

Số/No.: **470**.../CBTT-TMS

Thành phố Hồ Chí Minh, ngày 30 tháng 7 năm 2026
Ho Chi Minh City, July 30th, 2026

CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK TP.HCM

DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE STATE
SECURITIES COMMISSION AND THE HO CHI MINH CITY STOCK EXCHANGE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
To: - *State Securities Commission*
- *Ho Chi Minh City Stock Exchange*

- Tên doanh nghiệp: **CÔNG TY CỔ PHẦN TRANSIMEX**
Company Name: TRANSIMEX CORPORATION
- Mã chứng khoán/Stock Code: TMS
- Địa chỉ trụ sở chính: 172 Hai Bà Trưng, Phường Tân Định, Thành phố Hồ Chí Minh, Việt Nam
Head Office Address: 172 Hai Bà Trưng Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam
- Điện thoại/Phone: 84-8 2220 2888 - Fax: 84-8 2220 2889
- Người thực hiện công bố thông tin: Nguyễn Thị Thái Nhi
Person carrying out information disclosure: Nguyen Thi Thai Nhi
- Điện thoại (cơ quan)/Phone (office): 84-8 2220 2888 - Fax: 84-8 2220 2889
- Loại thông tin công bố : ☒ định kỳ ☐ bất thường ☐ 24h ☐ theo yêu cầu
Type of Disclosure: ☒ Periodic ☐ Extraordinary ☐ 24h ☐ Upon Request
- Nội dung thông tin công bố/Content of Information Disclosure: Báo cáo tình hình quản trị Công ty 6 tháng đầu năm 2026 (chi tiết như file đính kèm)/Report on the Company's Governance for the first six months in 2026 (details as per the attached file).

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 30/7/2026 tại đường dẫn: www.transimex.com.vn

This information has been disclosed on the Company's official website on July 30th, 2026, at the following link: www.transimex.com.vn.

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

Nơi nhận/Recipients:

- Như trên/ As above;
- Lưu: VT, NCBTT (1)
Archived: VT, NCBTT (1).

Tài liệu đính kèm/Attached Document:

Báo cáo tình hình quản trị Công ty
6 tháng đầu năm 2026.

*Report on the Company's Governance
for the first six months in 2026.*

Người được ủy quyền công bố thông tin
Authorized person for Information Disclosure



Nguyễn Thị Thái Nhi

Chánh Văn phòng Hội đồng quản trị
Chief of Board of Directors Office

No.: 02/2026/BCQT-TMS

*Ho Chi Minh City, July 30th, 2026***REPORT ON CORPORATE GOVERNANCE****(6 months/ year 2026)**

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

- Name of company: **TRANSIMEX CORPORATION**
- Address of headoffice: 172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
- Telephone: (84-28) 2220 2888 Fax: (84-28) 2220 2889 Email: info@transimex.com.vn
- Charter capital: 1,727,341,870,000 VND
- Stock Code: TMS
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director.
- The implementation of internal audit: Ongoing.

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Information on meetings, Resolutions/Decisions of the General Meeting of Shareholders (including the Resolutions of the General Meeting of Shareholders approved in the form of written consultation):

No.	Resolution/Decision No.	Date	Content
1.	01/2026/NQ.DHĐCĐ-TMS	April 21 st , 2026	1. Approval of the Report on the Activities for 2025 and the Plan for 2026 of the Board of Directors of Transimex Corporation. 2. Approval of the Report on the Activities for 2025 and the Plan for 2026 of Mr. Vo Hoang Giang, an Independent Member of the Board of Directors of Transimex Corporation. 3. Approval of the Report on the Activities for 2025 and the Plan for 2026 of Mr. Huynh An Trung, an Independent Member of the Board of Directors of Transimex Corporation. 4. Approval of the Report on the Activities for 2025 and the Plan for 2026 of the Supervisory Board of Transimex Corporation. 5. Approval of the audited 2025 separate financial statements and consolidated financial statements of Transimex Corporation.

No.	Resolution/Decision No.	Date	Content
			6. Approval of the report on the implementation of the plan to issue convertible bonds to the shareholders of Transimex Corporation. 7. Approval of the consolidated business plan for 2026 of Transimex Corporation. 8. Approval of the delegation authority to the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transimex Corporation. 9. Approval of the profit distribution plan for 2025 and the profit distribution plan for 2026 of Transimex Corporation. 10. Approval of the plan for the operational fund for the Board of Directors and the Supervisory Board of Transimex Corporation in 2026. 11. Approval of the plan to issue shares to pay dividends in 2025 of Transimex Corporation. 12. Approval of the plan to issue shares under the employee stock option program of Transimex Corporation. 13. Approval of the change of the registered head office address of Transimex Corporation. 14. Approval of the update and adjustment of the business lines of Transimex Corporation. 15. Approval of the amendment and supplement to the Charter of Transimex Corporation. 16. Approval of the amendment and supplement to the Regulations on the Operation of the Board of Directors of Transimex Corporation. 17. Approval of the amendment and supplement to the Internal Governance Regulations of Transimex Corporation.

II. BOARD OF DIRECTORS:

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

- The list of members of the Board of Directors is as follows:

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	Mr. Bui Tuan Ngoc	Chairman of BOD	April 27 th , 2023	
2	Mr. Le Duy Hiep	Vice Chairman of BOD	April 27 th , 2023	

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
3	Mr. Bui Minh Tuan	Non-executive members of BOD	April 27 th , 2023	
4	Mr. Toshiyuki Matsuda	Non-executive members of BOD	April 27 th , 2023	
5	Mr. Charvanin Bunditkitsada	Non-executive members of BOD	April 27 th , 2023	
6	Mr. Vo Hoang Giang	Independent members of BOD	April 27 th , 2023	
7	Mr. Huynh An Trung	Independent members of BOD	April 27 th , 2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors (*)	Attendance rate	Reasons for absence
1	Mr. Bui Tuan Ngoc	11/11	100%	
2	Mr. Le Duy Hiep	11/11	100%	
3	Mr. Bui Minh Tuan	11/11	100%	
4	Mr. Charvanin Bunditkitsada	11/11	100%	
5	Mr. Toshiyuki Matsuda	09/11	81,81%	Authorize others to attend
6	Mr. Vo Hoang Giang	09/11	81,81%	Authorize others to attend
7	Mr. Huynh An Trung	11/11	100%	

(*) Note: As of June 30th, 2026, the Board of Directors held 02 in-person meetings and conducted 09 written opinion collections of BOD members..

3. Supervising the the Board of Directors by the Board of General Managements ("BGM"):

- The BOD authorized the BGM to implement all resolutions adopted by the Board of Directors, and the BGM reported the implementation results to the BOD.
- The BOD's supervision to the BGM's activities was implemented in accordance with the BOD's examination to the BGM on business results at regular meetings, and other activities.
- The BOD always supervises the implementation of the business plan in 2026.
- Strengthening corporate governance, internal control and risk control in the Corporation.
- The Chairman of the Board regularly attended weekly briefings of the Corporation, always supervised and timely directed the Corporation's business activities.

- The BOD has the following comments on the performance of the BGM's duties the first 06 months of 2026 as follows:
- + The BGM implemented all the resolutions of the AGM and the BOD fully and properly and developed investment projects of the Corporation actively and put them into operation with high efficiency.
- + The BGM controlled financial activities effectively, ensuring sufficient funding for investment and business development activities.
- + The BGM operated the Corporation in accordance with its functions and duties, internal management regulations, the Corporation's Charter and relevant laws as well as regulations.
- + The BGM performed information disclosure strictly and properly.
- + The BGM strictly and fully complies with regulations on periodic or extraordinary reporting to State management authorities.
- + The BGM pays great attention to staff training, and improved management and professional capacity of the Corporation's employees.
- + The BGM takes care of the material and spiritual life of the Corporation's employees.

