

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAMNAM
Independence - Freedom - Happiness**

No.: 2343 / TB-CHP
Regarding the signing of the
Letter of Credit Issuance
Agreement with MSB

Hai Phong, August 17, 2026

DISCLOSURE OF UNUSUAL INFORMATION

Respectfully to: Hanoi Stock Exchange

1. Name of organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

- Address: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.

- Telephone: +84 225 385 9945

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- E-mail: congbothongtin@haiphongport.com.vn

2. Contents of disclosure: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approves the signing of a Letter of Credit (L/C) issuance agreement at Vietnam Maritime Commercial Bank - Hai Phong Branch to fulfill the payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal.

Transaction subject: Vietnam Maritime Commercial Bank is an entity belonging to the group of related interests declared by a member of the Port of Hai Phong's Supervisory Board.

Transaction value: less than 35% of the total asset value of Port of Hai Phong as recorded in the Second Quarter of 2026 financial statements.

3. This information was published on the company's website on August 17, 2026 and as in the link: <http://haiphongport.com.vn/vi/thong-tin-co-dong>

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

Attached Document: Announcement: Resolution No.116/NQ-CHP dated August 17, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company approving the Agreement for issuing letters of credit (L/C) on a case-by-case basis to fulfill payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal.

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