

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 1860 /TB-CHP
Sub: Signing of contract between
Port of Hai Phong and a joint venture
and associated company

Hai Phong, July 7, 2026

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: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) has approved the signing of a contract for the year 2026 between Port of Hai Phong and HPH Logistics Joint Stock Company (a joint venture and associated company of Port of Haiphong Joint Stock Company).

3. This information was published on the Company's website on July 7, 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. 97/NQ-CHP dated July 7, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company Regarding the signing of the 2026 Customs Clearance Service Contract between Port of Haiphong 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.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Le Hong Quan