

APPENDIX 02 - LIST OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES/MAJOR SHAREHOLDERS/INSIDERS/RELATED PERSONS OF INSIDERS

(Attached to Report No.3274 /BC-CHP dated 29/7/2025 of Hai Phong Port Joint Stock Company)

STT	Name of organization/individual	Relationship with the company	Certificate No., date of issue, place of issue	Head office/Contact address	Transaction period with Port of Haiphong	Resolution/Decision No. of the General Broad of Shareholders/Board of Directors	Content	Total transaction value (VND)		Note
								Revenue	Expense	
1	Hoang Dieu Port Company Limited	- Enterprise owned by Port of Haiphong. - Mr. Pham Hong Minh - Chairman of the Board of Management of Port of Haiphong is the representative of Port of Haiphong's capital, Chairman of the Board of Management at the enterprise.	0201712790 Issued on April 12, 2023 at the Hai Phong Department of Planning and Investment	No. 3 Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam	First 6 months of 2025	170/NQ-CHP dated 31/12/2024	Cooperation in cargo handling	3,278,905,284	4,883,662,670	Profit after tax to be distributed: 35,343,929,689 VND
						06/NQ-CHP dated 13/01/2025	providing cargo handling and delivery services, container repair			
						09/NQ-CHP dated 17/01/2025	leasing and subleasing vehicles, equipment, and handling tools for operation; selling various types of materials and equipment; processing and repairing vehicles, equipment, handling tools, and electrical systems upon request; leasing 02 forklift trucks with a lifting capacity of 10 tons for operation; leasing 01 forklift truck with a lifting capacity of 25 tons for operation; leasing 01 wheeled crane with a lifting capacity of 70 tons for operation			
2	Hai Phong Port Medical Center Company Limited	Subsidiary fully owned by Port of Haiphong	0201712818 Issued on October 15, 2022 at the Hai Phong Department of Planning and Investment	No. 23 Luong Khanh Thien Street, Cau Dat Ward, Hai Phong City, Vietnam	First 6 months of 2025	154/NQ-CHP dated December 17, 2024	providing medical services in 2025		502,607,490	
3	Hai Phong Port Training and Technical services joint stock company (founded from Port of Haiphong Technical and Professional Training One Member Limited Liability Company from March 6, 2025)	Subsidiary fully owned by Hai Phong Port	0201712800 Issued on March 6, 2025 at the Department of Finance of Hai Phong City	No. 5 Cu Chinh Lan Street, Hong Bang Ward, Hai Phong City, Vietnam	First 6 months of 2025	74/NQ-CHP dated April 9, 2025	providing technical services such as maintenance, technical assurance, repair of vehicles and equipment; providing materials and spare parts for repairing vehicles, equipment, and handling tools; providing container inspection, cleaning, and repair services; leasing vehicles and equipment (without operators), handling tools, and production tools for repair, maintenance of vehicles and equipment, and container cleaning and repair; offices, workshops, and attached equipment; providing cargo handling services and other related services; providing services for organizing vocational training courses, refresher courses, professional training, and operational training in various fields for employees; facilities, vehicles, equipment, machinery, integrated theory teachers, and practical teaching assistants	174,401,838	20,879,232,703	



