

No.223 /TB-CHP

*Hai Phong, January 30, 2026*

Sub: The execution of contracts between  
Port of Hai Phong and Subsidiaries

**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: 0225.3859945 Fax: 0225.3552049
  - Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approves the execution of contracts for the year 2026 with its subsidiaries, including:

- Hoang Dieu Chua Ve Port One-Member Limited Liability Company
- Hai Phong Port Technical Services and Training Joint Stock Company

3. This information was published on the Company's website on January 30, 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.

*Attachment to the Notice: Resolution No. 07/NQ-CHP dated January 30, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the execution of contracts for the year 2026 between Port of Hai Phong and its subsidiaries.*

**Recipient:**

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

