV	Nguyen Hoang Ha My	Member of the Board of Directors, Deputy General		Citizen Identity Card			7/1/2023	-	0,00%	item 7
15	CMV	Nguyen Thuy Ai	Chief Accountant		Citizen Identity Card			7/1/2023	-	0,00%	
15,01	CMV	Nguyen Phuong Dong	Director of Bac Lieu Branch	Husband	Citizen Identity Card				22.019	0,12%	
15,02	CMV	Nguyen Phuc Anh		Child	None				-	0,00%	Minor
15,03	CMV	Nguyen Van Tham		Biological father	Citizen Identity Card				-	0,00%	
15,04	CMV	Huynh Thi Tham		Biological mother	Citizen Identity Card				-	0,00%	
15,05	CMV	Nguyen Truong Giang		Younger sibling	Citizen Identity Card				-	0,00%	
16	CMV	Lam Quoc Khanh	Secretary of the Board of Directors - Head of Business Department		Citizen Identity Card			8/2020	-	0,00%	
16,01	CMV	Le Dang Hai Vy		Wife	Citizen Identity Card				-	0,00%	
16,02	CMV	Lam Nguyet Cat		Child	None				-	0,00%	Minor
16,03	CMV	Lam Kien Van		Child	None				-	0,00%	Minor
17	CMV	Phung Thuy Ngan	Member of Internal Audit		Citizen Identity Card			21/09/2023	1.100	0,01%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Card)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
17,01	CMV	Phung Van Hai		Father	Citizen Identity Card				-	0,00%	
17,02	CMV	Tran Thi Xuan Dao		Mother	Citizen Identity Card				-	0,00%	
17,03	CMV	Phung Thuy Vy		Younger sibling	Citizen Identity Card				-	0,00%	
18	CMV	Phan Thanh Dien	Member of Internal Audit		Citizen Identity Card			21/09/2023	10,915	0,06%	
18,01	CMV	Phan Van Quang		Father	Citizen Identity Card				-	0,00%	
18,02	CMV	Nguyen Thi Hong		Mother	Citizen Identity Card				-	0,00%	
18,03	CMV	Bui Thi Cam Huong		Wife	Citizen Identity Card				-	0,00%	
18,04	CMV	Phan Thanh Vy		Child	None				-	0,00%	Minor
18,05	CMV	Phan Hong Diem		Older sibling	Citizen Identity Card				-	0,00%	
18,06	CMV	Phan Thanh Nhan		Younger sibling	Citizen Identity Card				-	0,00%	
18,07	CMV	Phan Chi Nien		Younger sibling	Citizen Identity Card				-	0,00%	
18,08	CMV	Phan Cam Nan		Younger sibling	Citizen Identity Card				-	0,00%	
19	CMV	Long Hung Trading and Services Company Limited		Parent company	Business Registration			29/06/2021	9,259.494	51,00%	
19,01	CMV	Nguyen Thi Hien	Member of the Board of Directors	Director	Citizen Identity Card			27/05/2023	-	0,00%	
20	CMV	Bac Lieu Printing Joint Stock Company	Subsidiary	Subsidiary	Business Registration				-	0,00%	
20,01	CMV	Nguyen Huu Long	General Director	Chairman of the Board of Directors	Citizen Identity Card			12/5/2024	-	0,00%	
20,02	CMV	Nguyen Van Khanh		Member of the Board of Directors	Citizen Identity Card			12/5/2024	-	0,00%	
20,03	CMV	Nguyen Hoang Ha My	Member of the Board of Directors, Deputy General	Member of the Board of Directors	Citizen Identity Card			12/5/2024	-	0,00%	

No.	Ticker	Name of organization/individual	Position at the company	Relationship with the company/internal person	Type of ID (People's Identity Card/Citizen Identity Card/Passport/Business Registration)	ID Document	Date of issue	Date of becoming a related person of the company/internal person	Number of CMV shares owned at the end of the period	Ownership ratio of CMV shares at the end of the period (%)	Note
20,04	CMV	Nguyen Minh Hai Duong		Vice Chairman of the Board of Directors	Citizen Identity Card			12/5/2024	-	0,00%	
20,05	CMV	Nguyen Van Murn		Member of the Board of Directors cum	Citizen Identity Card			12/5/2024	-	0,00%	
21	CMV	PetroVietnam Oil Corporation - Joint Stock Company	Major Shareholder	Major Shareholder	Business Registration			29/06/2021	2.936.024	16,17%	

CA MAU TRADING JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS



CA MAU TRADING JOINT STOCK COMPANY
70 - 72 De-Tham, An Xuyen Ward, Ca Mau Province

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

APPENDIX I
LIST OF RELATED PERSONS OF THE COMPANY

To: Ho Chi Minh Stock Exchange

CMV

CA MAU TRADING JOINT STOCK COMPANY

21/9/2026

- Stock code:

