

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

No.: 2748 /TB-CHP
Sub: Signing of contract between
Port of Hai Phong and a joint venture
and associated company

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, September 23, 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 on the execution of the 2026 Contract between Port of Hai Phong Joint Stock Company and SITC Dinh Vu Logistics Company Limited (a joint venture and associated company of Port of Haiphong).

3. This information was published on the company's website on September 23, 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.

Attached document: Resolution No. 139/NQ-CHP dated September 22, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the execution of the 2026 Contract between Port of Hai Phong Joint Stock Company and SITC Dinh Vu Logistics Company Limited.

Recipient:

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

ORGANIZATION REPRESENTATIVE
PP.GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR



Chu Minh Hoang