

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

CURRICULUM VITAE

1. Full name: Hoàng Văn Minh
2. Date of birth: 05/10/1968
3. Place of birth: Hai Phong
4. Nationality: (Current nationalities) Vietnam
5. Ethnicity: Kinh
6. Identity Card/Citizen ID Number: Date of issue: Place of issue:
Department of Administrative Management of Social Order, Ministry of Public Security.
7. Permanent residence registration address:
.....
8. Permanent address:
.....
9. Professional qualification:
.....
10. Phone number:
11. Email address:
12. Current position at the Company: No position held
13. Positions currently held in other organizations:
14. Number of shares held: 15,485 shares, accounting for 0,026% of the Company's charter capital, in which:

Representative (name of organization) holding: shares, accounting for ...% of charter capital

Individual holding: 15,485 shares, accounting for 0,026% of charter capital

15. Working history:

No.	Period	Organization/Unit	Position/Title
1	07/2002 – 09/2006	Transport Materials Trading and Import-Export JSC	Deputy Head of Transportation Department
2	10/2006 – 12/2015	Transport Materials Trading and Import-Export JSC	Head of Transportation Department
3	01/2016 – 03/2019	Transport Materials Trading and Import-Export JSC	Head of Technical Department
4	08/2018 – 09/2020	Doan Xa Port Joint Stock Company	Deputy Head of Technology Department
5	09/2020 – 09/2024	Doan Xa Port Joint Stock Company	Head of Technology Department
6	10/2024 – present	Doan Xa Port Joint Stock Company	General Director

16. List of related persons of the declarant (*as defined by the Law on Securities*):

No.	Name of related person	Relationship with the Company/Declarant	Business Registration Certificate No. (for organizations)/ ID/Passport, date of issue, place of issue	Registered office address / Contact address	Number of shares held in the Company	Percentage of ownership in the Company (%)

17. Other commitments to hold (if any):

18. Related interests with the Company:

19. Conflicting interests with the Company:

I hereby declare that the above statements are true. If any information is incorrect, I shall take full responsibility before the law.

Hanoi, May 13, 2025

DECLARANT

(Sign and clearly state full name)



Hoang Van Minh

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

CURRICULUM VITAE

1. Full name: Bùi Tuấn Minh
2. Date of birth: 24/06/1979
3. Place of birth: Hai Phong
4. Nationality: (Current nationalities) Vietnam
5. Ethnicity: Kinh
6. Identity Card/Citizen ID Number: Date of issue: Place of issue:
Department of Administrative Management of Social Order, Ministry of Public Security.
7. Permanent residence registration address:
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8. Permanent address:
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9. Professional qualification:
.....
10. Phone number:
11. Email address:
12. Current position at the Company: No position held
13. Positions currently held in other organizations:
14. Number of shares held: 5,885,000 shares, accounting for 9.82% of the Company's charter capital, in which:

Representative (name of organization) holding: shares, accounting for ...% of charter capital

Individual holding: 5,885,000 shares, accounting for 9.82% of charter capital

15. Working history:

No.	Period	Organization/Unit	Position/Title
1	2003-2010	Bank for Investment and Development of Vietnam – Hai Phong Branch	Deputy Head of Customer Relations Department 1
2	2011–2019	ABBank Hai Phong	Branch Director
3	2020–2021	Tran Hong Quan Trading Co., Ltd – Park Hyatt Hotel (now Sheraton Hanoi)	Deputy Director of the Company, Representative of the Investor managing the Hotel
4	2022–present	Transport Materials Import-Export and Trading Joint Stock Company	Head of Finance Division

16. List of related persons of the declarant (*as defined by the Law on Securities*):

No.	Name of related person	Relationship with the Company/Declarant	Business Registration Certificate No. (for organizations)/ ID/Passport, date of issue, place of issue	Registered office address / Contact address	Number of shares held in the Company	Percentage of ownership in the Company (%)

17. Other commitments to hold (if any):

18. Related interests with the Company: Shareholder

19. Conflicting interests with the Company: None

I hereby declare that the above statements are true. If any information is incorrect, I shall take full responsibility before the law.

