

No. 1296 /TB-CHP
Sub: Supplementing the Share
Ownership Certificate Template

Hai Phong, May 15, 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: +84 225 385 9945 Fax: +84 225 355 2049

- Email: congbothongtin@haiphongport.com.vn


2. Contents of the disclosed information:

- Port of Hai Phong Joint Stock Company (Port of Hai Phong) has received approval from the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the update and supplement of its Share Ownership Certificate template.

- The aforementioned Share Ownership Certificate template will be implemented by Port of Hai Phong starting from May 15, 2026.

Share Ownership Certificates issued by Port of Hai Phong prior to this date shall remain valid.

3. This information was published on the Company's official website on May 15, 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. 

Documents attached to the Notice: Official Dispatch No. 5499/VSDC-DKCP.NV dated May 13, 2026, issued by the Vietnam Securities Depository and Clearing Corporation regarding the supplement of the Share Ownership Certificate template.

Recipients:

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



Le Hong Quan

**VIETNAM SECURITIES DEPOSITORY
AND CLEARING CORPORATION**

No. 5499/VSDC-DKCP.NV
Sub: The supplement of the Share Ownership
Certificate template

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

Hanoi, May 13, 2026

To: Port of Hai Phong Joint Stock Company

On May 12, 2026, the Vietnam Securities Depository and Clearing Corporation (VSDC) acknowledged receipt of Document No. 1211/TB-CHP dated May 11, 2026, together with the accompanying dossier submitted by Port of Hai Phong Joint Stock Company regarding the registration for supplementation of the Share Ownership Certificate template. VSDC hereby confirms that the supplementary update of the Share Ownership Certificate template, with Mr. Le Hong Quan - General Director serving as the authorized signatory, has been duly incorporated into the Company's securities registration records maintained at VSDC in accordance with the request set out in the above-mentioned document.

Yours sincerely,

Recipients:

- As above;
- Deputy General Director
Nguyen Cong Quang (for reporting);
- Archived: Administration Dept.,
Share Registration Dept. (04b).

**PP. GENERAL DIRECTOR
DEPUTY HEAD OF
SHARE REGISTRATION
MANAGEMENT DIVISION**

(Signed and sealed)

Ho Hai Yen

GENERAL PROVISIONS

1. Share Certificate serves as a valid document for verification and management of shareholders.
2. The number of shares owned by shareholders is managed via written records and electronic data at PORT OF HAI PHONG JOINT STOCK COMPANY.
3. Any shareholder intending to transfer his/her shares shall strictly comply with the share transfer provisions set forth in the Charter on Organization and Operation of PORT OF HAI PHONG JOINT STOCK COMPANY, as well as the applicable laws and regulations.
4. Shareholders shall keep the Share Certificate in safe custody and ensure that it is not torn, damaged, or defaced. In the event of loss, the shareholder shall promptly notify PORT OF HAI PHONG JOINT STOCK COMPANY in writing and complete the procedures for re-issuance in accordance with the Company's regulations.
5. Upon the registration for trading/listing of the shares of PORT OF HAI PHONG JOINT STOCK COMPANY on the stock exchange, the depository, management, and transfer of shares shall be carried out in accordance with the applicable securities laws and regulations.



CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG PORT OF HAI PHONG

No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City
Website: haiphongport.com.vn; Email: haiphongport@haiphongport.com.vn
Telephone: 0225.3859945

SHARE CERTIFICATE

Code: CHP.....

Shareholder Name:.....

ID No./Passport No./BRC No./Legal Document:.....

Date of Issue:.....Place of Issue:.....

Nationality:.....

Address:.....

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

PORT OF HAI PHONG JOINT STOCK COMPANY

Business Registration Certificate No. 0200236845

NO.	DATE	SHARE TYPE	Par value	NUMBER OF SHARES OWNED			Total value at par
				Restricted Shares	Transferable Shares	Total	
1							
2							
3							
4							
5							

VERIFIED BY THE COMPANY



PORT OF HAI PHONG®