**PHP: Annual Corporate Governance Report 2023**

On January 29, 2024, Port of Hai Phong Joint Stock Company announced Report No. 322/BC-CHP on the Corporate Governance situation in 2023, as follows:

Name of listed company: Port of Hai Phong Joint Stock Company

Address of Head office: No. 8A Tran Phu Street, May ToWard, Ngo Quyen District, Hai Phong City

Tel: 0225.3859945 - Fax:0225-3859973

Email: [haiphongport@haiphongport.com.vn](mailto:haiphongport@haiphongport.com.vn)

Charter capital: VND 3,269,600,000,000

Securities code: PHP

Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager

Internal audit execution: The Internal Audit Committee was established on June 28, 2021 and officially operated from July 01, 2021

1. Activities of the General Meeting of Shareholders:

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders

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| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Contents |
| 1 | Resolution No. 01/2023/NQ-DHDCD | June 29, 2023 | * Production and business results in 2022 and the production and business plan for 2023. * Activities of the independent member of the Board of Directors and evaluation of the Board of Directors' activities in 2022; * On the implementation of the "Investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city" in 2022 and the implementation plan for 2023; * The project to relocate Hoang Dieu Port; * Progress in finalizing the management plan for port bridges No. 4, No. 5, Chua Vo Container Yard and the allocation of other costs for the equipment package; * Audited Financial Statements 2022. * Plan on profit distribution and dividend payment in 2022: * On borrowing funds to sponsor the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; * Salary fund, remuneration implementation in 2022 and plan for 2023 of the Board of Directors, Supervisory Board and Executive Board. * Report of the Supervisory Board; * Selection of an audit company for the Financial Statements 2023; * Amendment and promulgation of the Company’s Charter on organization and operation of Port of Hai Phong Joint Stock Company; * Amendment and promulgation of the Internal regulations on governance of Port of Hai Phong Joint Stock Company; * Amendment and promulgation of the Operational regulations of the Board of Directors of Hai Phong Joint Stock Company; * Elect members of the Supervisory Board |

1. The Board of Directors
2. Information about members of the Board of Directors:

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| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | |
|  |  |  | Appointment date | Dismissal date |
| 1 | Pham Hong Minh | Chair of the Board of Directors | June 26, 2019 |  |
| 2 | Nguyen Tuong Anh | Member of the Board of Directors, General Manager | June 26, 2019 |  |
| 3 | Nguyen Van Dung | Members of the Board of Directors | June 29, 2018  June 29, 2023 (Term ends, re-elected and elected) |  |
| 4 | Luong Dinh Minh | Member of the Board of Directors | June 26, 2019 |  |
| 5 | Do Thi Thanh Thuy | Member of the Board of Directors | June 29, 2018  June 29, 2023 (Term ends, re-elected and elected) |  |
| 6 | Dinh Van Thach | Independent member of the Board of Directors | April 29, 2021 |  |
| 7 | Nguyen Canh Binh | Independent member of the Board of Directors | April 28, 2022 |  |