4. Activities of the Board of Directors' subcommittees (If any):

The Board of Directors has fully performed its duties within the scope and authority specified in the Company's Charter.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1.	82/NQ.HĐQT NK6-TMS	January 08 th , 2026	Approval of the provision of a guarantee for Transimex Logistics for the extension of credit facilities granted by Shinhan Bank Vietnam Limited.	100%
2.	83/NQ.HĐQT NK6-TMS	January 08 th , 2026	1. Approval of the registration for implementation of an investment project of the Company at Binh Chieu Industrial Park, Ho Chi Minh City. 2. Approval of the establishment of the Company's business location at Binh Chieu Industrial Park, Ho Chi Minh City.	100%
3.	84/NQ.HĐQT NK6-TMS	January 08 th , 2026	Approval of the record date for finalizing the list of shareholders entitled to exercise the right to purchase convertible bonds offered to the public and to receive dividends in shares for the year 2024.	100%
4.	85/NQ.HĐQT NK6-TMS	January 26 th , 2026	1. Approved the report on business results for the Quarter 04/2025, the entire year 2025 of Transimex. 2. Approved the report on the financial and investment performance in 2025 of Transimex.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			3. Approved the report on the implementation status of investment projects in 2025 of Transimex. 4. Approved of contracts and related transactions between Transimex Corporation and related parties as stipulated in Clause 2, Article 164 and Clause 1, Article 167 of the 2020 Law on Enterprise. 5. Approved the termination of the investment plan for the acquisition of a new container vessel and the disposal of the vessel Transimex Sun of Transimex Corporation.	
6.	86/NQ.HĐQT NK6-TMS	January 26 th , 2026	Approval the detailed explanatory statement on the plan for utilization of proceeds from the Company's issuance of convertible bonds.	100%
7.	87/NQ.HĐQT NK6-TMS	January 26 th , 2026	Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders of Transimex Corporation.	100%
8.	88/NQ.HĐQT NK6-TMS	February 06 th , 2026	1. Approval of the process of registering an increase in the charter capital of the Company. 2. Approval of the amendment of the Charter of Company. 3. The Board of Directors authorizes the Chairman of the Board of Directors, who is also the legal representative of the Company, to sign and issue amended charters related to changes in charter capital and to implement the procedures for registering the increase in charter capital in accordance with the content approved by the General Meeting of Shareholders and the Board of Directors and in compliance with the provisions of the law	100%
9.	89/NQ.HĐQT NK6-TMS	February 06 th , 2026	Approval of of the increase in charter capital contribution to Transimex Hi-Tech Logistics Corporation.	100%
10.	90/NQ.HĐQT NK6-TMS	March 18 th , 2026	1. Approval of the sale of the container ship owned by the Company. 2. The Board of Directors of the Company authorizes the Chairman of the Board of Directors, who is also the Company's Legal Representative, to perform and/or directly instruct the Executive Board.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
11.	91/NQ.HĐQT NK6-TMS	March 25 th , 2026	1. Approval of the subscription results of investors in the public offering of convertible bonds of the Company. 2. Approval of the plan for handling the remaining undistributed bonds. 3. The Board of Directors authorizes the Chairman of the Board of Directors, who is also the legal representative of the Company, to direct the Executives Board, the Chief Financial Officer, and relevant departments and individuals to implement in detail all related tasks in accordance with the contents approved by the Board of Directors as stated above and in compliance with applicable laws.	100%
12.	92/NQ.HĐQT NK6-TMS	March 25 th , 2026	1. Approval of the short-term loan plan with Taipei Fubon Commercial Bank Co.Ltd. 2. The Board of Directors authorizes the Chairman of the Board of Directors, who is also the legal representative, to directly instruct the Executives Board, the Chief Financial Officer, and the Chief Accountant to carry out the following tasks: (i) approve, execute, amend, supplement, extend, renew, replace, or terminate the loan; (ii) execute all documents and agreements related to the loan as deemed necessary; (iii) sign and submit instructions to Taipei Fubon Commercial Bank Co. Ltd regarding disbursement/ renewal/ repayment/ prepayment of the loan, foreign exchange transactions, currency swap transactions, and any other transactions in connection with or relating to the loan (including amendments, supplements, extensions, renewals, or replacements of the loan); and (iv) certify true copies of the Company's documents.	100%
13.	93/NQ.HĐQT NK6-TMS	March 25 th , 2026	1. Approval of the short-term loan plan with Kasikornbank Public Company Limited. 2. The Board of Directors authorizes the Chairman of the Board of Directors, who is also the legal representative, to directly instruct the Executives Board, the Chief Financial Officer, and the Chief Accountant to carry out the following tasks: (i) approve, execute, amend, supplement, extend, renew, replace, or terminate the loan; (ii) execute all documents and agreements related to the	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			loan as deemed necessary; (iii) sign and submit instructions to Kasikornbank Public Company Limited regarding disbursement/ renewal/ repayment/ prepayment of the loan, foreign exchange transactions, currency swap transactions, and any other transactions in connection with or relating to the loan (including amendments, supplements, extensions, renewals, or replacements of the loan); and (iv) certify true copies of the Company's documents.	
14.	94/NQ.HĐQT NK6-TMS	March 25 th , 2026	1. Approval of the provision of a guarantee by Transimex Corporation for a loan of AP Supply Chain Joint Stock Company at Cathay United Bank. 2. The Board of Directors authorizes the Chairman of the Board of Directors, concurrently the legal representative of the Company, to directly instruct the General Director to negotiate the specific terms and conditions relating to the above guarantee upon approval by the Board of Directors.	100%
15.	95/NQ.HĐQT NK6-TMS	March 25 th , 2026	1. Approval of the use of profits after fulfillment of tax obligations and other financial obligations of the subsidiary – Transimex Property Company Limited. 2. The Board of Directors authorizes the Chairman of the Board of Directors, concurrently the legal representative of the Company, to directly instruct the General Director, the Finance Department, and the Accounting Department of Transimex, as well as the Director/Deputy Director of the subsidiary, to carry out the necessary tasks and execute all relevant documents and dossiers to complete the remittance of profits after fulfillment of tax obligations and other financial obligations from the subsidiary to the parent company on a quarterly basis, in compliance with applicable laws, the Charter of Transimex, and the Charter of the subsidiary.	100%
16.	96/NQ.HĐQT NK6-TMS	March 31 st , 2026	1. Approval of the list of the Presiding Committee, Vote Counting Committee, and Secretary of the Meeting at the 2026 Annual General Meeting of Shareholders of Transimex Corporation.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			2. Approval of the agenda and documents submitted to the 2026 Annual General Meeting of Shareholders of Transimex Corporation.	
17.	97/NQ.HĐQT NK6-TMS	March 31 st , 2026	1. Approval the results of the public offering of convertible bonds to existing shareholders of Transimex Corporation. 2. The Board of Directors authorizes the Chairman of the Board of Directors and/or the General Director to implement, handle, and decide on matters related to completing the following procedures.	100%
18.	98/NQ.HĐQT NK6-TMS	April 20 th , 2026	Approval of the update to the agenda and documents to be submitted to the 2026 Annual General Meeting of Shareholders of Transimex Corporation.	100%
19.	99/NQ.HĐQT NK6-TMS	May 08 th , 2026	Approval of the amendment to the investment project at the Transimex Logistics Center in Da Nang.	100%
20.	100/NQ.HĐQT NK6-TMS	May 08 th , 2026	Approval of the increase of the guarantee limit by Transimex Corporation for Transimex Logistics Corporation in relation to the credit facility granted by Shinhan Bank Vietnam Limited.	100%
21.	101/NQ.HĐQT NK6-TMS	May 19 th , 2026	1. Approval of the Report on business results for quarter I/2026 and plan for the last 03 quarters of 2026. 2. Approval of the Report on the financial and investment performance for quarter I/2026 and plans for the last 03 quarters of 2026. 3. Approval of the Report on the implementation status of investment projects for quarter I/2026 and the plan for the last 03 quarters of 2026. 4. Approval of the report on the implementation of salary expenses, bonus, and welfare expenses for 2025. 5. Approval of the increase of Transimex Corporation's capital contribution in Transimex Port Corporation. 6. Approval of the policy for research into the investment in an ecotourism resort and an elderly care project.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
22.	102/NQ.HĐQT NK6-TMS	May 19 th , 2026	1. Approval of the short-term loan plan at KASIKORNBANK Public Company Limited (“KBank HQ”) with the issuance of a Standby Letter of Credit (SBLC) at KASIKORNBANK Public Company Limited – Ho Chi Minh City Branch (“KBank HCMC”). 2. The Board of Directors authorizes the Chairman of the Board of Directors, concurrently being the legal representative, to directly instruct the Board of Management, the Chief Financial Officer, and the Chief Accountant to perform the following specific tasks: (i) approve, execute, amend, supplement, extend, renew, replace, or terminate the loan facility; (ii) execute all documents and agreements related to the loan facility as deemed necessary; (iii) sign and submit instructions to KBank HCMC and KBank HQ relating to drawdown/renewal/repayment/prepayment of the loan facility, foreign exchange transactions, currency swap transactions, and any other transactions under or in connection with the loan facility (including agreements amending, supplementing, extending, renewing, or replacing the loan facility); and (iv) certify true copies of the Company’s documents.	100%
23.	103/NQ.HĐQT NK6-TMS	May 19 th , 2026	Approval of the guarantee for Transimex Corporation’s medium- and long-term loan at Vietnam Technological and Commercial Joint Stock Bank.	100%
24.	104/NQ.HĐQT NK6-TMS	May 19 th , 2026	Approval of the extension of the short-term loan at Woori Bank Vietnam Limited.	100%
25.	105/NQ.HĐQT NK6-TMS	May 19 th , 2026	Approval of the plan to collect shareholders’ written opinions for the adoption of a Resolution of the General Meeting of Shareholders of Transimex Corporation.	100%
26.	106/NQ.HĐQT NK6-TMS	May 19 th , 2026	Approval of the matters falling under the authority of Transimex Corporation in relation to its subsidiary, Transimex Distribution Center Company Limited.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
27.	107/NQ.HĐQT NK6-TMS	May 19 th , 2026	Approval of the appointment of the Director of the subsidiary, Transimex Property Company Limited.	100%
28.	108/NQ.HĐQT NK6-TMS	June 15 th , 2026	1. Approval of the renewal of the loan in Vina Trans Da Nang. 2. Approval of the contracts and related transactions between Transimex Corporation and related persons as prescribed in Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Corporation. 3. The Board of Directors authorizes the General Director to execute all procedures and documents related to the signing and implementation of the aforementioned loan extension, in strict compliance with the contents approved by the Board of Directors and ensuring the best interests of Transimex.	100%
29.	109/NQ.HĐQT NK6-TMS	June 15 th , 2026	Approval of the Dismissal of the Deputy General Director of Transimex Corporation.	100%
30.	110/NQ.HĐQT NK6-TMS	June 15 th , 2026	1. Approval of the investment plan to purchase shares of Special Aquatic Products Joint Stock Company. 2. Approval of the contracts and related transactions between Transimex Corporation and related persons as prescribed in Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Charter of Transimex Corporation. 3. The Board of Directors authorizes the Chairman of the Board of Directors to instruct the Chief Executive Officer, Chief Financial Officer, and Chief Accountant of Transimex to implement the above-approved matters in compliance with applicable laws and regulations.	100%
31.	111/NQ.HĐQT NK6-TMS	June 15 th , 2026	1. Approval of the long-term loan plan at KASIKORNBANK Public Company Limited with the issuance of a Standby Letter of Credit at KASIKORNBANK Public Company Limited – Ho Chi Minh City Branch.	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			2. The Board of Directors authorizes the Chairman of the Board of Directors, concurrently being the legal representative, to directly instruct the Board of Management, the Chief Financial Officer, and the Chief Accountant to perform the following specific tasks: (i) approve, execute, amend, supplement, extend, renew, replace, or terminate the loan facility; (ii) execute all documents and agreements related to the loan facility as deemed necessary; (iii) sign and submit instructions to KBank HCMC and KBank HQ relating to drawdown/ renewal/ repayment/ prepayment of the loan facility, foreign exchange transactions, currency swap transactions, and any other transactions under or in connection with the loan facility (including agreements amending, supplementing, extending, renewing, or replacing the loan facility); and (iv) certify true copies of the Company's documents.	
32.	112/NQ.HĐQT NK6-TMS	June 15 th , 2026	Approval of the amendment to the investment project location and the address of the business location at Binh Chieu Industrial Park, Ho Chi Minh City.	100%
33.	113/NQ.HĐQT NK6-TMS	June 15 th , 2026	Approval of the amendment to the investment project at the Transimex Logistics Center in Da Nang.	100%
34.	114/NQ.HĐQT NK6-TMS	June 24 th , 2026	Approval of the use of assets owned by Transimex Corporation (the "Company") as collateral for the bond issuance with bond code TOT12601 (the "Bonds") issued by Transimex Logistics Corporation (the "Issuer"), and the provision of a payment guarantee in respect of the Bonds.	100%
35.	115/NQ.HĐQT NK6-TMS	June 24 th , 2026	1. Approval of the update and supplement of the contents and documents for the 2026 written shareholders' resolution process of Transimex Corporation. 2. Approval of the amendments and supplements to the Regulation on public company information disclosure of Transimex Corporation of Transimex Corporation.	100%

III. SUPERVISORY BOARD:

1. Information about members of Supervisory Board:

No.	Members of Supervisory Board	Position	The date becoming/ ceasing to be the member of the Supervisory Board	Qualification
1.	Mr. Vu Chinh	Head of SB	25/04/2024	Bachelor of Banking
2.	Ms. Le Thi Tuong Vy	Member of SB	27/04/2023	Bachelor of Accounting – Finance
3.	Ms. Nguyen Kim Hau	Member of SB	25/04/2024	Bachelor of Accounting

2. Meetings of Supervisory Boards:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1.	Mr. Vu Chinh	01/01	100%	100%	
2.	Ms. Le Thi Tuong Vy	01/01	100%	100%	
3.	Ms. Nguyen Kim Hau	01/01	100%	100%	

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

- Supervising the compliance with the Company's Charter, the Corporate Governance Regulations, and the legal provisions in the decisions of the Board of Directors and the Board of General Management of the Company.
- Supervising the Company's information disclosure in accordance with the law.
- Verifying the quarterly financial statements to evaluate the truth and reasonableness of the financial data, based on the current accounting system and standards, and financial policies.
- Proposing the General Meeting of Shareholders to approve the plan for selection of an independent auditor to audit the Corporation's 2026 financial statements.
- Controlling the issuance of shares and bonds to raise capital of the Company.
- Inspecting and evaluating the investment status of projects, investments in joint ventures, associated companies, and companies with long-term capital contributions in order to propose solutions to improve investment effectiveness and the efficiency of capital utilization.
- Performing other tasks according to its functions and duties.

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

- The Supervisory Board was invited and sent representative to fully participate in the BOD meetings during 2026 as well as contribute opinions on the business situation and the development orientations of the Company.
- The Supervisory Board also regularly maintained the exchange and assessment of the Company's operations with the Board of General Management.

5. Other activities of the Supervisors Board (if any): None.

IV. BOARD OF MANAGEMENT:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Le Duy Hiep	December 05 th , 1963	Bachelor of Economics	Appointment from May 01 st , 2023
2	Mr. Nguyen Chi Duc	October 24 th , 1969	Bachelor of Business Administration	Appointment from July 2008
3	Mr. Le Phuc Tung	May 27 th , 1971	Bachelor of Foreign Languages	Appointment from April 1 st , 2024
4	Mr. Tran Huu Trung Tin	February 04 th , 1972	Bachelor of English Linguistics Bachelor of Cargo Handling Machinery	Dismissal from June 15 th , 2026

V. CHIEF FINACIAL OFFICER AND CHIEF ACCOUNTANT

No.	Name	Date of birth	Qualification	Date of appointment/dismissal
1	Mr. Le Van Hung	June 2 nd , 1975	Bachelor of Accounting	Appointment from November 01 st , 2025
2	Mr. Pham Xuan Quang	March 05 th , 1986	Master of Accounting	Appointment from March 24 th , 2024

VI. TRAINING COURSES ON CORPORATE GOVERNANCE:

Training courses on corporate governance were involved by members of Board of Directors, the Supervisory Board, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

Participating in the corporate governance training program for public listed companies organized by the State Securities Commission.

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY

1. The list of related persons of the company: Attached list – **DS VII.01.**
2. Transactions between the Company and its related persons or between the Company and its major shareholders, internal persons and its related persons: Attached list – **DS VII.02.**
3. Transaction between internal persons of the Company, related 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:
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Supervisory Board, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Attached list – **DS VII.02.**

- 4.2. Transactions between the Company and the company that its related persons with members of Board of Directors, Supervisory Board, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.
- 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: None.

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS:

1. The list of internal persons and their related persons: Attached list – **DS VIII.01.**
2. Transactions of internal persons and related persons with shares of the company: Attached list – **DS VIII.02.**

IX. OTHER SIGNIFICANT ISSUES.

Recipients:

- SSC; HOSE;
- Archived: BOD Office,

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



Mr. Bui Tuan Ngoc

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
1	2	3	4	5	6	7	8	9	10	11	12
1	Bui Tuan Ngoc		Chairman of the BOD					27/04/2023		Elected	Internal person
1.1	Nguyen Thanh Huyen							27/04/2023			Related Person of Internal person
1.2	Bui Tran Yen Chau							27/04/2023			Related Person of Internal person
1.3	Bui Ngoc Thach							27/04/2023			Related Person of Internal person
1.4	Bui Ngoc Han							27/04/2023			Related Person of Internal person
1.5	Bui Ngoc Tuong							27/04/2023			Related Person of Internal person
1.6	Bui Minh Tuan							27/04/2023			Related Person of Internal person
1.7	Hoang Thi My Quyen							27/04/2023			Related Person of Internal person
1.8	Transimex Logistics Corporation		Mr. Bui Tuan Ngoc is Chairman of the BOD					27/04/2023			Related Organizations of Internal person
1.9	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc is Chairman of the BOM					27/04/2023			Related Organizations of Internal person
1.10	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc is the General Director					27/04/2023			Related Organizations of Internal person
1.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc is Vice Chairman of the BOD					15/04/2026		Elected	Related Organizations of Internal person
1.12	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc is Chairman of the BOD					27/04/2023			Related Organizations of Insiders
1.13	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc Chairman of the BOD					27/04/2024	19/05/2026	Dismissal	Related Organizations of Internal person
1.14	Mipec Port Corporation		Mr. Bui Tuan Ngoc is a member of the BOD					27/04/2023			Related Organizations of Insiders
1.15	Transimex Property Company Limited		Mr. Bui Tuan Ngoc is Chairman of the company					09/06/2025			Related Organizations of Insiders

