

**PORT OF HAI PHONG  
JOINT STOCK COMPANY**

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

No.: 389 /TB-CHP

Sub: Finalizing the shareholder list for  
participation in the 2026 Annual General  
Meeting of Shareholders

*Hai Phong, February 26, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

Respectfully to: Hanoi Stock Exchange

1. Name of the organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

- Head office: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.


- Telephone: 0225.3859945

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- Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information: Port of Hai Phong Joint Stock Company (the Company) hereby announces the finalization of the shareholder list for participation in the 2026 Annual General Meeting of Shareholders of the Company.

3. This information was published on the Company's website on February 26, 2026, and can be accessed at: <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. 

*Attachment: Notification No. 388 /TB-CHP dated February 26, 2026 issued by Port of Hai Phong Joint Stock Company to the Vietnam Securities Depository and Clearing Corporation regarding the finalization of the shareholder list for participation in the 2026 Annual General Meeting of Shareholders.*

**Recipients:**

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

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyen Tuong Anh**