

No. 110/NQ-CHP

Hai Phong, July 28, 2026

RESOLUTION

On approval of the content and disclosure of the Corporate Governance Report for the first 6 months of 2026 of Port of Hai Phong Joint Stock Company

**BOARD OF MANAGEMENT
PORT OF HAI PHONG JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and subsequent amendments and supplements;

Pursuant to the Charter of organization and operation of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1080/QD-CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company promulgating the Internal Corporate Governance Regulations of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1081/QD-CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company promulgating the Operational Regulations of the Board of Management of Port of Hai Phong Joint Stock Company;

Considering the corporate governance situation of Hai Phong Port Joint Stock Company during the first six months of 2026;

Based on the summary of opinions from members of the Board of Management of Port of Hai Phong Joint Stock Company in Document No. 145/THYK-HDQT dated July 27, 2026,

RESOLVED:

Article 1. The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approves the content and consents to the disclosure of the Corporate Governance Report for the first 6 months of 2026 of Port of Hai Phong Joint Stock Company and related documents.

Article 2. The Board of Management assigns the Chairman of the Board of Management and the General Director of the Company, based on the functions, duties, and authority prescribed in the Company's Charter, the Company's Regulations, and current laws, to implement the Resolution of the Board of Management./.

Recipients:

- As Article 2;
- Board Member;
- Board of Supervisors;
- Internal Audit Committee;
- Filing: Secretary to the Board of Management.

**PP. BOARD OF MANAGEMENT
CHAIRMAN**



Pham Hong Minh