1. Board Resolutions/Board Decisions:

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| No. | Board Resolution/Board Decision No. | Date of signing | Contents |
| 1 | 01/NQ-CHP | January 05, 2023 | On the staffing of the indirect labor force serving the branches; |
| 2 | 02/NQ-CHP | January 11, 2023 | On the establishment of the Project Capital Settlement Examination Team for completing information technology projects at Port of Hai Phong Joint Stock Company; |
| 3 | 03/NQ-CHP | January 11, 2023 | On the selection of a financial institution to sponsor the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 4 | 04/NQ-CHP | January 13, 2023 | On the approval of the Plan for selection of contractor adjustment and the Tender Documents for the project "Dredging and maintenance of water areas in front of wharves 3, 4, 5 - Tan Vu Port Branch"; |
| 5 | 05/NQ-CHP | January 16, 2023 | On the signing of the contract in 2023 with Hph Logistics Joint Stock Company; |
| 6 | 06/NQ-CHP | January 07, 2023 | On the contract signing between Port of Hai Phong Joint Stock Company and companies with capital contributions from Vietnam Maritime Corporation in 2022; |
| 7 | 07/NQ-CHP | January 16, 2023 | On the policy of reappointing the Manager of Haiphong Port Tugboat & Transport., JSC; |
| 8 | 08/NQ-CHP | January 17, 2023 | On the approval of the adjustment of the contractor selection plan and the Tender Documents for the project "Renovation of the drainage system - Tan Vu Port Branch"; |
| 9 | 09/NQ-CHP | January 17, 2023 | On the policy of reappointing officials of Port of Hai Phong Joint Stock Company; |
| 10 | 10/NQ-CHP | January 30, 2023 | On the approval of the content and publication of the Corporate Governance Report in 2022 of Port of Hai Phong Joint Stock Company; |
| 11 | 11/NQ-CHP | January 30, 2023 | On the announcement of the financial statement in Q4/2022 of Port of Hai Phong Joint Stock Company; |
| 12 | 12/NQ-CHP | January 31, 2023 | On the signing of the contract 2023 between Port of Hai Phong Joint Stock Company and Vietnam Ocean Shipping Joint Stock Company; |
| 13 | 13/NQ-CHP | January 31, 2023 | On the signing of the principal contract for providing medical services in 2023; |
| 14 | 14/NQ-CHP | January 31, 2023 | On the approval of the purchase of slewing bearings for Tukan pedestal cranes at Port of Hai Phong Joint Stock Company; |
| 15 | 15/NQ-CHP | January 31, 2023 | On the approval of the construction estimate "Port bridge construction, dredging of water areas, rear quay, landfill, ground treatment, internal roads, surface drainage system" of the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 16 | 16/NQ-CHP | February 06, 2023 | On the establishment of the Project Procurement Evaluation Team for the purchase of 01 fire truck at Tan Vu Port Branch; |
| 17 | 17/NQ-CHP | February 06, 2023 | On the signing of the principal contract for 2023 with Haiphong Port Operations And Engineering Training One Member Limited Company; |
| 18 | 18/NQ-CHP | February 06, 2023 | On the signing of the contract annex for renting container forklifts operated at Tan Vu Port Branch with the branch of Vietnam Maritime Corporation - VMIC Logistics JSC; |
| 19 | 19/NQ-CHP | February 07, 2023 | On the signing of the service contract for cargo handling in 2023 between Port of Hai Phong Joint Stock Company and VMIC Logistics JSC; |
| 20 | 20/NQ-CHP | February 07, 2023 | On the signing of the contract 2023 between Port of Hai Phong Joint Stock Company and Hoang Dieu Port One Member Limited Company; |
| 21 | 21/NQ-CHP | February 10, 2023 | On the reappointment of officials of the Planning and Legal Department - Port of Hai Phong Joint Stock Company; |
| 22 | 22/NQ-CHP | February 10, 2023 | On the reappointment of officials of the Technical Department - Port of Hai Phong Joint Stock Company; |
| 23 | 23/NQ-CHP | February 10, 2023 | On the reappointment of officials of the Organization and Salary Department - Port of Hai Phong Joint Stock Company; |
| 24 | 24/NQ-CHP | February 14, 2023 | On the approval of the contractor selection result "Package PTV01: Construction insurance during the construction process of Package EC" of the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 25 | 25/NQ-CHP | February 14, 2023 | On the signing of the service contract for loading and unloading, cargo receipt and delivery in 2023 between Port of Hai Phong Joint Stock Company and VIMC DINH VU Port Joint Stock Company; |
| 26 | 26/NQ-CHP | February 14, 2023 | On the Internal Audit Plan for 2023 of the Internal Audit subcommittee - Port of Hai Phong Joint Stock Company; |
| 27 | 27/NQ-CHP | February 20, 2023 | Resolution on the signing of contracts in 2023 between Port of Hai Phong Joint Stock Company with member companies and joint-stock companies with capital contributions; |
| 28 | 28/NQ-CHP | February 20, 2023 | On the reappointment of the Manager of Haiphong Port Tugboat & Transport., JSC; |
| 29 | 29/NQ-CHP | February 20, 2023 | On the approval of the consultancy cost estimate; Tender package estimate and Plan for selection of consulting contractors to evaluate the contractor selection results of Package TB 01: Equipment, installation of 06 ship-to-shore container cranes (STS) and 24 rubber-tired gantry cranes (RTG) as part of the investment project for the construction of Container Terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city. |
| 30 | 30/NQ-CHP | February 20, 2023 | On the approval of the online bidding documents (E-HSMT) for the procurement package of 02 Reachstacker 45T forklifts under the project of purchasing 02 container forklifts at Tan Vu Port Branch; |
| 31 | 31/NQ-CHP | February 21, 2023 | On the policy of reappointing the Head of the Information Technology Center - Port of Hai Phong Joint Stock Company; |
| 32 | 32/NQ-CHP | February 21, 2023 | On the policy of reappointing the Deputy Chief of Office - Port of Hai Phong Joint Stock Company; |
| 33 | 33/NQ-CHP | February 24, 2023 | On the approval of the additional survey task serving the preparation of detailed design and cost estimate for the information technology system under the investment project for the construction of Container Terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 34 | 34/NQ-CHP | February 27, 2023 | On the approval of the contractor selection results and contract content "Package TV29: Consultancy for the assessment of contractor selection results for Package TB01 - Equipment, installation of 06 Ship-to-Shore container cranes (STS) and 24 Rubber-Tyred Gantry cranes (RTG)" of the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 35 | 35/NQ-CHP | February 27, 2023 | On the approval of the contractor selection results for Package TV16: Consultancy for the review of detailed design and cost estimate for the information technology system under the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 36 | 36/NQ-CHP | February 28, 2023 | On the announcement of the audited financial statements for 2022 of Port of Hai Phong Joint Stock Company; |
| 37 | 37/NQ-CHP | March 02, 2023 | On the approval of the economic-technical report of the project to purchase 01 fire truck at Tan Vu Port Branch; |
| 38 | 38/NQ-CHP | March 07, 2023 | On the reappointment of officials at the Information Technology Center - Port of Hai Phong Joint Stock Company; |
| 39 | 39/NQ-CHP | March 07, 2023 | On the reappointment of officials at the Company Office - Port of Hai Phong Joint Stock Company; |
| 40 | 40/NQ-CHP | March 08, 2023 | On the approval of the technical proposal evaluation results for "Package TV 18: Preparation of construction drawings and cost estimate for the remaining construction items (outside of Package EC) and the office furniture equipment items" of the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 41 | 41/NQ-CHP | March 13, 2023 | On the approval of the ranking results of the financial institution sponsoring the investment project for the construction of container terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 42 | 42/NQ-CHP | March 14, 2023 | On the signing of the contract 2023 between Port of Hai Phong Joint Stock Company and Dinh Vu Port Investment and Development JSC; |
| 43 | 43/NQ-CHP | March 14, 2023 | On the approval of the content of the contract annex for design and construction of the EC Package: Survey of the entire project; design and construction of port bridges, dredging, rear quay, landfill, internal roads as part of step 1 of the Investment Project for the construction of Container Terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city (Contract Annex No. 02); |
| 44 | 44/NQ-CHP | March 20, 2023 | On the signing of the contract annex for leasing equipment between Port of Hai Phong Joint Stock Company and Hoang Dieu Port One Member Limited Company; |
| 45 | 45/NQ-CHP | March 20, 2023 | On the personnel planning of Port of Hai Phong Joint Stock Company for the periods 2021-2026 and 2026-2031; |
| 46 | 46/NQ-CHP | March 20, 2023 | On the approval of the content and publication of the Annual Report for 2022 of Port of Hai Phong Joint Stock Company; |
| 47 | 47/NQ-CHP | March 22, 2023 | On the approval of the contractor selection results for the dredging maintenance package in the water area in front of wharves 3, 4, 5 - Tan Vu Port Branch; |
| 48 | 48/NQ-CHP | March 22, 2023 | On the approval of the task, consultancy cost estimate, tender package estimate and Plan for contractor selection review of the credit loan contract for the investment project for the construction of Container Terminals No. 3, No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 49 | 50/NQ-CHP | March 23, 2023 | On the approval of the design adjustment for the construction drawings of the surrounding dyke and the thickness of the asphalt concrete layer of the cushion bridge - EC Package of the Investment Project for the construction of Container Terminals No. 3 and No. 4 of the Hai Phong International Gateway Port (at the Lach Huyen port area), Hai Phong city; |
| 50 | 51/NQ-CHP | March 28, 2023 | On the extension of the Annual General Meeting of Shareholders for 2023 of Port of Hai Phong Joint Stock Company; |
| 51 | 52/NQ-CHP | March 30, 2023 | On the signing of the contract 2023 between Port of Hai Phong Joint Stock Company and VIMC DINH VU Port Joint Stock Company; |
| 52 | 54/NQ-CHP | March 30, 2023 | On the establishment of the Internal Audit subcommittee at the Information Technology Center - Port of Hai Phong Joint Stock Company. |
| 53 | 55/NQ-CHP | March 31, 2023 | Contents of the Board of Directors meeting on March 29, 2023, include: On the business production plan, action plan, and BSC-KPI targets for 2023; estimated business production results for Q1/2023 and business production plan for Q2/2023; On leasing the Port from VIMC DINH VU Port Joint Stock Company; On supplementing equipment for Chua Ve Port Branch; Plan and expected agenda for the Company's Annual General Meeting of Shareholders in 2023; Delegation and decentralization of some tasks during the implementation of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city according to Resolution No. 02/2022/NQ-DHDCD dated December 29, 2022, of the General Meeting of Shareholders of Port of Hai Phong Joint Stock Company; Project settlement work under the authority of the Company's Board of Directors; |