STT	Name of organization/individual	Relationship with the company	Certificate No., date of issue, place of issue	Head office/Contact address	Transaction period with Port of Haiphong	Resolution/Decision No. of the General Broad of Shareholders/Board of Directors	Content	Total transaction value (VND)		Note
								Revenue	Expense	
4	Haiphong Port Tugboat and Transport Joint Stock Company	- Enterprise in which Port of Haiphong holds 60% of the charter capital. - Mr. Nguyen Van Dung - Assistant to the Chairman of the Board of Management of Port of Haiphong is the representative of Port of Haiphong's capital, Chairman of the Board of Management at the enterprise.	0201040588 Issued on July 16, 2025 at the Department of Finance of Hai Phong City	No. 4 Ly Tu Trong, Hong Bang Ward, Hai Phong City, Vietnam	First 6 months of 2025	170/NQ-CHP dated December 31, 2024	marine support services and cargo transportation; cooperation in exploiting Lan Ha Bay	2,258,076,206	20,969,415,695	
						09/NQ-CHP dated January 17, 2025	oil spill prevention and response services at the wharf areas of Chua Ve Port, Tan Vu Port, Bach Dang anchorage area, and Got Ferry Terminal; leasing cars for operation (Roro vessel operation)			
						73/NQ-CHP dated April 9, 2025	leasing office space at Lot 15 Le Hong Phong Street, Dang Lam Ward, Hai An District, Hai Phong City			
						112/NQ-CHP dated June 25, 2025	leasing of tugboats to support HC43, HC44, HC45			
5	Dinh Vu Port Investment and Development Joint Stock Company	- Enterprise in which Port of Haiphong holds 51% of the charter capital. - Mr. Chu Minh Hoang - Deputy General Director of Port of Haiphong is the representative of Port of Haiphong's capital, a member of the Board of Directors at the enterprise. - Ms. Tran Thi Thanh Hai - Head of the Supervisory Board of Port of Haiphong is the Head of the Supervisory Board at the enterprise.	0200511481 Issued on April 1, 2025 at the Department of Planning and Investment of Hai Phong City	Dinh Vu Port, Dong Hai Ward, Hai Phong City, Vietnam	First 6 months of 2025	25/NQ-CHP dated February 13, 2025	cooperation in using wharves, loading and unloading, delivery, storage, and container yards.	9,678,225,477	1,524,201,584	Dividends distributed: 142,800,000,000 VND
6	HPH Logistics Joint Stock Company	Enterprise in which Port of Haiphong holds 38.81% of the charter capital	0201743894 Issued on August 6, 2021 at the Hai Phong Department of Planning and Investment	Lot CN 2.6A, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam	First 6 months of 2025	170/NQ-CHP dated December 31, 2024	cooperation in container liting; providing transportation services; providing container inspection, PTI, and cleaning services; container repair	4,515,371,869	655,927,964	
						99/NQ-CHP dated June 4, 2025	leasing vehicles and equipment for container operation at the yard			
7	Hai Phong Port TIL International Terminal Company Limited	Enterprise in which Port of Haiphong holds 51% of the charter capital	0202267038 Issued on December 20, 2024 at the Hai Phong Department of Planning and Investment	Don Luong Quarter, Cat Hai Special Economic Zone, Hai Phong City, Vietnam	First 6 months of 2025	46/NQ-CHP dated March 11, 2025	leasing the port infrastructure formed from the investment project to build Container Terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city	30,013,577,200		
8	Branch of Vietnam Maritime Corporation - JSC - VIMC Hai Phong Warehouse Company (VIMC Hai Phong Warehouse Company)	Member unit of Vietnam Maritime Corporation - JSC (Major shareholder of Port of Haiphong)	0100104595-018	Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam	First 6 months of 2025	03/NQ-CHP dated January 10, 2025	cargo handling services at branches of Port of Haiphong.		690,838,300	
9	Vietnam Ocean Shipping Joint Stock Company	Subsidiary of Vietnam Maritime Corporation - JSC (Major shareholder of Port of Haiphong)	0200106490 Issued on June 28, 2023 at the Department of Planning and Investment of Hai Phong	215 Lach Tray, Gia Vien Ward, Hai Phong City, Vietnam	First 6 months of 2025	62/NQ-CHP dated March 28, 2025	providing services of loading and unloading, delivery, storage/yard, lifting, stuffing/unstuffing, and weighing containers	19,529,107,836	2,982,451,000	

