

TCT TÂN CẢNG SÀI GÒN  
CÔNG TY CỔ PHẦN ICD  
TÂN CẢNG SÓNG THẦN  
SAIGON NEWPORT CORP  
ICD JOIN STOCK COMPANY  
TAN CANG SONG THAN

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Số: 181 /CBTT-ICDST  
No: 181 /CBTT-ICDST

Thành phố Hồ Chí Minh, ngày 14 tháng 4 năm 2026  
Ho Chi Minh City, April 14, 2026

**CÔNG BỐ THÔNG TIN**  
**DISCLOSE INFORMATION**

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán Hà Nội.

To:

- *The State Securities Commission;*
- *The Ha Noi Stock Exchange.*

1. Thông tin tổ chức/Organization Information:

- Tên Công ty/Name of company: Công ty Cổ phần ICD Tân Cảng Sóng Thần (ICDST)/Tan cang Song Than ICD Joint Stock Company (ICDST).
- Địa chỉ trụ sở chính/Address of headoffice: Số 7/20, Đường ĐT 743, Khu phố Bình Đáng, Phường Bình Hòa, Thành phố Hồ Chí Minh/ No. 7/20, DT 743 Street, Binh Dang Quarter, Binh Hoa Ward, Ho Chi Minh City, Vietnam
- Điện thoại/Telephone: (+84) 971 644 266
- Email: icdsongthan@saigonnewport.com.vn
- Website: www.icdsongthan.com.vn
- Mã chứng khoán/Stock symbol: IST

2. Nội dung thông tin công bố/Information disclosure content:

- Sơ yếu lý lịch của ứng viên HĐQT, BKS nhiệm kỳ 2026 - 2031/ Curriculum Vitae of candidates for the Board of Directors and Board of Supervisors for the 2026 - 2031 term.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 14/4/2026 tại đường dẫn/ This information was published on the Company's website on 14/4/2026 at the following link:

<https://www.icdsongthan.com.vn/thong-bao-co-dong>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information disclosed above is true and accurate, and we assume full legal responsibility for the content of the disclosed information.

Trân trọng/Sincerely./.

**Nơi nhận/Recipients:**

- Như trên/As above;
- Cổ đông/Shareholders;
- Hội đồng quản trị/BOD, Ban kiểm soát (SB);
- Ban Điều hành/BOM;
- Người phụ trách quản trị Công ty/  
Corporate Governance Officer;
- Người được ủy quyền CBTT/  
Authorized person to disclose information;
- Lưu: VT, HĐQT. T09

**GIÁM ĐỐC  
DIRECTOR**



**Thượng tá Trần Trí Dũng**

**SOCIALIST REPUBLIC OF VIETNAM**

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**CURRICULUM VITAE**

1/ Full name:	<b>Vu Thi Lan Anh</b>
2/ Gender:	Female
3/ Date of birth:	28/7/1971
4/ Place of birth:	Quang Ninh
5/ ID/Passport No.:	022171004511; Date of issue: 11/4/2021
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Permanent address:	280 A40 Luong Dinh Cua, Binh Trung Ward, Ho Chi Minh City
9/ Phone number:	0913856448
10/ Email address:	Anhvtl@saigonnewport.com.vn
11/ Professional qualification:	Bachelor of Economics
12/ Work experience:	
+ 07/1991 – 12/1992:	Accountant, Warehousing & Logistics Enterprise
+ 01/1993 – 3/2005:	Assistant of Finance & Accounting Department / Saigon Newport Corporation
+ 04/2005 – 4/2015:	Deputy Head of Finance & Accounting Department / Saigon Newport Corporation
+ 12/2016 - 08/2019:	Head of Finance & Accounting Department / Saigon Newport Corporation
+ 09/2019 – 07/2021:	Head of Internal Audit Department / Saigon Newport Corporation
+ 07/2021 – now:	Chairman of the Board of Directors / ICD Tan Cang Song Than Joint Stock Company
13/ Current position:	Chairman of the Board of Directors / ICD Tan Cang Song Than Joint Stock Company

14/ Total shares held (as of 25/3/2026): 5.403.057 shares, representing 36% of charter capital, of which: + Representative of capital owned by (state shareholder/strategic shareholder/others): 2,755,591 shares, representing 36% of charter capital + Personal ownership: 0 shares, represent 0% of charter capital.	
15/ Holding commitments	None
16/ Related persons holding company shares:	Ms. Vu Thi Quynh Trang – Relationship: Younger sister; Holding: 124,981 shares, representing 0.83% of charter capital.
17/ Interests related to the Company:	None
18/ Conflicts of interest with the Company:	None

