

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

No. 778 /TB-CHP
Sub: Draft Documents for the 2026
Annual General Meeting of
Shareholders

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

Hai Phong, April 02, 2026

EXTRAODINARY INFORMATION DISCLOSURE

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: +84 225 385 9945 Fax: +84 225 355 2049

- Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information: Port of Hai Phong Joint Stock Company (the “Company”) hereby announces the Draft Documents for the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company’s website on April 02, 2026, and can be accessed at: <http://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.

Recipient:

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

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Nguyen Tuong Anh