STT	Name of organization/individual	Relationship with the company	Certificate No., date of issue, place of issue	Head office/Contact address	Transaction period with Port of Haiphong	Resolution/Decision No. of the General Broad of Shareholders/Board of Directors	Content	Total transaction value (VND)		Note
								Revenue	Expense	
10	VIMC Container Shipping Joint Stock Company	- Subsidiary of Vietnam Maritime Corporation - JSC (Major shareholder of Port of Haiphong) - Mr. Le Dong - Member of the Board of Management of Port of Haiphong is a member of the Board of Management at the enterprise.	0110710348 Issued on May 10, 2024 at the Hanoi Department of Planning and Investment	7th Floor, Ocean Park Building, No. 01 Dao Duy Anh, Kim Lien Ward, Hanoi City, Vietnam	First 6 months of 2025	71/NQ-CHP dated August 8, 2024	providing services of loading and unloading, delivery, storage yard, lifting, stuffing, unstuffing, weighing containers; supporting container status management and container dispatch	1,005,281,200		Long-term contract
11	Branch of Vietnam Ocean Shipping Agency Corporation - Hai Phong Branch (Vosa Hai Phong)	Vietnam Ocean Shipping Agency Corporation is a subsidiary of Vietnam Maritime Corporation - JSC (Major shareholder of Port of Haiphong)	0300437898-003	No. 25 Dien Bien Phu, Ngo Quyen District, Hai Phong City, Vietnam	First 6 months of 2025	170/NQ-CHP dated December 31, 2024	arranging berths, providing towage services, mooring services, cargo handling services, and other services as requested by the Agent/Vessel	7,708,094,021		

Note: The above data is extracted from the separate financial statements for the second quarter of 2025 of Hai Phong Port Joint Stock Company.





APPENDIX 03 - LIST OF TRANSACTIONS BETWEEN COMPANY INSIDERS/RELATED PERSONS OF INSIDERS AND SUBSIDIARIES/COMPANIES CONTROLLED BY THE COMPANY

(Attached to Report No. 3274/BC-CHP dated 29/7/2025 of Port of Haiphong Joint Stock Company)

No.	Transaction Executor	Relationship with Insider	Insider's Position at Port of Haiphong	ID Card No./Passport No./Business Registration Certificate No., Date of Issue, Place of Issue	Address	Name of Subsidiary, Company controlled by Port of Haiphong	Transaction Period	Total Value, Content, Quantity, Total Transaction Value (VND)	Notes
1	Hoang Dieu Port One Member Limited Liability Company	Mr. Pham Hong Minh is the representative of Port of Haiphong's capital contribution, Chairman of the Broad of Managment at the enterprise.	Mr Pham Hong Minh is the Chairman of the Board of Directors, Legal Representative	0201712790 Issued on April 12, 2023 at the Hai Phong Department of Planning and Investment	No. 3 Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam	Hai Phong Port Training and Technical services joint stock company	6 months of 2025	Expense of Hoang Dieu Port: 52,400,000	
						Port of Haiphong Medical Center One Member Limited Liability Company		Expense of Hoang Dieu Port: 123,847,000	
						Dinh Vu Port Investment and Development Joint Stock Company		Expense of Hoang Dieu Port: 2,002,773,151	
						Port of Haiphong Towage and Transport Joint Stock Company		Expense of Hoang Dieu Port: 2,267,964,249 Revenue of Hoang Dieu Port: 39,900,000	
2	Dinh Vu Port Investment and Development Joint Stock Company	Ms. Tran Thi Thanh Hai is the Head of the Supervisory Board at the enterprise.	Ms. Tran Thi Thanh Hai is the Head of the Supervisory Board	0200511481 Issued on April 1, 2025 at the Department of Planning and Investment of Hai Phong City	Dinh Vu Port, Dong Hai Ward, Hai Phong City, Vietnam	Hoang Dieu Port One Member Limited Liability Company	6 months of 2025	Revenue of Dinh Vu Port: 2,002,773,151	
						Port of Haiphong Medical Center One Member Limited Liability Company		Expense of Dinh Vu Port: 141,279,000	
						Port of Haiphong Technical and Professional Training One Member Limited Liability Company		Expense of Dinh Vu Port: 278,050,000	
						Port of Haiphong Towage and Transport Joint Stock Company		Expense of Dinh Vu Port: 598,000,000	
3	Haiphong Port TIL International Terminal LLC (HTIT Port)	-Mr. Ha Vu Hao is a member of the Members' Broad of Management cum Deputy General Director at the enterprise. -Ms. Dao Thi Thu Ha is a member of the Members' Broad of Management at the enterprise.	-Mr. Ha Vu Hao is Deputy General Director. -Ms. Dao Thi Thu Ha is Chief Accountant.	0202267038 Issued on December 20, 2024 at the Hai Phong Department of Planning and Investment	Don Luong Townlet, Cat Hai Special Zone, Hai Phong City, Vietnam	Hoang Dieu Port One Member Limited Liability Company	6 months of 2025	Expense of HTIT Port: 53,356,164 (Interest expense on the principal loan of 16,000,000,000)	
						Port of Haiphong Medical Center One Member Limited Liability Company		Expense of HTIT Port: 28,979,000	
						Port of Haiphong Technical Services and Training Joint Stock Company		Expense of HTIT Port: 146,850,000	
						Port of Haiphong Towage and Transport Joint Stock Company		Expense of HTIT Port: 108,000,000	

