

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

- Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information:

In implementation of Resolution No. 52/NQ-CHP dated 21 April 2026, issued by the Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approving the policy for execution of contracts and transactions in 2026 between Port of Hai Phong Joint Stock Company and Vietnam Maritime Corporation – JSC (VIMC), as well as enterprises in which VIMC holds more than 10% of charter capital.

Port of Hai Phong Joint Stock Company is to delegate authority to Vietnam Maritime Corporation – Joint Stock Company (VIMC) to organize and conduct the contractor selection process for procurement packages under the Project on Procurement of Two Electric Container Handling Forklifts through the centralized procurement mechanism.

The detailed authorization shall be mutually agreed upon and executed between Port of Hai Phong and Vietnam Maritime Corporation – JSC.

3. This information was published on the Company's official website on June 01, 2026, and can be accessed at: <http://haiphongport.com.vn/vi/thong-tin-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.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Le Hong Quan