

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 1041/TB-CHP

Sub: Uploading of documents of the Annual
General Meeting of Shareholders 2025

Hai Phong, March 28th 2025

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange

1. Company name: Port of Hai Phong Joint Stock Company
 - Stock code: PHP
 - Head Office Address: No. 8A Tran Phu, Gia Vien Ward, Ngo Quyen District, Hai Phong City
 - Telephone: 0225.3859945 Fax: 0225.3652192
 - Email address: congbothongtin@haiphongport.com.vn

2. Disclosed information: Port of Hai Phong Joint Stock Company (the Company) hereby announces the the link for uploading documents of the Annual General Meeting of Shareholders 2025: <https://haiphongport.com.vn/vi/dai-hoi-dong-co-dong>

3. This information has been officially published on the Company's website as of March 27th, 2025, at the following link: <https://haiphongport.com.vn/vi/dai-hoi-dong-co-dong>

We hereby certify that the disclosed information is accurate and take full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- Archived: Company Office, Secretary to the Board of Management.



**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

[Signature]
Nguyen Tuong Anh