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

Ho Chi Minh City, April 29th, 2025

## **CIRRICULLUM VITAE**

(Documents for information)

Respectfully to: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

1/ Full name: Le Thi Ngoc Dung

2/ Sex: Female

3/ Date of birth: 29/04/1984

4/ Place of birth: Thot Not, Can Tho

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

Date of issue:

Place of issue: Ministry of Public Security

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email: Le.Ngoc.Dung@cmit.com.vn

- 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: Independent member of the Board of Management
- 13/ Positions in other companies:
- Deputy General Director of Cai Mep International Terminal Co., Ltd. (CMIT).
- 14/ Number of owning shares:
- + Owning on behalf of (the State/strategic investor/other organisation): None
- + Owning by Individual:
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant:

Detailed list attached to the Cirricullum Vitae

17/ Related interest with public company, public fund (if any): None

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 Thi Ngoc Dung

## LIST OF AFFILIATED PERSONS OF DECLARANT

No.	Securities symbol	Name	accounts	osition at the mpany (if vailable)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address l 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 posession 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	РНР	Le Thi Ngoc Dung	the	dependent nember of e Board of anagement		Citizen identification card			Ministry of Public Security			0	29/4/2025		Based on the resolution of the General Meeting of Shareholders	
1.2	PHP	Le Quang Liem			Father											Deceased
1.3	PHP	Đỗ Thị Minh			Mother											Deceased
1.4	PHP	Tran Van Nga			Father in law											Deceased
1.5	РНР	Le Thi Dung			Mother in law	Citizen identification card			The Police Department for A dministrative Management of Social Order			0	29/4/2025			
1.6	РНР	Tran Thanh Nhan			Husband	Citizen identification card			The Police Department for A dministrative Management of Social Order			0	29/4/2025			
1.7	PHP	Tran Le Tue Nhien			Birth child	Do not have						0	29/4/2025			Minor
1.8	РНР	Do Thanh Thuy			Sister	Citizen identification card			The Police Department for A dministrative Management of Social Order			0	29/4/2025			
1.9	РНР	Do Van Tan			Brother	Citizen identification card			The Police Department for A dministrative Management of Social Order			0	29/4/2025			
1.10	РНР	Luong Bach Mai				Citizen identification card			The Police Department for A dministrative Management of Social Order			0	29/4/2025			
1.11	РНР	Do Van Hien			Brother	Passport			The United States of America			0	29/4/2025			
1.12	PHP	Du Thi Ai Phuong										0	29/4/2025			Permanent residence abroad
1.13	РНР	Le Quang Tan			Brother	Citizen identification card			The Police Department for A dministrative Management of Social Order			0	29/4/2025			
1.14	PHP	Hua Thi Hong Diem				Citizen identification card	•		The Police Department for A dministrative			0	29/4/2025			

							Management of Social Order				
1.15	РНР	Do Thi Yen Xuan	Sister	Citizen identification card			The Police Department for A dministrative Management of Social Order		0	29/4/2025	
1.16	РНР	Do Quang Sang	Brother	Citizen identification card			The Police Department for A dministrative Management of Social Order		0	29/4/2025	
1.17	РНР	Do Thi Diem Thuy	Sister	Citizen identification card			The Police Department for A dministrative Management of Social Order		0	29/4/2025	
1.18	РНР	Dinh Van Thanh		Citizen identification card			The Police Department for A dministrative Management of Social Order		0	29/4/2025	
1.19	РНР	Cai Mep International Terminal Co., Ltd. (CMIT)	Deputy General Director of CMIT	Business Registration	3500779608	October 31, 2018	Department of Planning and Investment of Ba Ria-Vung Tau province	Tan Loc Hamlet, Phuoc Hoa Commune, Tan Thanh District, Ba Ria - Vung Tau Province	0	29/4/2025	