

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

No.: 3023 /TB-CHP
Sub: Execution of a contract between
Port of Hai Phong and a subsidiary

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

Hai Phong, October 6, 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) hereby approves the lease of tractor trucks and semi-trailers to Hoang Dieu Chua Ve Port One Member Limited Liability Company (Hoang Dieu Chua Ve Port is a subsidiary of Port of Hai Phong).

3. This information was published on the company's website on October 6, 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. 145/NQ-CHP dated October 5, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the Lease of Tractor Trucks and Semi-Trailers to Hoang Dieu Chua Ve Port One Member Limited Liability Company.

Recipient:

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

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Le Hong Quan