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
1.16	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc is Chairman of the company					19/05/2026		Appointment	Related Organizations of Insiders
1.17	Long An Investment Single-member Limited Liability Company		Mr. Bui Tuan Ngoc is Chairman of the company					19/05/2026		Appointment	Related Organizations of Internal person
2	Le Duy Hiep		Vice Chairman of the BOD, General Director					27/04/2023		Elected	Internal person
2.1	Do Thi Viet Hoa							27/04/2023			Related Person of Internal person
2.2	Le Duy Nguyet Linh							27/04/2023			Related Person of Internal person
2.3	Le Duy Nhat Khoi							27/04/2023			Related Person of Internal person
2.4	Le Thi Lien Hoan							27/04/2023			Related Person of Internal person
2.5	Le Hoang							27/04/2023			Related Organizations of Internal person
2.6	Macs Shipping Corporation		Mr. Le Duy Hiep is Chairman of the BOD					27/04/2023			Related Organizations of Internal person
2.7	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Duy Hiep is member of the BOD					15/04/2026		Elected	Related Organizations of Internal person
2.8	Vinafreight Joint Stock Company		Mr. Le Duy Hiep is member of the BOD					27/04/2023			Related Organizations of Internal person
2.9	Vinaprint Corporation		Mr. Le Duy Hiep is member of the BOD					27/04/2023			Related Organizations of Internal person
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Le Duy Hiep is member of the BOD					27/04/2023			Related Organizations of Internal person
2.11	Long An Investment Single-member Limited Liability Company		Mr. Le Duy Hiep is member of the BOM					27/04/2023	19/05/2026	Dismissal	Related Organizations of Internal person
2.12	Nippon Express (Vietnam) Company Limited		Mr. Le Duy Hiep is Chairman of the BOM					27/04/2023			Related Organizations of Internal person
2.13	Vector International Aviation Services Co., Ltd.		Mr. Le Duy Hiep is Chairman of the BOM					27/04/2023			Related Organizations of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
3	Bui Minh Tuan		Member of the BOD					27/04/2023		Elected	Internal person
3.1	Hoang Thi My Quyen							27/04/2023			Related Person of Internal person
3.2	Bui Hoang Tuan Khang							27/04/2023			Related Person of Internal person
3.3	Bui Tuan Ngoc							27/04/2023			Related Person of Internal person
3.4	Nguyen Thanh Huyen							27/04/2023			Related Person of Internal person
3.5	Phu Nhuan Trading Joint Stock Company		Mr. Bui Minh Tuan is member of the BOD					27/04/2023			Related Organizations of Internal person
3.6	Vina Investment Corporation		Mr. Bui Minh Tuan is General Director					27/04/2023			Related Organizations of Internal person
3.7	Cho Lon Investment and Import Export Corporarion (Cholimex)		Mr. Bui Minh Tuan is member of the BOD					15/04/2026		Elected	Related Organizations of Internal person
3.8	Vinaprint Corporation		Mr. Bui Minh Tuan is Chairman of the BOD					25/10/2024			Related Organizations of Internal person
3.9	Garmex Saigon Corporation		Mr. Bui Minh Tuan is member of the BOD					27/04/2023			Related Organizations of Internal person
3.10	Merufa Joint Stock Company		Board Member					12/06/2026		Elected	Related Organizations of Internal person
3.11	Thien Hai Investment and Trading Company Limited		Mr. Bui Minh Tuan is member of the BOM					20/05/2025			Related Organizations of Internal person
4	Charvanin Bunditkitsada		Member of the BOD					27/04/2023		Elected	Internal person
4.1	Pimolthip Bunditkitsada							27/04/2023			Related Person of Internal person
4.2	Anusorn Apiwan-opat							27/04/2023			Related Person of Internal person
4.3	Vipa Apiwan-opat							27/04/2023			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

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4.4	Saowanee Apiwanopat							27/04/2023			Related Person of Internal person
4.5	Thicharpat Bunditkitsada							27/04/2023			Related Person of Internal person
4.6	Watch the Bunditkitsada							27/04/2023			Related Person of Internal person
4.7	Amrapharn Bunditkitsada							27/04/2023			Related Person of Internal person
4.8	Panada Bunditkitsada							27/04/2023			Related Person of Internal person
4.9	Hazardous Substances Logistics Association (HASLA), Bangkok, Thailand		Mr. Charvanin is member of the BOD					27/04/2023			Related Organizations of Internal person
4.10	SCGJWD Logistics Public Company Limited, Bangkok, Thailand		Mr. Charvanin is Director, Chairman of the executive Board and CO-CEO					27/04/2023			Related Organizations of Internal person
4.11	JWD Asia Holding Private Company		Mr. Charvanin IS CEO and member of the BOD					27/04/2023			Related Organizations of Internal person
5	Toshiyuki Matsuda		Member of the BOD					27/04/2023		Elected	Internal person
5.1	Ryobi International Logistics Vietnam Joint Stock Company		Mr. Toshiyuki is member of the BOD					27/04/2023			Related Organizations of Internal person
5.2	Ryobi Holdings Co., LTD		Mr. Toshiyuki is Representative Director and Chief Strategy Officer					27/04/2023			Related Organizations of Internal person
5.3	Mitsunobu Kojima							27/04/2023			Related Person of Internal person
5.4	Yumiko Kojima							27/04/2023			Related Person of Internal person
5.5	Risa Matsuda							27/04/2023			Related Person of Internal person
5.6	Kousuke Matsuda							27/04/2023			Related Person of Internal person
5.7	Kanna Matsuda							27/04/2023			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
6	Vo Hoang Giang		Independent Member of the BOD					27/04/2023		Elected	Internal person
6.1	Pham Thi Hong Ha							27/04/2023			Related Person of Internal person
6.2	Vo Giang Nam							27/04/2023			Related Person of Internal person
6.3	Vo Ha Linh							27/04/2023			Related Person of Internal person
6.4	Vo Tuyet Minh							27/04/2023			Related Person of Internal person
6.5	Saigon Port Technical Services Commercial Joint Stock Company		Mr. Vo Hoang Giang is Member of the BOD					27/04/2023			Related Organizations of Internal person
6.6	Vinaprint Corporation		Mr. Vo Hoang Giang is member of the BOD					27/04/2023			Related Organizations of Internal person
7	Huynh An Trung		Independent Member of the BOD					27/04/2023		Elected	Internal person
7.1	Tran Thi Huong							27/04/2023			Related Person of Internal person
7.2	Huynh Thi Yen Khanh							27/04/2023			Related Person of Internal person
7.3	Huynh Song Gia Han							27/04/2023			Related Person of Internal person
7.4	Huynh Thanh Tung							27/04/2023			Related Person of Internal person
7.5	Huynh Thanh Tra							27/04/2023			Related Person of Internal person
7.6	Phan Thi Hong Van							27/04/2023			Related Person of Internal person
7.7	Le Hong Thuy Trang							27/04/2023			Related Person of Internal person
7.8	Ho Chi Minh City Finance and Investment State Owned Company		Mr. Huynh An Trung is Capital representative					27/04/2023			Related Organizations of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
7.9	Thang Long Logistics Services Corporation		Mr. Huynh An Trung is member of the BOD					27/04/2023			Related Organizations of Internal person
7.10	Vinh Loc Logistics Corporation		Mr. Huynh An Trung is Vice Chairman of the BOD					27/04/2023			Related Organizations of Internal person
7.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Huynh An Trung is Member of BOD, General Director					15/04/2026		Elected	Related Organizations of Internal person
7.12	Cholimex Food Joint Stock Company		Mr. Huynh An Trung is Chairman of the BOD					27/04/2023			Related Organizations of Internal person
7.13	Special Aquatic Products Joint Stock Company		Mr. Huynh An Trung is Chairman of the BOD					27/04/2023			Related Organizations of Internal person
8	Vu Chinh		Head of Supervisory Board					25/04/2024		Elected	Internal person
8.2	Chau Van Anh							25/04/2024			Related Person of Internal person
8.3	Vu Nhat Anh							25/04/2024			Related Person of Internal person
8.4	Vu Anh Ha My							25/04/2024			Related Person of Internal person
8.5	Vu Huy							25/04/2024			Related Person of Internal person
8.6	Vu Truong							25/04/2024			Related Person of Internal person
8.7	Vu Thi Ninh							25/04/2024			Related Person of Internal person
8.8	Vu Tinh							25/04/2024			Related Person of Internal person
8.9	Vu Thi Dung							25/04/2024			Related Person of Internal person
8.10	Nguyen Thi Huan							25/04/2024			Related Person of Internal person
8.11	Ha Thi Tham							25/04/2024			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
8.12	Vu Van Vinh							25/04/2024			Related Person of Internal person
8.13	Vu Thi Dien							25/04/2024			Related Person of Internal person
8.14	Haneco Import Export Joint Stock Company		Mr. Vu Chinh is Chairman of the BOD					25/04/2024			Related Organizations of Internal person
8.15	Merufa Joint Stock Company		Mr. Vu Chinh is member of the BOD					25/04/2024			Related Organizations of Internal person
8.16	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Vu Chinh is member of the BOD					25/04/2024			Related Organizations of Internal person
8.17	Vinafreight Joint Stock Company		Mr. Vu Chinh is member of the BOD					25/04/2024			Related Organizations of Internal person
9	Le Thi Tuong Vy		Member of the Supervisory Board					27/04/2023		Elected	Internal person
9.1	Le Do							27/04/2023			Related Person of Internal person
9.2	Nguyen Thi Kim Loan							27/04/2023			Related Person of Internal person
9.3	Pham Manh Trang							27/04/2023			Related Person of Internal person
9.4	Pham Phuong Thanh							27/04/2023			Related Person of Internal person
9.5	Pham Minh Thanh							27/04/2023			Related Person of Internal person
9.6	Pham Thanh Binh							27/04/2023			Related Person of Internal person
9.7	Pham Chi Thanh							27/04/2023			Related Person of Internal person
9.8	Le Thi Kieu Phuong							27/04/2023			Related Person of Internal person
9.9	Nguyen Thanh Tuan							27/04/2023			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
9.10	Le Thi Thu Quyen							27/04/2023			Related Person of Internal person
9.11	Le Quoc Phong							27/04/2023			Related Person of Internal person
9.12	Ben Thanh Service Joint Stock Company		Ms. Le Thi Tuong Vy is Member of the BOD					27/04/2023			Related Organizations of Internal person
9.13	Vinh Loc - Ben Thanh Service Joint Stock Company		Ms. Le Thi Tuong Vy is Member of the BOD					27/04/2023			Related Organizations of Internal person
9.14	Thien Hai Investment and Trading Company Limited		Ms. Le Thi Tuong Vy is Chief Accountant					27/04/2023			Related Organizations of Internal person
9.15	Toan Viet Investment Corporation		Ms. Le Thi Tuong Vy is Chief Accountant					27/04/2023			Related Organizations of Internal person
9.16	Vinaprint Corporation		Ms. Le Thi Tuong Vy is Member of the BOD					27/04/2023			Related Organizations of Internal person
10	Nguyen Kim Hau		Member of the Supervisory Board					25/04/2024		Elected	Internal person
10.1	Nguyen Trung Nghia							25/04/2024			Related Person of Internal person
10.2	Do Thi Kim Loan							25/04/2024			Related Person of Internal person
10.3	Le Quoc Thinh							25/04/2024			Related Person of Internal person
10.4	Le Kim Thu							25/04/2024			Related Person of Internal person
10.5	Le Nguyen Tue Minh							25/04/2024			Related Person of Internal person
10.6	Nguyen Thi Kim Phung							25/04/2024			Related Person of Internal person
10.7	Nguyen Trong Nghia							25/04/2024			Related Person of Internal person
10.8	Nguyen Trung Nhan							25/04/2024			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
10.9	Nguyen Thi Thuy Hang							25/04/2024			Related Person of Internal person
10.10	Nguyen Kim Tuyen							25/04/2024			Related Person of Internal person
10.11	Ho Quoc Cuong							25/04/2024			Related Person of Internal person
10.12	Nguyen Trong Duc							25/04/2024			Related Person of Internal person
10.13	Nguyen Thi Phuong							25/04/2024			Related Person of Internal person
10.14	Merufa Joint Stock Company		Ms. Nguyen Kim Hau is Head of Supervisory Board					12/06/2026		Elected	Related Organizations of Internal person
10.15	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Kim Hau is member of Supervisory Board					25/04/2024			Related Organizations of Internal person
10.16	Special Aquatic Products Joint Stock Company		Ms. Nguyen Kim Hau is Member of Board of Directors, General Director, Person in charge of Corporate Governance					25/04/2024			Related Organizations of Internal person
10.17	Ben Thanh Service Joint Stock Company		Ms. Nguyen Kim Hau is member of the BOD					25/04/2024			Related Organizations of Internal person
10.18	Vinaprint Corporation		Ms. Nguyen Kim Hau is member of the BOD, Acting General Director					25/10/2024			Related Organizations of Internal person
11	Nguyen Chi Duc		Deputy General Director					01/07/2008			Internal person
11.1	Nguyen Thi Lap							01/07/2008			Related Person of Internal person
11.2	Duong Minh Nguyet Tu							01/07/2008			Related Person of Internal person
11.3	Nguyen Thanh Long							01/07/2008			Related Person of Internal person
11.4	Nguyen Thanh Khang							01/07/2008			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

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11.5	Nguyen Ngoc Phung Tien							01/07/2008			Related Person of Internal person
11.6	Nguyen Thi Bich Huong							01/07/2008			Related Person of Internal person
11.7	Pham Van Nhan							01/07/2008			Related Person of Internal person
11.8	Nguyen Chi Hieu							01/07/2008			Related Person of Internal person
11.9	Nguyen Chi Trung							01/07/2008			Related Person of Internal person
11.10	Nguyen Thi Bich Ngoc							01/07/2008			Related Person of Internal person
11.11	Transimex Logistics Corporation		Mr. Nguyen Chi Duc is member of the BOD					17/09/2022			Related Organizations of Internal person
11.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc is Deputy General Director					27/04/2023			Related Organizations of Internal person
12	Le Phuc Tung		Deputy General Director					01/04/2024			Internal person
12.1	Le Tan Quyen							01/04/2024			Related Person of Internal person
12.2	Le Thi No							01/04/2024			Related Person of Internal person
12.3	Truong Kim Yen							01/04/2024			Related Person of Internal person
12.4	Le Phuc Chinh							01/04/2024			Related Person of Internal person
12.5	Mai Truc Dao							01/04/2024			Related Person of Internal person
12.6	Le Thi Anh Thy							01/04/2024			Related Person of Internal person
12.7	Nguyen Thanh Tung							01/04/2024			Related Person of Internal person

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12.8	Hoc Mon Trading Joint Stock Company		Mr. Le Phuc Tung is member of the BOD					01/04/2024			Related Organizations of Internal person
12.9	Transportation and Trading Services Joint Stock Company		Mr. Le Phuc Tung is Chairman of Board of Directors					01/04/2024			Related Organizations of Internal person
12.10	Transimex Port Corporation		Mr. Le Phuc Tung is member of the BOD and Director					01/04/2024			Related Organizations of Internal person
12.11	Transimex Shipping Corporation		Mr. Le Phuc Tung is Chairman of the BOD					01/04/2024			Related Organizations of Internal person
12.12	Transimex Distribution Center Company Limited		Mr. Le Phuc Tung is Chairman of the BOM					01/04/2024			Related Organizations of Internal person
12.13	Vinh Loc Logistics Corporation							19/05/2026		Elected	Related Organizations of Internal person
13	Tran Huu Trung Tin		Deputy General Director					22/12/2025	15/06/2026	Dismissal	Internal person
13.1	Nguyen Dang Thi Thuy Linh							22/12/2025			Related Person of Internal person
13.2	Tran Dang Dan Vy							22/12/2025			Related Person of Internal person
13.3	Tran Dang Dan Anh							22/12/2025			Người có liên quan của người nội bộ
13.4	Tran Thi Kieu Huong							22/12/2025			Người có liên quan của người nội bộ
13.5	Tran Thi Kieu Hoa							22/12/2025			Related Person of Internal person
13.6	Tran Thi Kieu Hanh							22/12/2025			Related Person of Internal person
13.7	Tran Thi Kieu Hai							22/12/2025			Related Person of Internal person
13.8	Nguyen Van Hung							22/12/2025			Related Person of Internal person
14	Le Van Hung		Chief Financial Officer					01/11/2025			Internal person

