

No. 1920 /TB-CHP  
Sub: Selection of the auditor for the 2026  
Financial Statements

*Hai Phong, July 14 , 2026*

**EXTRAODINARY 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 results of selecting the independent auditor to perform the review of the semi-annual financial statements and the audit of the 2026 annual financial statements for the Company, as follows:

- Name of the auditing firm: Deloitte Vietnam Co., Ltd.
- Expected time of contract signing: Within July 2026.
- Contract Information: Service agreement for the review of the financial statements for the six-month period ending June 30, 2026, and the audit of the financial statements for the fiscal year ending December 31, 2026, of Port of Hai Phong Joint Stock Company.

3. This information was published on the Company’s website on July 14, 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. 104/NQ-CHP dated July 13, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the Approval of the Selection of the Audit Firm to Review the 2026 Semi-Annual Financial Statements and Audit the 2026 Annual Financial Statement of Port of Hai Phong Joint Stock Company.*

**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**