

**PORT OF HAI PHONG  
JOINT STOCK COMPANY**

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

No.: 3023 /TB-CHP  
Sub: Execution of a contract between  
Port of Hai Phong and a subsidiary

*Hai Phong, October 6, 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) hereby approves the lease of tractor trucks and semi-trailers to Hoang Dieu Chua Ve Port One Member Limited Liability Company (Hoang Dieu Chua Ve Port is a subsidiary of Port of Hai Phong).

3. This information was published on the company's website on October 6, 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.

*Attached document: Resolution No. 145/NQ-CHP dated October 5, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the Lease of Tractor Trucks and Semi-Trailers to Hoang Dieu Chua Ve Port One Member Limited Liability Company.*

**Recipient:**

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

**ORGANIZATION REPRESENTATIVE  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Le Hong Quan**

No. 145/NQ-CHP

*Hai Phong, October 5, 2026*

**RESOLUTION**

On the Lease of Tractor Trucks and Semi-Trailers to  
Hoang Dieu Chua Ve Port One Member Limited Liability Company

**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. 2712/TTr-CHP dated September 21, 2026 regarding the lease of tractor trucks and semi-trailers to Hoang Dieu Chua Ve Port One Member Limited Liability Company;

Pursuant to the Summary of Opinions of Members of the Board of Management of Port of Hai Phong Joint Stock Company No. 192/THYK-HDQT dated October 5, 2026,

**RESOLVED:**

**Article 1.** The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) hereby approves the lease of tractor trucks and semi-trailers to Hoang Dieu Chua Ve Port One Member Limited Liability Company, in accordance with the proposal of the General Director set out in Proposal No. 2712/TTr-CHP dated September 21, 2026.

**Article 2.** The General Director is requested to take into consideration and incorporate the comments provided by the members of the Board of Management in the Summary of Opinions No. 192/THYK-HDQT dated October 5, 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:** *How*

- As Article 3;
- Members of the Board of Management;
- Board of Supervisors;
- Internal Audit Department;
- Engineering Department; Finance and Accounting Department;
- Hoang Dieu Chua Ve Port One Member Limited Liability Company;
- Filing: Secretary to the Board of Management.

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**



**Pham Hong Minh**

**MAIN CONTENTS OF THE CONTRACT BETWEEN  
PORT OF HAI PHONG AND RELATED PARTY**  
*(Attached to Resolution No. 145/NQ-CHP dated October 5, 2026)*

| <b>Lessor</b>                               | <b>Lessee</b>                                                               | <b>Relationship<br/>between the<br/>Parties</b>                                                                                               | <b>Main contents</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Port of Hai<br>Phong Joint<br>Stock Company | Hoang Dieu<br>Chua Ve Port<br>One Member<br>Limited<br>Liability<br>Company | Hoang Dieu Chua<br>Ve Port One<br>Member Limited<br>Liability<br>Company is a<br>subsidiary of Port<br>of Hai Phong<br>Joint Stock<br>Company | <p>1. Contract type:<br/>- Lease Agreement</p> <p>2. Services to be provided:<br/>- Leasing of 04 tractor trucks and semi-trailers for business activities.</p> <p>3. Lease rates and estimated contract value:<br/>a. Lease rates:<br/>- As mutually agreed by the Parties<br/>b. Estimated contract value:<br/>- Less than 35% of the total assets of Port of Hai Phong Joint Stock Company as stated in the reviewed 2026 interim financial statements.</p> <p>4. Contract term:<br/>- The Agreement shall take effect from the date of signing and remain effective 24 months.</p> |