

**PORT OF HAI PHONG  
JOINT STOCK COMPANY**

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

No. 224 /TB-CHP  
Sub: The execution of contract between  
Port of Hai Phong and Joint-Ventures  
and Associates

*Hai Phong, January 30, 2026*

**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 contract for the year 2026 with SITC-Dinh Vu Logistics Co., LTD (Port of Hai Phong's Joint-Ventures and Associates).

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. 10/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 Joint Stock Company and SITC-Dinh Vu Logistics Co., LTD. 

**Recipient:**

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

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyen Tuong Anh**