LIST OF RELATED PERSONS OF THE COMPANY

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14.1	Tran Thi Muoi							01/11/2025			Related Person of Internal person
14.2	Vo Thi Kim Ngan							01/11/2025			Related Person of Internal person
14.3	Le Tri Dung							01/11/2025			Related Person of Internal person
14.4	Le Ngan Ha							01/11/2025			Related Person of Internal person
14.5	Le Van Hien							01/11/2025			Related Person of Internal person
14.6	Vo Thi Phuong Oanh							01/11/2025			Related Person of Internal person
14.7	Le Thi Huong							01/11/2025			Related Person of Internal person
14.8	Le Thi Huong							01/11/2025			Related Person of Internal person
14.9	Tran Van Binh							01/11/2025			Related Person of Internal person
14.10	Nguyen Thanh Tuan							01/11/2025			Related Person of Internal person
14.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Van Hung is member of the Supervisory Board					15/04/2026		Elected	Related Person of Internal person
14.12	Vinafreight Joint Stock Company		Mr. Le Van Hung is member of the BOD					01/11/2025			Related Organizations of Internal person
14.13	Ben Thanh Service Joint Stock Company		Mr. Le Van Hung is Chairman of the BOD					01/11/2025			Related Organizations of Internal person
14.14	Special Aquatic Products Joint Stock Company		Mr. Le Van Hung is member the BOD					05/03/2026		Elected	Related Organizations of Internal person
14.15	Phu Nhuan Trading Joint Stock Company		Mr. Le Van Hung is member the BOD					01/11/2025			Related Organizations of Internal person
14.16	Garmex Saigon Corporation		Mr. Le Van Hung is Chairman of the BOD					01/11/2025			Related Organizations of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

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14.17	Vina Trans Da Nang		Mr. Le Van Hung is Chairman of the BOD					01/11/2025			Related Organizations of Internal person
15	Pham Xuan Quang		Chief Accountant					04/03/2024		Appointment	Internal person
15.1	Pham Hong Chuc							04/03/2024			Related Person of Internal person
15.2	Dong Thi Hong							04/03/2024			Related Person of Internal person
15.3	Nguyen Van Vien							04/03/2024			Related Person of Internal person
15.4	Le Thi Da							04/03/2024			Related Person of Internal person
15.5	Nguyen Thi Hong Thuy							04/03/2024			Related Person of Internal person
15.6	Pham Nguyen Quoc Khang							04/03/2024			Related Person of Internal person
15.7	Pham Minh Thu							04/03/2024			Related Person of Internal person
15.8	Pham Tri Thuc							04/03/2024			Related Person of Internal person
15.9	Ho Thi Thanh Thuy							04/03/2024			Related Person of Internal person
15.10	Pham Xuan Duoc							04/03/2024			Related Person of Internal person
15.11	Do Thi Kim Toan							04/03/2024			Related Person of Internal person
15.12	Pham Xuan Lam							04/03/2024			Related Person of Internal person
15.13	Phan Thi Tri							04/03/2024			Related Person of Internal person
15.14	Pham Thi My Chau							04/03/2024			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
15.15	Dao Minh Phuoc							04/03/2024			Related Person of Internal person
15.16	Pham Minh Tuan							04/03/2024			Related Person of Internal person
15.17	Transimex Logistics Corporation		Mr. Pham Xuan Quang is Head of Supervisory Board					04/03/2024			Related Organizations of Internal person
15.18	Special Aquatic Products Joint Stock Company		Mr. Pham Xuan Quang is member of Supervisory Board					05/03/2026		Elected	Related Organizations of Internal person
15.19	Vinafreight Joint Stock Company		Mr. Pham Xuan Quang is member of Supervisory Board					04/03/2024			Related Organizations of Internal person
15.20	Transimex Port Corporation		Mr. Pham Xuan Quang is Head of Supervisory Board					04/03/2024			Related Organizations of Internal person
15.21	Transimex Hi-Tech Logistics Corporation		Mr. Pham Xuan Quang is Chief Accountant					04/03/2024			Related Organizations of Internal person
15.22	Transimex Property Company Limited		Mr. Pham Xuan Quang is Chief Accountant					04/03/2024	02/06/2026	Dismissal	Related Organizations of Internal person
16	Nguyen Thi Thai Nhi		Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information					14/08/2024			Internal person
16.1	Nguyen Thi Nhung							14/08/2024			Related Person of Internal person
16.2	Nguyen Thi Bich Nga							14/08/2024			Insider's Related Person
16.3	Nguyen Anh Quoc							14/08/2024			Related Person of Internal person
16.4	Nguyen Quoc Huy							14/08/2024			Related Person of Internal person
16.5	Nguyen Huy Hoang							14/08/2024			Related Person of Internal person
16.6	Nguyen Hoang Thai							14/08/2024			Related Person of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
16.7	Nguyen Khai Hoan							14/08/2024			Related Person of Internal person
16.8	Nguyen Thi Thanh Tam							14/08/2024			Related Person of Internal person
16.9	Nguyen Thi Huong Lan							14/08/2024			Related Person of Internal person
16.10	Nguyen Thi Ngoc Hang							14/08/2024			Related Person of Internal person
16.11	Tran Thi Hong							14/08/2024			Related Person of Internal person
16.12	Transimex Logistics Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board					28/03/2025			Related Organizations of Internal person
16.13	Mipec Port Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.15	Vinh Loc - Ben Thanh Service Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.16	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.18	Transimex Hi-Tech Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.19	Long An Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.20	Transimex Shipping Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board					14/08/2024			Related Organizations of Internal person
16.21	Hoc Mon Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of the BOD					14/08/2024			

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
16.22	Vinafreight Joint Stock Company		Ms. Nguyen Thi Thai Nhi serves as the Company Secretary and the Officer in Charge of Corporate Governance					23/01/2026		Appointment	Related Organizations of Internal person
17	Huynh Van Toan		Deputy Chief of Office of Board of Directors					14/08/2023			Internal person
17.1	Huynh Van Phung							14/08/2023			Related Person of Internal person
17.2	Vo Thi Tinh							14/08/2023			Related Person of Internal person
17.3	Huynh Thi Yen							14/08/2023			Related Person of Internal person
17.4	Huynh Van Nhat							14/08/2023			Related Person of Internal person
17.5	Huynh Thi Kim Truc							14/08/2023			Related Person of Internal person
17.6	Huynh Nhat Ha							14/08/2023			Related Person of Internal person
17.7	Nguyen Tuan Bao							14/08/2023			Related Person of Internal person
17.8	Nguyen Huu Truong							14/08/2023			Related Person of Internal person
17.9	Cao Thi Le Quan							14/08/2023			Related Person of Internal person
17.10	Transimex Logistics Corporation							14/08/2023			Related Person of Internal person
17.11	Vinaprint Corporation		Mr. Huynh Van Toan is member of Supervisory Board					14/08/2023			Related Organizations of Internal person
17.12	Ben Thanh Service Joint Stock Company		Company Secretary; Person in charge of corporate governance					18/09/2023			Related Organizations of Internal person
17.13	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan is member of Supervisory Board					14/08/2023			Related Organizations of Internal person

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
17.14	Vina Trans Da Nang		Mr. Huynh Van Toan is member of Supervisory Board					08/05/2024			Related Organizations of Internal person
17.15	Merufa Joint Stock Company		Mr. Huynh Van Toan is member of Supervisory Board					24/05/2025	12/06/2026	Dismissal	Related Organizations of Internal person
18	Transimex Hi Tech Park Logistics Company Limited							29/09/2014			Subsidiary
19	Transimex Distribution Center Company Limited							12/09/2012			Subsidiary
20	Transimex Property Company Limited							14/10/2009			Subsidiary
21	Transimex Logistics Corporation							18/03/2009			Subsidiary
22	Thang Long Logistics Corporation							12/04/2016			Subsidiary
23	Vinafreight Joint Stock Company							April 2012			Subsidiary
24	Vector International Aviation Services Co., Ltd.							2019			Subsidiary
25	Viet Way Investment and Development Trading Company Limited							2019			Subsidiary
26	SFS Vietnam Logistics Co., Ltd.							2019			Subsidiary
27	Vinh Loc Logistics Corporation							16/01/2020			Subsidiary
28	Vina Trans Da Nang							2019			Subsidiary
29	Long An Investment Single- Member Limited Liability Company							29/09/2021			Subsidiary
30	Long An Logistics Corporation							07/10/2021			Subsidiary
31	Nippon Express (Vietnam) Company Limited							01/2000			Joint venture company

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/organization	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Head office address / Contact address	The starting time of being related person	Time of ceasing to be related person	Reason	Related relationships
32	Cho Lon Investment and Import Export Corporation (Cholimex)							03/2016			Member company
33	The Van Cargoes and Foreign Trade Logistics Joint Stock Company							07/2014			Member company
34	Transportation and Trading Services Joint Stock Company							12/2018			Subsidiary
35	Mipec Port Corporation							2019			Subsidiary
36	Vinh Loc Industrial Park Power Joint Stock Company							04/05/2019			Member company
37	Hai An Container Transport Company Limited							2020			Affiliated companies
38	Special Aquatic Products Joint Stock Company							05/2021			Affiliated companies
39	Transimex Port Corporation							19/01/2023			Subsidiary
40	Transimex Shipping Corporation							16/01/2023			Subsidiary
41	Transimex Hi-Tech Logistics Corporation							08/07/2022			Subsidiary
42	AP Supply Chain Joint Stock Company							05/06/2024			Subsidiary

CHAIRMAN OF THE BOARD OF DIRECTORS



Bui Tuan Ngoc

TRANSIMEX CORPORATION
TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS, AND RELATED PERSONS OF INTERNAL PERSON
(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/ organization	Relationship with the company	Type	ID card number/ Passport number/ CCCD number/ Business registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any)	Transaction details, quantity, total value of transaction			Note
										Transaction details	Quantity (Package)	Total value (VND)	
1	Mipec Port Corporation	Subsidiary	ERC	0201641148	29/06/2015	Department of Finance of Hai Phong City	Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	903.536.310	
2	Transimex Port Corporation	Subsidiary	ERC	0317656055	19/01/2023	Department of Finance of Ho Chi Minh City	429/8 Song Hanh Hanoi, Quarter 7, Thu Duc Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Rental income	Regularly incurred	26.590.967.875	
								2026		Purchase of service	Regularly incurred	10.957.117.831	
3	AP Supply Chain Joint Stock Company	Subsidiary	ERC	3702988280	14/06/2021	Department of Finance of Ho Chi Minh City	No. 06, Dan Chu Boulevard, VSIP IIA Industrial Park, Vinh Tan Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Capital contribution	Irregularly incurred	98.720.000.000	
4	Ben Thanh Services Joint Stock Company	Organization Related to the Chief Financial Officer	ERC	0305246978	04/10/2007	Department of Finance of Ho Chi Minh City	No 390 Nguyen Cong Tru, Ben Thanh Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of assets	Regularly incurred	3.000.000	
5	Thang Long Logistics Services Corporation	Subsidiary	ERC	0900989442	12/04/2016	Department of Finance of Hung Yen Province	Di Su Commune, Duong Hao Ward, Hung Yen Province, Vietnam.	2026		Dividend income	Irregularly incurred	4.755.630.600	
								2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	35.348.863.690	
								2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	1.023.156.257	
6	Transportation and Trading Services Joint Stock Company	Subsidiary	ERC	0200387594	31/03/2000	Department of Finance of Hai Phong City	No. 05, Lot 2B, Cat Bi Airport New Urban Area, Ngo Quyen Ward, Hai Phong City, Vietnam	2026		Dividend income	Regularly incurred	44.686.440.000	
								2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	257.456.012	
7	Vina Trans Da Nang	Subsidiary	ERC	0400426836	12/08/2002	Department of Finance of Da Nang City	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City, Vietnam	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	1.473.664.260	
								2026		Interest income	Regularly incurred	362.938.224	
								2026		Purchase of service	Regularly incurred	108.241.178	
8	The Van Cargoes And Foreign Trade Logistics Joint Stock Company	Associate company	ERC	0101352858	14/10/2009	Department of Finance of Ha Noi City	No. 2 Bich Cau, O Cho Dua Ward, Hanoi City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	211.945.042	
								2026		Purchase of service	Regularly incurred	25.560.000	
9	Macs Shipping Corporation	Organization Related to the Vice Chairman of the Board of Directors / General Director	ERC	0302326311	24/05/2001	Department of Finance of Ho Chi Minh City	89 Pasteur, Sai Gon Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	10.797.239.751	
10	Ryobi International Logistics Vietnam Joint Stock Company	Major Shareholder / Organization Related to a Member of the Board of Directors	ERC	0312944934	19/09/2014	Department of Finance of Ho Chi Minh City	Room 2.02, 2nd Floor, TMS Building, 172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	1.434.119.123	
								2026		Purchase of service	Regularly incurred	42.009.083	
11	Merufa Joint Stock Company	Organization Related to a Member of the Board of Directors	ERC	0300478598	20/01/2003	Department of Finance of Ho Chi Minh City	38 Truong Quoc Dung, Phu Nhuan Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	306.518.220	
12	Cholimex Food Joint Stock Company	Organization Related to a Member of the Board of Directors	ERC	0304475742	19/07/2006	Department of Finance of Ho Chi Minh City	Lots C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City, Vietnam	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	5.728.976.402	
13	Phu Nhuan Trading Joint Stock Company	Organization Related to the Chairman / Member of the Board of Directors	ERC	0301428617	11/06/2004	Department of Finance of Ho Chi Minh City	314- 316 -318 Phan Dinh Phung, Cau Kieu Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	176.911.728	

