

No. 2611 /TB-CHP
Sub: Policy on executing
transactions with related parties

Hai Phong, September 11, 2026

EXTRAODINARY INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange

1. Name of the organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

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

- Telephone: +84 225 385 9945

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- E-mail: congbothongtin@haiphongport.com.vn

2. Contents of disclosure: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) has approved, in principle, the execution of transaction agreements with banks in the course of business operations.

- Transaction party: Vietnam Maritime Commercial Joint Stock Bank, an entity within the declared related interest group of a member of the Supervisory Board of Port of Hai Phong.

+ Transaction contents: Deposit contracts, payroll service contracts, and other contracts/transactions.

+ Estimated transaction value: Less than 35% of the total assets of Port of Hai Phong as recorded in the reviewed semi-annual financial statements for 2026.

- Transaction party: The Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank), an entity within the declared related interest group of a member of the Board of Management of Port of Hai Phong.

+ Transaction contents: Service fee payments, payroll service contracts, and other contracts/transactions.

+ Estimated transaction value: Less than 35% of the total assets of Port of Hai Phong as recorded in the reviewed semi-annual financial statements for 2026

3. This information was published on the company's website on September 11, 2026, as in the link: <http://haiphongport.com.vn/vi/thong-tin-co-dong>



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. 

Attached document: Resolution No. 134/NQ-CHP dated September 10, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company approving the policy on entering into transaction contracts with banks (related parties) in the ordinary course of business

Recipients:

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

**ORGANIZATION REPRESENTATIVE
PP.GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Chu Minh Hoang

