PORT OF HAI PHONG JOINT STOCK COMPANY

No.: 2343 / TB-CHP
Regarding the signing of the Letter of Credit Issuance Agreement with MSB

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence - Freedom - Happiness

Hai Phong, August 17, 2026

DISCLOSURE OF UNUSUAL INFORMATION

Respectfully to: Hanoi Stock Exchange

1. Name of organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

- Address: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.

- Telephone: +84 225 385 9945 Fax: +84 225 355 2049

- E-mail: congbothongtin@haiphongport.com.vn

2. Contents of disclosure: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approves the signing of a Letter of Credit (L/C) issuance agreement at Vietnam Maritime Commercial Bank - Hai Phong Branch to fulfill the payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal.

Transaction subject: Vietnam Maritime Commercial Bank is an entity belonging to the group of related interests declared by a member of the Port of Hai Phong's Supervisory Board.

Transaction value: less than 35% of the total asset value of Port of Hai Phong as recorded in the Second Quarter of 2026 financial statements.

3. This information was published on the company's website on August 17, 2026 and as in the link: http://haiphongport.com.vn/vi/thong-tin-co-dong

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached Document: Announcement: Resolution No.116/NQ-CHP dated August 17, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company approving the Agreement for issuing letters of credit (L/C) on a case-by-case basis to fulfill payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal.

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

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0200236845 - CTCP
CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG
P. NGÔ QUYỀN - T.P HẢI PHÒNG

Le Hong Quan

PORT OF HAI PHONG JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 116/NQ-CHP	*Hai Phong, August 17, 2026*

RESOLUTION

Regarding the approval of the installment letter of credit issuance agreement to fulfill the contract payment obligations for the procurement of 2 container handling gantry cranes under the Project for the Procurement of 2 Container Handling Quay Cranes (QC) at Tan Vu Terminal.

BOARD OF MANAGEMENT
PORT OF HAI PHONG JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments and supplements;

Based on the Charter of Organization and Operation of Port of Hai Phong Joint Stock Company;

Based on Decision No. 1080/QD - CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the promulgation of the internal regulations on corporate governance of Port of Hai Phong Joint Stock Company;

Based on Decision No. 1081/QD - CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the promulgation of the Regulations on the operation of the Board of Management of Port of Hai Phong Joint Stock Company;

Considering the proposal of the General Director in Report No. 2300/TTr-CHP dated August 12, 2026, regarding the approval of the Agreement for issuing letters of credit on a case-by-case basis to fulfill the payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal;

Based on the Summary of Opinions of the Members of the Board of Management of Port of Hai Phong Joint Stock Company No. 155/THYK-HĐQT dated August 17, 2026,

RESOLUTION:

Article 1. The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approves the signing of a Letter of Credit (L/C) issuance agreement at Vietnam Maritime Commercial Bank - Hai Phong Branch to fulfill the payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal. as proposed by the General Director in Report No. 2300/TTr-CHP dated August 12, 2026.

During implementation, if adjustments to the Agreement's content are necessary to suit practical circumstances, the General Director may proactively negotiate, agree upon, and sign an addendum to the Agreement or an equivalent document in accordance with legal regulations, ensuring the effectiveness of business performance.

Article 2. The General Director is required to incorporate the feedback from the members of the Board of Management as outlined in Summary of Feedback No. 155/THYK-HĐQT dated August 17, 2026.

Article 3. The Board of Management assigns the General Director of Port of Hai Phong, based on the functions, duties, and powers stipulated in the Charter, the Company's Regulations, and current laws, to implement the Resolution of the Board of Management.

Recipient:
- As per Article 3;
- Member of the Board of Management;
- Supervisory Board;
- Internal Audit Department;
- Finacial Dept, Technical Dept.
- Filing: Secretary to the Board of Management

FOR AND ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN

M.S.D.N: 0200236845 - CTCP
CÔNG TY
CỔ PHẦN
CẢNG HẢI PHÒNG
P. NGÔ QUYỀN - T.P HẢI PHÒNG

Pham Hong Minh