| 54 | 56/NQ-CHP | April 03, 2023 | On the approval of the investment policy for the construction of 05 lighting poles 17m high, 400W LED floodlights at Tan Vu Port Branch; |
| 55 | 57/NQ-CHP | April 03, 2023 | On the approval of the list of contractors meeting the technical requirements of "Package TB01: Equipment, installation of 06 Ship-to-Shore container cranes (STS) and 24 Rubber-Tyred Gantry cranes (RTG)" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 56 | 58/NQ-CHP | April 04, 2023 | On the approval of the economic-technical report of the project for the procurement of tractor trucks and semi-trailers at Tan Vu Port Branch; |
| 57 | 59/NQ-CHP | April 06, 2023 | On the approval of the Task, cost estimate, and Plan for contractor selection for the relocation of buoy No. 24 in the Lach Huyen section, Hai Phong maritime channel of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 58 | 60/NQ-CHP | April 07, 2023 | On the approval of the Plan for contractor selection for the project of purchasing 01 fire truck at Tan Vu Port Branch; |
| 59 | 61/NQ-CHP | April 10, 2023 | On the approval of the Tender Documents "Package TV 23: Project audit upon completion" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 60 | 62/NQ-CHP | April 11, 2023 | Adjustment of the design drawings for the construction of the technological trench, technical pit part of the Rear Quay - Maritime Construction item - EC Package of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 61 | 63/NQ-CHP | April 13, 2023 | On the signing of the contract for leasing 45-ton forklifts between Port of Hai Phong Joint Stock Company and Hoang Dieu Port One Member Limited Company in 2023; |
| 62 | 64/NQ-CHP | April 13, 2023 | On the establishment of the Evaluation Team for the application for Environmental Permit for Chua Ve Port Branch; |
| 63 | 65/NQ-CHP | April 13, 2023 | On the approval of the contractor selection results and contract content "Package TV 18: Preparation of construction drawings and cost estimate for the remaining construction items (outside of Package EC) and the office furniture equipment items" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 64 | 66/NQ-CHP | April 13, 2023 | On the approval of the contractor selection results and contract content "Package: Relocation of buoy No. 24 in the Lach Huyen section, Hai Phong maritime channel" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 65 | 67/NQ-CHP | April 14, 2023 | On the approval of the policy to equip LED screens at 02 gates of Tan Vu Port Branch; |
| 66 | 68/NQ-CHP | April 17, 2023 | Establishment of the Organizing Committee to assist the Annual General Meeting of Shareholders in 2023; |
| 67 | 69/NQ-CHP | April 17, 2023 | On the opening of bank accounts for Chua Ve Port Branch and Tan Vu Port Branch; |
| 68 | 70/NQ-CHP | April 18, 2023 | Approval of the contractor ranking list for Package 01: Construction of "Drainage system renovation - Tan Vu Port Branch" under the project: Drainage system renovation - Tan Vu Port Branch; |
| 69 | 71/NQ-CHP | April 18, 2023 | On the approval of the contractor ranking list for Package TC 01: Construction of "Cargo yard renovation - Tan Vu Port Branch" under the project: Cargo yard renovation - Tan Vu Port Branch; |
| 70 | 72/NQ-CHP | April 21, 2023 | On the approval of the temporary business production plan for Q2/2023; |
| 71 | 73/NQ-CHP | April 26, 2023 | On the approval of BSC-KPI targets for 2023 of Port of Hai Phong Joint Stock Company; |
| 72 | 74/NQ-CHP | April 27, 2023 | On handling situations in the bidding for Package TB01: Equipment, installation of 06 Ship-to-Shore container cranes (STS) and 24 Rubber-Tyred Gantry cranes (RTG) of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 73 | 75/NQ-CHP | April 27, 2023 | On the publication of the Q1/2023 financial statements of Port of Hai Phong Joint Stock Company; |
| 74 | 76/NQ-CHP | April 27, 2023 | On the approval of the policy to upgrade and replace wifi network equipment and industrial computers installed on lifting equipment at Tan Vu Port Branch. |
| 75 | 77/NQ-CHP | April 27, 2023 | On the repair contract between Port of Hai Phong Joint Stock Company and Hph Logistics Joint Stock Company; |
| 76 | 78/NQ-CHP | April 27, 2023 | On the approval of the investment policy for the construction of the "Office Building at Lot 15 Le Hong Phong Street, Dang Lam Ward, Hai An District, Hai Phong City"; |
| 77 | 79/NQ-CHP | April 28, 2023 | Regarding the approval of the adjusted and supplementary estimate for package No. 1 - Construction of the "Renovation of the 8A Tran Phu Production Control Building" under the investment project for the construction of the "Renovation of the 8A Tran Phu Production Control Building"; |
| 78 | 80/NQ-CHP | April 28, 2023 | On the approval of targets assigned to the representative of the state capital of Hai Phong Port at single-member limited liability companies and enterprises with controlling contributed capital; |
| 79 | 81/NQ-CHP | May 05, 2023 | On the plan to organize the Annual General Meeting of Shareholders in 2023 of Port of Hai Phong Joint Stock Company; |
| 80 | 82/NQ-CHP | May 08, 2023 | On the plan to break down the BSC-KPI targets for 2023 assigned by Vietnam Maritime Corporation - JSC to the representative of the state capital at Port of Hai Phong Joint Stock Company; |
| 81 | 83/NQ-CHP | May 05, 2023 | The Board of Directors' meeting on May 5, 2023, includes: Progress of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city and the difficulties and obstacles encountered during implementation; Preparation of the investment project proposal for the construction of berths No. 9 and No. 10 at Hai Phong International Gateway Port at Lach Huyen; Investment cooperation with SITC – Dinh Vu Logistics Co., Ltd and SITC Group; Assignment of the representative of the state capital of the Corporation at Hai Phong Port to monitor various sectors (business, operations, human resource management); - Delegation and decentralization of some tasks during the implementation of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; - Organization of the Annual General Meeting of Shareholders in 2023; |
| 82 | 84/NQ-CHP | May 08, 2023 | On the approval of adjustments to some contents of the contract package "Supply and installation of information technology equipment" of the investment project for server systems and backup data storage devices; |
| 83 | 85/NQ-CHP | May 23, 2023 | On the establishment of the Internal Audit Team at Dinh Vu Port Investment and Development JSC; |
| 84 | 86/NQ-CHP | May 23, 2023 | On the approval of the Plan for contractor selection for the project of purchasing tractor trucks and semi-trailers at Tan Vu Port Branch; |
| 85 | 87/NQ-CHP | May 30, 2023 | On the establishment of the Evaluation Team for the project to upgrade and replace wifi network equipment and industrial computers installed on lifting equipment at Tan Vu Port Branch; |
| 86 | 88/NQ-CHP | May 30, 2023 | On the approval of the estimate, plan for contractor selection for consultancy "Preparation of Environmental Permit application - Chua Ve Port Branch"; |
| 87 | 89/NQ-CHP | May 31, 2023 | On the approval of the contractor selection results and contract content "Package TB01: Equipment, installation of 06 Ship-to-Shore container cranes (STS) and 24 Rubber-Tyred Gantry cranes (RTG)" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 88 | 90/NQ-CHP | June 01, 2023 | On the agenda of the Annual General Meeting of Shareholders in 2023; |
| 89 | 91/NQ-CHP | June 07, 2023 | On the approval of the policy to upgrade the Hai Phong Port Website; |
| 90 | 92/NQ-CHP | June 07, 2023 | On the personnel policy at Dinh Vu Port Investment and Development JSC; |
| 91 | 93/NQ-CHP | June 07, 2023 | On the amendment and supplementation of the Risk Management Regulation of Port of Hai Phong Joint Stock Company; |
| 92 | 94/NQ-CHP | June 08, 2023 | On the amendment and supplementation of the "Regulation on Management of Activities of the Representative of State Capital of Port of Hai Phong Joint Stock Company at Contributed Capital Enterprises"; |
| 93 | 95/NQ-CHP | June 09, 2023 | On personnel work at Dinh Vu Port Investment and Development JSC; |
| 94 | 96/NQ-CHP | June 09, 2023 | On personnel work at Dinh Vu Port Investment and Development JSC; |
| 95 | 97/NQ-CHP | June 12, 2023 | On the training and development of high-quality human resources at Port of Hai Phong Joint Stock Company; |
| 96 | 98/NQ-CHP | June 13, 2023 | On the office leasing at Tan Vu Port Branch; |
| 97 | 99/NQ-CHP | June 15, 2023 | On the signing of the Contract Annex for Container Operation Cooperation between Port of Hai Phong Joint Stock Company and Hph Logistics Joint Stock Company; |
| 98 | 100/NQ-CHP | June 16, 2023 | On the approval of the contractor selection results for Package No. 1 - Construction of the "Renovation of the 8A Tran Phu Production Control Building" under the investment project for the construction of the "Renovation of the 8A Tran Phu Production Control Building"; |
| 99 | 101/NQ-CHP | June 16, 2023 | On the approval of the technical proposal evaluation results for the procurement package of 02 Reachstacker 45T forklifts under the project of purchasing 02 container forklifts at Tan Vu Port Branch; |
| 100 | 102/NQ-CHP | June 20, 2023 | On the addition of the economic efficiency monitoring and reporting function to the Financial and Accounting Management Software (FAST). |
| 101 | 103/NQ-CHP | June 21, 2023 | On the approval of the final settlement of investment capital for the completed project of investing in information technology equipment to serve the deployment of the TOS software system at Chua Ve Port Branch; |
| 102 | 104/NQ-CHP | June 23, 2023 | On the documents for the Annual General Meeting of Shareholders in 2023; |
| 103 | 105/NQ-CHP | June 27, 2023 | On the adjustment of securities information; |
| 104 | 106/NQ-CHP | June 26, 2023 | On the review of the internal regulatory documents system of Port of Hai Phong Joint Stock Company; |
| 105 | 107/NQ-CHP | June 28, 2023 | On the addition of the program and documents for the Annual General Meeting of Shareholders in 2023; |
| 106 | 108/NQ-CHP | June 28, 2023 | * The contents of the Board of Directors meeting on June 28, 2023, include: The contents of the Annual General Meeting of Shareholders in 2023 Implementation and review of the total investment of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city Leasing of tractor trucks and semi-trailers from SP-PSA Port |
| 107 | 109/NQ-CHP | June 29, 2023 | The policy of reappointing the Chief Accountant at Dinh Vu Port Investment and Development JSC; |
| 108 | 110/NQ-CHP | June 30, 2023 | On the approval of the contractor selection results for package TC 01: Construction of the "Cargo yard renovation - Tan Vu Port Branch" project: Cargo yard renovation - Tan Vu Port Branch |
| 109 | 111/NQ-CHP | June 30, 2023 | On the approval of the contractor selection results for package XD 01: Construction of the "Drainage system renovation - Tan Vu Port Branch" project Drainage system renovation - Tan Vu Port Branch |
