

No.: 2135 /TB-CHP
Sub: Disclosure of the Corporate
Governance Report for
the first 6 months of 2026

Hai Phong, July 28, 2026

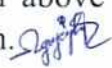
DISCLOSURE OF INFORMATION

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. Disclosed information: Port of Hai Phong Joint Stock Company discloses the Corporate Governance Report for the first 6 months of 2026 and its attached documents.
3. This information was published on the Company's website on July 29, 2026, and can be accessed at: <https://haiphongport.com.vn/vi/bao-cao-tinh-hinh-quan-tri>

Attachments:

1. Resolution No. 110/NQ-CHP dated July 28, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the approval of the content and disclosure of the Corporate Governance Report for the first 6 months of 2026 of Port of Hai Phong Joint Stock Company
2. Report No. 2133 /BC-CHP dated July 28, 2026 on the Corporate Governance for the first 6 months of 2026 of Hai Phong Port Joint Stock Company.
3. Report No. 2134 /BC-CHP dated July 28, 2026 on the List of major Shareholders and State shareholders for the first 6 months of 2026 of Port of Hai Phong Joint Stock Company.

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information. 

Recipients:

- 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