PORT OF HAI PHONG **JOINT STOCK COMPANY**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 2397/TB-CHP Sub: Execution of a contract between Port of Hai Phong and an invested company	*Hai Phong, August 20 , 2026*

EXTRAODINARY INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange

1. Name of the 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) has approved the signing of a contract between Port of Hai Phong and Haiphong Port TIL International Terminal Company Limited.

3. This information was published on the company's website on August 20, 2026, 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.

Attachment documents: *Resolution No. 117/NQ-CHP dated August 20, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the Approval of the Contents of the Lease Agreement for Tukan 1 and Tukan 4 at Lach Huyen Port.*

Recipient: - As above; - State Securities Commission of Vietnam (to report); - Filing: Company Office, Secretary to the Board of Management.	**LEGAL REPRESENTATIVE** **PP.GENERAL DIRECTOR** **DEPUTY GENERAL DIRECTOR** CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG **Ha Vu Hao**

PORT OF HAI PHONG JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No. 117/NQ-CHP	*Hai Phong, August 20, 2026*

RESOLUTION
On the Approval of the Contents of the Lease Agreement
for Tukan 1 and Tukan 4 at Lach Huyen Port

BOARD OF MANAGEMENT
PORT OF HAI PHONG JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and subsequent amendments and supplements;

Pursuant to the Charter of organization and operation of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1080/QD-CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company promulgating the Internal Corporate Governance Regulations of Port of Hai Phong Joint Stock Company;

Pursuant to Decision No. 1081/QD-CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company promulgating the Operational Regulations of the Board of Management of Port of Hai Phong Joint Stock Company;

Upon consideration of the proposal of the General Director in Proposal No. 2325/TTr-CHP dated August 14, 2026 on the approval of the contents of the Lease Agreement for Tukan 1 and Tukan 4 at Lach Huyen Port;

Pursuant to the Summary of Opinions of Members of the Board of Management of Port of Hai Phong Joint Stock Company No. 157/THYK-HDQT dated August 19, 2026,

RESOLVED:

Article 1. The Board of Management of Port of Hai Phong Joint Stock Company (hereinafter referred to as “Port of Hai Phong”) hereby approves the contents of the Lease Agreement for Tukan 1 and Tukan 4 at Lach Huyen Port as proposed by the General Director in Proposal No. 2325/TTr-CHP dated August 14, 2026.

Article 2. The General Director shall take into consideration and incorporate the comments provided by the members of the Board of Management in the Summary of Opinions No. 157/THYK-HDQT dated August 19, 2026.

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

Recipients:
- As Article 3;
- Member of the Board of Management;
- Supervisory Board;
- Internal Audit Department;
- Finance and Accounting Department
- Port of Hai Phong's Capital Representative at HTIT;
- Filing: Secretary to the Board of Management.

FOR AND ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN

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

Pham Hong Minh

APPENDIX - KEY TERMS OF THE LEASE AGREEMENT
FOR TUKAN 1 & 4 AT LACH HUYEN PORT

(Attached to Resolution No. 117/NQ-CHP dated August 20, 2026)

Lessor	Lessee	Relationship between the Parties	Key Terms of the Agreement
Port of Hai Phong Joint Stock Company	Haiphong Port TIL International Terminal Company Limited	Haiphong Port TIL International Terminal Company Limited, in which Port of Hai Phong Joint Stock Company holds 51% of the charter capital	1. Type of Agreement: - Equipment Lease Agreement 2. Subject of the Agreement - 02 Tukan cranes 3. Estimated Contract Value: a. Equipment Rental Fee - As mutually agreed by the parties. b. Estimated Contract Value - Less than 35% of the total asset value of Port of Hai Phong Joint Stock Company as recorded in the Company's financial statements for the second quarter of 2026. 4. Lease Term: - 10 years from the Handover Date, unless further extended in accordance with the provisions of the Agreement or terminated earlier pursuant to the terms and conditions of the Agreement.