

No.: 1002 /TB-CHP
Sub: Information on Candidates for the Board
of Management and the Supervisory Board

Hai Phong, April 20, 2026


EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange

1. Name of the organization: Port of Hai Phong Joint Stock Company
 - Stock code: PHP
 - Head office: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.
 - Telephone: +84 225 385 9945 Fax: +84 225 355 2049
 - Email: congbothongtin@haiphongport.com.vn
2. Contents of the disclosed information: Port of Hai Phong Joint Stock Company (the Company) would like to announce the information on candidates for the Board of Management and the Supervisory Board for the 2024-2029 term, as nominated by Vietnam Maritime Corporation – JSC:

Date of receipt: April 20, 2026

3. This information was published on the Company's official website on April 20, 2026, and can be accessed at: <https://haiphongport.com.vn/vi/dai-hoi-dong-co-dong>

We hereby undertake that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of this disclosure. 

Attached document: Information Disclosure Form for Candidates of the Board of Management and the Supervisory Board.

Recipients:

- As above;
- State Securities Commission of Vietnam (to report);
- Filing: Company Office, Secretary to the Board of Management.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


Nguyen Tuong Anh

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quy Nhon, April 20, 2026

CURRICULLUM VITAE
(Documents for information disclosure)

Respectfully to: Port of Hai Phong Joint Stock Company

1/ Full name: Le Hong Quan

2/ Sex: Male

3/ Date of birth: April 30, 1977

4/ Place of birth: Phu Tho Province, Viet Nam

5/ ID card No.:

Date of issue:

Place of issue: Police Department on Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email:

11/ Organization's name subject to information disclosure rules: Port of Hai Phong Joint Stock Company

12/ Current position in an organization subject to information disclosure: Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong, representation ratio is 12% of the charter capital (VIMC is a major shareholder of Port of Hai Phong)

13/ Positions in other companies:

- General Director of Quy Nhon Port Joint Stock Company;
- Chairman of the Board of Management of Tan Cang Quy Nhon Joint Stock Company;
- Capital Representative of Vietnam Maritime Corporation – JSC (VIMC), concurrently Vice Chairman of the Members' Council at SP-PSA International Port Co., Ltd.

14/ Number of owning shares:

- Personally owned shares: 0 shares

- Shares held as a representative (of the State/a strategic shareholder/another organization):
Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong,
representation ratio is 12% of the charter capital.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant:

Detailed list attached to the Curriculum Vitae

17/ Related interest with public company, public fund (if any):

- Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong
Joint Stock Company, representing 12% of the charter capital of Port of Hai Phong Joint Stock
Company

Vietnam Maritime Corporation – JSC (is a major shareholder of Port of Hai Phong Joint
Stock Company, holding 92.56% of the charter capital of Port of Hai Phong Joint Stock
Company.

- General Director of Quy Nhon Port Joint Stock Company.

Quy Nhon Port Joint Stock Company is a subsidiary of Vietnam Maritime Corporation –
JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

- Capital Representative of Vietnam Maritime Corporation – JSC, concurrently Vice Chairman
of the Members' Council at SP-PSA International Port Limited Liability Company, representing
15% of the charter capital of the enterprise.

SP-PSA International Port Limited Liability Company is an associate of Vietnam
Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear
the full responsibility to the law.

