

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, April 23, 2026

CURRICULLUM VITAE
(Documents for information disclosure)

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

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: Member of the Supervisory Board

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



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 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		Member of the Supervisory Board		ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026		Pursuant to the Resolution of the General Meeting of Shareholders	
1.01	PHP	Nguyen Van Hoan			Father	None										Passed away
1.02	PHP	Lao Thi Tuyet Minh			Mother	None										Passed away
1.03	PHP	Nguyen The Ky			Father in law	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.04	PHP	Bui Thi Huong			Mother in law	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.05	PHP	Nguyen The Minh			Husband	None										Passed away
1.06	PHP	Nguyen The Vu			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.07	PHP	Nguyen The Nhat Khoi			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
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	23/4/2026			
1.09	PHP	Vietnam Ocean Shipping Agency Joint Stock Company			Ms. Nguyen Thi Minh Nguyet is the Head of the Supervisory	BRC	0300437898	08/7/2021	The Department of Planning and Investment Ho Chi Minh City,	5th Floor, Petroland Building, No. 12 Tan Trao Street, Tan My Ward, Ho		0%	23/4/2026			

					Board at Saigon Port Joint Stock Company				Vietnam	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%	23/4/2026			