



## **REPORT**

**Regarding the implementation of the “Investment project for the construction of container berths No. 3 and No. 4 at the Hai Phong International Gateway Port (Lach Huyen Port Area), Hai Phong City” in 2025 and the work implementation plan for 2026**

To: The General Meeting of Shareholders of Port of Hai Phong Joint Stock Company

Pursuant to Decision No. 1215/QD-DHDCD dated April 29, 2021 of the General Meeting of Shareholders of Port of Hai Phong Joint Stock Company regarding the approval of the “Investment project for the construction of container berths No. 3 and No. 4 of Hai Phong International Gateway Port (at Lach Huyen Port Area), Hai Phong City”;

Pursuant to Decision No. 1875/QD-CHP dated July 1, 2021, of the General Meeting of Shareholders of Port of Hai Phong Joint Stock Company on the approval of the authorization to decide on matters within the authority of the General Meeting of Shareholders during the implementation of the Investment Project for the Construction of Container Berths No. 3 and No. 4 at Hai Phong International Gateway Port (Lach Huyen Port Area), Hai Phong City;

The Board of Management of Port of Hai Phong Joint Stock Company would like to report to the General Meeting of Shareholders on the implementation of the “Investment project for the construction of container berths No. 3 and No. 4 at Hai Phong International Gateway Port (in Lach Huyen Port Area), Hai Phong City” in 2025 and the work implementation plan for 2026 as follows:

### **A. WORK PERFORMED**

#### **I. Tasks performed by the Board of Management under authorization from the General Meeting of Shareholders**

In implementation of Decision No. 1875/QD-CHP dated July 01, 2021, of the General Meeting of Shareholders of Port of Hai Phong Joint Stock Company regarding the approval of authorization to decide on matters within the authority of the General Meeting of Shareholders during the implementation of the Investment Project for the Construction of Container Terminals No. 3 and 4 at Hai Phong International Gateway Port (Lach Huyen Port Area), Hai Phong City; in which the Board of Management is authorized to review and decide on project-related matters within the authority of the General Meeting of Shareholders during the implementation and construction completion

phases, excluding the approval of investment capital finalization, ensuring consistency with the Company's Charter and full compliance with legal regulations; the Board of Management has performed the authorized tasks as follows:

### **1. Approval of implementation plans:**

- Implementation plan for Leasing containers for offices and warehouses to serve the supervision and trial operation of the Lach Huyen Terminals 3 and 4 project (Decision No. 552/QD-CHP dated February 20, 2025).

- Implementation plan for the Package: Environmental protection works for Phase 1 operation at the Lach Huyen Terminals 3 and 4 project (Decision No. 836/QD-CHP dated March 14, 2025).

- Implementation plan for Vehicle and equipment insurance (Decision No. 861/QD-CHP dated March 17, 2025).

- Implementation plan for Price appraisal of black sand materials after construction (Decision No. 2313/QD-CHP dated June 12, 2025).

- Implementation plan for Supply and installation of vessel berthing monitoring equipment (Decision No. 2674/QD-CHP dated July 7, 2025).

- Implementation plan for Fabrication and installation of storm-resistant tie-downs for RTG cranes at Terminals No. 3 and 4 of Lach Huyen Port (Decision No. 2732/QD-CHP dated July 8, 2025).

- Package estimate and Package price for the Construction of the power supply system, Phase 2 (Decision No. 3132/QD-CHP dated July 17, 2025).

- Package estimate, package price: Procurement of 02 specialized fire trucks (Decision No. 3260/QD-CHP dated July 28, 2025).

- Implementation plan for Preparation of environmental permit application - Phase 2 (Decision No. 3390/QD-CHP dated August 4, 2025).

- Implementation plan for Package XL04: Construction of aluminum cladding for the main gate (Decision No. 4588/QD-CHP dated November 17, 2025).

- Implementation plan for the Item: Auxiliary works of the inspection yard (Decision No. 5075/QD-CHP dated December 19, 2025).

### **2. Approval of construction drawing designs and estimates for work items:**

- Construction drawing design and estimate for the Item: Auxiliary works in the Inspection Yard area (Decision No. 4660/QD-CHP dated November 25, 2025).

