

**PORTSERCO LOGISTICS JOINT
STOCK COMPANY**

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No.: 30 /CBTT

Contact: "report on the governance
situation 6 months of 2025"

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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To: - The State Securities Commission.
- Hanoi Stock Exchange.

1. Company name: **PORTSERCO LOGISTICS JOINT STOCK COMPANY.**
2. Stock code: **PRC**
3. Head office address: **No. 59 Ba Dinh, Hai Chau Ward, Da Nang City**
4. Phone: **0236-3822113** Fax: **0236-3863736.**
5. Information disclosure person: **LE NAM HUNG**
6. Contents of the disclosed information:

REPORT ON CORPORATE GOVERNANCE FOR 6 MONTHS OF 2025.

7. Website address to post all information disclosure contents:

<http://www.portserco.com>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

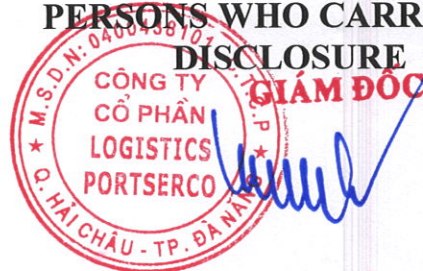
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July 15, 2025

**PERSONS WHO CARRY OUT
DISCLOSURE**



Lê Nam Hùng

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Number: 30

Da Nang, July 15, 2025

INFORMATION SHEET ON CORPORATE GOVERNANCE
(May 6, 2025)

Dear: - Hanoi Stock Exchange.

Stt		Question	Answer section
1	General Informati on	Stock Code	PRC
2		Ownership rate of State shareholders	0 %
3		Management organizational structure: choose 1 of 2 (1): According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020. (2): According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020.	(2)
4		Number of Legal Representatives of the Company	02
5		The company's charter has been amended according to the Law on Enterprises 2020	Modified
6		The Company promulgates the Internal Regulation on Corporate Governance in accordance with the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP dated 31/12/2020.	Have
7		Does the internal regulation on corporate governance apply modern information technology so that shareholders can attend and express their opinions at the General Meeting of Shareholders through online meetings, electronic voting or other electronic forms in accordance with the provisions of the Law on Enterprises and the company's Charter?	Have
8		Promulgating the Regulation on Information Disclosure	Have
9		Has the company performed the internal audit function	Done
10	General Meeting of Sharehold ers (AGM)	Date of the Annual General Meeting of Shareholders	12/04/2025
11		Method of organizing the Annual General Meeting of Shareholders	Direct
12		Date of posting the documents of the Annual General Meeting of Shareholders on the company's website	14/03/2025
13		Date of disclosure of information and documents of the Annual General Meeting of Shareholders for the Stock Exchange	14/03/2025



14	Date of announcement of the Resolution and Minutes of the Annual General Meeting of Shareholders for the Stock Exchange	12/04/2025
15	At what time did the Company successfully organize the Annual General Meeting of Shareholders?	(1)
16	Does the Company include the remuneration of each member of the Board of Directors as a separate item in the Company's Annual Financial Statements?	Have
17	Does the company report the remuneration of each member of the Board of Directors at the Annual General Meeting of Shareholders?	Approved at the General Meeting of Shareholders the remuneration for members of the Board of Directors
18	Does the Company include the salary content of the Director and other managers in a separate section in the Company's Annual Financial Statements?	Have
19	Does the company include the salary content of the Director and other managers at the Annual General Meeting of Shareholders?	Included in the Annual Report
20	The Company has invited the representative of the approved audit organization to audit the Company's annual financial statements to attend the Annual General Meeting of Shareholders in case the audit report of the company's financial statements contains material exceptions, refusals, or contradictions	Audit opinion fully accepted
21	Will the company be sued for the organization of the General Meeting of Shareholders or the Resolution of the Annual General Meeting of Shareholders?	Not
22	Date of Extraordinary General Meeting of Shareholders	23/6/2025
23	Date of posting documents of the Extraordinary General Meeting of Shareholders on the company's website	02/6/2025
24	Date of disclosure of information on documents of the Extraordinary General Meeting of Shareholders for the Stock Exchange	02/6/2025
25	Date of announcement of the Resolution and Minutes of the Extraordinary General Meeting of Shareholders for the Stock Exchange	23/6/2025
26	How successful was the Company to hold the Extraordinary General Meeting of Shareholders?	1
27	Has the company been sued for the organization of the General Meeting of Shareholders or the Resolution of the Extraordinary General Meeting of Shareholders?	not
28	Number of times reminded and noted by the Stock Exchange related to the organization and disclosure of information about the General Meeting of Shareholders	Not