| 110 | 112/NQ-CHP | July 03, 2023 | On the reappointment of the Chief Accountant at Dinh Vu Port Investment and Development JSC; |
| 111 | 113/NQ-CHP | July 05, 2023 | On the approval of the Tender Documents (E-HSMT) for the procurement package of 05 specialized tractor trucks and semi-trailers under the project of purchasing tractor trucks and semi-trailers at Tan Vu Port Branch; |
| 112 | 114/NQ-CHP | July 05, 2023 | On the development of a training plan for key positions, preparing human resources for terminals 3, 4 in the Lach Huyen area; |
| 113 | 115/NQ-CHP | July 07, 2023 | On the approval of the technical proposal evaluation results "Package TV 23: Project audit upon completion" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 114 | 116/NQ-CHP | July 07, 2023 | On the signing of the Yard Lease Contract between Port of Hai Phong Joint Stock Company and NYK Auto Logistics Vietnam Co., Ltd.; |
| 115 | 117/NQ-CHP | July 10, 2023 | On the establishment of the Evaluation Team for contractor selection for the package: "Selection of the auditing unit for the semi-annual financial report and the 2023 annual financial report of Port of Hai Phong Joint Stock Company"; |
| 116 | 118/NQ-CHP | July 11, 2023 | Approve the production and business plan for 2023 |
| 117 | 119/NQ-CHP | July 17, 2023 | On the approval of the business production plan for 2023; Review of the credit loan contract for the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 118 | 120/NQ-CHP | July 17, 2023 | On the addition of subcontractors participating in the construction of some items under EC Package of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 119 | 121/NQ-CHP | July 17, 2023 | On the distribution of after-tax profits for 2022 (employee bonuses, customer bonuses, encouragement, Welfare Fund, Pre-retirement Support Fund of the parent company; profit distribution plan of single-member limited liability companies); |
| 120 | 122/NQ-CHP | July 19, 2023 | On the dividend payment of 2022 |
| 121 | 123/NQ-CHP | July 21, 2023 | On the change in the base salary level and the allowance for positions, concurrent allowances; |
| 122 | 124/NQ-CHP | July 21, 2023 | On the transition of the contract “Package TB01: Equipment, installation of 06 Ship-to-Shore container cranes (STS) and 24 Rubber-Tyred Gantry cranes (RTG)” of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 123 | 125/NQ-CHP | July 24, 2023 | On the adjustment of the Plan for contractor selection for the project of purchasing 01 fire truck at Tan Vu Port Branch; |
| 124 | 126/NQ-CHP | July 24, 2023 | On the business production plan for Q3/2023; |
| 125 | 127/NQ-CHP | July 24, 2023 | On the approval of the Tender Documents (E-HSMT) for the consultancy package “Preparation of the Environmental Permit application for Chua Ve Port Branch”; |
| 126 | 128/NQ-CHP | July 24, 2023 | On the approval of the audit cost estimate and the plan for contractor selection for the auditing unit of the semi-annual financial report and the 2023 annual financial report of Port of Hai Phong Joint Stock Company; |
| 127 | 129/NQ-CHP | July 25, 2023 | On announcing the Q2/2023 financial statements of Port of Hai Phong Joint Stock Company; |
| 128 | 130/NQ-CHP | July 25, 2023 | On the signing of the annex of Contract No. 01/CHP- MIPECTECH/2022 between Port of Hai Phong Joint Stock Company and Mipec Technologies Equipment Joint Stock Company; |
| 129 | 131/NQ-CHP | July 28, 2023 | On the approval of the content and publication of the Corporate Governance Report for the first 6 months of 2023 of Port of Hai Phong Joint Stock Company. |
| 130 | 132/NQ-CHP | July 28, 2023 | On the establishment of the Evaluation Committee for the procurement of slewing bearings for Tukan pedestal cranes. |
| 131 | 133/NQ-CHP | July 28, 2023 | On the adjustment of the project implementation timeline and contractor selection plan for the project of procuring 02 container forklifts at the Tan Vu Port Branch |
| 132 | 134/NQ-CHP | July 31, 2023 | On the approval of the results of contractor selection for the package: "Auditing the semi-annual and annual financial statements of 2023 of the Port of Hai Phong Joint Stock Company" |
| 133 | 135/NQ-CHP | July 31, 2023 | * Contents of the Board of Directors meeting on July 27, 2023, include: Results of the implementation of the action program and BSC-KPI targets for the first 6 months of 2023 and the plan for the last 6 months of 2023; Business cooperation plan, exploitation of wharves 3, 4 at Lach Huyen; Adjustment of the estimate of the landfill category, design of construction drawings and estimate of the foundation treatment category - EC package; Adjustment of the thickness of the asphalt concrete layer covering the surface of the barge wharf, the public wharf of the Maritime Works category - EC package; On collecting and summarizing the opinions of the Board of Directors |
| 134 | 136/NQ-CHP | August 01, 2023 | On renting container forklifts for operation at the Tan Vu Port Branch in the last 6 months of 2023. |
| 135 | 137/NQ-CHP | August 01, 2023 | On the approval of the investment capital settlement of the completed project "Investment in the financial management information system at the Port of Hai Phong Joint Stock Company". |
| 136 | 138/NQ-CHP | August 02, 2023 | On the adjustment of the contractor selection plan and the bidding documents for the package of Procuring 05 specialized tractor trucks and semi-trailers under the project of procuring tractor trucks and semi-trailers at the Tan Vu Port Branch. |
| 137 | 139/NQ-CHP | August 02, 2023 | On the plan for distributing bonus profits of managers. |
| 138 | 140/NQ-CHP | August 04, 2023 | On raising salaries for company officials. |
| 139 | 141/NQ-CHP | August 09, 2023 | On the approval of the results of the evaluation of the bidding documents for the package of Procuring 02 sets of slewing bearings for Tukan pedestal cranes under the category of Procuring slewing bearings for Tukan pedestal cranes. |
| 140 | 142/NQ-CHP | August 09, 2023 | On the approval of the principle of procuring 03 automatic crane frames for container loading and unloading at the Tan Vu Port Branch. |
| 141 | 143/NQ-CHP | August 14, 2023 | On the approval of the Bidding Documents (E-HSMT) for the package of Procuring 01 fire truck under the project of Procuring 01 fire truck at the Tan Vu Port Branch. |
| 142 | 144/NQ-CHP | August 14, 2023 | On the establishment of the Evaluation Committee for the work "Dredging, maintenance of the water area in front of wharves 1,2 - Tan Vu Port Branch". |
| 143 | 145/NQ-CHP | August 15, 2023 | On the amendment and supplementation of the Support Regulation (phase 2) for workers retiring early, terminating labor contracts at the Port of Hai Phong Joint Stock Company. |
| 144 | 146/NQ-CHP | August 14, 2023 | On the approval of the principle of Renting support services for operation, troubleshooting of PL-TOS, ePort software system at the Tan Vu Port Branch. |
| 145 | 147/NQ-CHP | August 17, 2023 | On the announcement of the audited semi-annual financial statements of 2023 of the Port of Hai Phong Joint Stock Company. |
| 146 | 148/NQ-CHP | August 28, 2023 | On the establishment of the Internal Audit subcommittee at Haiphong Port Operations And Engineering Training One Member Limited Company. |
| 147 | 150/NQ-CHP | August 31, 2023 | On the signing of the Annex to the Container Exploitation Cooperation Contract No. 04 between the Port of Hai Phong Joint Stock Company and HPH Logistics Joint Stock Company. |
| 148 | 151/NQ-CHP | August 31, 2023 | On the approval of the Task, cost estimate for consultancy, package estimate and contractor selection plan for Valuation of the concrete pile head after cutting under the EC package of the Investment project for construction of container wharves No. 3 and No. 4 of Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 149 | 152/NQ-CHP | September 05, 2023 | On the approval of the design documents, construction drawings, estimate and contractor selection plan for the work "Dredging, maintenance of the water area in front of wharves 1, 2 Tan Vu Port Branch". |
| 150 | 154/NQ-CHP | September 05, 2023 | On the approval of the contractor selection results and contract content "Package TV 23: Project audit upon completion" of the investment project for the construction of container terminals No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city; |
| 151 | 155/NQ-CHP | September 05, 2023 | On the approval of the adjustment of the contractor selection plan and the bidding documents for the package of Procuring 02 Reachstacker 45T forklifts under the project of procuring 02 container forklifts at the Tan Vu Port Branch. |
| 152 | 156/NQ-CHP | September 18, 2023 | On the approval of the contractor selection results and contract content "Package TV 30: Valuation of lot No. 1 of concrete pile head after cutting under the EC package" Investment project for construction of Container Wharves No. 3 and No. 4 of Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 153 | 157/NQ-CHP | September 18, 2023 | On the approval of the principle and for supplementing the investment plan for the project "Equipping the online meeting system at Meeting Room 207 - Company Office" to be implemented in 2023. |
| 154 | 158/NQ-CHP | September 19, 2023 | On the approval of the outline, detailed estimate and contractor selection plan for the project of upgrading, replacing wifi network equipment and VMC machines installed on lifting vehicles at the Tan Vu Port Branch. |
| 155 | 159/NQ-CHP | October 02, 2023 | On the approval of the bidding documents for the work "Dredging, maintenance of the water area in front of wharves 1,2 - Tan Vu Port Branch |
| 156 | 160/NQ-CHP | October 02, 2023 | On the adjustment of the Charter of Hoang Dieu Port One Member Limited Company. |
| 157 | 161/NQ-CHP | October 09, 2023 | On the adjustment of the design drawings for the horizontal technology trench for Container Wharf No. 3 and No. 4 - Maritime Works category EC Package of the investment and construction project of container wharves No. 3 and No. 4 at Hai Phong International Gateway Port. |
| 158 | 162/NQ-CHP | October 11, 2023 | * Contents of the Board of Directors meeting on October 04, 2023, include: The production and business results in the first 09 months of 2023; the production and business plan of Q4/2023. The plan to build an organizational model, establish Ports at wharves No. 3, 4 in the Lach Huyen area. The impact of the construction of May Chai Bridge and Nguyen Trai Bridge on the relocation of Hoang Dieu Port. The plan to build an organizational model, arrange labor when merging Hoang Dieu Port and Chua Ve Port. Amendment and Promulgation of the Company's financial management regulations. Study proposal to contribute capital to establish an IT service joint-stock company. Evaluate the operational model effectiveness of Hai Phong Port Medical Center One Member Limited Company and Haiphong Port Operations And Engineering Training One Member Limited Company. Study the investment plan for the logistics area behind the port at Lach Huyen. |