## **II. Performance of tasks within the authority of the Board of Management.**

In 2025, the Board of Management performed the following tasks within its authority:

## 1. Selection of contractors for the following packages:

- Package PTV06: Leasing containers for offices and warehouses to serve the supervision and trial operation of Lach Huyen Berths 3 and 4 Project.
- Package: Environmental protection works serving Phase 1 operation at Lach Huyen Berths 3 and 4 Project.
- Procurement of 02 specialized fire trucks.
- Package PTV07: Insurance for vehicles and equipment at Lach Huyen Berths 3 and 4 Project.
- Package TV47: Price appraisal of black sand material after construction.
- Package TV48: Preparation of environmental permit application - Phase 2.
- Package XL03: Construction of the power supply system - Phase 2.
- Bidding package TB05 "Fabrication and installation of storm tie-downs for RTG cranes at Berths No. 3 and 4, Lach Huyen Port."
- Package TB07: Supply and installation of ship berthing monitoring equipment for the investment project of Berths No. 3 and No. 4 at Lach Huyen Port.
- Organize the auction of black sand materials after construction.
- Package XL04: Construction of aluminum cladding for the main gate.
- Package XL05: Construction of auxiliary works for the customs inspection yard area.

## 2. General information on bidding packages with a value exceeding 35% of the total assets of Port of Hai Phong Joint Stock Company.

### 2.1. EC Package: Comprehensive project survey; design and construction of the wharf, dredging, rear revetment, land leveling, and yard roads for Phase 1.

- Package price: 3,108,286,377,000 VND.
- Form of contractor selection: Domestic open bidding, no pre-qualification.
- Procurement method: Single-stage, two-envelope.
- Items under the bidding package:

PM	Construction item	Unit	Scale and implementation volume
1	Wharf (750x50m)	m2	37.500
2	Pier, 160 TEU barge	m2	6.000
3	Official pier	m2	4003
4	Dredging the ship berthing area	m3	855.191
-	100,000 DWT vessel berthing area		

PM	Construction item	Unit	Scale and implementation volume
-	<i>Barge mooring area</i>		
5	Embankment behind the bridge	md	708
6	Cargo yard (under Phase 1)		165.860
-	<i>Full container yard</i>	<i>m2</i>	<i>144.562</i>
-	<i>Reefer yard</i>	<i>m2</i>	<i>8.820</i>
-	<i>Cargo yard + stuffing and unstuffing yard</i>	<i>m2</i>	<i>9.620</i>
-	<i>Customs inspection yard</i>	<i>m2</i>	<i>2.858</i>
7	Surface water drainage system ( <i>Step 1 quantity calculation only</i> )	<i>Center</i>	<i>1</i>
8	Internal road (belonging to Step 1)	m2	54.830
9	Gate area road (part of Step 1)	m2	2.400
10	Land leveling and embankment protection		
-	<i>Embankment for land leveling</i>	<i>Center</i>	<i>1</i>
-	<i>Land leveling</i>	<i>m3</i>	<i>1.682.808</i>
-	<i>Service road</i>	<i>Center</i>	<i>1</i>
-	<i>Beach protection revetment</i>	<i>md</i>	<i>360</i>
11	Foundation treatment (part of Step 1)	m2	236.462

- Winning bidder: Joint Venture of Phu Xuan Construction and Consultant Joint Stock Company - Waterway Engineering Consultant Joint Stock Company.

- Contract No.: 116/2022/HĐ-TK&TC dated January 12, 2022, Contract Addendum No. 01 dated December 30, 2022, No. 02 dated March 15, 2023, No. 03 dated October 16, 2023, No. 04 dated October 03, 2024, No. 05 dated November 28, 2024, No. 06 dated January 10, 2025, No. 07 dated January 21, 2025, No. 08 dated February 19, 2025, No. 09 dated July 29, 2025, No. 10 dated September 03, 2025.

- Contract/contract addendum price: 3,032,510,685,784 VND.

- Contract performance period according to the contract and its appendices: 28 months, excluding the time for verification, appraisal, and approval of construction drawing designs and cost estimates, as well as public holidays and Tet holidays (of which: Time for survey, construction drawing design, and cost estimation: 03 months; Construction period: completion by May 25, 2025).

- Type of contract: Combined unit price contract (Lump-sum contract for construction drawing design and cost estimation; Fixed unit price contract for survey and construction).