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29		Number of times reminded and noted by the SSC related to the organization and disclosure of information about the General Meeting of Shareholders	Not
30	Board of Directors	What are the current number of members of the Board of Directors?	5
31		Number of independent board members?	1
32		Is the Chairman of the Board of Directors concurrently the Director?	Not
33		Number of Board meetings in the reporting period?	13
34		Subcommittees under the Board of Directors	Have
35		Names of subcommittees under the Board of Directors?	Audit Committee; Strategy Department - Human Resources
36		Does the company appoint a person in charge of management?	Have
37	Audit Committee	Audit Committee under the Board of Directors	Have
38		Number of members of the Audit Committee	02 people
39		Number of meetings of the Audit Committee.	01
40	Other issues	Does the company's website provide sufficient information to shareholders as prescribed?	Have
41		Does the company pay dividends within 6 months from the end of the Annual General Meeting of Shareholders in the reporting period?	Have
42		Has the company been reminded and noted by the Stock Exchange or the State Securities Commission about transactions with related parties?	Not

TM. BOARD
Chairman of the Board of Directors



VU QUANG VINH

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Da Nang, July 15, 2025

LIST OF STATE SHAREHOLDERS AND MAJOR SHAREHOLDERS
(first 6 months of 2025)

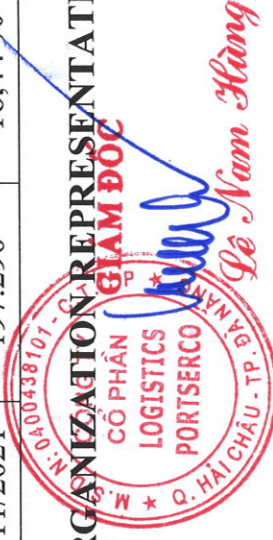
Dear: - Hanoi Stock Exchange.

- Stock Code: PRC

- Closing date of ownership list: 27/5/2025 (Based on the list of exercising the right to attend the 2025 Extraordinary General Meeting of Shareholders)

Stt	Name of individual/organization (representative)	Classification of Shareholders		CCCD number	Issue Date	Number of shares held	Shareholding Ratio (%)	Notes
		State Shareholders	Major shareholders					
1.	Mr. Vu Quang Vinh		x	001070004927	27/12/2021	157.500	13,12%	
2.	Mr. Tran Quang Tuan		x	001079029229	03/01/2021	250.600	20,88%	
3.	Mr. Nguyen Tat Long		x	031079007228	21/04/2021	210.610	17,55%	
4.	Mr. Do Van Khanh		x	024073000428	22/11/2021	197.290	16,44 %	

ORGANIZATION REPRESENTATIVE



**PORTSERCO LOGISTICS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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No. 30 /BC-HDQT

Da Nang, July 15, 2025

REPORT ON CORPORATE GOVERNANCE
(first 6 months of 2025)

Dear:

- The State Securities Commission.
- Hanoi Stock Exchange.

- Name of the public company:

PORTSERCO LOGISTICS JOINT STOCK COMPANY

- Head office address:

59 Ba Dinh, Hai Chau Ward, Da Nang City, Vietnam.

- Telephone:

0236.3889.390

- Fax:

0236.3863.736

- Email:

portserco@portserco.com

- Charter capital:

30,998,490,000 VND (Thirty billion nine hundred and ninety-eight million four hundred and ninety dong).

- Stock code (if any):

PRC

- Corporate governance model:

General Meeting of Shareholders; Board of Directors; Audit Committee and Director.

- Regarding the implementation of the internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders.

Stt	Number of Resolutions/Decisions	Day	Content
1	Resolution of the Annual General Meeting of Shareholders in 2025	12/4/2025	Election of additional members of the Board of Directors for the sixth term (2024-2029); Approve Business Results Reports; Report to the Board of Directors; Report to the Audit Committee and related reports such as amendments to the Charter; Selection of auditing units; Remuneration of the Board of Directors; Plan to issue shares from CSH capital; The plan to offer additional shares to the public.
2	Resolution of the Extraordinary General Meeting of Shareholders in 2025	23/6/2025	Approving the Proposals on Amendments to the Company's Charter; Internal governance regulations; Operating regulations of the Board of Directors; Investment plan for tractors and trailers; Supplementing the company's business lines.