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

*Ho Chi Minh City, April 14, 2026*

**Declarant**

**Vu Thi Lan Anh**



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**CURRICULUM VITAE**

1/ Full name:	<b>NGUYEN SON</b>
2/ Gender:	Male
3/ Date of birth:	29/07/1974
4/ Place of birth:	Thanh Hoa
5/ ID/Passport No.: 038074015751	Issued on 16/01/2022
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Permanent address:	C1-20.08 Vinhomes Central Park, 720A Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City
9/ Company phone number:	Mobile: 0983029774
10/ Email Address:	Son_nguyen@ashico.com.vn
11/ Professional qualification:	Master's Degree
12/ Working experience:	
+ From 1998 to 2005:	Assistant Director, Deputy Head of Planning and Business Department Tan Cang - 128 Hai Phong JSC.
+ From 2005 to 2008:	Senior Lecturer, Director of Overseas Study Consulting Center - Hai Phong University
+ From 04/2008 to 09/2025:	General Director - Asia Investment and Asset Management JSC.
+ From 09/2007 to Present:	Chairman of the Board of Directors – Asia Shipping Joint Stock Company.
+ From 04/2008 to Present:	Member of the Board of Directors - Asia Investment and Asset Management JSC.
+ From 03/2012 to Present:	Member of the Board of Directors - Tan Cang Offshore Services Joint Stock Company.
+ From 2016 to Present	Vice Chairman of the Board of Directors - ICD Joint Stock Company Tan Cang Song Than.
+ From 2025 to Present	Chairman of the Board of Directors - Tan Cang Industrial Infrastructure Investment Joint Stock Company.

13/ Current positions:	+ Chairman of the Board of Directors - Asia Shipping Joint Stock Company. + Member of the Board of Directors - Asia Investment and Asset Management JSC. + Member of the Board of Directors - Tan Cang Offshore Services Joint Stock Company. + Vice Chairman of the Board of Directors - ICD Joint Stock Company Tan Cang Song Than. + Chairman of the Board of Directors - Tan Cang Industrial Infrastructure Investment Joint Stock Company.
14/ Total shares held (as of .../.../...): 5.368.514 shares, accounting for 23,78% of charter capital, of which:	
+ Representative of capital of (State/ strategic/ others): Asia Shipping Joint Stock Company.	<i>5.368.514 shares, accounting for 23,78% of charter capital</i>
+ Individual ownership:	<i>0 shares, accounting for 0% of charter capital</i>
15/ Holding commitments (if any)	
16/ Related persons holding company shares: None	..... – Relationship: .....; Holding: ..... shares, accounting for .....% of charter capital.
	..... – Relationship: .....; Holding: ..... shares, accounting for .....% of charter capital.
17/ Related interests with the Company:	None
18/ Conflicting interests with the Company:	None

I hereby declare that the above information is true and accurate. I take full legal responsibility for any incorrect information.

Ho Chi Minh City, March 17, 2026

**DECLARANT**  
*(Signature and full name)*

**Nguyen Son**

**SOCIALIST REPUBLIC OF VIETNAM**  
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**CURRICULUM VITAE**

1/ Full name:	<b>Tran Tri Dung</b>
2/ Gender:	Male
3/ Date of birth:	30/5/1981
4/ Place of birth:	Thanh Hoa
5/ ID/Passport No.:	038081008533; Date of issue: 04/5/2021
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Permanent address:	SAV2-19.08, The Sun Avenue, 28 Mai Chi Tho Street, Binh Trung Ward, Ho Chi Minh City
9/ Phone number:	0909 184 919
10/ Email address:	dungdtl@saigonnewport.com.vn
11/ Professional qualification:	Bachelor's Degree in Foreign Languages, Master's Degree in International Financial and Maritime Transport Management
12/ Work experience:	
+ 9/2007 - 4/2008:	Marketing Staff, Planning & Marketing Department, Tan Cang Song Than ICD One Member Limited Liability Company
+ 5/2008 - 4/2010:	Marketing Assistant, Planning & Marketing Department, Tan Cang Song Than ICD One Member Limited Liability Company
+ 5/2010 - 7/2010:	Acting Head of Planning & Marketing Department, Tan Cang Song Than ICD One Member Limited Liability Company
+ 8/2010 - 7/2011:	Deputy Head, Planning & Business Department, Tan Cang Song Than ICD One Member Limited Liability Company
+ 8/2011 - 11/2015:	Head of Planning & Business Department, Tan Cang Song Than ICD One Member Limited Liability Company
+ 12/2015 - 5/2016:	Deputy Director, Tan Cang Song Than ICD One Member Limited Liability Company
+ 6/2016 - 3/2017:	Member of the Board of Directors, Deputy Director, Tan Cang Song Than ICD Joint Stock Company
+ 3/2017 - 30/4/2020:	Deputy Manager, Marketing Department, Saigon Newport Corporation
+ 01/5/2020- Present:	Director, Tan Cang Song Than ICD Joint Stock Company
13/ Current position:	Member of the Board of Directors, Director of Tan Cang Song Than ICD Joint Stock Company