TRANSIMEX CORPORATION**TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS, AND RELATED PERSONS OF INTERNAL PERSON***(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)*

No	Name of individual/ organization	Relationship with the company	Type	ID card number/ Passport number/ CCCD number/ Business registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any)	Transaction details, quantity, total value of transaction			Note
										Transaction details	Quantity (Package)	Total value (VND)	
14	Special Aquatic Products Joint Stock Company	Associate company	ERC	0302598530	15/04/2002	Department of Finance of Ho Chi Minh City	51/14 Hoa Binh, Phu Thanh Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Dividend income	Irregularly incurred	2.465.300.000	
								2026		Provision of service	Regularly incurred	1.363.049.522	
								2026		Purchase of service	Regularly incurred	58.500.000	
15	Transimex Hi-Tech Logistics Corporation	Subsidiary	ERC	0317377189	08/07/2022	Department of Finance of Ho Chi Minh City	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Dividend income	Irregularly incurred	11.938.189.846	
								2026		Capital contribution	Irregularly incurred	22.000.000.000	
16	Transimex Logistics Corporation	Subsidiary	ERC	0307821849	18/03/2009	Department of Finance of Ho Chi Minh City	2nd Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Dividend income	Irregularly incurred	5.304.189.800	
								2026		Provision of service	Regularly incurred	1.794.071.497	
								2026		Rental income	Regularly incurred	1.860.746.576	
								2026		Purchase of service	Regularly incurred	50.118.947.915	
17	Transimex Shipping Corporation	Subsidiary	ERC	0202185730	16/01/2023	Department of Finance of Hai Phong City	6th Floor, Transco Building, No. 05, Lot 2B, Cat Bi Airport New Urban Area, Ngo Quyen Ward, Hai Phong City, Vietnam	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	8.050.000	
								2026		Purchase of service	Regularly incurred	1.030.479.624	
18	Vinafreight Joint Stock Company	Subsidiary	ERC	0302511219	14/01/2002	Department of Finance of Ho Chi Minh City	8th Floor - Phu Nhuan Plaza Building, No. 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Dividend income	Irregularly incurred	29.027.971.500	
								2026		Provision of service	Regularly incurred	399.431.249	
								2026		Purchase of service	Regularly incurred	327.970.161	
19	Vinaprint Corporation	Organization Related to the Chairman of the Board of Directors	ĐKKD	0301306457	08/09/2006	Department of Finance of Ho Chi Minh City	No.56 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	26.633.182	
20	Haneco Import-Export Joint Stock Company	Organization Related to the Member of the Board of Directors	ERC	0100234322	02/08/2010	Department of Finance of Ha Noi City	12th floor, Vinafor Building, 127 Lo Duc Street, Hai Ba Trung Ward, Hanoi, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	33.500.000	
21	Cho Lon Investment And Import Export Corporation (Cholimex)	Associate Company	ERC	0301307933	06/08/2010	Department of Finance of Ho Chi Minh City	631-633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City, Vietnam.	2026		Dividend income	Irregularly incurred	18.260.025.000	
22	Thien Hai Investment And Trading Company Limited	Organization Related to the Chairman of the Board of Directors	ERC	0300989419	29/11/1993	Department of Finance of Ho Chi Minh City	No.56 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	224.906.086	
23	Vector International Aviation Service Co.,Ltd	Subsidiary	ERC	0303353300	14/06/2004	Department of Finance of Ho Chi Minh City	39B Truong Son Street, 11th Floor, Hai Au Building, Tan Son Nhat Ward, Ho Chi Minh City	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	18.417.629	
24	Transimex Property Company Limited	Subsidiary	ERC	0309428263	14/10/2009	Department of Finance of Ho Chi Minh City	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Dividend income	Irregularly incurred	9.050.731.062	
								2026		Purchase of service	Regularly incurred	344.600.471	
25	Transimex Hi Tech Park Logistics Company Limited	Subsidiary	ERC	0312967522	29/09/2014	Department of Finance of Ho Chi Minh City	Lot BT, Road D2, Ho Chi Minh City High- Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam.	2026	Resolution No.85/NQ.HDQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	135.500.000	
								2026		Purchase of service	Regularly incurred	851.077.000	
26	Transimex Distribution Center Company Limited	Subsidiary	ERC	3702120783	12/09/2012	Department of Finance of Ho Chi Minh City	Street No. 23, Song Than 2 Industrial Park, Di An Ward, Ho Chi Minh City, Vietnam.	2026	85/NQ.HĐQT NK6-TMS ngày 26/01/2026	Purchase of service	Regularly incurred	55.176.440	

TRANSIMEX CORPORATION

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

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

No	Name of individual/ organization	Relationship with the company	Type	ID card number/ Passport number/ CCCD number/ Business registration certificate	Date of issue	Place of issue	Head office address / Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any)	Transaction details, quantity, total value of transaction			Note
										Transaction details	Quantity (Package)	Total value (VND)	
27	Nippon Express (Vietnam) Co., Ltd	Joint venture company	ERC	0302065148	22/05/2008	Department of Finance of Ho Chi Minh City	364 Cong Hoa, Room 5.2 & 5.3, Etown Building, Tan Binh Ward, Ho Chi Minh City, Vietnam.	2026		Dividend income	Irregularly incurred	26.000.000.000	
								2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Provision of service	Regularly incurred	330.515.133	
28	Hai An Container Transport Company Limited	Associate company	ERC	0201655535	13/11/2015	Department of Finance of Hai Phong City	Floor 5, Hai An Building, Km 2 Dinh Vu Road, Dong Hai Ward, Hai Phong City, Vietnam.	2026		Dividend income	Irregularly incurred	18.000.000.000	
								2026	Resolution No.85/NQ.HĐQT NK6-TMS dated 26/01/2026	Purchase of service	Regularly incurred	158.061.110	
Total												445.100.332.389	

CHAIRMAN OF THE BOARD OF DIRECTORS



Bui Tuan Ngoc

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026: 172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
1	Bui Tuan Ngoc		Chairman of the BOD					1.011.199	0,59%	
1.1	Nguyen Thanh Huyen									
1.2	Bui Tran Yen Chau									
1.3	Bui Ngoc Thach									
1.4	Bui Ngoc Han									
1.5	Bui Ngoc Tuong									
1.6	Bui Minh Tuan							25.033.967	14,49%	
1.7	Hoang Thi My Quyen									
1.8	Transimex Logistics Corporation		Mr. Bui Tuan Ngoc is Chairman of the BOD							
1.9	Thien Hai Investment and Trading Company Limited		Mr. Bui Tuan Ngoc is Chairman of the BOM					13.047.587	7,55%	
1.10	Toan Viet Investment Corporation		Mr. Bui Tuan Ngoc is the General Director							
1.11	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Bui Tuan Ngoc is Vice Chairman of the BOD							
1.12	Phu Nhuan Trading Joint Stock Company		Mr. Bui Tuan Ngoc is Chairman of the BOD							
1.13	Vinh Loc Logistics Corporation		Mr. Bui Tuan Ngoc Chairman of the BOD							
1.14	Mipec Port Corporation		Mr. Bui Tuan Ngoc is a member of the BOD							

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
1.15	Transimex Property Company Limited		Mr. Bui Tuan Ngoc is Chairman of the company							
1.16	Transimex Hi Tech Park Logistics Company Limited		Mr. Bui Tuan Ngoc is Chairman of the BOM							
1.17	Long An Investment Single-member Limited Liability Company		Mr. Bui Tuan Ngoc is Chairman of the BOM							
2	Le Duy Hiep		Vice Chairman of the BOD, General Director					755.691	0,44%	
2.1	Do Thi Viet Hoa									
2.2	Le Duy Nguyet Linh									
2.3	Le Duy Nhat Khoi									
2.4	Le Thi Lien Hoan									
2.5	Le Hoang									
2.6	Macs Shipping Corporation		Mr. Le Duy Hiep is Chairman of the BOD					381.564	0,22%	
2.7	Cho Lon Investment and Import Export Corporation (Cholimex)		Mr. Le Duy Hiep is member of the BOD							
2.8	Vinafreight Joint Stock Company		Mr. Le Duy Hiep is member of the BOD							
2.9	Vinaprint Corporation		Mr. Le Duy Hiep is member of the BOD					1.231.883	0,71%	
2.10	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Mr. Le Duy Hiep is member of the BOD							
2.11	Long An Investment Single-member Limited Liability Company		Mr. Le Duy Hiep is member of the BOM							

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
2.12	Nippon Express (Vietnam) Company Limited		Mr. Le Duy Hiep is Chairman of the BOM							
2.13	Vector International Aviation Services Co., Ltd.		Mr. Le Duy Hiep is Chairman of the BOM							
3	Bui Minh Tuan		Member of the BOD					13.047.587	7,55%	
3.1	Hoang Thi My Quyen									
3.2	Bui Hoang Tuan Khang									
3.3	Bui Tuan Ngoc							1.011.199	0,59%	
3.4	Nguyen Thanh Huyen									
3.5	Phu Nhuan Trading Joint Stock Company		Mr. Bui Minh Tuan is member of the BOD							
3.6	Vina Investment Corporation		Mr. Bui Minh Tuan is General Director					12.412.177	7,19%	
3.7	Cho Lon Investment and Import Export Corporarion (Cholimex)		Mr. Bui Minh Tuan is member of the BOD							
3.8	Vinaprint Corporation		Mr. Bui Minh Tuan is Chairman of the BOD					1.231.883	0,71%	
3.9	Garmex Saigon Corporation		Mr. Bui Minh Tuan is member of the BOD							
3.10	Merufa Joint Stock Company		Board Member							
3.11	Thien Hai Investment and Trading Company Limited		Mr. Bui Minh Tuan is member of the BOM					13.047.587	7,55%	
4	Charvanin Bunditkitsada		Member of the BOD					-		

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

172.734.187

[illegible]

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026: 172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
10.2	Do Thi Kim Loan									
10.3	Le Quoc Thinh									
10.4	Le Kim Thu									
10.5	Le Nguyen Tue Minh									
10.6	Nguyen Thi Kim Phung									
10.7	Nguyen Trong Nghia									
10.8	Nguyen Trung Nhan									
10.9	Nguyen Thi Thuy Hang									
10.10	Nguyen Kim Tuyen									
10.11	Ho Quoc Cuong									
10.12	Nguyen Trong Duc									
10.13	Nguyen Thi Phuong									
10.14	Merufa Joint Stock Company		Ms. Nguyen Kim Hau is Head of Supervisory Board							
10.15	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Kim Hau is member of Supervisory Board							

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

172.734.187

[illegible]

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026: 172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
11.11	Transimex Logistics Corporation		Mr. Nguyen Chi Duc is member of the BOD							
11.12	Nippon Express (Vietnam) Company Limited		Mr. Nguyen Chi Duc is Deputy General Director							
12	Le Phuc Tung		Deputy General Director					84.097	0,05%	
12.1	Le Tan Quyen									
12.2	Le Thi No									
12.3	Truong Kim Yen									
12.4	Le Phuc Chinh									
12.5	Mai Truc Dao									
12.6	Le Thi Anh Thy									
12.7	Nguyen Thanh Tung									
12.8	Hoc Mon Trading Joint Stock Company		Mr. Le Phuc Tung is member of the BOD							
12.9	Transportation and Trading Services Joint Stock Company		Mr. Le Phuc Tung is Chairman of Board of Directors							
12.10	Transimex Port Corporation		Mr. Le Phuc Tung is member of the BOD and Director							
12.11	Transimex Shipping Corporation		Mr. Le Phuc Tung is Chairman of the BOD							
12.12	Transimex Distribution Center Company Limited		Mr. Le Phuc Tung is Chairman of the BOM							

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCOT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

172.734.187

[illegible]

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCOT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

[illegible]

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
16.8	Nguyen Thi Thanh Tam									
16.9	Nguyen Thi Huong Lan									
16.10	Nguyen Thi Ngoc Hang									
16.11	Tran Thi Hong									
16.12	Transimex Logistics Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board							
16.13	Mipec Port Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board							
16.14	The Van Cargoes and Foreign Trade Logistics Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board							
16.15	Vinh Loc - Ben Thanh Service Joint Stock Company		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board							
16.16	Vinaprint Corporation		Ms. Nguyen Thi Thai Nhi is Head of Supervisory Board							
16.17	Phu Nhuan Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board							
16.18	Transimex Hi-Tech Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board							
16.19	Long An Logistics Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board							
16.20	Transimex Shipping Corporation		Ms. Nguyen Thi Thai Nhi is member of Supervisory Board							
16.21	Hoc Mon Trading Joint Stock Company		Ms. Nguyen Thi Thai Nhi is member of the BOD							

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026: 172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
16.22	Vinafreight Joint Stock Company		Ms. Nguyen Thi Thai Nhi serves as the Company Secretary and the Officer in Charge of Corporate Governance							
17	Huynh Van Toan		Deputy Chief of Office of Board of Directors					-	0,00%	
17.1	Huynh Van Phung									
17.2	Vo Thi Tinh									
17.3	Huynh Thi Yen									
17.4	Huynh Van Nhat									
17.5	Huynh Thi Kim Truc									
17.6	Huynh Nhat Ha									
17.7	Nguyen Tuan Bao									
17.8	Nguyen Huu Truong									
17.9	Cao Thi Le Quan									
17.10	Transimex Logistics Corporation									
17.11	Vinaprint Corporation		Mr. Huynh Van Toan is member of Supervisory Board							
17.12	Ben Thanh Service Joint Stock Company		Company Secretary; Person in charge of corporate governance							
17.13	Thang Long Logistics Services Corporation		Mr. Huynh Van Toan is member of Supervisory Board							

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

172.734.187

[illegible]

LIST OF RELATED PERSONS OF THE COMPANY

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026: 172.734.187

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's ID No	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	
33	The Van Cargoes and Foreign Trade Logistics Joint Stock Company									
34	Transportation and Trading Services Joint Stock Company									
35	Mipec Port Corporation									
36	Vinh Loc Industrial Park Power Joint Stock Company									
37	Hai An Container Transport Company Limited									
38	Special Aquatic Products Joint Stock Company									
39	Transimex Port Corporation									
40	Transimex Shipping Corporation									
41	Transimex Hi-Tech Logistics Corporation									
42	AP Supply Chain Joint Stock Company									

