

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 1016 /TB-CHP
Sub: In-principle approval for the
execution of contracts/transactions
with Related Parties

Hai Phong, April 21, 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of the organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

- Head office: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.

- Telephone: +84 225 385 9945 Fax: +84 225 355 2049

- Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information: The Board of Management of Port of Hai Phong Joint Stock Company has approved the general policy for the signing and execution of contracts/transactions in 2026 between Port of Hai Phong and Vietnam Maritime Corporation - JSC (VIMC), as well as VIMC's related parties.

3. This information was published on the Company's website on April 21, 2026, and can be accessed at: <http://haiphongport.com.vn/vi/thong-tin-co-dong>

We hereby undertake that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of this disclosure.

Attachment to the Notice: Resolution No. 52/NQ-CHP dated April 21, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the approval of the policy for execution and performance of contracts/transactions in 2026 between Port of Hai Phong Joint Stock Company and Vietnam Maritime Corporation – Joint Stock Company (VIMC), and companies in which VIMC holds more than 10% of charter capital.

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