14/ Total shares held (as of 25/3/2026): 1.508.097 shares, representing 10,05% of charter capital, of which: + Representative of capital owned by (state shareholder/strategic shareholder/others): 1,500,849 shares, representing 10% of charter capital + Personal ownership: 7.248 shares, represent 0,05% of charter captial.	
15/ Holding commitments	None
16/ Related persons holding company shares:	Mrs. Lai Thi Thuy – Relationship: Wife; Holding: 3.374 shares, representing 0,02% of charter capital.
17/ Interests related to the Company:	None
18/ Conflicts of interest with the Company:	None

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

*Ho Chi Minh City, April 14, 2026*

**Declarant**

**Tran Tri Dung**



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**CURRICULUM VITAE**

1/ Full name:	<b>Luu Phuoc Hong</b>
2/ Gender:	Male
3/ Date of birth:	29/9/1974
4/ Place of birth:	Dong Nai
5/ ID/Passport No.:	07007400005; Date of issue: 19/2/2022
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Permanent address:	671/8 Nguyen Kiem, Quarter 31, Duc Nhuan Ward, Ho Chi Minh City
9/ Phone number:	0903 39 33 00
10/ Email address:	honglp@saigonnewport.com.vn
11/ Professional qualification:	Marine Transport Economics Engineer
12/ Work experience: + 06/2002 – 07/2004:  + 08/2004 – 03/2007:  + 04/2007 – 03/2010 :  + 04/2010 – 07/2010:  + 08/2010 – 05/2013:  + 06/2013 – 05/2016:  + 06/2016 – 06/2022:  + 07/2022 – 06/2023:  + 07/2023 – present:  + 04/2024 – present:	Warehouse Staff, Tan Cang Song Than ICD One Member Limited Liability Company Dispatching Staff, Tan Cang Song Than ICD One Member Limited Liability Company Deputy Head of Production Operations Center, Tan Cang Song Than ICD One Member Limited Liability Company Head of Production Operations Center, Tan Cang Song Than ICD One Member Limited Liability Company Director of Production Operations Center, Tan Cang Song Than ICD One Member Limited Liability Company Head of Dispatching Department, Tan Cang Song Than ICD One Member Limited Liability Company Head of Warehouse Area, Tan Cang Song Than ICD Joint Stock Company Deputy Director, Tan Cang Tay Ninh Joint Stock Company Deputy Director, Tan Cang Song Than ICD Joint Stock Company Member of the Board of Directors, Tan Cang Song Than ICD Joint Stock Company
13/ Current position:	Member of the Board of Directors, Deputy Director of Tan Cang Song Than ICD Joint Stock Company

14/ Total shares held (as of 25/3/2026): 764.186 shares, representing 5,09% of charter capital, of which: + Representative of capital owned by (state shareholder/strategic shareholder/others): 750.064 shares, representing 5% of charter capital + Personal ownership: 14.122 shares, represent 0,09% of charter captial.	
15/ Holding commitments	None
16/ Related persons holding company shares:	None
17/ Interests related to the Company:	None
18/ Conflicts of interest with the Company:	None