- Company name:

- Record date:

No.	Stock Code	Organization/ Individual Name	Position at the company	Relationship with the company/insider	Type of ID (ID Card/ Citizen ID/ Passport/ Business Registration)	ID No.	ID Issuance Date	Start date as a related person of the company/ insider	Number of CMV shares held at period end	CMV shareholding ratio at period end (%)	Notes
1	CMV	Nguyen Hoang Bao Long	Chairman of the Board of Directors		Citizen Identity Card			27/5/2023	-	0,00%	
2	CMV	Nguyen Tuan Quynh	Member of the Board of Directors		Citizen Identity Card			27/05/2023	-	0,00%	Dismissed June 20, 2026
3	CMV	Nguyen Thi Hien	Member of the Board of Directors		Citizen Identity Card			27/05/2023	-	0,00%	
4	CMV	Nguyen Thi Viet Anh	Member of the Board of Directors		Citizen Identity Card			27/05/2023	647.419	3,57%	
5	CMV	Hoang Anh Dung	Member of the Board of Directors		Citizen Identity Card			30/6/2021	-	0,00%	
6	CMV	Nguyen Van Khanh	Member of the Board of Directors		Citizen Identity Card			27/5/2023	-	0,00%	Dismissed June 20, 2026
7	CMV	Nguyen Hoang Ha My	Member of the Board of Directors - Deputy General Director		Citizen Identity Card			27/5/2023	-	0,00%	Appointed BOD Member June 20, 2026
8	CMV	Pham Minh Khanh	Member of the Board of Directors		Citizen Identity Card			20/06/2026	-	0,00%	
9	CMV	Do Duc Hanh	Member of the Board of Directors		Citizen Identity Card			27/9/2025	-	0,00%	
10	CMV	Nguyen Anh Tuan	Head of Supervisory Board		Citizen Identity Card			27/05/2023	-	0,00%	
11	CMV	Tran Chi Hieu	Member of Supervisory Board		Citizen Identity Card			27/05/2023	110.000	0,61%	
12	CMV	Ngo The Anh	Member of Supervisory Board		Citizen Identity Card			27/05/2023	-	0,00%	
13	CMV	Nguyen Huu Long	General Director		Citizen Identity Card			17/2023	-	0,00%	

No.	Stock Code	Organization/ Individual Name	Position at the company	Relationship with the company/insider	Type of ID (ID Card/ Citizen ID/ Passport/ Business Registration)	ID No.	ID Issuance Date	Start date as a related person of the company/ insider	Number of CMV shares held at period end	CMV shareholding ratio at period end (%)	Notes
14	CMV	Phu Chi Anh	Deputy General Director		Citizen Identity Card			1/7/2023	100.000	0,55%	
15	CMV	Tran Thi Truc Linh	Deputy General Director		Citizen Identity Card			1/7/2023	30.456	0,17%	
16	CMV	Nguyen Hoang Ha My	Member of the Board of Directors - Deputy General Director		Citizen Identity Card			1/7/2023	-	0,00%	
17	CMV	Nguyen Thuy Ai	Chief Accountant		Citizen Identity Card			1/7/2023	-	0,00%	
18	CMV	Lam Quoc Khanh	Secretary of the Board of Directors - Deputy Head of Business Department		Citizen Identity Card			8/2020	-	0,00%	
19	CMV	Phung Thuy Ngan	Internal Audit Member		Citizen Identity Card			21/09/2023	1.100	0,01%	
20	CMV	Phan Thanh Dien	Internal Audit Member		Citizen Identity Card			21/09/2023	10.915	0,06%	
20	CMV	Long Hung Trading and Services Co., Ltd.	Parent company		Business Registration			29/06/2021	9.259.494	51,00%	
20.01	CMV	Nguyen Thi Hien	Director		Citizen Identity Card				-	0,00%	
21	CMV	Bac Lieu Printing Joint Stock Company	Subsidiary company		Business Registration				-	0,00%	
21.01	CMV	Nguyen Huu Long	Chairman of the Board of Directors		Citizen Identity Card			12/5/2024	-	0,00%	
21.02	CMV	Nguyen Van Khanh	Member of the Board of Directors		Citizen Identity Card			12/5/2024	-	0,00%	
21.03	CMV	Nguyen Hoang Ha My	Member of the Board of Directors		Citizen Identity Card			12/5/2024	-	0,00%	
21.04	CMV	Nguyen Minh Hai Duong	Vice Chairman of the Board of Directors		Citizen Identity Card			12/5/2024	-	0,00%	
21.05	CMV	Nguyen Van Mum	Member of the Board of Directors cum Director		Citizen Identity Card			12/5/2024	-	0,00%	
22	CMV	Vietnam Oil and Gas Group - Joint Stock Company	Major Shareholder		Business Registration Certificate			29/06/2021	2.936.024	16,17%	

**CA MAU TRADING JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**

