

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

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

No.: *388* /TB-CHP

Hai Phong, February 26, 2026

Sub: Finalization of the Shareholder
List for Participation in the 2026
Annual General Meeting of
Shareholders

NOTIFICATION

(Final Registration Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company)

Respectfully to: Viet Nam Securities Depository and Clearing Corporation

Name of the securities registering organization: Port of Hai Phong Joint Stock Company

Trading name: Port of Hai Phong

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

Telephone: 0225.3859945

Fax: 0225.3552049

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of security holders as follows:

Name of security:	Shares of Port of Hai Phong Joint Stock Company
Stock Code:	PHP
Type of Security:	Common Shares
Par Value per Share:	VND 10,000/share
Trading Platform:	UPCOM
Record date:	March 23, 2026

1. Purpose and Objective

- Participation in the 2026 Annual General Meeting of Shareholders.

2. Specific Details

Participation in the 2026 Annual General Meeting of Shareholders.


- Voting Rights Allocation:

* For shares:

+ Common shares: 1 share - 1 voting right

+ Preferred shares: Not applicable

- Time: In April, 2026 (Tentatively scheduled for April 23, 2026)
- Venue: Hai Phong City
- Agenda: Approval of matters under the authority of the General Meeting of Shareholders.

We respectfully request VSDC to prepare and provide our Company with the list of shareholders as of the above record date via VSDC's electronic communication portal system. 

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- Archived: Company Office, Secretary to the Board of Management.

ISSUING ORGANIZATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Nguyen Tuong Anh

Attachment: Resolution No. 19/NQ-CHP dated February 26, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company regarding plan for the 2026 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company.

RESOLUTION

Regarding the Plan for the 2026 Annual General Meeting of Shareholders of
Port of Hai Phong Joint Stock Company

**BOARD OF MANAGEMENT
PORT OF HAI PHONG JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, as amended and supplemented;

Pursuant to the Charter on organization and operation of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1948/QĐ-CHP dated 29 June 2023 of the Board of Management of Port of Hai Phong Joint Stock Company on the promulgation of the Internal Regulations on Corporate Governance of Port of Hai Phong Joint Stock Company, as amended and supplemented;

Pursuant to Decision No. 1950/QĐ-CHP dated 29 June 2023 of the Board of Management of Port of Hai Phong Joint Stock Company on the promulgation of the Regulations on Operation of the Board of Management of Port of Hai Phong Joint Stock Company, as amended and supplemented;

In view of Proposal No. 358/TTr-CHP dated February 23, 2026 of the General Director of Port of Hai Phong Joint Stock Company regarding the plan for the 2026 Annual General Meeting of Shareholders;

In view of the consolidated opinions of the Board of Management of Port of Hai Phong Joint Stock Company No. 33/THYK-HDQT dated February 26, 2026,

RESOLVED:

Article 1. The Board of Management of Port of Hai Phong Joint Stock Company (hereinafter referred to as “Port of Hai Phong”) approves the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

- Time: In April 2026 (Tentatively set for April 23, 2026)
- Meeting Format: Online
- Venue: Hai Phong City
- Agenda: Approval of matters under the authority of the General Meeting of Shareholders of Port of Hai Phong

- Final Registration Date for Participation Rights: The General Director of Port of Hai Phong shall be responsible for proactively completing the registration procedures in accordance with applicable laws and regulations.

Article 2. The General Director of Port of Hai Phong is authorized to propose the formation of a supporting team responsible for organizing the AGM, oversee the preparation, finalization, and submission of detailed meeting contents and relevant documents for the Board of Management's review and approval.

Article 3. The Board of Management assigns the General Director to implement the Board's resolution in accordance with the functions, duties, and authority stipulated in the Charter and the Regulations of Port of Hai Phong, and applicable laws./.

Recipients: *Hong*

- As Article 3;
- Members of the Board of Management;
- Members of the Supervisory Board;
- Internal Audit Committee;
- Planning and Legal Department, Salary and Organization Department, Company Office;
- IT Center;
- Filing: Secretary to the Board of Management.

**PP. BOARD OF MANAGEMENT
CHAIRMAN**



Pham Hong Minh