II. Board of Directors (first 6 months of 2025).

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

Stt	Member of the Board of Directors	Duty	Commencement date/date of no longer being a member of the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of dismissal
1	Mr. Vu Quang Vinh	Chairman of the Board of Directors	12/04/2025	

2	Mr. To Kien Cuong	Independent Member of the Board of Directors	12/04/2025	
3	Mr. Nguyen Tat Long	Member of the Board of Directors	12/04/2025	
4	Mr. Tran Quang Tuan	Independent Member of the Board of Directors	20/04/2024	
5	Mr. Le Nam Hung	Member of the Board of Directors	20/04/2024	
6	Mr. Nguyen Le Minh	Chairman of the Board of Directors		12/4/2025
7	Mr. Nguyen Xuan Dung	Member of the Board of Directors		12/4/2025
8	Ms. Nguyen Thi Tuyet	Member of the Board of Directors		12/4/2025

2/ Meetings of the Board of Directors (BOD):

Stt	Member of the Board of Directors	Number of Board of Directors meetings	Meeting attendance rate	Why not Attend the meeting
1	Mr. Vu Quang Vinh	09	100%	
2	Mr. Tran Quang Tuan	13	100%	
3	Mr. Le Nam Hung	13	100%	
4	Mr. To Kien Cuong	09	100%	
5	Mr. Nguyen Tat Long	09	100%	

6	Mr. Nguyen Le Minh	04	100%	
7	Mr. Nguyen Xuan Dung	04	100%	
8	Ms. Nguyen Thi Tuyet	04	100%	

3/ Supervisory activities of the Board of Directors over the Board of Directors:

In recent years, the Board of Directors has performed the supervisory function for the Board of Directors through the following main contents:

- Approving the plan and monitoring the implementation results: The Board of Directors has reviewed and approved the business plans, investment plans and annual financial plans submitted by the Board of Directors, and supervised the implementation to ensure that it is in line with the company's strategic orientation.
- Periodic meetings and evaluations: The Board of Directors holds periodic meetings to listen to reports on production and business activities, finance, human resources and arising issues, thereby making recommendations for adjustment when necessary.
- Ensure compliance with laws and internal regulations: The Board of Directors supervises the compliance with laws, the company's charter and internal regulations in the process of management of the Board of Directors.
- Evaluation of operational efficiency: The Board of Directors periodically assesses the performance of the Board of Directors based on the plan targets and audited financial statements.

Through the above activities, the Board of Directors ensures the role of control, contributing to improving the efficiency of corporate governance and transparency in administration. Contributing to strengthening the efficiency of corporate governance, promoting the Board of Directors to successfully complete the assigned tasks, towards sustainable development and adding value to shareholders.

4/ Activities of the subcommittees of the Board of Directors: Advising the Board of Directors on the medium- and long-term development orientation of the company; reviewing and evaluating strategic plans, investment programs, market expansion and product development. Supervise finance, accounting, and internal audit. Active activities and close coordination between sub-committees have helped the Board of Directors improve its supervisory capacity, make timely and correct decisions, and ensure the sustainable and transparent development of the business.

5/ Resolutions/Decisions of the Board of Directors (6 months of 2025)

Stt	Number of Resolutions/Decisions	Day	Content	Adoption Rate
1	No. 01-25/NQ-HDQT	22/01/2025	Approve the business results in 2024; Assign a business plan in 2025; Preparation for the Annual General Meeting of Shareholders in 2025;	100%
2	No. 02-25/NQ-HDQT	07/02/2025	Some other contents according to the minutes of the meeting. Preparation and assignment of work on the Annual General Meeting of Shareholders in 2025	100%
3	No. 03-25/NQ-HDQT	20/02/2025	Liquidation and investment in means of transport; Complete the contents of the Report and Proposal to the Annual General Meeting of Shareholders in 2025; Some other contents according to the minutes of the meeting.	100%
4	No. 04-25/NQ-HDQT	06/3/2025	Agree on the policy of increasing the Company's charter capital and implement the capital increase plan according to the content of the report of the Chairman of the Company's Audit Committee; Choosing Agribank Securities Joint Stock Company as the consulting unit for the Company in making legal documents to increase charter capital and issue shares; Assign Mr. Le Nam Hung - Member of the Board of Directors - Director of the company to directly negotiate the Consulting Contract and coordinate in organizing the implementation of related works in accordance with the provisions of law.	100%
5	Resolution of the Annual General Meeting of Shareholders in 2025	12/4/2025	Approving the Reports and Reports at the 2025 Annual General Meeting of Shareholders; Elect additional members of the Board of Directors.	100%

