

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: 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: Member of the Supervisory Board

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		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	Vu The Ky			Father	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.02	PHP	Dam Thi Tuyet			Mother	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
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			0%	23/4/2026			
1.06	PHP	Tran Ngoc Khanh Chi			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.07	PHP	Tran Ngoc Khanh Linh			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.08	PHP	Vu Hong Du			Younger brother	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026			
1.09	PHP	Nguyen Phuong Hoa			Sister in law	ID card			The Police Department on Administrative			0%	23/4/2026			

									Management of Social Order										
1.10	PHP	Vu Hai Hau			Younger sister	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026						
1.11	PHP	Vu Ngoc Diep			Brother in law	ID card			The Police Department on Administrative Management of Social Order			0%	23/4/2026						
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	23/4/2026						
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%	23/4/2026						
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%	23/4/2026						
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%	23/4/2026						