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY
CỔ PHẦN
TRANSIMEX

Bui Tuan Ngoc

TRADING IN SHARES BY INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026: 172.734.187

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
1	Bui Tuan Ngoc	Chairman of the Board of Directors	991.372	0,59%	1.011.199	0,59%	Dividend Distribution
1.1	Bui Minh Tuan	Younger brother of Mr. Bui Tuan Ngoc	24.543.105	14,49%	25.033.967	14,49%	Dividend Distribution
1.2	Thien Hai Investment and Trading Company Limited	Mr. Bui Tuan Ngoc is the Chairman of the Board of Members	12.791.752	7,55%	13.047.587	7,55%	Dividend Distribution
2	Le Duy Hiep	Vice Chairman of the Board of Directors, General Director	740.874	0,44%	755.691	0,44%	Dividend Distribution
2.1	Macs Shipping Corporation	Mr. Le Duy Hiep is the Chairman of the Board of Directors	374.083	0,22%	381.564	0,22%	Dividend Distribution
3	Bui Minh Tuan	Member of the Board of Directors	24.543.105	14,49%	25.033.967	14,49%	Dividend Distribution
3.1	Bui Tuan Ngoc	Older brother of Mr. Bui Minh Tuan	991.372	0,59%	1.011.199	0,59%	Dividend Distribution
3.2	Vina Investment Corporation	Mr. Bui Minh Tuan is the General Director	12.168.801	7,19%	12.412.177	7,19%	Dividend Distribution
3.3	Vinaprint Corporation	Mr. Bui Minh Tuan is the Chairman of the Board of Directors	1.101.978	0,65%	1.231.883	0,71%	Buying and Dividend Distribution
3.4	Thien Hai Investment and Trading Company Limited	Mr. Bui Minh Tuan is a Member of the Board of Members	12.791.752	7,55%	13.047.587	7,55%	Dividend Distribution
4	Charvanin Bunditkitsada	Member of the Board of Directors	-	0,00%	-	0,00%	
4.1	JWD Asia Holding Private Company	Mr. Charvanin is the General Director and Member of the Board of Directors	10.558.334	6,25%	8.509.100	4,93%	Selling and Dividend Distribution

TRADING IN SHARES BY INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shares as of 30/6/2026:

172.734.187

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
5	Toshiyuki Matsuda	Member of the Board of Directors	39.538	0,02%	40.328	0,02%	Dividend Distribution
5.1	Ryobi International Logistics Vietnam Joint Stock Company	Mr. Toshiyuki Matsuda is a Member of the Board of Directors	35.497.834	20,96%	36.207.790	20,96%	Dividend Distribution
6	Vo Hoang Giang	Independent Member of the Board of Directors	-	0,00%	-	0,00%	
6.1	Vinaprint Corporation	Mr. Vo Hoang Giang is a Member of the Board of Directors	1.101.978	0,65%	1.231.883	0,71%	Buying
7	Huynh An Trung	Independent Member of the Board of Directors	-	0,00%	-	0,00%	
8	Vu Chinh	Head of the Supervisory Board	756.127	0,45%	755.103	0,44%	Selling and Dividend Distribution
9	Le Thi Tuong Vy	Member of the Supervisory Board	-	0,00%	-	0,00%	
9.1	Vinaprint Corporation	Ms. Le Thi Tuong Vy is a Member of the Board of Directors	1.101.978	0,65%	1.231.883	0,71%	Buying
10	Nguyen Kim Hau	Member of the Supervisory Board	44	0,00%	44	0,00%	
10.1	Vinaprint Corporation	Ms. Nguyen Kim Hau is a Member of the Board of Directors	1.101.978	0,65%	1.231.883	0,71%	Buying
11	Nguyen Chi Duc	Deputy General Director	814.958	0,48%	830.889	0,48%	Dividend Distribution
12	Le Phuc Tung	Deputy General Director	82.449	0,05%	84.097	0,05%	Dividend Distribution

TRANSIMEX CORPORATION

DS VIII.02

TRADING IN SHARES BY INTERNAL PERSONS AND RELATED PERSONS OF INTERNAL PERSONS

(Attached to the Report on corporate governance of Transimex Corporation No. 02/2026/BCQT-TMS dated July 30, 2026)

Number of listed shared as of 30/6/2026:

172.734.187

No.	Transaction Executor	Relationship with the Internal Persons	Number of shares ownership at the beginning of the period	Percentage of shares ownership at the beginning of the period	Number of Shares ownership at the end of the Period	Percentage of shares ownership at the end of the period	Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
13	Tran Huu Trung Tin	Deputy General Director	-	0,00%	-	0,00%	
14	Le Van Hung	Chief Financial Officer	11.443	0,01%	11.671	0,01%	Dividend Distribution
15	Pham Xuan Quang	Chief Accountant	7	0,00%	7	0,00%	
16	Nguyen Thi Thai Nhi	Chief of the Board of Directors' Office, Company Secretary; Person in charge of Company administration; Authorized persons for information disclosure:	1.759	0,00%	1.794	0,00%	Dividend Distribution
16.1	Vinaprint Corporation	Ms. Nguyen Thi Thai Nhi as Head of the Supervisory Board	1.101.978	0,65%	1.231.883	0,71%	Buying and Dividend Distribution
17	Huynh Van Toan	Deputy Chief of the Board of Directors' Office	-	0,00%	-	0,00%	
17.1	Vinaprint Corporation	Mr. Huynh Van Toan as a member of the Supervisory Board	1.101.978	0,65%	1.231.883	0,71%	Buying and Dividend Distribution

CHAIRMAN OF THE BOARD OF DIRECTORS



Bui Tuan Ngoc

LIST OF INTERNAL PERSON AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) OF INTERNAL PERSONS

(Attached to the Report on Corporate Governance No. 02/2026/BCQT-TMS dated July 30, 2026)

Stock code: TMS
Company Name: TRANSIMEX CORPORATION
Closing date: 30/06/2026

Number of listed shares as of December 31, 2025:

172.734.187

No	Stock code	Full name	Securities trading account (if any)	Position at the Company	Relationship with Internal Persons	Type of Owner's identification	Owner's ID number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Time of appointment of Internal person/ becoming Related persons	Time of ceasing to be a related person of the company/ Internal person	Reason	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	TMS	Bui Tuan Ngoc		Chairman of the BOD		ID Card					1.011.199	0,59%	27/04/2023			
1.1	TMS	Nguyen Thanh Huyen			Wife	CCCD							27/04/2023			
1.2	TMS	Bui Tran Yen Chau			biological child	CCCD							27/04/2023			
1.3	TMS	Bui Ngoc Thach			biological child	CCCD							27/04/2023			
1.4	TMS	Bui Ngoc Han			biological child	CCCD							27/04/2023			
1.5	TMS	Bui Ngoc Tuong			biological child	CCCD							27/04/2023			
1.6	TMS	Bui Minh Tuan			younger brother	Passport					25.033.967	14,49%	27/04/2023			
1.7	TMS	Hoang Thi My Quyen			sister in law	Passport							27/04/2023			
1.8	TMS	Transimex Logistics Corporation			Mr. Bui Tuan Ngoc is Chairman of the BOD	ERC							27/04/2023			
1.9	TMS	Thien Hai Investment and Trading Company Limited			Mr. Bui Tuan Ngoc is Chairman of the BOM	ERC					13.047.587	7,55%	27/04/2023			
1.10	TMS	Toan Viet Investment Corporation			Mr. Bui Tuan Ngoc is the General Director.	ERC							27/04/2023			
1.11	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Bui Tuan Ngoc is Vice Chairman of the BOD	ERC							15/04/2026		Elected	
1.12	TMS	Phu Nhuan Trading Joint Stock Company			Mr. Bui Tuan Ngoc is Chairman of the BOD	ERC							27/04/2023			
1.13	TMS	Vinh Loc Logistics Corporation			Mr. Bui Tuan Ngoc Chairman of the BOD	ERC							27/04/2024	19/05/2026	Dismissal	
1.14	TMS	Mipec Port Corporation			Mr. Bui Tuan Ngoc is a member of the BOD	ERC							27/04/2023			
1.15	TMS	Transimex Property Company Limited			Mr. Bui Tuan Ngoc is Chairman of the Company.	ERC							09/06/2025			
1.16	TMS	Transimex Hi Tech Park Logistics Company Limited			Mr. Bui Tuan Ngoc is Chairman of the Company.	ERC							19/05/2026		Appointment	
1.17	TMS	Long An Investment Single-member Limited Liability Company			Mr. Bui Tuan Ngoc is Chairman of the Company.	ERC							19/05/2026		Appointment	
2	TMS	Le Duy Hiep		Vice Chairman of Board of Directors, General Director		CCCD					755.691	0,44%	27/04/2023			
2.1	TMS	Do Thi Viet Hoa			Wife	CCCD							27/04/2023			

LIST OF INTERNAL PERSON AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) OF INTERNAL PERSONS

(Attached to the Report on Corporate Governance No. 02/2026/BCQT-TMS dated July 30, 2026)

Stock code: TMS
Company Name: TRANSIMEX CORPORATION
Closing date: 30/06/2026

Number of listed shares as of December 31, 2025:

172.734.187

No	Stock code	Full name	Securities trading account (if any)	Position at the Company	Relationship with Internal Persons	Type of Owner's identification	Owner's ID number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Time of appointment of Internal person/ becoming Related persons	Time of ceasing to be a related person of the company/ Internal person	Reason	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2.2	TMS	Le Duy Nguyet Linh			biological child	CCCD							27/04/2023			
2.3	TMS	Le Duy Nhat Khoi			biological child	CCCD							27/04/2023			
2.4	TMS	Le Thi Lien Hoan			Sister	CCCD							27/04/2023			
2.5	TMS	Le Hoang			brother in law	CCCD							27/04/2023			
2.6	TMS	Macs Shipping Corporation			Mr. Le Duy Hiep is Chairman of the BOD	ERC					381.564	0,22%	27/04/2023			
2.7	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Le Duy Hiep is a member of the BOD	ERC							15/04/2026		Elected	
2.8	TMS	Vinafreight Joint Stock Company			Mr. Le Duy Hiep is a member of the BOD.	ERC							27/04/2023			
2.9	TMS	Vinaprint Corporation			Mr. Le Duy Hiep is a member of the BOD.	ERC					1.231.883	0,71%	27/04/2023			
2.10	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company			Mr. Le Duy Hiep is a member of the BOD	ERC							27/04/2023			
2.11	TMS	Long An Investment Single-member Limited Liability Company			Mr. Le Duy Hiep is a member of the BOM	ERC							27/04/2023	19/05/2026	Dismissal	
2.12	TMS	Nippon Express (Vietnam) Company Limited			Mr. Le Duy Hiep is Chairman of the BOM.	ERC							27/04/2023			
2.13	TMS	Vector International Aviation Services Co., Ltd.			Mr. Le Duy Hiep is Chairman of the BOM.	ERC							27/04/2023			
3	TMS	Bui Minh Tuan		Member of the BOD		Passport					13.047.587	7,55%	27/04/2023			
3.1	TMS	Hoang Thi My Quyen			Wife	Passport							27/04/2023			
3.2	TMS	Bui Hoang Tuan Khang			biological child	Passport							27/04/2023			
3.3	TMS	Bui Tuan Ngoc			brother	CCCD					1.011.199	0,59%	27/04/2023			
3.4	TMS	Nguyen Thanh Huyen			Sister in law	CCCD							27/04/2023			
3.5	TMS	Phu Nhuan Trading Joint Stock Company			Mr. Bui Minh Tuan is a member of the BOD	ERC							27/04/2023			
3.6	TMS	Vina Investment Corporation			Mr. Bui Minh Tuan is General Director.	ERC					12.412.177	7,19%	27/04/2023			
3.7	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Bui Minh Tuan is a member of the BOD	ERC							27/04/2023			

LIST OF INTERNAL PERSON AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) OF INTERNAL PERSONS

(Attached to the Report on Corporate Governance No. 02/2026/BCQT-TMS dated July 30, 2026)

Stock code: TMS
Company Name: TRANSIMEX CORPORATION
Closing date: 30/06/2026

Number of listed shares as of December 31, 2025:

172,734,187

No	Stock code	Full name	Securities trading account (if any)	Position at the Company	Relationship with Internal Persons	Type of Owner's identification	Owner's ID number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Time of appointment of Internal person/ becoming Related persons	Time of ceasing to be a related person of the company/ Internal person	Reason	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
3.8	TMS	Vinaprint Corporation			Mr. Bui Minh Tuan is Chairman of the BOD	ERC					1.231.883	0,71%	25/10/2024			
3.9	TMS	Garmex Saigon Corporation			Mr. Bui Minh Tuan is a member of the BOD.	ERC							27/04/2023			
3.10	TMS	Merufa Joint Stock Company			Mr. Bui Minh Tuan is a member of the BOD	ERC							12/06/2026		Elected	
3.11	TMS	Thien Hai Investment and Trading Company Limited			Mr. Bui Minh Tuan is a member of the BOM	ERC					13.047.587	7,55%	20/05/2025			
4	TMS	Charvanin Bunditkitsada		Member of the BOD		Passport					-	0,00%	27/04/2023			
4.1	TMS	Pimolthip Bunditkitsada			biological mother	Passport							27/04/2023			
4.2	TMS	Anusorn Apiwan-opat			father in law	Passport							27/04/2023			
4.3	TMS	Vipa Apiwan-opat			Mother in law	Passport							27/04/2023			
4.4	TMS	Saowanee Apiwanopat			Wife	Passport							27/04/2023			
4.5	TMS	Thicharpat Bunditkitsada			biological child	Passport							27/04/2023			
4.6	TMS	Watcharanont Bunditkitsada			biological child	Passport							27/04/2023			
4.7	TMS	Amrapharn Bunditkitsada			Sister	Passport							27/04/2023			
4.8	TMS	Panada Bunditkitsada			Sister	Passport							27/04/2023			
4.9	TMS	Hazardous Substances Logistics Association (HASLA), Bangkok, Thailand			Mr. Charvanin Bunditkitsada as Member of the Board of Directors	ERC							27/04/2023			
4.10	TMS	SCGJWD Logistics Public Company Limited, Bangkok, Thailand			Mr. Charvanin Bunditkitsada is Director, Chairman of the executive Board and CO-CEO	ERC							27/04/2023			
4.11	TMS	JWD Asia Holding Private Company			Mr. Charvanin Bunditkitsada is CEO and Member of the BOD	ERC					8.509.100	4,93%	27/04/2023			
5	TMS	Toshiyuki Matsuda		Member of the BOD		Passport					40.328	0,02%	27/04/2023			
5.1	TMS	Ryobi International Logistics Vietnam Joint Stock Company			Mr. Toshiyuki Matsuda as Member of BOD	ERC					36.207.790	20,96%	27/04/2023			
5.2	TMS	Ryobi Holdings Co., LTD			Mr. Toshiyuki Matsuda as Representative Director and Chief Strategy Officer	ERC							27/04/2023			
5.3	TMS	Mitsunobu Kojima			biological father	Passport							27/04/2023			

