

## **CHANGE IN RELATED PERSONS OF INSIDERS**

To: Hanoi Stock Exchange

### **1. Insider**

- Mr Pham Hong Minh
- Current position: Chairman of the Board of Management, Legal Representative

### **2. Related person:**

Vietnam Maritime University

- Address: 484 Lach Tray, Le Chan Ward, Hai Phong
- Tel.: + 84 225 3829 109/+ 84 225 3735 931
- Fax: + 84 225 3735 282/+84 225 3625 175
- E-mail: info@vimaru.edu.vn

- Decision on Establishment: No. 2426/QD-TC dated July 07, 1976 and No. 1506/QD-TTg dated July 03, 2013

- Former relationship with insider: Mr. Pham Hong Minh served as a member of the University Board Members

- Reason for no longer being related: As notified by the insider
- Shareholding (shares): 0 shares
- Effective date: January 12, 2026

#### ***Recipient:***

- 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**