No.	Transaction Executor	Relationship with Insider	Insider's Position at Port of Haiphong	ID Card No./Passport No./Business Registration Certificate No., Date of Issue, Place of Issue	Address	Name of Subsidiary, Company controlled by Port of Haiphong	Transaction Period	Total Value, Content, Quantity, Total Transaction Value (VND)	Notes
4	Haiphong Port Tugboat and Transport Joint Stock Company	-Mr. Nguyen Van Dung is the representative of Port of Haiphong's capital contribution, Chairman of the Board of Management at the enterprise. -Ms. Vu Thi Lan Anh is a member of the Supervisory Board at the enterprise.	-Mr. Nguyen Van Dung is the Assistant to the Chairman of the BOD. - Ms. Vu Thi Lan Anh is an employee of the Internal Audit Board.	0201040588 Issued on July 16, 2025 at the Department of Finance of Hai Phong City	No. 4 Ly Tu Trong Street, Hong Bang Ward, Hai Phong City, Vietnam	Hoang Dieu Port One Member Limited Liability Company	6 months of 2025	Revenue of Port of Haiphong Tugboat and Transport Company: 2,267,964,249 Expense of Port of Haiphong Tugboat and Transport Company: 39,900,000	
						Dinh Vu Port Investment and Development Joint Stock Company		Revenue of Port of Haiphong Tugboat and Transport Company: 598,000,000	
5	Hai Phong Port Training and Technical services joint stock company	-Mr. Tran Van Hoan is the Head of the Supervisory Board.	Person in charge of company's governance	0201712800 Issued on March 6, 2025 at the Department of Finance of Hai Phong City	No. 5 Cu Chinh Lan Street, Hong Bang Ward, Hai Phong City, Vietnam	Hoang Dieu Port One Member Limited Liability Company	6 months of 2025	Revenue of the Technical Services Company: 52,400,000	
						Port of Haiphong Medical Center One Member Limited Liability Company		Expense of the Technical Services Company: 82,009,120	
6	VIMC Logistics Joint Stock Company	Ms. Nguyen Thi Hang is the Head of the Supervisory Board at the enterprise.	Ms. Nguyen Thi Hang is a member of the Supervisory Board.	0102345275 Issued on July 07, 2022 at Hanoi City Department of Planning and Investment	Room 405, 4th floor, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi City, Vietnam	Dinh Vu Port Investment and Development Joint Stock Company	6 months of 2025	Expense of VIMC Logistics Company: 260,955,000	
7	Vietnam High-Tech Transportation Company Limited (Transvina)	Mr. Dong Xuan Khanh is the representative of VIMC's capital contribution, Chairman of the Members' Council at the enterprise.	Mr. Dong Xuan Khanh was formerly a member of the Supervisory Board (before 29/04/2025).	0100113800 Issued on Oct 20, 2021 at Hanoi City Department of Planning and Investment	2nd Floor, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi City, Vietnam	Dinh Vu Port Investment and Development Joint Stock Company	6 months of 2025	Expense of Transvina: 20,795,000	
						Dinh Vu Port Investment and Development Joint Stock Company		Expense of Transvina: 30,000,000	
8	Nhat-Viet International Transport Joint Venture	Mr. Dong Xuan Khanh is the representative of VIMC's capital contribution, Member of Members' Council at the enterprise.	Mr. Dong Xuan Khanh was formerly a member of the Supervisory Board (before 29/04/2025).	0200114893, Issued on June 27, 2025 at the Department of Finance of Hai Phong City	Chua Ve, Ngo Quyen Street, Dong Hai Ward, Hai Phong City, Vietnam	Dinh Vu Port Investment and Development Joint Stock Company	6 months of 2025	Expense of Nhat-Viet International Transport Joint Venture: 31,875,000	



