

**PHU HUU - NEWPORT  
CORPORATION**

No.: 187/CBTT-TCPH

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, June 23, 2026*

## **EXTRAORDINARY DISCLOSURE OF INFORMATION**

To:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Relevant agencies, organizations, and individuals.

1. Organization name: **PHU HUU - NEWPORT CORPORATION**

- Stock code: PNP

- Headquarters address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City

- Telephone: 02873073979 - 3901

- Email: [vanphong.tcph@saigonnewport.com.vn](mailto:vanphong.tcph@saigonnewport.com.vn)

2. Content of disclosed information:

Resolution No. 11/NQ-HDQT dated June 22, 2026, of the Board of Directors of the Company on approving and adopting the policy on executing contracts and transactions with related parties in 2026.

3. This information was published on the Company's website on June 23, 2026, at the following link: <https://phuhuuport.com/quan-he-co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./

***Attached Documents:***

Resolution No. 11/NQ-HDQT dated June 22, 2026, of the Board of Directors of Phu HUU - Newport Corporation.

**Representative of the organization**

Legal representative

**Director**



**Nguyen Van Thuy**

**RESOLUTION**

**Regarding the approval and adoption of the policy  
on executing contracts and transactions with related parties in 2026**

**THE BOARD OF DIRECTORS  
OF PHU HUU - NEWPORT CORPORATION**

*Pursuant to the Business Registration Certificate No. 0309444635, first issued by the Department of Finance of Ho Chi Minh City on September 22, 2009, and the 10th amendment dated October 3, 2025;*

*Pursuant to the Charter and Internal Regulations on Corporate Governance of the Company as approved by the General Meeting of Shareholders;*

*Pursuant to Resolution No. 01/2026/ND-DHĐCD dated June 19, 2026, of the General Meeting of Shareholders of the Company;*

*Pursuant to Proposal No. 110/TTr-TCPH dated May 06, 2026, submitted by the Director to the Board of Directors regarding the 2026 business and production plan;*

*Pursuant to Proposal No. 111/TTr-TCPH dated May 06, 2026, submitted by the Director to the Board of Directors regarding the request for review and approval of the signing of contracts and transactions with Saigon Newport Corporation One Member Limited Liability Company in 2026;*

*Pursuant to the Meeting Minutes No. 07/BB-HĐQT dated May 22, 2026, of the Company's Board of Directors.*

**RESOLVES:**

**Article 1.** The Board of Directors approves and adopts the policy on executing contracts and transactions with related parties in 2026 as follows:

No.	Contracts, transactions	Value (VND) excluding VAT
<b>I</b>	<b>Between the Company and Ben Nghe Port One Member Limited Liability Company</b>	
	Infrastructure leasing	65,000,000,000
<b>II</b>	<b>Between the Company and Saigon Newport Corporation One Member Limited Liability Company</b>	
	1 Infrastructure leasing	128,839,809,012
	2 Leasing of 08 RTG cranes 6+1	52,812,736,339
3	Leasing of 10 tractors	28,009,292,312

No.	Contracts, transactions	Value (VND) excluding VAT
4	Cleaning services	1,808,184,000
5	Operating services, lashing flatrack containers	5,670,072,000
6	Operation of Tan Cang - Phu Huu port area, transshipment and stevedoring services	78,993,845,950

**Article 2.** The Board of Directors assigns the Director of the Company to:

1. Organize the implementation of the contents approved and adopted by the Board of Directors under Article 1 of this Resolution, and sign relevant contracts and documents on the principle of ensuring compliance with legal regulations and maximizing the legitimate interests of the Company.

2. Report the implementation results to the Board of Directors in accordance with regulations.

**Article 3.** The Director of the Company is responsible for organizing the implementation of this Resolution./.

**Recipients:**

- Board of Directors;
- Supervisory Board;
- Director;
- Archives: Admin, Company Secretary.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**Dang Hoai Giang**