

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

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

No. 1934 /TB-CHP
Sub: Signing of the 2026 audit and
review service agreement

Hai Phong, July 15, 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:

Port of Hai Phong Joint Stock Company (the “Company”) hereby announces the signing of the service agreement for the semi-annual review and annual audit of the Company's 2026 financial statements, as follows:

- Name of the auditing firm: Deloitte Vietnam Audit Company Limited

- Date of contract signing: July 15, 2026

- Contract number: 0154/2027-VN1A-HN-HĐ

- Contract information: Service agreement for the review of the financial statements for the six-month period ending June 30, 2026, and the audit of the financial statements for the fiscal year ending December 31, 2026, of Port of Hai Phong Joint Stock Company.

3. This information was published on the Company’s website on July 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.

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