| 159 | 163/NQ-CHP | October 13, 2023 | On the signing of the Yard Lease Contract between Port of Hai Phong Joint Stock Company and He Chun Logistics. |
| 160 | 164/NQ-CHP | October 16, 2023 | On the addition of subcontractors participating in the construction of the surface drainage system EC Package of the investment project for the construction of container wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 161 | 165/NQ-CHP | October 17, 2023 | On the establishment of the Evaluation Committee for the procurement of 03 automatic crane frames for container loading and unloading at the Tan Vu Port Branch. |
| 162 | 166/NQ-CHP | October 18, 2023 | On the announcement of the Q3/2023 financial statememts of Port of Hai Phong Joint Stock Company. |
| 163 | 167/NQ-CHP | October 18, 2023 | On the promulgation of internal expenditure regulations. |
| 164 | 168/NQ-CHP | October 18, 2023 | On the promulgation of the Salary Regulation, salary scale system, and salary allowances at Port of Hai Phong Joint Stock Company. |
| 165 | 169/NQ-CHP | October 19, 2023 | On the approval of the principle of repairing the connection joint between the water beam (boom beam) and the shore beam of the QC09 gantry crane at the Tan Vu Port Branch. |
| 166 | 170/NQ-CHP | October 20, 2023 | On the approval of the Tender Documents (E-HSMT) for the package "Supply and installation of information technology equipment" of the project to upgrade, replace wifi network equipment and VMC machines installed on lifting vehicles at the Tan Vu Port Branch. |
| 167 | 171/NQ-CHP | October 20, 2023 | On the amendment and supplementation of the Regulation on Management of Activities of the Representative of State Capital of Hai Phong Port at Contributed Capital Enterprises. |
| 168 | 172/NQ-CHP | October 20, 2023 | On the approval of the technical proposal evaluation results for the procurement package of 05 specialized tractor trucks and semi-trailers under the project of procuring tractor trucks and semi-trailers at the Tan Vu Port Branch. |
| 169 | 173/NQ-CHP | October 27, 2023 | On the approval of the contractor ranking list for the package of Procuring 01 fire truck under the project of procuring 01 fire truck at the Tan Vu Port Branch. |
| 170 | 174/NQ-CHP | October 27, 2023 | On the approval of the contractor selection results and draft contract for the package of Procuring 02 sets of slewing bearings for Tukan pedestal cranes under the category of Procuring slewing bearings for Tukan pedestal cranes. |
| 171 | 175/NQ-CHP | October 27, 2023 | On the Contract Annex “Package TV 18: Preparation of construction drawings and cost estimate for the remaining construction items (outside of Package EC) and the office furniture equipment items” of the investment project for the construction of Container Wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 172 | 176/NQ-CHP | October 31, 2023 | On the establishment of the Evaluation Committee for the category of Repairing the connection joint between the water beam (boom beam) and the shore beam of the QC09 gantry crane at the Tan Vu Port Branch. |
| 173 | 177/NQ-CHP | October 30, 2023 | On the business and production plan for Q4/2023. |
| 174 | 178/NQ-CHP | October 30, 2023 | On the signing of the Contract for International Consultancy to implement “The Development Strategy of Vietnam Maritime Corporation up to 2030 with a vision to 2035: Building and implementing solutions to realize the vision.” |
| 175 | 179/NQ-CHP | November 06, 2023 | On the establishment of the Internal Audit subcommittee at the Technical Department - Port of Hai Phong Joint Stock Company. |
| 176 | 180/NQ-CHP | November 06, 2023 | On the approval of the content adjustment of the Contract “Package TB01: Equipment, installation of 06 Ship-to-Shore container cranes (STS) and 24 Rubber-Tyred Gantry cranes (RTG)” of the investment project for the construction of container wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 177 | 181/NQ-CHP | November 06, 2023 | On the approval of the technical proposal evaluation results for the consultancy package “Preparation of the Environmental Permit application for Chua Ve Port Branch.” |
| 178 | 182/NQ-CHP | November 07, 2023 | On the adjustment of the contractor selection plan for the investment project for server systems and backup data storage devices. |
| 179 | 183/NQ-CHP | November 07, 2023 | On the approval of the adjustment of the construction design drawings for ship repair pads for container wharves No. 3 and No. 4 - Maritime Works category EC Package of the investment and construction project of container wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 180 | 184/NQ-CHP | November 08, 2023 | On the approval of the contractor ranking list for the dredging maintenance package in the water area in front of wharves 1,2 - Tan Vu Port Branch. |
| 181 | 185/NQ-CHP | November 17, 2023 | On the approval of the technical proposal evaluation results for the procurement package of 02 Reachstacker 45T forklifts under the project of procuring 02 container forklifts at Tan Vu Port Branch |
| 182 | 186/NQ-CHP | November 17, 2023 | On the approval of the content of the credit agreement and the mortgage contracts to finance the investment project for the construction of container wharves No. 3, No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 183 | 187/NQ-CHP | November 21, 2023 | On the approval of the contractor ranking list for the consultancy package “Preparation of the Environmental Permit application for Chua Ve Port Branch” |
| 184 | 188/NQ-CHP | November 21, 2023 | On the approval of the contractor selection results for the dredging maintenance package in the water area in front of wharves 1,2 - Tan Vu Port Branch |
| 185 | 189/NQ-CHP | November 22, 2023 | On the approval of the detailed design and estimate for the "Information Technology System" category of the Investment project for the construction of Container Wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 186 | 190/NQ-CHP | November 27, 2023 | On the approval of the contractor selection results and draft contract for the procurement package of 01 fire truck under the project of procuring 01 fire truck at Tan Vu Port Branch. |
| 187 | 191/NQ-CHP | December 01, 2023 | On the approval of the contractor selection results and contract content for the package: “Supply and installation of information technology equipment” of the project to upgrade, replace wifi network equipment and VMC machines installed on lifting vehicles at Tan Vu Port Branch. |
| 188 | 192/NQ-CHP | December 01, 2023 | On the establishment of the Evaluation Committee for the work "Dredging, maintenance of the water area in front of wharves 3, 4, 5 - Tan Vu Port Branch". |
| 189 | 193/NQ-CHP | December 01, 2023 | On the wage unit price for the Executive Board, Employees. |
| 190 | 194/NQ-CHP | December 04, 2023 | On the establishment of the Evaluation Team for the final settlement of the completed project of procuring 01 container forklift at Tan Vu Port Branch. |
| 191 | 195/NQ-CHP | December 04, 2023 | On the signing of the contract for leasing the E102 forklift between Port of Hai Phong Joint Stock Company and Hoang Dieu Port One Member Limited Company. |
| 192 | 196/NQ-CHP | December 06, 2023 | On the approval of the contractor selection results and draft contract for the procurement package of 05 specialized tractor trucks and semi-trailers under the project of procuring tractor trucks and semi-trailers at Tan Vu Port Branch. |
| 193 | 197/NQ-CHP | December 11, 2023 | On the salary increase for management staff of Port of Hai Phong Joint Stock Company. |
| 194 | 198/NQ-CHP | December 12, 2023 | On the salary increase for officials of Port of Hai Phong Joint Stock Company. |
| 195 | 199/NQ-CHP | December 12, 2023 | On the approval of the Outline, Cost Estimate, Package Estimate, and Contractor Selection Plan for consultancy to adjust the detailed planning 1/500 and adjust the project (Adjustment of Barge Wharf, Service Wharf route) of the Investment project for the construction of Container Wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 196 | 200/NQ-CHP | December 12, 2023 | On the approval of the results of selecting the repair unit for the category of Repairing the connection joint between the water beam (boom beam) and the shore beam of the QC09 gantry crane at Tan Vu Port Branch. |
| 197 | 201/NQ-CHP | December 14, 2023 | On the final settlement of the package “Supply and installation of information technology equipment” and adjustment of the contractor selection plan for the “Consulting audit” package of the project for the automatic inspection system of imported and exported containers at Tan Vu Port Branch. |
| 198 | 202/NQ-CHP | December 15, 2023 | On the approval of the design documents, construction drawings, estimate for the work "Dredging, maintenance of the water area in front of wharves 3, 4, 5 - Tan Vu Port Branch". |
| 199 | 203/NQ-CHP | December 18, 2023 | On the policy of transferring investment capital at Vietnam Maritime Commercial Joint Stock Bank. |
| 200 | 204/NQ-CHP | December 20, 2023 | On the approval of the policy to equip automatic sealing machines at Tan Vu Port Branch. |
| 201 | 205/NQ-CHP | December 20, 2023 | On the adjustment of the economic - technical report of the investment project for the construction of the "Renovation of the No. 8A Tran Phu Production Control House". |
| 202 | 206/NQ-CHP | December 22, 2023 | On the approval of the design documents for the "Package TB 01: Equipping, installing 06 container lifting bridges on the main wharf (STS) and 24 RTG tire cranes" of the investment project for the construction of container wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |
| 203 | 207/NQ-CHP |  | * Contents of the Board of Directors meeting on December 22, 2023, include: Expected business results in 2023, business plan for 2024. Works related to the relocation of Hoang Dieu Port. Amendment and issuance of the Company's financial management regulations. Renovation of the drainage system and renovation of the storage yard at Tan Vu Port Branch. |
| 204 | 208/NQ-CHP | December 26, 2023 | On the approval of the process of building, handing over, monitoring, and evaluating BSC-KPI. |
| 205 | 209/NQ-CHP | December 26, 2023 | On opening a bank account. |
| 206 | 210/NQ-CHP | December 26, 2023 | On the approval of the final settlement of the completed project of procuring 01 container forklift at Tan Vu Port Branch. |
| 207 | 211/NQ-CHP | December 28, 2023 | On the approval of the contractor selection results for the consultancy package “Preparation of the Environmental Permit application for Chua Ve Port Branch”. |
| 208 | 212/NQ-CHP | December 29, 2023 | On renting container forklifts for operation at Tan Vu Port Branch in 2024. |
| 209 | 213/NQ-CHP | December 29, 2023 | On the policy of personnel work at Haiphong Port Operations And Engineering Training One Member Limited Company. |
| 210 | 214/NQ-CHP | December 29, 2023 | On the approval of the solution to handle the concrete pile head lot after cutting under the EC package (lot No. 1) of the investment project for the construction of container wharves No. 3 and No. 4 at Hai Phong International Gateway Port (at Lach Huyen port area), Hai Phong city. |