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

*Ho Chi Minh City, April 14, 2026*

**Declarant**

**Luu Phuoc Hong**

**THE SOCIALIST REPUBLIC OF VIETNAM**

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**CURRICULUM VITAE**

1/ Full name:	NGUYEN THI HAU
2/ Gender:	Female
3/ Date of birth:	12/09/1994
4/ Place of birth:	Dong Son Ward – Thanh Hoa Province
5/ ID/Passport No.: 038194026643	issued on 02/10/2021
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Permanent address:	Dong Son Ward – Thanh Hoa Province
9/ Company phone number:	Mobile: 0966505494
10/ Email Address:	haunguyen911@gmail.com
11/ Professional qualification:	University
12/ Working experience: + <i>From 2019 to 2021:</i>  + <i>From 2021 to 2023:</i> + <i>From 2023 to present:</i> + <i>From 01/2026 to present:</i>	Juno Production Trading and Service Joint Stock Company.  YOLA Education Joint Stock Company. E-plus Research Joint Stock Company. General Director - Asia Shipping Joint Stock Company.
13/ Current positions:	General Director - Asia Shipping Joint Stock Company.
14/ Total shares held (as of .../.../...): 0 shares, accounting for 0% of charter capital, of which:	
+ Representative of capital of (State/ strategic/ others): None	0 shares, accounting for 0% of charter capital
+ Individual ownership:	0 shares, accounting for 0% of charter capital
15/ Holding commitments (if any)	
16/ Related persons holding company shares: None	..... – Relationship: .....; Holding: ..... shares, accounting for .....% of charter capital.  ..... – Relationship: .....; Holding: .....

	shares, accounting for .....% of charter capital.
17/ Related interests with the Company:	None
18/ Conflicting interests with the Company:	None

I hereby declare that the above information is true and accurate. I take full legal responsibility for any incorrect information.

Ho Chi Minh City, March 17, 2026

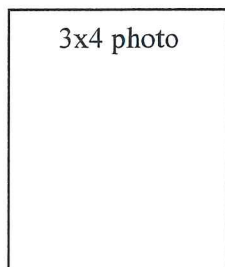
**DECLARANT**  
*(Signature and full name)*

**Nguyen Thi Hau**



**SOCIALIST REPUBLIC OF VIETNAM**  
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**CURRICULUM VITAE**  
(For Supervisory Board Candidates)



1. Full name: **NGUYEN THI HUYEN**      Gender: Female
2. Date of birth: 10/10/1986
3. ID/Passport No.: 034186002230      Date of issue: 22/09/2021  
Place of issue: Police Department for Administrative  
Management of Social Order.
4. Ethnicity: Kinh      Nationality: Vietnamese
5. Registered address: 2B302, The Estella Apartment, Street 25, Binh Trung Ward,  
Ho Chi Minh City.
6. Current address: 2B302, The Estella Apartment, Street 25, Binh Trung Ward, Ho  
Chi Minh City.
7. Contact address: 2B302, The Estella Apartment, Street 25, Binh Trung Ward, Ho  
Chi Minh City.
- Phone number: 0984 644 198
8. Educational level: University
9. Professional qualification: Bachelor of Economics
10. Summary of work experience:

Period	Place of work	Position
07/2008 – 12/2008	S&S Auditing and Consulting Co., Ltd	Staff
01/2009 – 01/2012	Ho Chi Minh City Auditing and Informatics Services Co., Ltd (AISC)	Audit Assistant – Specialist
03/2013 – 12/2015	Vietnam Oil and Gas Safety Technical Inspection One Member Co., Ltd (PV EIC TSR)	General Accountant; Branch Accounting Supervisor
01/2016 – 09/2021	Tan Cang Information Technology Solutions Joint Stock Company	Deputy Head of Sales Team – Business Planing Department
10/2021- now	Saigon Newport Corporation – Internal Audit Department	Staff

11. Current position at ICD Tan Cang Song Than Joint Stock Company: None
12. Curent positions at other organizations (if any): None
13. Number of shares owned or authorized at ICD Tan Cang Song Than Joint Stock

Company: 0 shares

- Personal ownership: 0 shares, representing 0% of charter capital.
- Authorized ownership : 0 shares, representing 0% of charter capital.

14. Conflicts of interest with the Company : None

15. Debts owed to the Company : None

16. Interests related to the Company : None

I hereby certify that the above declarations are completely true and accurate. If any information is found to be incorrect, I shall take full responsibility before the law. I commit to performing my duties honestly and with integrity if elected as a member of the Company's Supervisory Board.