DECLARANT

Le Hong Quan

LIST OF AFFILIATED PERSONS OF DECLARANT

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHP	Le Hong Quan		Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong Joint Stock Company, representing 12% of the charter capital of Port of Hai Phong Joint Stock Company (VIMC is a major shareholder of Port of Hai Phong)		ID card			The Police Department on Administrative Management of Social Order			Representative Ownership: 12 % Charter Capital	17/4/2026		Pursuant to the Decision of VIMC's Capital Representative	
1.01	PHP	Le Thinh Vuong			Father	None										Passed away
1.02	PHP	Nguyen Thi Hoa			Mother	ID card			The Police Department on Administrative Management of Social Order			0%				
1.03	PHP	Ngo Minh Ngoc			Wife	ID card			The Police Department on Administrative Management of Social Order			0%				
1.04	PHP	Le Anh Duong			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%				
1.05	PHP	Le Hai Dong			Biological child	ID card			Ministry of Public Security			0%				
1.06	PHP	Le Huu Binh			Brother	ID card			The Police Department on Administrative Management of Social Order			0%				
1.07	PHP	Nguyen Thi Thu			Sister-in-law	ID card			The Police Department on Administrative Management of Social Order			0%				
1.08	PHP	Le Hong Minh			Brother	ID card			The Police Department on Administrative Management of Social Order			0%				

1.09	PHP	Pham Thi Phuong Hoa			Sister-in-law	ID card			The Police Department on Administrative Management of Social Order			0%				
1.10	PHP	Le Quang Tien			Brother	ID card			The Police Department on Administrative Management of Social Order			0%				
1.11	PHP	Vu Thi Bich Muoi			Sister-in-law	ID card			The Police Department on Administrative Management of Social Order			0%				
1.12	PHP	Ngo Van Minh			Father-in-law	ID card			The Police Department on Administrative Management of Social Order			0%				
1.13	PHP	Vu Thi Minh			Mother-in-law	ID card			The Police Department on Administrative Management of Social Order			0%				
1.14	PHP	Tan Cang Quy Nhon Joint Stock Company			Mr. Le Hong Quan is the Chairman of the Board of Management of the enterprise.	BRC	4100694020	03/9/2025	The Department of Planning and Investment Binh Dinh Province, Viet Nam	03 Nguyen Du Street, Quy Nhon Ward, Gia Lai Province, Viet Nam		0%				
1.15	PHP	SP-PSA International Port Limited Liability Company			Mr. Le Hong Quan is the Vice Chairman of the Members' Council of the enterprise.	BRC	3500774906	27/10/2025	The Department of Planning and Investment Ba Ria-Vung Tau Province, Viet Nam	Cai Mep - Thi Vai Inter-port Road, Phu My Ward, Ho Chi Minh City, Viet Nam		0%				
1.16	PHP	Quy Nhon Port Joint Stock Company			Mr. Le Hong Quan is the General Director of the enterprise.	BRC	4100258793	28/7/2022	The Department of Planning and Investment Binh Dinh Province, Viet Nam	02 Phan Chu Trinh, Hai Cang Ward, Quy Nhon City, Binh Dinh Province, Viet Nam		0%				
1.17	PHP	Vietnam Maritime Corporation – Joint Stock Company (VIMC)			Related Organization	BRC	0100104595	10/7/2025	The Department of Planning and Investment Ha Noi City, Viet Nam	No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi City, Viet Nam		Personal ownership: 92.56%				

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, April 20, 2026

CURRICULLUM VITAE
(Documents for information disclosure)

Respectfully to: Port of Hai Phong Joint Stock Company

1/ Full name: Trinh Thi Ngoc Bien

2/ Sex: Female

3/ Date of birth: April 13, 1980

4/ Place of birth: Hanoi City, Vietnam

5/ ID card No. (or Passport No.):

Date of issue:

Place of issue: Police Department on Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email: bienttn@vimc.co

11/ Organization's name subject to information disclosure rules: Port of Hai Phong Joint Stock Company

12/ Current position in an organization subject to information disclosure:

- Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong Joint Stock Company, representation ratio is 12% of the charter capital (VIMC is a major shareholder of Port of Hai Phong Joint Stock Company)

- Capital Representative of Port of Hai Phong Joint Stock Company, concurrently Vice Chairman of the Board of Members at Haiphong Port TIL International Terminal Company Limited – HTIT Port, representing 15% of charter capital (HTIT Port is held by Port of Hai Phong with 51% of charter capital)

13/ Positions in other companies:

- Director of Business Development Department of Vietnam Maritime Corporation – JSC;

- Capital representative of Vietnam Maritime Corporation – JSC (VIMC), concurrently member of the Board of Management at the Saigon Port Joint Stock Company.