1. The Supervisory Board
2. Information about the members of the Supervisory Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Dao Thi Thu Ha | Chief | June 26, 2019 | Master in Economics Management, Bachelor of Economics majoring in Finance and Banking, Bachelor of International Relations majoring in Economics International Relations Bachelor of English |
| 2 | Nguyen Thi Hang | Members of the Supervisory Board | June 26, 2019 | Bachelor of Economics majoring in Finance and Banking, Master of Accounting |
| 3 | Dong Xuan Khanh | Member of the Supervisory Board | April 29, 2021 | Bachelor of Chinese Studies, Master of International Relationship |

1. General Manager and Deputy General Managers

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| --- | --- | --- | --- | --- | --- |
| No. | Information about members of the Supervisory Board | Date of birth | Qualification | Appointment date | Dismissal date |
| 1 | Nguyen Tuong Anh | April 07, 1974 | Engineer of Shipping Economics, Master of Economics | July 22, 2020 (taking effective from February 1, 2020) |  |
| 2 | Chu Minh Hoang | February 08, 1974 | Stacking Machine Engineer | July 22, 2020 |  |
| 3 | Ha Vu Hao | October 07, 1977 | Master of Engineering, Machine Handling Engineer, Bachelor of English, Bachelor of Business Administration | July 22, 2020 |  |
| 4 | Ngo Trung Hieu | August 15, 1981 | Loading and Unloading Engineer, Bachelor of Law | July 22, 2020 |  |
| 5 | Pham Tuan Hai | October 27, 1986 | Master of Finance and International Commerce | July 22, 2020 (taking effective from August 5, 2020) | October 19, 2023 (Transferred to Department of Industry and Trade - Hai Phong city) |

1. the Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ms. Tran Thi Thanh Hai | December 27, 1970 | Bachelor of Economics majoring in Accounting | July 01, 2019 |

