

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2397/TB-CHP
Sub: Execution of a contract between Port
of Hai Phong and an invested company

Hai Phong, August 20, 2026

EXTRAODINARY INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange

1. Name of the 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

Fax: +84 225 355 2049

- 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) has approved the signing of a contract between Port of Hai Phong and Haiphong Port TIL International Terminal Company Limited.

3. This information was published on the company's website on August 20, 2026, 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.

Attachment documents: Resolution No. 117/NQ-CHP dated August 20, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the Approval of the Contents of the Lease Agreement for Tukan 1 and Tukan 4 at Lach Huyen Port. 

Recipient:

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

LEGAL REPRESENTATIVE
PP.GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR



Ha Vu Hao