

No. 1299 /TB-CHP  
Sub: Business Trip and Delegation  
of Authority of the Chairman of the  
Board of Management

*Hai Phong, May 16, 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](mailto:congbothongtin@haiphongport.com.vn)

2. Contents of the disclosed information:

Port of Hai Phong Joint Stock Company (the “Company”) hereby announces the following information:

- Mr. Pham Hong Minh – Chairman of the Board of Management will be on an overseas business trip from May 19, 2026, to May 27, 2026 (excluding travel time).

- Mr. Pham Hong Minh hereby delegates Mr. Nguyen Tuong Anh – Vice Chairman of the Board of Management to perform certain powers and duties of the Chairman (excluding the authority to sign and issue Resolutions and Decisions of the Board of Management), specifically as follows:


+ Processing documents and papers within the Chairman's authority to facilitate the Company's governance and management activities;

+ Directing the execution of tasks within the Chairman's authority to ensure continuous and normal operations of the Company;

+ Exercising the powers and performing the duties of the Chairman as prescribed by law, the Company's Charter, and the Board's internal regulations;

- Duration of delegation: From May 18, 2026, to the end of May 28, 2026, or until the Chairman issues a written notice to terminate this delegation.

3. This information was published on the Company’s official website on May 16, 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 

*Attached document: Information Disclosure Form of Mr. Nguyen Tuong Anh*

**Recipients:**

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



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

Hai Phong, May 15, 2026

**CURRICULUM VITAE**  
**(For information disclosure)**

Kính gửi: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

1/ Full name: NGUYEN TUONG ANH

2/ Gender: Male

3/ Date of birth: April 07, 1974

4/ Place of birth: Hai Phong, Vietnam

5/ Citizen Identity Card No.:

Date of issue:

Place of issue: Police Department on Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnic group: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email: anhnt@haiphongport.com.vn

11/ Organization's name subject to information disclosure rules: Port of Hai Phong Joint Stock Company

12/ Current position in an organization subject to information disclosure: Capital Representative of Vietnam Maritime Corporation – JSC (VIMC), concurrently Vice Chairman of the Board of Management at Port of Hai Phong, representation ratio is 12% of the charter capital (VIMC is a major shareholder of Port of Hai Phong)

13/ Positions in other companies: Chairman of the Board of Management of Da Nang Port Joint Stock Company

14/ Number of shares held in Port of Hai Phong Joint Stock Company:

+ Shares held as a representative (of the State/a strategic shareholder/another organization): Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong (representation ratio is 12% of the charter capital).

+ Personally owned shares: a percentage below 0.01% of the charter capital

15/ Other owning commitments (if any): None

16/ List of related persons of declarant:

Detailed list attached to the Curriculum Vitae

17/ Related interest with public company, public fund (if any):

- Capital Representative of Vietnam Maritime Corporation – JSC (VIMC) at Port of Hai Phong Joint Stock Company, representing 12% of the charter capital of Port of Hai Phong Joint Stock Company

Vietnam Maritime Corporation – JSC (is a major shareholder of Port of Hai Phong Joint Stock Company, holding 92.56% of the charter capital of Port of Hai Phong Joint Stock Company.

- Chairman of the Board of Management of Da Nang Port Joint Stock Company

Da Nang Port Joint Stock Company is a subsidiary of Vietnam Maritime Corporation – JSC (the major shareholder of Port of Hai Phong Joint Stock Company).

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**THE DECLARANT**



**Nguyen Tuong Anh**

**LIST OF RELATED PERSONS**

No.	Stock Code	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/ insiders	Type of documents (ID/Passport/ Business Registration Certificate)	No. Identification documents	Date of issue	Place of issue	Address Head office/ address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became realated persons of company/ insiders	Time the person ceased to be a realated persons of company/ insiders	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a No. Identification documents and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHP	Nguyen Tuong Anh		Vice Chairman of the Board of Management		ID card			The Police Department on Administrative Management of Social Order			Representative Ownership: 12 % charter capital Personal ownership: under 0.01% charter capital	15/4/2024 23/4/2026			
1.01	PHP	Nguyen Van Thanh			Father	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.02	PHP	Bui Thi Thanh			Mother	None										Passed away
1.03	PHP	Nguyen Huyen Nga			Stepmother	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.04	PHP	Cao Tien Thu			Father-in-law	ID card			The Police Department on Administrative Management of Social Order			Personal ownership: under 0.01% charter capital	15/4/2024			
1.05	PHP	Ngo Thi Luyen			Mother-in-law	ID card			The Police Department on Administrative Management of Social Order			Personal ownership: under 0.01% charter capital	15/4/2024			
1.06	PHP	Cao Thi Thuy Binh			Wife	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.07	PHP	Nguyen Tuong Van			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.08	PHP	Nguyen Tuong Vy			Biological child	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			

1.09	PHP	Nguyen Thi Cam Tu			Younger sister	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.10	PHP	Le Van Thanh			Younger brother-in-law	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.11	PHP	Nguyen Thi Kim Hanh			Younger sister	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.12	PHP	Nguyen Anh Tuan			Younger brother-in-law	ID card			The Police Department on Administrative Management of Social Order			0%	15/4/2024			
1.13	PHP	Vietnam Maritime Corporation – JSC (VIMC)			Mr. Nguyen Tuong Anh is a Capital Representative of VIMC at Port of Hai Phong, representing 12% of charter capital (VIMC is a major shareholder of Port of Hai Phong)	BRC	0100104595	10/07/2025	The Department of Planning and Investment Ha Noi City, Vietnam	No. 1 Dao Duy Anh, Kim Lien Ward, Ha Noi City, Vietnam		Personal ownership: 92.56% charter capital	15/4/2024			
1.14	PHP	Da Nang Port Joint Stock Company			Mr. Nguyen Tuong Anh is the Chairman of the Board of Management	BRC	0400101972	19/07/2023	The Department of Planning and Investment Da Nang City, Vietnam	No. 26 Bach Dang, Hai Chau Ward, Da Nang City, Vietnam		0%	20/4/2026			