

**DECISION**

Regarding the signing of the 2026 Customs Clearance Service Contract between Port of Haiphong Joint Stock Company and HPH Logistics Joint Stock Company

**BOARD OF MANAGEMENT  
PORT OF HAIPHONG JOINT STOCK COMPANY**

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending and supplementing documents;

Pursuant to the Charter on Organization and Operation of Port of Haiphong Joint Stock Company;

Pursuant to Decision No. 1080/QĐ-CHP dated April 23, 2026, of the Board of Management of Port of Haiphong Joint Stock Company on the issuance of the Internal Regulations on Corporate Governance of Port of Haiphong Joint Stock Company;

Pursuant to Decision No. 1081/QĐ-CHP dated April 23, 2026, of the Board of Management of Port of Haiphong Joint Stock Company on the issuance of the Operational Regulations of the Board of Management of Port of Haiphong Joint Stock Company;

Considering the proposal of the General Director in Proposal No. 1754/TTr-CHP dated July 1, 2026, regarding the signing of the 2026 Customs Clearance Service Contract between Port of Haiphong Joint Stock Company and HPH Logistics Joint Stock Company;

Based on the Summary of Opinions of the Board of Management of Port of Haiphong Joint Stock Company No. 131/THYK-HĐQT dated July 6 , 2026,

**HEREBY DECIDES:**

**Article 1.** The Board of Management of Port of Haiphong Joint Stock Company (Port of Haiphong) hereby approves the signing of the 2026 Customs Clearance Service Agreement between Port of Haiphong and HPH Logistics Joint Stock Company, as proposed by the General Director in Proposal No. 1754/TTr-CHP dated July 1, 2026.

During the performance of the Contract, in the event that both parties need to renegotiate the service charges to align with the market and/or expand the services, the General Director is authorized to proactively negotiate, decide, and execute new Contract Appendix with appropriate service charges, ensuring profitability and business efficiency.

**Article 2.** The General Director is requested to review and incorporate the feedback provided by the members of the Board of Management as stated in the Summary of Opinions No. 131/THYK-HĐQT dated July 6, 2026.

**Article 3.** The Board of Management hereby assigns the General Director of Port of Haiphong, based on the functions, duties, and authorities stipulated in the Company's Charter, Regulations, and current laws, to implement this Resolution of the Board of Management./.

***Recipients:***

- As mentioned in Article 3;
- Board of Management of the Company;
- Supervisory Board of the Company;
- Internal Audit Department;
- Business Dept; Finance and Accounting Dept;
- Filing: Secretary to the Board of Management.

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**



**Pham Hong Minh**

**MAIN CONTENT OF THE CONTRACT BETWEEN  
PORT OF HAIPHONG AND RELATED PARTY**  
(Attached to Resolution No. 97/NQ-CHP dated July 7, 2026)

<b>Service User</b>	<b>Service Provider</b>	<b>Relationship between the Parties</b>	<b>Main Content of the Contract</b>
Port of Haiphong Joint Stock Company	HPH Logistics Joint Stock Company	HPH Logistics Joint Stock Company is a joint venture and associated company of Port of Haiphong Joint Stock Company.	<p>1. Contract type: - Customs Clearance Services Contract</p> <p>2. Services Provided: - Performing customs procedures for inbound and outbound empty containers; - Performing customs procedures for transshipment cargo, port-to-port transfer cargo, and port-of-entry transfer cargo of Port of Haiphong Joint Stock Company; - Performing declaration, amendment, supplement, and cancellation of customs data, manifest data, and electronic data related to vessels, containers, and cargo in accordance with legal regulations and upon request of Port of Haiphong Joint Stock Company; - Receiving, delivering, and exchanging customs dossiers, customs declarations, and related documents; - Providing other related services upon written request or email from Port of Haiphong Joint Stock Company;</p> <p>3. Service Charges and Estimated Contract Value: a. Service Charges - as mutually agreed b. Estimated Contract Value - Less than 35% of the total asset value of Port of Haiphong recorded in its Quarter 1/2026 Financial Statements.</p> <p>4. Contract Term: - From the signing date until the end of December 31<sup>st</sup>, 2027</p>