

**PORT OF HAI PHONG  
JOINT STOCK COMPANY**

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

No. 332 /TB-CHP  
Sub: The execution of a Contract  
Appendix between Port of Hai Phong  
and a subsidiary

*Hai Phong, February 12, 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 a Contract Appendix with Hai Phong Port Technical Services and Training Joint Stock Company (a subsidiary of Port of Hai Phong).

3. This information was published on the Company's website on February 12, 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. 16/NQ-CHP dated February 12, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the Amendment of Information and Extension of the Lease Contract for IT Equipment and Container M&R Software*

**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**