LIST OF INTERNAL PERSON AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) OF INTERNAL PERSONS

(Attached to the Report on Corporate Governance No. 02/2026/BCQT-TMS dated July 30, 2026)

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
5.4	TMS	Yumiko Kojima			biological mother								27/04/2023			No information provided
5.5	TMS	Risa Matsuda			Wife								27/04/2023			No information provided
5.6	TMS	Kousuke Matsuda			biological child								27/04/2023			No information provided
5.7	TMS	Kanna Matsuda			biological child								27/04/2023			No information provided
6	TMS	Vo Hoang Giang		Independent Member of the BOD		CCCD					-	0,00%	27/04/2023			
6.1	TMS	Pham Thi Hong Ha			Wife	CCCD							27/04/2023			
6.2	TMS	Vo Giang Nam			biological child	CCCD							27/04/2023			
6.3	TMS	Vo Ha Linh			biological child	CCCD							27/04/2023			
6.4	TMS	Vo Tuyet Minh			Younger sister	CCCD							27/04/2023			
6.5	TMS	Saigon Port Technical Trading Services Joint Stock Company			Mr. Vo Hoang Giang is Vice Chairman of the BOD	ERC							27/04/2023			
6.6	TMS	Vinaprint Corporation			Mr. Vo Hoang Giang is a member of the BOD	ERC					1.231.883	0,71%	27/04/2023			
7	TMS	Huynh An Trung		Independent Member of the BOD		CCCD					-	0,00%	27/04/2023			
7.1	TMS	Tran Thi Huong			Mother in law	None							27/04/2023			
7.2	TMS	Huynh Thi Yen Khanh			Wife	CCCD							27/04/2023			
7.3	TMS	Huynh Song Gia Han			biological child	CCCD							27/04/2023			
7.4	TMS	Huynh Thanh Tung			younger brother	CCCD							27/04/2023			
7.5	TMS	Huynh Thanh Tra			younger brother	CCCD							27/04/2023			
7.6	TMS	Phan Thi Hong Van			sister in law	CCCD							27/04/2023			
7.7	TMS	Le Hong Thuy Trang			sister in law	CCCD							27/04/2023			
7.8	TMS	Ho Chi Minh City Finance and Investment State Owned Company			Mr. Huynh An Trung is Capital Representative	ERC							27/04/2023			
7.9	TMS	Thang Long Logistics Services Corporation			Mr. Huynh An Trung is a member of the BOD	ERC							27/04/2023			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
7.10	TMS	Vinh Loc Logistics Corporation			Mr. Huynh An Trung is Vice Chairman of the BOD	ERC							27/04/2023			
7.11	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Huynh An Trung is a member of the BOD and General Director.	ERC							15/04/2026		Elected	
7.12	TMS	Cholimex Food Joint Stock Company			Mr. Huynh An Trung is Chairman of the BOD	ERC							27/04/2023			
7.13	TMS	Special Aquatic Products Joint Stock Company			Mr. Huynh An Trung is Chairman of the BOD	ERC							27/04/2023			
8	TMS	Vu Chinh		Head of Supervisory Board		ID Card					755.103	0,44%	25/04/2024			
8.1	TMS	Chau Van Anh			Wife	CCCD							25/04/2024			
8.2	TMS	Vu Nhat Anh			biological child	CCCD							25/04/2024			
8.3	TMS	Vu Anh Ha My			biological child	CCCD							25/04/2024			
8.4	TMS	Vu Huy			brother	CCCD							25/04/2024			
8.5	TMS	Vu Truong			brother	CCCD							25/04/2024			
8.6	TMS	Vu Thi Ninh			younger brother	CCCD							25/04/2024			
8.7	TMS	Vu Tinh			younger brother	CCCD							25/04/2024			
8.8	TMS	Vu Thi Dung			younger brother	CCCD							25/04/2024			
8.9	TMS	Nguyen Thi Huan			Sister in law	CCCD							25/04/2024			
8.10	TMS	Ha Thi Tham			Sister in law	CCCD							25/04/2024			
8.11	TMS	Vu Van Vinh			brother in law	CCCD							25/04/2024			
8.12	TMS	Vu Thi Dien			sister in law	CCCD							25/04/2024			
8.13	TMS	Haneco Import Export Joint Stock Company			Mr. Vu Chinh is Chairman of the BOD	ERC							25/04/2024			
8.14	TMS	Merufa Joint Stock Company			Mr. Vu Chinh is a member of the BOD	ERC							12/06/2026		Elected	
8.15	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company			Mr. Vu Chinh is a member of the BOD	ERC							25/04/2024			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
8.16	TMS	Vinafreight Joint Stock Company			Mr. Vu Chinh is a member of the BOD	ERC							25/04/2024			
9	TMS	Le Thi Tuong Vy		Member of the Supervisory Board		CCCD					-	0,00%	27/04/2023			
9.1	TMS	Le Do			biological father	CCCD							27/04/2023			
9.2	TMS	Nguyen Thi Kim Loan			biological mother	CCCD							27/04/2023			
9.3	TMS	Pham Manh Trang			Husband	CCCD							27/04/2023			
9.4	TMS	Pham Phuong Thanh			biological child	ID Card							27/04/2023			
9.5	TMS	Pham Minh Thanh			biological child	None							27/04/2023			
9.6	TMS	Pham Thanh Binh			biological child	None							27/04/2023			
9.7	TMS	Pham Chi Thanh			biological child	None							27/04/2023			
9.8	TMS	Le Thi Kieu Phuong			younger brother	CCCD							27/04/2023			
9.9	TMS	Nguyen Thanh Tuan			brother in law	CCCD							27/04/2023			
9.10	TMS	Le Thi Thu Quyen			younger brother	CCCD							27/04/2023			
9.11	TMS	Le Quoc Phong			younger brother	CCCD							27/04/2023			
9.12	TMS	Ben Thanh Service Joint Stock Company			Ms. Le Thi Tuong Vy is a member of the BOD	ERC							27/04/2023			
9.13	TMS	Vinh Loc - Ben Thanh Service Joint Stock Company			Ms. Le Thi Tuong Vy is a member of the BOD	ERC							27/04/2023			
9.14	TMS	Thien Hai Investment and Trading Company Limited			Ms. Le Thi Tuong Vy as Chief Accountant	ERC					13.047.587	7,55%	27/04/2023			
9.15	TMS	Toan Viet Investment Corporation			Ms. Le Thi Tuong Vy as Chief Accountant	ERC							27/04/2023			
9.16	TMS	Vinaprint Corporation			Ms. Le Thi Tuong Vy is a member of the BOD	ERC					1.231.883	0,71%	27/04/2023			
10	TMS	Nguyen Kim Hau		Member of the Supervisory Board		CCCD					44	0,00%	25/04/2024			
10.1	TMS	Nguyen Trung Nghia			biological father	CCCD							25/04/2024			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10.2	TMS	Do Thi Kim Loan			biological mother	CCCD							25/04/2024			
10.3	TMS	Le Quoc Thinh			Husband	CCCD							25/04/2024			
10.4	TMS	Le Kim Thu			biological child	CCCD							25/04/2024			
10.5	TMS	Le Nguyen Tue Minh			biological child	None							25/04/2024			
10.6	TMS	Nguyen Thi Kim Phung			Sister	CCCD							25/04/2024			
10.7	TMS	Nguyen Trong Nghia			brother	CCCD							25/04/2024			
10.8	TMS	Nguyen Trung Nhan			younger brother	CCCD							25/04/2024			
10.9	TMS	Nguyen Thi Thuy Hang			younger brother	CCCD							25/04/2024			
10.10	TMS	Nguyen Kim Tuyen			brother in law	CCCD							25/04/2024			
10.11	TMS	Ho Quoc Cuong			Sister in law	CCCD							25/04/2024			
10.12	TMS	Nguyen Trong Duc			brother in law	CCCD							25/04/2024			
10.13	TMS	Nguyen Thi Phuong			Mother in law	CCCD							25/04/2024			
10.14	TMS	Merufa Joint Stock Company			Ms. Nguyen Kim Hau is Head of the Supervisory Board	ERC							12/06/2026		Elected	
10.15	TMS	Phu Nhuan Trading Joint Stock Company			Ms. Nguyen Kim Hau as Member of the Supervisory Board	ERC							25/04/2024			
10.16	TMS	Special Aquatic Products Joint Stock Company			Ms. Nguyen Kim Hau is a member of the Board of Directors, General Director, and Person in charge of Corporate Governance	ERC							25/04/2024			
10.17	TMS	Ben Thanh Service Joint Stock Company			Ms. Nguyen Kim Hau is a member of the BOD	ERC							25/04/2024			
10.18	TMS	Vinaprint Corporation			Ms. Nguyen Kim Hau is member of BOD, Acting General Director	ERC					1.231.883	0,71%	25/10/2024			
11	TMS	Nguyen Chi Duc		Deputy General Director		CCCD					830.889	0,48%	01/07/2008			
11.1	TMS	Nguyen Thi Lap			biological mother	CCCD							01/07/2008			
11.2	TMS	Duong Minh Nguyet Tu			Wife	CCCD							01/07/2008			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.3	TMS	Nguyen Thanh Long			biological child	None							01/07/2008			
11.4	TMS	Nguyen Thanh Khang			biological child	CCCD							01/07/2008			
11.5	TMS	Nguyen Ngoc Phung Tien			biological child	None							01/07/2008			
11.6	TMS	Nguyen Thi Bich Huong			Sister	CCCD							01/07/2008			
11.7	TMS	Pham Van Nhan			brother in law	CCCD							01/07/2008			
11.8	TMS	Nguyen Chi Hieu			younger brother	CCCD							01/07/2008			
11.9	TMS	Nguyen Chi Trung			younger brother	CCCD							01/07/2008			
11.10	TMS	Nguyen Thi Bich Ngoc			sister in law	CCCD							01/07/2008			
11.11	TMS	Transimex Logistics Corporation			Mr. Nguyen Chi Duc is a member of the BOD	ERC							17/09/2022			
11.12	TMS	Nippon Express (Vietnam) Company Limited			Mr. Nguyen Chi Duc is Deputy General Director	ERC							26/03/2022			
12	TMS	Le Phuc Tung		Deputy General Director		CCCD					84.097	0,05%	01/04/2024			
12.1	TMS	Le Tan Quyen			biological father	CCCD							01/04/2024			
12.2	TMS	Le Thi No			biological mother	CCCD							01/04/2024			
12.3	TMS	Truong Kim Yen			Wife	CCCD							01/04/2024			
12.4	TMS	Le Phuc Chinh			biological child	CCCD							01/04/2024			
12.5	TMS	Mai Truc Dao			daughter in law	CCCD							01/04/2024			
12.6	TMS	Le Thi Anh Thy			younger brother	CCCD							01/04/2024			
12.7	TMS	Nguyen Thanh Tung			brother in law	CCCD							01/04/2024			
12.8	TMS	Hoc Mon Trading Joint Stock Company			Mr. Le Phuc Tung is a member of the Board of Directors.	ERC							01/04/2024			
12.9	TMS	Transportation and Trading Services Joint Stock Company			Mr. Le Phuc Tung is Chairman of the Board of Directors.	ERC							01/04/2024			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.10	TMS	Transimex Port Corporation			Mr. Le Phuc Tung is a member of the BOD	ERC							01/04/2024			
12.11	TMS	Transimex Shipping Corporation			Mr. Le Phuc Tung is Chairman of the BOD	ERC							01/04/2024			
12.12	TMS	Transimex Distribution Center Company Limited			Mr. Le Phuc Tung is Chairman of the BOD	ERC							01/04/2024			
12.13	TMS	Vinh Loc Logistics Corporation			Mr. Le Phuc Tung is a member of the Board of Directors.	ERC							19/05/2026		Elected	
13	TMS	Tran Huu Trung Tin		Deputy General Director		CCCD					-	0,00%	22/12/2025	15/06/2026	Dismissal	
13.1	TMS	Nguyen Dang Thi Thuy Linh			Wife	CCCD							22/12/2025			
13.2	TMS	Tran Dang Dan Vy			biological child	CCCD							22/12/2025			
13.3	TMS	Tran Dang Dan Anh			biological child	CCCD							22/12/2025			
13.4	TMS	Tran Thi Kieu Huong			biological sister	CCCD							22/12/2025			
13.5	TMS	Tran Thi Kieu Hoa			biological sister	CCCD							22/12/2025			
13.6	TMS	Tran Thi Kieu Hanh			biological sister	CCCD							22/12/2025			
13.7	TMS	Tran Thi Kieu Hai			biological sister	CCCD							22/12/2025			
13.8	TMS	Nguyen Van Hung			Brother-in-law	CCCD							22/12/2025			
14	TMS	Le Van Hung		Chief Financial Officer		CCCD					11.443	0,01%	01/11/2025			
14.1	TMS	Tran Thi Muoi			Biological Mother	CCCD						0,00%	01/11/2026			
14.2	TMS	Vo Thi Kim Ngan			Wife	CCCD						0,00%	01/11/2026			
14.3	TMS	Le Tri Dung			biological child	CCCD						0,00%	01/11/2026			
14.4	TMS	Le Ngan Ha			biological child	CCCD						0,00%	01/11/2026			
14.5	TMS	Le Van Hien			brother	CCCD						0,00%	01/11/2026			
14.6	TMS	Vo Thi Phuong Oanh			Sister in law	CCCD						0,00%	01/11/2026			