*Ho Chi Minh City,... .., 2026*

**Declarant**

**NGUYEN THI HUYEN**

**THE SOCIALIST REPUBLIC OF VIETNAM**

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**CURRICULUM VITAE**

1/ Full name:	<b>PHAM THI HONG NHUNG</b>
2/ Gender:	Female
3/ Date of birth:	03/09/1975
4/ Place of birth:	Hai Phong
5/ ID/Passport No.: 031175018954	issued on 29/03/2022
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Permanent address:	B09-12A, Saigonres Plaza Apartment, 188 Nguyen Xi, Binh Thanh District, Ho Chi Minh City
9/ Company phone number:	Mobile: 0912236696
10/ Email Address:	nhungpth75@gmail.com
11/ Professional qualification:	University
12/ Working experience: + <i>From 07/1997 to 2/2011:</i>  + <i>From 03/2011 to 05/2019:</i>  + <i>From 6/2019 to 3/2023:</i> + <i>From 3/2023 to present:</i>  + <i>From 06/2020 to present:</i>	Chief Accountant - Hai Phong Port Trading & Service JSC.  Deputy General Director, Chief Accountant - Hai An Towards Sustainability.  Financial Consultant.  Chief Accountant - Asia Investment and Asset Management JSC.  Member of the Supervisory Board - ICD Joint Stock Company Tan Cang Song Than.
13/ Current positions:	Chief Accountant - Asia Investment and Asset Management JSC.  Member of the Supervisory Board - ICD Joint Stock Company Tan Cang Song Than
14/ Total shares held (as of .../.../...): 0 shares, accounting for 0% of charter capital, of which:	

+ Representative of capital of (State/ strategic/ others): None	<i>0 shares, accounting for 0% of charter capital</i>
+ Individual ownership:	<i>0 shares, accounting for 0% of charter capital</i>
15/ Holding commitments (if any)	
16/ Related persons holding company shares: None	..... – Relationship: .....; Holding: ..... shares, accounting for .....% of charter capital.
	..... – Relationship: .....; Holding: ..... shares, accounting for .....% of charter capital.
17/ Related interests with the Company:	None
18/ Conflicting interests with the Company:	None

I hereby declare that the above information is true and accurate. I take full legal responsibility for any incorrect information.

Ho Chi Minh City, March 17, 2026

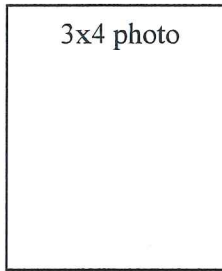
**DECLARANT**  
(Signature and full name)

**Pham Thi Hong Nhung**



**SOCIALIST REPUBLIC OF VIETNAM**  
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**CURRICULUM VITAE**  
(For Supervisory Board Candidates)



1. Full name: **LE NGOC SON**      Gender: Male
2. Date of birth: 07/12/1992
3. ID/Passport No.: 038092052232      Date of issue: 27/8/2021  
Place of issue: Police Department for Administrative  
Management of Social Order.
4. Ethnicity: Kinh      Nationality: Vietnamese
5. Registered address: Cong Chinh Commune, Thanh Hoa Province
6. Current address: 88/8 Le Dinh Quan Street, Cat Lai Ward, Ho Chi Minh City
7. Contact address: 88/8 Le Dinh Quan Street, Cat Lai Ward, Ho Chi Minh City  
Phone number: 0964 737 838
8. Educational level: University
9. Professional qualification: Construction Engineer
10. Summary of work experience:

Period	Workplace	Position
5/2016 - 7/2019	Port Operation Center, Saigon Newport Corporation	Staff
8/2019 - 6/2024	Office of Saigon Newport Corporation	Staff
7/2024 - now	Internal Audit Department, Saigon Newport Corporation	Staff

11. Current position at ICD Tan Cang Song Than Joint Stock Company: None
12. Current positions at other organizations (if any): None
13. Number of shares owned or authorized at ICD Tan Cang Song Than Joint Stock Company: 0 shares
- Personal ownership: 0 shares, representing 0% of charter capital
  - Authorized ownership: 0 shares, representing 0% of charter capital
14. Conflicts of interest with the Company: None

15. Debts owed to the Company: None

16. Interests related to the Company: None

I hereby certify that the above declarations are completely true and accurate. If any information is found to be incorrect, I shall take full responsibility before the law. I commit to performing my duties honestly and with integrity if elected as a member of the Company's Supervisory Board.

*Ho Chi Minh City, April 10, 2026*

**Declarant**

**LE NGOC SON**