

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

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*Ha Noi, 29<sup>th</sup> April 2025*

**CIRRICULLUM VITAE**  
***(Documents for information)***

Respectfully to: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

1/ Full name: Ly Quang Thai

2/ Sex: Male

3/ Date of birth: 31/10/1981

4/ Place of birth: Bac Kan City, Bac Kan Province

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

Date of issue:

Place of issue: The Police Department for Administrative Management of Social Order

6/ Nationality: Viet Nam

7/ Ethnic: Tay

8/ Permanent residence:

9/ Telephone number:

10/ Email: thailq@vimc.co

11/ Organisation'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:

- Head of Investment Department of Vietnam Maritime Corporation – JSC (VIMC), Member of the Executive Committee of the Party Committee of Vietnam Maritime Corporation – JSC.

- Member of the Board of Management of Port of Sai Gon Joint Stock Company, Representative of VIMC's charter capital at Port of Sai Gon Joint Stock Company.

14/ Number of owning shares:

+ Representative of VIMC's capital at Port of Hai Phong Joint Stock Company: accounting for 18% of charter capital of Port of Hai Phong Joint Stock Company.

+ Owning by Individual: 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):

- Head of Investment Department of Vietnam Maritime Corporation – JSC (VIMC), Member of the Executive Committee of the Party Committee of Vietnam Maritime Corporation – JSC.
- Representative of VIMC's charter capital at Port of Hai Phong Joint Stock Company, accounting for 18% of charter capital of Port of Hai Phong Joint Stock Company.

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

- Member of the Board of Management of Port of Sai Gon Joint Stock Company, Representative of VIMC's charter capital at Port of Sai Gon Joint Stock Company, accounting for 9% of charter capital of Port of Sai Gon Joint Stock Company.

Vietnam Maritime Corporation – JSC (VIMC) is a major shareholder holding 65.45% of the charter capital of Port of Sai Gon 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**



**Ly Quang Thai**



### 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	Percent age 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	Ly Quang Thai			Representative of VIMC's charter capital at Port of Hai Phong	Citizen identification card			The Police Department for Administrative Management of Social Order			18% of charter capital of Port of Hai Phong Joint Stock Company	13/12/2024		Pursuant to the Decision on the appointment of VIMC's Capital Representative	
	PHP	Ly Quang Thai		Member of the Board of Management		Citizen identification card			The Police Department for Administrative Management of Social Order			18% of charter capital of Port of Hai Phong Joint Stock Company	29/04/2025		Based on the resolution of the General Meeting of Shareholders	
1.01	PHP	Ly Van Hung			Father	Citizen identification card			The Police Department for Administrative Management of Social Order			0	29/04/2025			
1.02	PHP	Ha Thi Xoan			Mother	Citizen identification card			The Police Department for Administrative Management of Social Order			0	29/04/2025			
1.03	PHP	Ngo Thuong Chinh			Father in law	Citizen identification card			The Police Department for Administrative Management of Social Order			0	29/04/2025			
1.04	PHP	Nguyen Thi Lan			Mother in law	ID card			Thai Nguyen Provincial Police			0	29/04/2025			
1.05	PHP	Ngo Hai Chi			Wife	Citizen identification card			The Police Department for Administrative Management of Social Order			0	29/04/2025			
1.06	PHP	Ly Ngoc Mai			Birth child	Citizen identification card			The Police Department for Administrative Management of Social Order			0	29/04/2025			
1.07	PHP	Ly Hai Phong			Birth child	Passport			Immigration Division, Hanoi Municipal Police Department			0	29/04/2025			
1.08	PHP	Ly Thu Huong			Younger sister	Citizen identification card			The Police Department for Administrative Management of Social Order			0	29/04/2025			

1.09	PHP	Vietnam Maritime Corporation - JSC (VIMC)			Mr Ly Quang Thai is Head of Investment Department of VIMC	Business Registration	0100104595	24/5/2024	Department of Planning and Investment of Hanoi City	No. 1 Dao Duy Anh, Phuong Mai Ward, Dong Da District, Hanoi City		92,56% of charter capital of Port of Hai Phong Joint Stock Company	29/04/2025			
1.10	PHP	Port of Sai Gon Joint Stock Company			Mr Ly Quang Thai is Representative of VIMC's charter capital, Member of the Board of Managment at the enterprise.	Business Registration	0300479714	09/5/2023	Department of Planning and Investment of Ho Chi Minh City	No. 3, Nguyen Tat Thanh Street, Ward 12, District 4, Ho Chi Minh City		0	29/04/2025			