CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG
Digitally signed by CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG
DN: C=VN, S=HẢI PHÒNG, L=Quận Ngô Quyền, CN=CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG, OID.0.9.2342.19200300.100.1.1=MST:0200236845
Reason: I am the author of this document
Location:
Date: 2026-11-18 18:20:35

PORT OF HAI PHONG JOINT STOCK COMPANY

No.: 3400 /TB-CHP
Sub: Execution of a contract between Port of Hai Phong and a subsidiary

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, November 18, 2026

EXTRAORDINARY 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 execution of the Technical Safety Inspection Contract for machinery and equipment subject to strict occupational safety requirements at Tan Vu Terminal between Port of Hai Phong and HaiPhong Port Training and Technical Services Joint Stock Company (HaiPhong Port Training and Technical Services Joint Stock Company is a subsidiary of Port of Hai Phong).

3. This information was published on the company's website on November 18, 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. 170/NQ-CHP dated November 17, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company regarding the execution of the Technical Safety Inspection Contract for machinery and equipment subject to strict occupational safety requirements at Tan Vu Terminal.

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

M.S.D.N: 0200236845-CTCP
CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG
P. NGÔ QUYỀN - T.P HẢI PHÒNG

Le Hong Quan