- Capital Representative of Cai Lan Port Investment Joint Stock Company, concurrently Vice Chairman of the Members' Council at Cai Lan International Container Terminal Company Limited.

14/ Number of owning shares:

- Personally owned shares: 0 shares

- Shares held as a representative (of the State/a strategic shareholder/another organization):
Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong, representation ratio is 12% of the charter capital.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant:

Detailed list attached to the Curriculum Vitae

17/ Related interest with public company, public fund (if any):

- Director of Business Development Department of Vietnam Maritime Corporation – JSC

Vietnam Maritime Corporation – JSC (is a major shareholder of Port of Hai Phong Joint Stock Company, holding 92.56% of the charter capital of Port of Hai Phong Joint Stock Company.

- Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong Joint Stock Company, representing 12% of the charter capital of Port of Hai Phong Joint Stock Company

Vietnam Maritime Corporation – JSC (is a major shareholder of Port of Hai Phong Joint Stock Company, holding 92.56% of the charter capital of Port of Hai Phong Joint Stock Company.

- Capital representative of Vietnam Maritime Corporation – JSC (VIMC), concurrently member of the Board of Management at the Saigon Port Joint Stock Company, representing 09% of the charter capital of Saigon Port Joint Stock Company

Saigon Port Joint Stock Company is a subsidiary of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

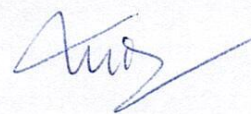
- Capital Representative of Port of Hai Phong Joint Stock Company, concurrently Vice Chairman of the Board of Members at Haiphong Port TIL International Terminal Company Limited – HTIT Port, representing 15% of charter capital.

HTIT Port is held by Port of Hai Phong Joint Stock Company with 51% of charter capital.

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT



Trinh Thi Ngoc Bien

LIST OF AFFILIATED PERSONS OF DECLARANT

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address I Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHP	Trinh Thi Ngoc Bien		Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong Joint Stock Company, representing 12% of the charter capital of Port of Hai Phong Joint Stock Company (VIMC is a major shareholder of Port of Hai Phong)		ID card			The Police Department on Administrative Management of Social Order			Representative Ownership: 12% Charter Capital	17/4/2026		Pursuant to the Decision of VIMC's Capital Representative	
1.01	PHP	Nguyen Phu Hoang Lan			Husband	ID card			The Police Department on Residence and National Population Data Registration and Management			0%				
1.02	PHP	Nguyen Trinh Hai An			Biological child	None						0%				Minor
1.03	PHP	Nguyen Phu Hoang Minh			Biological child	None						0%				Minor
1.04	PHP	Nguyen Phu Hien Long			Biological child	None						0%				Minor
1.05	PHP	Trinh Viet Hai			Father	ID card			The Police Department on Administrative Management of Social Order			0%				
1.06	PHP	Cung Thi Ngoc			Mother	ID card			Hanoi City Public Security			0%				
1.07	PHP	Nguyen Thi Kim Thi			Mother in law	ID card			Hanoi City Public Security			0%				
1.08	PHP	Nguyen Phu Cuong			Father in law	None										Passed away
1.09	PHP	Vietnam Maritime Corporation – Joint Stock				BRC	0100104595	10/7/2025	The Department of Planning and Investment	No. 1 Dao Duy Anh, Kim Lien		Personal ownership:				