1. Training on corporate governance
2. List of affiliated person of the public Company and transactions between the affiliated person of the Company with the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relations with the Company | NSH Certificate No. , issue date, place of issue | Head office address/Contact address | Time of transaction | Board Resolution/Decision or General Mandate/Decision No. of the General Meeting of Shareholders/the Board of Directors | Contents | Total transaction value (VND) | | Note |
| Revenue | Expenses |
| 1 | Hoang Dieu Port One Member Limited Company | Enterprise owned by Port of Hai Phong Joint Stock Company  Mr. Pham Hong Minh - Chair of the Board of Directors of Hai Phong Port is the representative of the capital of Hai Phong Port and also the Chair of the Board of Members at the enterprise | 0201712790 issued on April 12, 2023 at Hai Phong Department of Planning and Investment | No. 3, Le Thanh Tong Street, Ngo Quyen Ward, Hai Phong City | 2023 | 27/NQ-CHP dated February 20, 2023 | Contract on renting remote-controlled orange peel grab crane; | 1,057,788, 000 | 1,083,227,395 |  |
| 2023 | 27/NQ-CHP dated February 20, 2023 | Vehicle lease contract |
| 2023 | 27/NQ-CHP dated February 20, 2023 | Contracts for the sale of materials, processing, repair |
| 2023 | 44/NQ-CHP dated March 20, 2023 | Vehicle lease contract |
| 2023 | 63/NQ-CHP dated April 13, 2023 | Contract for renting a 45-ton forklift |
| 2023 | 195/NQ-CHP dated December 04, 2023 | Contract for leasing 01 TCM brand forklift with a lifting capacity of 25 tons, model E102 |
| 2 | Hai Phong Port Medical Center One Member Limited Company | Enterprise owned by Port of Hai Phong Joint Stock Company  Mr. Nguyen Vu Ha - Head of the internal audit subcommittee is the representative of the capital of Hai Phong Port and also the Chair and Manager at the enterprise | 0201712818 issued on October 15, 2022 at Hai Phong Department of Planning and Investment | No. 23 Luong Khanh Thien Street, Luong Khanh Thien Ward, Ngo Quyen District, Hai Phong City | January 2023 | 13/NQ-CHP dated January 31, 2023 | Medical service contract (Detail: medical services) |  | 1,292, 472,288 |  |
| 3 | Hai Phong Port Operations And Engineering Training One Member Limited Company | Enterprise owned by Port of Hai Phong Joint Stock Company | 0201712818 issued on December 05, 2018 at Hai Phong Department of Planning and Investment | No. 5 Cu Chinh Lan Street, Minh Khai Ward, Hong Bang District, Hai Phong City | 2023 | 17/NQ-CHP dated February 06, 2023 | Contract for Renting Facilities, Vehicles, Equipment, Machinery, Integrated Theoretical Teachers, Practical Teaching Assistants | 74,319,413 |  |  |
| T8.2023. | 17/NQ-CHP dated February 06, 2023 | Contract on services provision of training to raise grades |
| 4 | Haiphong Port Tugboat and Transport Joint Stock Company | Enterprise where Hai Phong Port holds 60% of the charter capital  Mr. Nguyen Van Dung - Member of the Board of Directors of Hai Phong Port is the representative of the capital of Hai Phong Port and also the Chair of the Board of Directors at the enterprise | 0201040588 issued on April 22, 2023 at Hai Phong Department of Planning and Investment. | No. 4 Ly Tu Trong, Minh Khai Ward, Hong Bang District, Hai Phong City | 2023 | 06/NQ-CHP dated January 16, 2023 | Service provision contract (Detail: support services for pilot boats, escort and supply of barges for transporting and transshipping goods.) | 6,756,366,157 | 40,397,630,409 |  |
| 2023 | 06/NQ-CHP dated January 16, 2023 | Contract for surveillance, protection, and cooperative exploitation of Bach Dang buoy (Detail: surveillance, protection, and cooperative exploitation of Bach Dang mooring buoy) |
| 2023 | 06/NQ-CHP dated January 16, 2023 | Contract for exploitation of Lan Ha Bay (Detail: cooperative exploitation of Lan Ha Bay) |
| 2023 | 27/NQ-CHP dated February 20, 2023 | Contract for providing "oil spill response" services in the dock area |
| 2023 | 27/NQ-CHP dated February 20, 2023 | Contract for renting cars for RoRo ship operation |
| 5 | Dinh Vu Port Investment and Development JSC | Enterprise with 51% charter capital held by Port of Hai Phong Joint Stock Company  Mr. Chu Minh Hoang - Deputy General Manager of Hai Phong Port is the representative of the capital of Hai Phong Port and also a member of the Board of Directors at the enterprise Ms. Tran Thi Thanh Hai - Chief Accountant of Hai Phong Port is the Head of the Supervisory Board at the enterprise | 0200511481 issued on August 06, 2021 at Hai Phong Department of Planning and Investment. | Dong Hai 2 Ward, Hai An District, Hai phong City | 2023 | 42/NQ-HDQT dated March 14, 2023 | Contract for loading and unloading, receiving and delivering, warehousing, lifting, packing, unpacking, and weighing containers. | 26,952,012,622 |  |  |
| 6 | HPH Logistics Joint Stock Company | The enterprise where Hai Phong Port holds 38.81% of the charter capital Ms. Nguyen Tuong Anh - Member of the Board of Directors, General Manager of Hai Phong Port is the representative of the capital of Hai Phong Port and also the Vice Chair of the Board of Directors at the enterprise | 0201743894 issued on August 06, 2021 at Hai Phong Department of Planning and Investment. | Industrial Land Lot 2.6A, MP Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City | 2023 | 05/NQ-CHP dated January 16, 2023 | Container operation cooperation contract (Detail: Storage and preservation of Containers, lifting of Containers, other services) | 9,162,183,125 |  |  |
| 2023 | 05/NQ-CHP dated January 16, 2023 | Contract for providing inspection services, cleaning, PTI of containers (Detail: providing inspection services, PTI of Containers, and cleaning services for empty containers) |
| 2023 | 05/NQ-CHP dated January 16, 2023 | Transport service contract (Detail: transporting Containers by car) |
| 2023 | 05/NQ-CHP dated January 16, 2023 | Transport service contract (Detail: transporting Containers by car) |
| 2023 | 77/NQ-CHP dated April 27, 2023 | Container repair contract |
| 2023 | 99/NQ-CHP dated June 15, 2023 | Service contract for yard storage, loading and unloading, receiving and delivering Containers |
| 2023 | 150/NQ-CHP dated August 31, 2023 | Container operation cooperation contract No. 04 |
| 2023 | 150/NQ-CHP dated August 31, 2023 | Container operation cooperation contract No. 04 |
| 7 | VMIC Logistics., JSC - Branch of Vietnam Maritime Corporation | Member company of  VIMC - Major shareholder of Hai Phong Port | 0100104595-011 | 14th Floor, Ocean Park Building, No. 1 Dao Duy Anh, Dong Da District, Hanoi. | 2023 | 06/NQ-CHP dated January 16, 2023 | Contract for container management and coordination services (Details: container management and coordination) | 8,012,976,788 |  |  |
| 2023 | 06/NQ-CHP dated January 16, 2023 | Maritime Procedure Agency Service Contract (Detail: ship agency services) |
| 8 | Haiphong Branch of VIMC Logistics Joint Stock Company | A subsidiary of VIMC - Major shareholder of Haiphong Port | 0102345275-001 | 8th Floor, Akashi Building No. 10102A at the intersection of Five Cat Bi Airport, Le Hong Phong Street, Ngo Quyen District, Haiphong City 2023 | 2023 | 06/NQ-CHP dated January 16, 2023 | Contract for loading and unloading, delivery and receipt, storage, yard, lifting, lowering, packing, unpacking, weighing of containers at Haiphong Port and Annex to the contract regarding service price levels (Detail of loading and unloading, delivery and receipt, transportation and storage of container/goods, packing and unpacking of goods in Container, container lifting/lowering services, yard inspection, container weighing) | 73,879,658 |  |  |
| 9 | Vietnam Maritime Transport Joint Stock Company | A subsidiary of VIMC • Major shareholder of Haiphong Port | 0200106490 issued on June 28, 2023 at Hai Phong Department of Planning and Investment. | 215 Lach Tray, Đằng Giang Ward, Ngo Quyen District, Haiphong City | 2023 | 12/NQ-CHP dated January 31, 2023 | Service Contract (Detail: loading and unloading, delivery and receipt, storage, yard, lifting, lowering, packing, unpacking, and weighing of containers) | 26,404,807,922 |  |  |
| 2023 | 12/NQ-CHP dated January 31, 2023 | Service Contract (Detail: support in managing the condition of Containers and dispatching containers) |
| 10 | VIMC DINH VU Port Joint Stock Company | A subsidiary of VIMC • Major shareholder of Haiphong Port | 0201190939, issued at Hai Phong Department of Planning and Investment | Dinh Vu - Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Haiphong City 2023 | 2023 | 52/NQ-CHP dated March 30, 2023 | Container yard leasing, cooperation in wharf operation, loading and unloading, delivery and receipt, storage, container yard. | 1,664,725,821 |  |  |
| 11 | Haiphong Maritime Agency Branch of Vietnam Maritime Agency Joint Stock Company (Vosa Haiphong) | A subsidiary of VIMC - Major shareholder of Haiphong Port | 0300437898-003 | No. 25 Dien Bien Phu, May To Ward, Ngo Quyen District, Haiphong City | 2023 | 06/NQ-CHP dated January 16, 2023 | Service Contract (Detail: arrangement of berth allocation, piloting services, mooring and unmooring services, cargo handling services and other services) | 496,939,977 |  |  |

1. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries, and companies controlled by the listed company.

