

**PORT OF HAI PHONG  
JOINT STOCK COMPANY**

No. 1497 /TB-CHP  
Sub: Port of Hai Phong Signs Contract  
with Related Party

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

*Hai Phong, June 03, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

Respectfully 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 between Port of Hai Phong Joint Stock Company and KM Cargo Services Hai Phong Company Limited:

Related party relationship: KM Cargo Services Hai Phong Company Limited is an associated company and joint venture of Port of Hai Phong Joint Stock Company.

3. This information was published on the Company's website on June 03, 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. 76/NQ-CHP dated June 03, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the execution of the 2026 Agreement between Port of Hai Phong Joint Stock Company and KM Cargo Services Hai Phong Company Limited.

***Recipient:***

- As above;
- State Securities Commission of Vietnam (to report);
- Filing: Company Office, Secretary to the Board of Management.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

**Le Hong Quan**