6	No. 05-25/NQ-HDQT	14/4/2025	Unanimously elected Mr. Vu Quang Vinh to hold the position of Chairman of the Board of Directors; Election of additional positions of the Audit Committee; Internal Audit Board; Chief Financial Officer; Director of Technology and Digital Transformation; Some other contents according to the minutes of the meeting.	100%
7	No. 06-25/NQ-HDQT	17/4/2025	Approved the implementation of the share issuance plan to increase share capital from the Company's equity; Through the liquidation and investment of means of transport.	100%
8	No. 07-25/NQ-HDQT	21/4/2025	The investment in vehicles for the bauxite ore running contract.	100%
9	No. 08-25/NQ-HDQT	07/5/2025	Established a representative office in Hanoi City.	100%
10	No. 09-25/NQ-HDQT	07/5/2025	Prepare and assign work on the Extraordinary General Meeting of Shareholders in 2025.	100%
11	No. 10-25/NQ-HDQT	21/5/2025	Approve the results of the share issuance to increase share capital from equity	80%
12	No. 11-25/NQ-HDQT	29/5/2025	Regarding the approval of asset investment and loans at the Joint Stock Commercial Bank for Foreign Trade of Vietnam	100%
13	No. 12-25/NQ-HDQT	02/6/2025	Change of Enterprise Registration Certificate, Depository Registration and Additional Listing of Shares to be issued	100%
14	Resolution of the Extraordinary General Meeting of Shareholders in 2025	23/6/2025	Approve the amendment of the Charter of organization and operation of the company; Internal regulations on corporate governance; Operating regulations of the Board of Directors; Approved the investment plan to buy tractors and trailers; Approved the addition of the Company's business lines	100%
15	No. 13-25/NQ-HDQT	23/6/2025	Through loans, guarantees, and L/C openings of Portserco Logistics Joint Stock Company at the Bank to serve production and business activities in the form of credit lines.	100%

III. Audit Committee (first 6 months of 2025).

1/ Information about members of the Audit Committee:

Stt	Member of the Audit Committee	Duty	Date of starting as a member of the People's Committee	The date of no longer being a member of the People's Committee	Qualifications
1	Mr. To Kien Cuong	President	14/4/2025		Master of Economics
2	Mr. Nguyen Tat Long	Member	14/4/2025		Master's Degree
3	Mr. Tran Quang Tuan	President		12/4/2025	Bachelor of Economics
4	Mr. Nguyen Xuan Dung	Member		12/4/2025	Mechanical Engineer- Bachelor of English

2/ Meeting of the Audit Committee:

Stt	Member of the Audit Committee	Number of Meetings Attended	Meeting attendance rate	Voting Rate	Why not Attend the meeting
1	Mr. To Kien Cuong	1	100%	100%	
2	Mr. Nguyen Tat Long	1	100%	100%	

Based on the prescribed functions and tasks, the Audit Committee has regularly monitored the activities of its affiliated units and functional departments to advise the Board of Directors to promptly handle arising issues.

The Board of Directors has coordinated well with the Board of Directors and the Board of Directors of the company to well implement the Corporate Governance Regulation and the Charter of Operation of PORTSECO Logistics Joint Stock Company.

The People's Committee held a meeting to assess the implementation of the company's governance regulations according to the content of the report.

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100

100

100

2/ Transactions between the company and its related persons; or between the company and major shareholders, insiders, and related persons of insiders.

Sit	Name of organization/individual	Related relationship with the company	ID Number/ Business Registration	Date of issuance of ID card/ business registration	Place of issue CMND/ ĐKKD	Contact Us	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors	Number and percentage of shares held after trading	Notes
No transactions										

3. Transactions between insiders of listed companies, related persons of insiders and subsidiaries or companies controlled by listed companies.

Sit	Transaction Executioner	Relations with Insiders	Position at a listed company	Date of issuance of ID card/passport, date of issue, place of issuance	Address	Name of subsidiary, company controlled by CTNY	Trading time	Number and percentage of shares held after trading	Notes
No transactions									

4/ Transactions between the company and other subjects.

4.1. Transactions between companies and companies in which members of the Board of Directors, members of the People's Committee, and the CEO have been founding members or members of the Board of Directors or the Executive Director in the past three (03) years: none

4.2. Transactions between companies in which related persons of members of the Board of Directors, members of the People's Committee, and the Executive Director are members of the Board of Directors or the Executive Director: no

4.3/ Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Audit Committee, and the CEO: no

VIII. Stock trading of insiders and related persons of insiders (first 6 months of 2025)

1/ List of insiders and related persons of insiders

Stt	Full name	Stock Trading Account	Position at the company (if any)	CCCD/Passport Number	Date of issuance of CCCD/Passport	Place of issuance of ID card/passport	Contact Us	Number of shares owned at the end of the period	Share ownership rate at the end of the period (%)	Notes
1	Nguyen Tat Long	008C695166	Member of the Board of Directors	031079007228	21/04/2021	CS Department	Room 1509 Booyoung CT7 Apartment, Mo Lao, Ha Dong, Hanoi	100.000	210.610	

2/ List of insiders and related persons of insiders

Stt	Transaction Executioner	Relations with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (buying, selling, converting,)
			Number of Shares	Rate (%)	Number of Shares	Rate (%)	
1	Nguyen Tat Long		100.000	8,33%	210.610	17,55%	Increase the number of shares held

IX. Other issues to note.

TM. BOARD

Chairman of the Board of Directors



VU QUANG VINH