		Company (VIMC),							Ha Noi City, Vietnam	Ward, Hanoi City, Viet Nam		92.56% Charter Capital				
1.10	PHP	Cai Lan Port Investment Joint Stock Company			Related Organization	BRC	5700688013	04/7/2024	The Department of Planning and Investment Quang Ninh Province, Vietnam	No. 1 Cai Lan Street, Bai Chay Ward, Quang Ninh Province, Vietnam						
1.11	PHP	Cai Lan International Container Terminal Company Limited			Ms. Trinh Thi Ngoc Bien is the Capital Representative of Cai Lan Port Investment JSC, concurrently Vice Chairman of the Members' Council of the enterprise (representatio n ratio is 15% of the charter capital).	BRC	5700884515	06/07/2023	The Department of Planning and Investment Quang Ninh Province, Vietnam	No. 1 Cai Lan Street, Bai Chay Ward, Quang Ninh Province, Vietnam		0%				
1.12	PHP	Haiphong Port TIL International Terminal Company Limited (HTIT Port)			Ms. Trinh Thi Ngoc Bien is the Capital Representative of Port of Hai Phong, concurrently Vice Chairman of the Board of Members of the enterprise, representing 15% of charter capital (HTIT Port is held by Port of Hai Phong with 51% of charter capital)	BRC	0202267038	20/12/2024	The Department of Planning and Investment of Hai Phong City, Vietnam	Don Luong Quarter, Cat Hai Special Zone, Haiphong City, Vietnam		0%				
1.13	PHP	Saigon Port Joint Stock Company			Ms. Trinh Thi Ngoc Bien is the Capital representative of VIMC, concurrently member of the Board of Management of the enterprise (representing 09% of the charter capital)	BRC	0300479714	09/05/2023	The Department of Planning and Investment Ho Chi Minh City, Vietnam	No. 3, Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam		0%				

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, April 20, 2026

CURRICULLUM VITAE
(Documents for information disclosure)

Respectfully to: Port of Hai Phong Joint Stock Company

1/ Full name: Vu Thi Thanh Duyen

2/ Sex: Female

3/ Date of birth: January 09, 1979

4/ Place of birth: Nam Minh Commune, Ninh Binh Province, Vietnam

5/ ID card No. (or Passport No.):

Date of issue:

Place of issue: Police Department on Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email: duyenvtt@vimc.co

11/ Organization's name subject to information disclosure rules: Port of Hai Phong Joint Stock Company

12/ Current position in an organization subject to information disclosure: None

13/ Positions in other companies:

- Deputy Director of VIMC's Finance & Accounting Department.
- Head of the Supervisory Board at Saigon Port Joint Stock Company;
- Head of the Supervisory Board at Vietnam Ocean Shipping Agency Joint Stock Company (VOSA);
- Capital Representative of VIMC, concurrently a Member of the Members' Council of Vinalines – Dong Do Ship Repair Company Limited.

14/ Number of owning shares:

- Personally owned shares: 0 shares
- Shares held as a representative (of the State/a strategic shareholder/another organization): None

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant:

Detailed list attached to the Curriculum Vitae

17/ Related interest with public company, public fund (if any):

- Deputy Director of VIMC's Finance & Accounting Department.

Vietnam Maritime Corporation – JSC (is a major shareholder of Port of Hai Phong Joint Stock Company, holding 92.56% of the charter capital of Port of Hai Phong Joint Stock Company).

- Head of the Supervisory Board at Saigon Port Joint Stock Company

Saigon Port Joint Stock Company is a subsidiary of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

- Head of the Supervisory Board at Vietnam Ocean Shipping Agency Joint Stock Company (VOSA).

Vietnam Ocean Shipping Agency Joint Stock Company (VOSA) is a subsidiary of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

- Capital Representative of Vietnam Maritime Corporation – JSC, concurrently a Member of the Members' Council of Vinalines – Dong Do Ship Repair Company Limited, representing 51% of charter capital.

