

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

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

No. 1887 /TB-CHP
Sub: Shareholder List of Port of Hai
Phong as of July 6, 2026

Hai Phong, July 9, 2026

EXTRAODINARY INFORMATION DISCLOSURE

Respectfully 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:

On July 8, 2026, Port of Hai Phong Joint Stock Company (the "Company") received the "Consolidated List of Securities Owners" entitled to receive the 2025 cash dividend, issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) under reference number VNDVCAVSDP019230/VSDPHPXX.

The list of securities owners was finalized as of the record date, July 6, 2026.

According to the list, the shareholding ratio of the Major Shareholder in the Company is 92.56% of the charter capital, which remains unchanged compared to the record date of January 20, 2026, when the shareholder list was finalized for the purpose of reporting on the fulfillment of public company standards in accordance with current legal regulations.

3. This information was published on the Company's website on July 9, 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.

Recipient:

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

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Le Hong Quan