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14.7	TMS	Le Thi Huong			younger brother	CCCD						0,00%	01/11/2026			
14.8	TMS	Le Thi Huong			younger brother	CCCD						0,00%	01/11/2026			
14.9	TMS	Tran Van Binh			brother in law	CCCD						0,00%	01/11/2026			
14.10	TMS	Nguyen Thanh Tuan			brother in law	CCCD						0,00%	01/11/2026			
14.11	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)			Mr. Le Van Hung is Member of the Supervisory Board	ERC						0,00%	15/04/2026		Elected	
14.12	TMS	Vinafreight Joint Stock Company			Mr. Le Van Hung is a member of the BOD	ERC						0,00%	01/11/2026			
14.13	TMS	Ben Thanh Service Joint Stock Company			Mr. Le Van Hung is Chairman of the Board of Directors	ERC						0,00%	01/11/2026			
14.14	TMS	Special Aquatic Products Joint Stock Company			Mr. Le Van Hung is a member of the BOD.	ERC						0,00%	05/03/2026		Elected	
14.15	TMS	Phu Nhuan Trading Joint Stock Company			Mr. Le Van Hung is a member of the BOD	ERC						0,00%	01/11/2026			
14.16	TMS	Garmex Saigon Corporation			Mr. Le Van Hung is Chairman of the BOD	ERC						0,00%	01/11/2026			
14.17	TMS	Vina Trans Da Nang			Mr. Le Van Hung is Chairman of the BOD	ERC						0,00%	01/11/2026			
15	TMS	Pham Xuan Quang		Chief Accountant		CCCD					7	0,00%	04/03/2024	15/07/2026	Dismissal	
15.1	TMS	Pham Hong Chuc			Father	CCCD							04/03/2024			
15.2	TMS	Dong Thi Hong			Mother	CCCD							04/03/2024			
15.3	TMS	Nguyen Van Vien			father in law	CCCD							04/03/2024			
15.4	TMS	Le Thi Da			Mother in law	CCCD							04/03/2024			
15.5	TMS	Nguyen Thi Hong Thuy			Wife	CCCD							04/03/2024			
15.6	TMS	Pham Nguyen Quoc Khang			biological child	Passport							04/03/2024			
15.7	TMS	Pham Minh Thu			biological child	Passport							04/03/2024			
15.8	TMS	Pham Tri Thuc			brother	CCCD							04/03/2024			

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No	Stock code	Full name	Securities trading account (if any)	Position at the Company	Relationship with Internal Persons	Type of Owner's identification	Owner's ID number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Ratio of shares owned at the end of the period	Time of appointment of Internal person/ becoming Related persons	Time of ceasing to be a related person of the company/ Internal person	Reason	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
15.9	TMS	Ho Thi Thanh Thuy			Sister in law	CCCD							04/03/2024			
15.10	TMS	Pham Xuan Duoc			brother	CCCD							04/03/2024			
15.11	TMS	Do Thi Kim Toan			Sister in law	CCCD							04/03/2024			
15.12	TMS	Pham Xuan Lam			brother	CCCD							04/03/2024			
15.13	TMS	Phan Thi Tri			Sister in law	CCCD							04/03/2024			
15.14	TMS	Pham Thi My Chau			younger brother	CCCD							04/03/2024			
15.15	TMS	Dao Minh Phuoc			brother in law	CCCD							04/03/2024			
15.16	TMS	Pham Minh Tuan			younger brother	CCCD							04/03/2024			
15.17	TMS	Transimex Logistics Corporation			Mr. Pham Xuan Quang is Head of the Board of Supervisors.	ERC							04/03/2024			
15.18	TMS	Special Aquatic Products Joint Stock Company			Mr. Pham Xuan Quang as Member of the Board of Supervisors	ERC							05/03/2026		Elected	
15.19	TMS	Vinafreight Joint Stock Company			Mr. Pham Xuan Quang as Member of the Supervisory Board	ERC							04/03/2024			
15.20	TMS	Transimex Port Corporation			Mr. Pham Xuan Quang is Head of the Supervisory Board	ERC							04/03/2024			
15.21	TMS	Transimex Hi-Tech Logistics Corporation			Mr. Pham Xuan Quang is Chief Accountant	ERC							04/03/2024			
15.22	TMS	Transimex Property Company Limited			Mr. Pham Xuan Quang is Chief Accountant	ERC							04/03/2024	02/06/2026	Dismissal	
16	TMS	Nguyen Hong Kim Chi		The Person in charge of accounting		CCCD					18.006	0,01%	15/07/2026		Appointment	
16.1	TMS	Dai Hao			Biological mother	CCCD							15/07/2026			
16.2	TMS	Tran Thi Bup			Mother-in-law	CCCD							15/07/2026			
16.3	TMS	Vu Huy Thanh			Husband	CCCD							15/07/2026			
16.4	TMS	Vu Gia Truc			Biological child	CCCD							15/07/2026			
16.5	TMS	Nguyen Hong Ngoc Diep			Biological sibling	CCCD							15/07/2026			

LIST OF INTERNAL PERSON AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) OF INTERNAL PERSONS

(Attached to the Report on Corporate Governance No. 02/2026/BCQT-TMS dated July 30, 2026)

Stock code: TMS
Company Name: TRANSIMEX CORPORATION
Closing date: 30/06/2026

Number of listed shares as of December 31, 2025:

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
16.6	TMS	Nguyen Dai Hong Phuc			Biological sibling	CCCD							15/07/2026			
16.7	TMS	Bui Vinh Sang			Brother-in-law	CCCD							15/07/2026			
16.8	TMS	Nguyen Dai Hong Nhung			Biological sibling	CCCD							15/07/2026			
16.9	TMS	Le Viet Bang			Brother-in-law	CCCD							15/07/2026			
16.10	TMS	Nguyen Dai Hong Que			Biological sibling	CCCD							15/07/2026			
16.11	TMS	Nguyen Thanh Trung			Brother-in-law	CCCD							15/07/2026			
16.12	TMS	Vinh Loc Logistics Corporation		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board		ERC							15/07/2026			
16.13	TMS	Vina Trans Da Nang		Ms. Nguyen Hong Kim Chi as Head of the Supervisory Board		ERC							15/07/2026			
16.14	TMS	Transimex Port Corporation		Ms. Nguyen Hong Kim Chi as the member of the Board of Directors.		ERC							15/07/2026			
16.15	TMS	Transimex Property Company Limited		Ms. Nguyen Hong Kim Chi as Chief Accountant		ERC							15/07/2026			
16	TMS	Nguyen Thi Thai Nhi		Chief of Office of the Board of Directors, Company Secretary; Person in charge of corporate governance; Person authorized to disclose information		CCCD					1.759	0,00%	14/08/2024			
16.1	TMS	Nguyen Thi Nhung			biological mother	CCCD							14/08/2024			
16.2	TMS	Nguyen Thi Bich Nga			Sister	CCCD							14/08/2024			
16.3	TMS	Nguyen Anh Quoc			brother	CCCD							14/08/2024			
16.4	TMS	Nguyen Quoc Huy			brother	CCCD							14/08/2024			
16.5	TMS	Nguyen Huy Hoang			brother	CCCD							14/08/2024			
16.6	TMS	Nguyen Hoang Thai			brother	CCCD							14/08/2024			
16.7	TMS	Nguyen Khai Hoan			brother in law	CCCD							14/08/2024			
16.8	TMS	Nguyen Thi Thanh Tam			Sister in law	CCCD							14/08/2024			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
16.9	TMS	Nguyen Thi Huong Lan			Sister in law	CCCD							14/08/2024			
16.10	TMS	Nguyen Thi Ngoc Hang			Sister in law	CCCD							14/08/2024			
16.11	TMS	Tran Thi Hong			Sister in law	CCCD							14/08/2024			
16.12	TMS	Transimex Logistics Corporation			Ms. Nguyen Thi Thai Nhi is Member of the Supervisory Board	ERC							28/03/2025			
16.13	TMS	Mipec Port Corporation			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board	ERC							14/08/2024			
16.14	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board	ERC							14/08/2024			
16.15	TMS	Vinh Loc - Ben Thanh Service Joint Stock Company			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board	ERC							14/08/2024			
16.16	TMS	Vinaprint Corporation			Ms. Nguyen Thi Thai Nhi is Head of the Supervisory Board	ERC					1.101.978	0,65%	14/08/2024			
16.17	TMS	Phu Nhuan Trading Joint Stock Company			Ms. Nguyen Thi Thai Nhi is Member of the Supervisory Board	ERC							14/08/2024			
16.18	TMS	Transimex Hi-Tech Logistics Corporation			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC							14/08/2024			
16.19	TMS	Long An Logistics Corporation			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC							14/08/2024			
16.20	TMS	Transimex Shipping Corporation			Ms. Nguyen Thi Thai Nhi as Member of the Supervisory Board	ERC							14/08/2024			
16.21	TMS	Hoc Mon Trading Joint Stock Company			Ms. Nguyen Thi Thai Nhi is a member of the BOD								14/08/2024			
16.22	TMS	Vinafreight Joint Stock Company			Ms. Nguyen Thi Thai Nhi serves as the Company Secretary and the Officer in Charge of Corporate Governance	ERC							23/01/2026		Appointment	
17	TMS	Huynh Van Toan		Deputy Chief of Office of Board of Directors		CCCD					-	0,00%	14/08/2023			
17.1	TMS	Huynh Van Phung			Father	CCCD							14/08/2023			
17.2	TMS	Vo Thi Tinh			Mother	CCCD							14/08/2023			
17.3	TMS	Huynh Thi Yen			Sister	CCCD							14/08/2023			
17.4	TMS	Huynh Van Nhat			brother	CCCD							14/08/2023			
17.5	TMS	Huynh Thi Kim Truc			Sister	CCCD							14/08/2023			

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
17.6	TMS	Huynh Nhat Ha			biological child	CCCD							14/08/2023			
17.7	TMS	Nguyen Tuan Bao			brother in law	CCCD							14/08/2023			
17.8	TMS	Nguyen Huu Truong			brother in law	CCCD							14/08/2023			
17.9	TMS	Cao Thi Le Quan			Sister in law	CCCD							14/08/2023			
17.10	TMS	Transimex Logistics Corporation			Mr. Huynh Van Toan is the Secretary and the Person in charge of Corporate Administration, the Authorized Person for Information Disclosure.	CCCD							05/09/2024			
17.11	TMS	Vinaprint Corporation			Mr. Huynh Van Toan as Member of the Supervisory Board	ERC					1.101.978	0,65%	14/08/2023			
17.12	TMS	Ben Thanh Service Joint Stock Company			Mr. Huynh Van Toan as Member of the Supervisory Board	ERC							18/09/2023			
17.13	TMS	Thang Long Logistics Services Corporation			Mr. Huynh Van Toan as Member of the Supervisory Board	ERC							20/03/2024			
17.14	TMS	Vina Trans Da Nang			Mr. Huynh Van Toan as Member of the Supervisory Board	ERC							08/05/2024			
17.15	TMS	Merufa Joint Stock Company			Mr. Huynh Van Toan as Member of the Supervisory Board	ERC							24/05/2025	12/06/2026	Dismissal	
18	TMS	Transimex Hi Tech Park Logistics Company Limited			Subsidiary	ERC							29/09/2014			
19	TMS	Transimex Distribution Center Company Limited			Subsidiary	ERC							12/09/2012			
20	TMS	Transimex Property Company Limited			Subsidiary	ERC							14/10/2009			
21	TMS	Transimex Logistics Corporation			Subsidiary	ERC							18/03/2009			
22	TMS	Thang Long Logistics Corporation			Subsidiary	ERC							12/04/2016			
23	TMS	Vinafreight Joint Stock Company			Subsidiary	ERC							04/2012			
24	TMS	Vector International Aviation Services Co., Ltd.			Subsidiary	ERC							2019			
25	TMS	Viet Way Investment and Development Trading Company Limited			Subsidiary	ERC							2019			
26	TMS	SFS Vietnam Logistics Co., Ltd.			Subsidiary	ERC							2019			

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27	TMS	Vinh Loc Logistics Corporation			Subsidiary	ERC							16/01/2020			
28	TMS	Vina Trans Da Nang			Subsidiary	ERC							2019			
29	TMS	Long An Investment Single-Member Limited Liability Company			Subsidiary	ERC							29/09/2021			
30	TMS	Long An Logistics Corporation			Subsidiary	ERC							07/10/2021			
31	TMS	Nippon Express (Vietnam) Company Limited			Joint venture company	ERC							01/2000			
32	TMS	Cho Lon Investment and Import Export Corporation (Cholimex)			Member companies	ERC							03/2016			
33	TMS	The Van Cargoes and Foreign Trade Logistics Joint Stock Company			Member companies	ERC							07/2014			
34	TMS	Transportation and Trading Services Joint Stock Company			Subsidiary	ERC							12/2018			
35	TMS	Mipec Port Corporation			Subsidiary	ERC							2019			
36	TMS	Vinh Loc Industrial Park Power Joint Stock Company			Member companies	ERC							04/05/2019			
37	TMS	Hai An Container Transport Company Limited			Affiliated companies	ERC							2020			
38	TMS	Special Aquatic Products Joint Stock Company			Affiliated companies	ERC							05/2021			
39	TMS	Transimex Port Corporation			Subsidiary	ERC							19/01/2023			
40	TMS	Transimex Shipping Corporation			Subsidiary	ERC							16/01/2023			
41	TMS	Transimex Hi-Tech Logistics Corporation			Subsidiary	ERC							08/07/2022			
42	TMS	AP Supply Chain Joint Stock Company			Subsidiary	ERC							05/06/2024			

FORMER



Nguyen Thi Thai Nhi