Vinalines–Dong Do Ship Repair Co., Ltd. is an associate of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT



Vu Thi Thanh Duyen

LIST OF AFFILIATED PERSONS OF DECLARANT

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHP	Vu Thi Thanh Duyen				ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam						
1.01	PHP	Vu The Ky			Father	ID card			The Police Department on Administrative Management of Social Order	Nam Minh Commune, Ninh Binh Province, Vietnam						
1.02	PHP	Dam Thi Tuyet			Mother	ID card			The Police Department on Administrative Management of Social Order	Nam Minh Commune, Ninh Binh Province, Vietnam						
1.03	PHP	Tran Quang Duong			Father in law	None										Passed away
1.04	PHP	Vu Thi Nhat			Mother in law	None										Passed away
1.05	PHP	Tran Xuan Duong			Husband	ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam						
1.06	PHP	Tran Ngoc Khanh Chi			Biological child	ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam						
1.07	PHP	Tran Ngoc Khanh Linh			Biological child	ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam						
1.08	PHP	Vu Hong Du			Younger brother	ID card			The Police Department on Administrative Management of Social Order	Apt. 1612, CT1A Building, Nghia Do New Urban Area, Cau Giay Ward, Hanoi, Vietnam						
1.09	PHP	Nguyen Phuong Hoa			Sister in law	ID card			The Police Department on Administrative	Apt. 1612, CT1A Building, Nghia Do New Urban Area, Cau Giay Ward,						

									Management of Social Order	Hanoi City, Vietnam						
1.10	PHP	Vu Hai Hau			Younger sister	ID card			The Police Department on Administrative Management of Social Order	Apt. 408, OCT2 Building, Unit DN1, Bac Linh Dam, Dinh Cong Ward, Hanoi City, Vietnam						
1.11	PHP	Vu Ngoc Diep			Brother in law	ID card			The Police Department on Administrative Management of Social Order	Apt. 408, OCT2 Building, Unit DN1, Bac Linh Dam, Dinh Cong Ward, Hanoi City, Vietnam						
1.12	PHP	Vietnam Maritime Corporation – Joint Stock Company (VIMC)			Ms. Vu Thi Thanh Duyen is the Deputy Director of VIMC's Finance & Accounting Department.	BRC	0100104595	10/7/2025	The Department of Planning and Investment Ha Noi City, Vietnam	No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi City, Viet Nam		Personal ownership: 92.56% Charter Capital				
1.13	PHP	Saigon Port Joint Stock Company			Ms. Vu Thi Thanh Duyen is the Head of the Supervisory Board of the enterprise	BRC	0300479714	09/5/2023	The Department of Planning and Investment Ho Chi Minh City, Vietnam	No. 3, Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam		0%				
1.14	PHP	Vinalines–Dong Do Ship Repair Company Limited			Ms. Vu Thi Thanh Duyen is the Capital Representative of VIMC, concurrently a Member of the Members' Council of the enterprise (representing 51% of charter capital)	BRC	0202007462	16/4/2009	The Department of Planning and Investment Hai Phong City, Vietnam	No. 47 Luong Khanh Thien Street, Cau Dat Ward, Hai Phong City, Vietnam		0%				
1.15	PHP	Vietnam Ocean Shipping Agency Joint Stock Company			Ms. Vu Thi Thanh Duyen is the Head of the Supervisory Board of the enterprise	BRC	0300437898	08/7/2021	The Department of Planning and Investment Ho Chi Minh City, Vietnam	5th Floor, Petroland Building, No. 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam		0%				

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, April 20, 2026

CURRICULLUM VITAE
(Documents for information disclosure)

Respectfully to: Port of Hai Phong Joint Stock Company

1/ Full name: Nguyen Thi Minh Nguyet

2/ Sex: Female

3/ Date of birth: December 06, 1974

4/ Place of birth: Hanoi City, Vietnam

5/ ID card No. (or Passport No.):

Date of issue:

Place of issue: Police Department on Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email: nguyetntm@vimc.co

11/ Organization's name subject to information disclosure rules: Port of Hai Phong Joint Stock Company

12/ Current position in an organization subject to information disclosure: None

13/ Positions in other companies:

- Officer of VIMC's Seaports & Maritime Services Department.
- Member of the Supervisory Board at Vietnam Ocean Shipping Agency Joint Stock Company (VOSA).
- Capital Representative of VIMC, concurrently a Member of the Members' Council of Vietnam-Japan International Transport Company Limited.