Hanoi, May 13, 2025

DECLARANT

(Sign and clearly state full name)


Bùi Tuấn Minh

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

CURRICULUM VITAE

1. Full name: Dương Bá Linh
2. Date of birth: 26/11/1981
3. Place of birth: Ninh Binh
4. Nationality: (Current nationalities) Vietnam
5. Ethnicity: Kinh
6. Identity Card/Citizen ID Number: Date of issue: Place of issue:
Department of Administrative Management of Social Order, Ministry of Public Security.
7. Permanent residence registration address:
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8. Permanent address:
.....
9. Professional qualification:
.....
10. Phone number:
11. Email address:
12. Current position at the Company: No position held
13. Positions currently held in other organizations:
14. Number of shares held: shares, accounting for of the Company's charter capital, in which:

Representative (name of organization) holding: shares, accounting for ...% of charter capital

Individual holding: shares, accounting forof charter capital

15. Working history:

No.	Period	Organization/Unit	Position/Title
1	2008–2015	Viet Y Steel Joint Stock Company	Deputy Workshop Manager – Mechanical & Electrical Workshop
2	2015–2018	Transport Materials Trading and Import-Export JSC	Deputy Head of Technical Department
3	2019–2021	HPVina Trading and Manufacturing JSC	Construction Engineer
4	2021–present	Transport Materials Trading and Import-Export JSC	Deputy Head of Technical Department

16. List of related persons of the declarant (*as defined by the Law on Securities*):

No.	Name of related person	Relationship with the Company/Declarant	Business Registration Certificate No. (for organizations)/ ID/Passport, date of issue, place of issue	Registered office address / Contact address	Number of shares held in the Company	Percentage of ownership in the Company (%)

17. Other commitments to hold (if any):

18. Related interests with the Company:


19. Conflicting interests with the Company:

I hereby declare that the above statements are true. If any information is incorrect, I shall take full responsibility before the law.

Hanoi, May 13, 2025

DECLARANT

(Sign and clearly state full name)


Dương Bá Linh

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

CURRICULUM VITAE

1. Full name: Lê Trần Anh Thư
2. Date of birth: 21/10/1998
3. Place of birth: Ha Noi
4. Nationality: (Current nationalities) Vietnam
5. Ethnicity: Kinh
6. Identity Card/Citizen ID Number: Date of issue: Place of issue:
Department of Administrative Management of Social Order, Ministry of Public Security.
7. Permanent residence registration address:
.....
8. Permanent address:
.....
9. Professional qualification:
.....
10. Phone number:
11. Email address:
12. Current position at the Company: No position held
13. Positions currently held in other organizations:
14. Number of shares held: shares, accounting for of the Company's charter capital, in which:

Representative (name of organization) holding: shares, accounting for ...% of charter capital

Individual holding: shares, accounting forof charter capital

15. Working history:

No.	Period	Organization/Unit	Position/Title
1	2024–present	Tratigroup	Internal Control Specialist
2	2023–2024	Amber Holdings	Internal Audit Specialist
3	2020–2022	BDO Auditing Co., Ltd.	Audit Assistant

16. List of related persons of the declarant (*as defined by the Law on Securities*):

No.	Name of related person	Relationship with the Company/Declarant	Business Registration Certificate No. (for organizations)/ ID/Passport, date of issue, place of issue	Registered office address / Contact address	Number of shares held in the Company	Percentage of ownership in the Company (%)

17. Other commitments to hold (if any):

18. Related interests with the Company:

19. Conflicting interests with the Company:

I hereby declare that the above statements are true. If any information is incorrect, I shall take full responsibility before the law.

Hanoi, May 13, 2025

DECLARANT

(Sign and clearly state full name)



Lê Trần Anh Thư