

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. *1662* /TB-CHP
Sub: The 2025 Dividend
Payment Plan

Hai Phong, June 23, 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: Port of Hai Phong Joint Stock Company (the Company) hereby announces the 2025 dividend payment plan.

3. This information has been published on the Company's official website on June 23, 2026, at the following link: <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.

Attached document: Resolution No. 86/NQ-CHP dated June 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company regarding the 2025 dividend payment.

Recipient:

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

**LEGAL REPRESENTATIVE
FOR AND ON BEHALF OF GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Chu Minh Hoang