

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2665 /TB-CHP
Sub: Signing of contract between
Port of Hai Phong and a joint venture
and associated company

Hai Phong, September 16, 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 the execution of the 2026 container handling and transportation service Agreement between Port of Hai Phong Joint Stock Company and HPH Logistics Joint Stock Company (a joint venture and associated company of Port of Haiphong).

3. This information was published on the company's website on September 16, 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. 136/NQ-CHP dated September 15, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on approving the execution of the 2026 container handling and transportation service Agreement between Port of Hai Phong Joint Stock Company and HPH Logistics Joint Stock Company.

Recipient:

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

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**

GENERAL DIRECTOR



Le Hong Quan