

**PORT OF HAI PHONG JOINT STOCK COMPANY**

Address: 8A Tran Phu Street, Ngo Quyen Ward, Hai Phong City, Vietnam

Telephone: 0225.3859945 Fax: 0225.3552049

Tax Code: 0200236845

Hai Phong, February 09, 2026

NOTICE**Regarding a Shareholder's Request for Re-issuance of the Share Ownership Certificate**

Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, and its amending and supplementing documents;

Pursuant to the Charter of Organization and Operation of Port of Hai Phong Joint Stock Company;

Based on the Application for Re-issuance of the Share Ownership Certificate submitted by shareholder Mr. Nguyen Viet Hung,

Port of Hai Phong Joint Stock Company (Stock code: PHP) hereby announces that Shareholder Mr. **Nguyen Viet Hung** has completed the procedures to request Port of Hai Phong Joint Stock Company (the "Company") to update personal information and re-issue the Share Ownership Certificate (SOC) with the following details:

1. Information of the previously issued Share Ownership Certificate

Description	Contents
Certificate No.	: CHP 1001
Shareholder	: Nguyen Viet Hung
ID/Business Registration No.	: 031084003504
Date of issuance	: 17/11/2015
Place of issuance	: Department on Residence Management and National Data on Population
Address	: Trung Hanh 7, Dang Lam, Hai An, Hai Phong
Total number of shares recorded on the SOC	: 400 (ordinary shares)
Par value	: VND 10,000/share

2. Information of the Share Ownership Certificate requested to be re-issued

Description	Contents	Remarks
Certificate No.	: CHP 1001	
Shareholder	: Nguyen Viet Hung	
Citizen Identity Card / Passport / Business Registration Certificate / Other Legal Documents	: 031084003504	
Date of issuance	: 22/9/2024	Change of Citizen ID issuance date
Place of issuance	: Ministry of Public Security	Change of Citizen ID issuance place
Nationality	: Vietnamese	
Address	: Trung Hanh 7, Hai An, Hai Phong	Change of address
Total number of shares recorded on the SOC	: 400 (ordinary shares)	
Par value	: VND 10,000/share	

Reason for re-issuance: Loss of original certificate

Mr. Nguyen Viet Hung undertakes that all information provided to the Company, as well as the request for personal information update and re-issuance of the SOC as mentioned above, is true and accurate, and that there is no legal constraints or restrictions affecting the Company's fulfillment of these requests.

Within 15 working days from the date of this Notice, if Port of Hai Phong Joint Stock Company does not receive any information from any third party and no disputes or complaints arise regarding Shareholder Mr. Nguyen Viet Hung's personal information, the number of shares held, or the legality of the aforementioned share ownership, the Company will proceed with the information update and re-issuance of the Share Ownership Certificate as requested.

The RE-ISSUED Share Ownership Certificate shall take effect from the date of signing. Concurrently, the PREVIOUSLY ISSUED AND LOST Share Ownership Certificate shall cease to have any legal validity for exercising shareholder rights in accordance with applicable regulations.

GENERAL DIRECTOR**Contact details:**

- Mr. Tran Van Hoan - 0936.647.769
- Ms. Nguyen Thi Ha Phuong - 0766.223.986
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Nguyen Tuong Anh