14/ Number of owning shares:

- Personally owned shares: 0 shares
- Shares held as a representative (of the State/a strategic shareholder/another organization): None

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant:

Detailed list attached to the Curriculum Vitae

17/ Related interest with public company, public fund (if any):

- Officer of VIMC's Seaports & Maritime Services Department.

Vietnam Maritime Corporation – JSC (is a major shareholder of Port of Hai Phong Joint Stock Company, holding 92.56% of the charter capital of Port of Hai Phong Joint Stock Company).

- Head of the Supervisory Board at Saigon Port Joint Stock Company

Saigon Port Joint Stock Company is a subsidiary of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

- Member of the Supervisory Board at Vietnam Ocean Shipping Agency Joint Stock Company (VOSA).

Vietnam Ocean Shipping Agency Joint Stock Company (VOSA) is a subsidiary of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

- Capital Representative of VIMC, concurrently a Member of the Members' Council of Vietnam-Japan International Transport Company Limited, representing 15% of charter capital.

Vietnam-Japan International Transport Company Limited is an associate of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

A handwritten signature in blue ink, appearing to be 'NTM', is written over a faint circular stamp.

Nguyen Thi Minh Nguyet

LIST OF AFFILIATED PERSONS OF DECLARANT

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address I Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHP	Nguyen Thi Minh Nguyet				ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam		0%				
1.01	PHP	Nguyen Van Hoan			Father	None			The Police Department on Administrative Management of Social Order	Nam Minh Commune, Ninh Binh Province, Vietnam		0%				Passed away
1.02	PHP	Lao Thi Tuyet Minh			Mother	None			The Police Department on Administrative Management of Social Order	Nam Minh Commune, Ninh Binh Province, Vietnam		0%				Passed away
1.03	PHP	Nguyen The Ky			Father in law	ID card						0%				
1.04	PHP	Bui Thi Huong			Mother in law	ID card						0%				
1.05	PHP	Nguyen The Minh			Husband	None			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam		0%				Passed away
1.06	PHP	Nguyen The Vu			Biological child	ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam		0%				
1.07	PHP	Nguyen The Nhat Khoi			Biological child	ID card			The Police Department on Administrative Management of Social Order	Apt. 515, Rainbow Linh Dam Building, Hoang Liet Ward, Hanoi City, Vietnam		0%				
1.08	PHP	Vietnam Maritime Corporation – Joint Stock Company (VIMC)			Ms. Nguyen Thi Minh Nguyet is the Officer of VIMC's Seaports & Maritime Services Department	BRC	0100104595	10/7/2025	The Department of Planning and Investment Ha Noi City, Vietnam	No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi City, Viet Nam		Personal ownership: 92.56% Charter Capital				
1.09	PHP	Vietnam Ocean Shipping			Ms. Nguyen Thi Minh Nguyet is the	BRC	0300437898	08/7/2021	The Department of Planning and Investment	5th Floor, Petroland Building, No. 12 Tan Trao Street,		0%				

		Agency Joint Stock Company			Head of the Supervisory Board at Saigon Port Joint Stock Company				Ho Chi Minh City, Vietnam	Tan My Ward, Ho Chi Minh City, Vietnam						
1.10	PHP	Vietnam-Japan International Transport Company Limited			Ms. Nguyen Thi Minh Nguyet is the Capital Representative of VIMC, concurrently a Member of the Members' Council of the enterprise (representing 15% of charter capital)	BRC	0200114893	27/6/2025	The Department of Finance Hai Phong City, Vietnam	Ngo Quyen Street, Dong Hai Ward, Hai Phong City, Vietnam		0%				