APPENDIX 04 - LIST OF TRANSACTIONS BETWEEN THE COMPANY AND OTHER PARTIES

(Attached to Report No. 3274/BC-CHP dated 29/7/2025 of Port of Haiphong Joint Stock Company)

No.	Name of organization/individual	Relationship with the company	Certificate No., date of issue, place of issue	Head office address/Contact address	Content
1	Transactions between the company and companies where members of the Board of Management, members of the Supervisory Board, or the General Director have been or are currently founding members, members of the Board of Management, or Directors (General Directors) within the last three (03) years (as of the reporting date)				
1.1	Hoang Dieu Port One Member Limited Liability Company	- An enterprise owned by Port of Haiphong. - Mr. Pham Hong Minh - Chairman of the Board of Management of Port of Haiphong is the representative of Port of Haiphong's capital, Chairman of the Broad of Management at the enterprise.	0201712790 Issued on April 12, 2023 at Hai Phong Department of Planning and Investment	No. 3 Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City, Vietnam	Cooperation in cargo handling providing cargo handling, tallying, and container repair services leasing and subleasing of vehicles, equipment, and tools for cargo handling during operation; selling various materials and equipment; processing and repairing vehicles, equipment, handling tools, and electrical systems upon request; leasing 02 10-ton forklift for operation; leasing 01 25-ton forklift for operation; leasing 01 70-ton mobile crane for operation
1.2	Haiphong Port TIL International Terminal LLC	- An enterprise in which Port of Haiphong holds 51% of the charter capital. - Ms. Trinh Thi Ngoc Bien - a former member of the Board of Management of Port of Haiphong is the representative of Port of Haiphong's capital, Vice Chairwoman of the Broad of Management at the enterprise.	0202267038 Issued on December 20, 2024 at Hai Phong Department of Planning and Investment.	Don Luong Townlet, Cat Hai Special Zone, Hai Phong City, Vietnam	Leasing for operation the seaport infrastructure established from the project of constructing Container Terminals No. 3 and No. 4 of Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city
1.3	HPH Logistics Joint Stock Company	Mr. Nguyen Tuong Anh – Member of the Board of Management, General Director of Port of Haiphong is the representative of Port of Haiphong's capital cum Vice Chairman of the Board of Management at the enterprise (before May 17, 2024).	0201743894 Issued on August 6, 2021 at Hai Phong Department of Planning and Investment.	Lot CN 2.6A, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam	Cooperation in container operation; providing transportation services; providing inspection, PTI, and container cleaning services; container repair leasing vehicles and equipment for container operation at the yard.
2	Transactions between the company and companies where a related person of a member of the Board of Management, a member of the Supervisory Board, or the General Director is a member of the Board of Management or a Director (General Director) None				

3	Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Management, members of the Supervisory Board, or the Director (General Director) None
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