## **2.2. Bidding Package TB01: "Procurement and installation of 06 Ship-to-Shore (STS) container cranes and 24 Rubber-Tired Gantry (RTG) cranes"**

- Package price: 2,237,141,264,000 VND.
- Form of contractor selection: International open bidding, without pre-qualification.
- Procurement method: Single-stage, two-envelope.
- Items under the bidding package:

No.	List of goods	Unit	Tender quantity
1	Mobile Ship-to-Shore Crane	The	06
2	Rubber-Tired Gantry (RTG) cranes	Unit	24
3	Spare spreader bar for STS cranes	Unit	01
4	Spare spreader bar for RTG cranes	Unit	01

- Winning bidder: Mitsui E&S Machinery Co., Ltd.
- Contract No.: 2366/CHP-MES dated June 02, 2023. Contract addenda dated July 22, 2023, November 06, 2023, January 08, 2025, October 31, 2025.
- Contract price: Total of 13,061,554,132 JPY and 54,152,046,842 VND.
- Contract performance period: 28 months from the date of contract signing and the Seller's receipt of the contract advance payment.
- Contract type: Lump-sum contract.
- Handover schedule: 12/02/2025 (3 STS); 15/02/2025 (08 RTG); 20/06/2025 (8 RTG); 30/06/2025 (3 STS); 08/12/2025 (8 RTG + spreaders).

### 3. Status and progress of main works:

Implementation status of main bidding packages as of April 15, 2026, is as follows:

\* **EC Package: Survey of the entire project; design and construction of the wharf, dredging, rear revetment, leveling, roads and yards under Step 1:** Construction of the entire package completed on May 25, 2025.

\* **TB01 Package: “Procurement and installation of 06 Ship-to-Shore (STS) container cranes and 24 Rubber-Tired Gantry (RTG) cranes”:** Completed manufacturing of all equipment under the contract, handed over in phases as follows: Phase 01 - 12/02/2025 (3 STS); Phase 02 - 15/02/2025 (08 RTG); Phase 03 - 20/06/2025 (8 RTG); Phase 04 - 30/06/2025 (3 STS); Phase 05 - 08/12/2025 (8 RTG + spreaders).

\* **Information Technology System:**

- **TB06 Package:** “Procurement of Terminal Operating System (TOS) software and applications”: Completed overall acceptance and put into operation on December 23, 2025.

- **PC Package:** “Procurement of goods, equipment, internal database software, and construction of information technology technical infrastructure”: Phase 1 handover on April 30, 2025; Phase 2 handover on September 1, 2025; Completion of all work items on December 30, 2025.

\* **Package XL01: Construction of the power supply system:** Completion of all items under the contract on November 30, 2025; currently, the contractor is performing additional construction items as requested by the lessee.

\* **Package XL02: Construction and installation of internal roads and yards, office building, worker rest house, workshop and workshop crane, gates and fences, fire prevention and fighting system, and infrastructure and auxiliary items:** Completion of all items under the contract on December 29, 2025; currently, the contractor is performing additional construction items as requested by the lessee.

\* **Package TB02 - Supply of 02 Reach Stackers (RSD) and 01 empty container handler:** Completion of contractor selection, handover of all equipment in February 2025.

\* **Package TB03 - Provision of 50 tractors and semi-trailers:** Completion of contractor selection, handover of 30 tractors and semi-trailers in April 2025.

#### **4. Total disbursed value:**

- Total disbursed value from the start of the project until the end of 2025:

5,841,922,390,153 VND (Loan: 2,407,601,758,458 VND).

- Year 2025: 2,904,715,133,213 VND (Loan: 2,407,601,758,458 VND).

#### **5. Handover of infrastructure to the lessee**

In implementation of the infrastructure lease agreement with TIL International Port Hai Phong Co., Ltd., two handovers were conducted for the lessee in 2025, on April 30, 2025, and September 1, 2025.

#### **B. IMPLEMENTATION PLAN FOR 2026**

- Completed the handover of infrastructure for lease, Phase 3.

- The projected disbursement value for 2026 is approximately VND 332 billion.

The above is a report on the implementation of the investment and construction project for container berths No. 3 and No. 4 at the Hai Phong International Gateway Port (Lach Huyen Port Area), Hai Phong City in 2025 and the plan for 2026.

Respectfully reported and submitted to the General Meeting of Shareholders for approval of the implemented activities and the future implementation plans as set out in the Report.

***Recipients:***

- General Meeting of Shareholders;
- Board of Management,  
Supervisory Board;
- Filing: Secretary to the Board of  
Management.

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**

**(Signed)**

**Pham Hong Minh**