

RESOLUTION

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

**BOARD OF MANAGEMENT
PORT OF HAI PHONG JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and subsequent amendments and supplements;

Pursuant to the Charter of organization and operation of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1080/QD-CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company promulgating the Internal Corporate Governance Regulations of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1081/QD-CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company promulgating the Operational Regulations of the Board of Management of Port of Hai Phong Joint Stock Company;

Pursuant to Proposal No. 1854/TTr-CHP dated July 07, 2026 submitted by the General Director of Port of Hai Phong Joint Stock Company regarding the approval of the selection results of the audit firm for the review of the semi-annual financial statements and the audit of the 2026 annual financial statements of Port of Hai Phong Joint Stock Company;

Pursuant to the Summary of Opinions of the Members of the Board of Management of Port of Hai Phong Joint Stock Company No. 137/THYK-HDQT dated July 10, 2026,

RESOLVED:

Article 1. The Board of Management of Port of Hai Phong Joint Stock Company hereby approves the selection results of the audit firm for the review of semi-annual financial statements and the audit of 2026 annual financial statements of Port of Hai Phong Joint Stock Company in accordance with the proposal of the General Director set out in Proposal No. 1854/TTr-CHP dated July 07, 2026, details are as follows:

1. Service Provider: Deloitte Vietnam Company Limited.
2. Address: 12th Floor, Diamond Park Plaza, No. 16 Lang Ha, Giang Vo Ward, Hanoi, Vietnam.

3. Scope of work: Review of the semi-annual financial statements and audit of the 2026 annual financial statements of Port of Hai Phong Joint Stock Company.

4. Contract Value: VND 740,000,000 (exclusive of Value Added Tax (VAT) and inclusive of surcharges).

5. Contract Type: Lump-sum contract.

6. Contract Duration: 12months.

7. Contract Contents: In accordance with the draft contract attached to Proposal No. 1854/TTr-CHP dated July 07, 2026.

Article 2. The Board of Management assigns the General Director of the Company, based on the functions, duties, and powers stipulated in the Charter, the Company's Regulations, and the prevailing laws, to implement this Resolution of the Board of Management./.

Recipients:

- As Article 2;
- Board Member;
- Board of Supervisors;
- Internal Audit Department;
- Finance and Accounting Department;
- Filing: Secretary to the Board of Management.

**ON BEHALE OF THE BOARD OF MANAGEMENT
CHAIRMAN**



Pham Hong Minh