

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

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

No. 1017 /TB-CHP
Sub: Port of Hai Phong Signs Contract
with Related Party

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 (Port of Hai Phong) hereby approves the execution of Contracts/Addenda between the Company and Related Parties, specifically as follows:

- Appendix between Port of Hai Phong and VIMC Dinh Vu Port Joint Stock Company.

- Appendix between Port of Hai Phong and the Vietnam Shipping Agency Joint Stock Company – Hai Phong Branch.

- Contract between Port of Hai Phong and VIMC Container Lines Joint Stock Company.

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. 51/NQ-CHP dated April 21, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the execution of a Contract between Port of Hai Phong Joint Stock Company and Related Parties.

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