

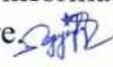
No.: 387 /TB-CHP
Sub: Plan for the 2026 Annual
General Meeting of Shareholders

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 Fax: 0225.3552049
 - Email: congbothongtin@haiphongport.com.vn
2. Contents of the disclosed information: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) has officially approved the plan for convening the 2026 Annual General Meeting of Shareholders, with the following key 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 Joint Stock 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: 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.

Recipients:

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



Nguyen Tuong Anh