

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: **683** /TB-CHP
Sub: Uploading of documents of the Annual
General Meeting of Shareholders 2026

Hai Phong, March 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 Address: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam

- Telephone: 0225.3859945

Fax: 0225.3552049

- Email address: congbothongtin@haiphongport.com.vn

2. Disclosed information: Port of Hai Phong Joint Stock Company (the Company) hereby announces the link for uploading documents of the Annual General Meeting of Shareholders 2026: <https://haiphongport.com.vn/vi/dai-hoi-dong-co-dong>

3. This information was published on the Company's website on March 26, 2026, and can be accessed at: <https://haiphongport.com.vn/vi/dai-hoi-dong-co-dong>

We hereby undertake that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of this disclosure.

Recipients:

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



Nguyen Tuong Anh