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| No. | Transaction conductor | Relations with PMDR | Position of PDMR of Port of Hai Phong Joint Stock Company | ID card/Passport No/Business Registration, Date of issue, Place of issue | Address | Name of subsidiary, company controlled by Haiphong Port | Time of transaction | Total value, Content, Quantity, Total transaction value (VND) | Note |
| 1 | Hoang Dieu Port One Member Limited Company | Mr. Pham Hong Minh is the representative of Haiphong Port's capital and also the Chair of the Board of Members at the company Chair of the Board of Directors, Legal Representative | Chair of the Board of Directors, Legal representative | 0201712790 issued on April 12, 2023 at Hai Phong Department of Planning and Investment. | No. 3 Le Thanh Tong Street, Ngo Quyen District, Haiphong City | Hai Phong Port Operations And Engineering Training One Member Limited Company | 2023 | Cost to CHD:  370,800,000 |  |
| Hai Phong Port Medical Center One Member Limited Company | 2023 | Cost to CHD:  587,793,400 |  |
| Haiphong Port Tugboat and Transport Joint Stock Company | 2023 | Cost to CHD:  9,578,151,237 Revenue to CHD: 377,941,200 |  |
| 2 | HPH Logistics Joint Stock Company | Mr. Nguyen Tuong Anh is the representative of CHP's capital and also the Vice Chair of the Board of Directors at the company | General Manager, Member of the Board of Directors, Legal Representative | 0201743894 issued on August 06, 2021 at Hai Phong Department of Planning and Investment. | Industrial Land Lot 2.6A, MP Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City | Dinh Vu Port Investment and Development JSC | 2023 | Cost to HPH Co.:  3,790,000 |  |
| Hai Phong Port Medical Center One Member Limited Company | 2023 | Cost to HPH Co.:  32,710,000 |  |
| 3 | Haiphong Port Tugboat and Transport Joint Stock Company | Mr. Nguyen Van Dung is the representative of Haiphong Port's capital and also the Chair of the Board of Directors at the company | Members of the Board of Directors | 0201040588 issued on April 22, 2023 at Hai Phong Department of Planning and Investment. | No. 4 Ly Tu Trong, Minh Khai Ward, Hong Bang District, Haiphong City | Hoang Dieu Port One Member Limited Company | 2023 | Revenue to the Lai Dat Co.: 9,578,151,287  Cost to the Lai Dat Co.:  387,941,200 |  |
| Hai Phong Port Medical Center One Member Limited Company | 2023 | Cost to the Lai Dat Co.: 50,424,000 |  |
| Dinh Vu Port Investment and Development JSC | 2023 | Revenue to the Lai Dat Co.: 1,571,250,000 |  |
| 4 | KM Cargo Services Haiphong One-Member Limited Liability Company | Mr. Ngo Trung Hieu is the representative of Haiphong Port's capital and also the Vice Chair of the Board of Members at the company | Member of the Board of Directors | 0202136652 issued on December 09, 2021 at Hai Phong Department of Planning and Investment. | Plots KB2.3 and KB3.3, MP Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Haiphong City | Hai Phong Port Medical Center One Member Limited Company | 2023 | Cost to KM Cargo Services Haiphong:  12,000,000 |  |
| 5 | Hai Phong Port Medical Center One Member Limited Company  Limited | Mr. Nguyen Vu Ha is the representative of Haiphong Port's capital and also the Chair, Manager of the company | Head of the Internal Audit Committee of HAMACO | 0201712818 issued in Ho Chi Minh City on October 15, 2022 at Haiphong Department of Planning and Investment | No. 23 Luong Khanh Thien Street, Luong Khanh Thien Ward, Ngo Quyen District, Haiphong City | Dinh Vu Port Investment and Development JSC | 2023 | Revenue to the Health Center:  431,015,400 |  |
| Haiphong Port Tugboat and Transport Joint Stock Company | 2023 | Revenue to the Health Center:  50,424,000 |  |
| HPH Logistics Joint Stock Company | 2023 | Revenue to the Health Center:  32,710,000 |  |
| Tasco Hai Phong One Member Limited Company | 2023 | Revenue to the Health Center:  12,000,000 |  |
| Hai Phong Port Operations And Engineering Training One Member Limited Company | 2023 | Revenue to the Health Center:  4,483,200 |  |
| Hoang Dieu Port One Member Limited Company | 2023 | Revenue to the Health Center:  58,779,400 |  |
| 6 | Dinh Vu Port Investment and Development JSC | Mr. Chu Minh Hoang is the Representative of the capital of Hai Phong Port and also a Member of the Board of Directors at the company.  Ms. Tran Thi Thanh Hai is the Representative of the capital of Hai Phong Port and also the Chief of the Supervisory Board at the company. | Mr. Chu Minh Hoang is the Deputy General Manager. Ms. Tran Thi Thanh Hai is the Chief Accountant. | 0200511481 issued on August 06, 2021 at Hai Phong Department of Planning and Investment. | Dong Hai 2 Ward, Hai An District, Hai phong City | Hai Phong Port Medical Center One Member Limited Company | 2023 | Costs of Dinh Vu Port:  431,015,400 |  |
| Hai Phong Port Operations And Engineering Training One Member Limited Company | 2023 | Costs of Dinh Vu Port:  69,300,000 |  |
| Haiphong Port Tugboat and Transport Joint Stock Company | 2023 | Revenue of Dinh Vu Port:  1,571,250,000 |  |
| 7 | Dong Do Maritime Joint Stock Company (Branch of Dong Do Maritime JSC in Hai Phong) | Ms. Nguyen Thi Hang is the Chief of the Supervisory Board at the company. | Members of the Supervisory Board | 0100105253-008 | No. 47 Luong Khanh Thien Street Ward, Ngo Quyen District, Hai Phong City | Dinh Vu Port Investment and Development JSC | 2023 | Costs of the Dong Do Maritime Branch in Hai Phong:  12,050,000 |  |
| 8 | Saigon Maritime Joint Stock Company (Branch of Saigon Maritime JSC in Hai Phong) | Ms. Nguyen Thi Hang is the Representative of the capital of VIMC and a member of the Board of Directors at the company. | Members of the Supervisory Board | 0302590764-003 | Room 2, 7th floor, Thanh Dat building, No. 3 Le Thanh Tong, May To Ward, Ngo Quyen District, Hai Phong City. | Dinh Vu Port Investment and Development JSC | 2023 | Costs of the Saigon Maritime Branch in Hai Phong: 14,370,000 |  |
| 9 | Vietnam Maritime Corporation (VIMC) Shipping (VIMC Shipping - Branch of Vietnam Maritime Corporation - JSC) | 5/7 members of the Board of Directors of Hai Phong Port are Representatives of the capital of Vietnam Maritime Corporation at Hai Phong Port. | Members of the Board of Directors | 0100104595-011 | Room No. 14, Ocean Park Tower, No.1 Dao Duy Anh Street, Dong Da District, Hanoi | Dinh Vu Port Investment and Development JSC | 2023 | Cost to VLC:  291,712,563 |  |

1. Transactions between the Company and other entities/

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| No. | Name of individual/institution | Relations with the Company | NSH Certificate No. , issue date, place of issue | Head office/Contact address | Contents |
| 1 | Transactions between the Company and the company in which members of the Board of Directors, members of the Supervisory Board and the Executive General Manager have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting) | | | | |
| 1.1 | Haiphong Port Tugboat and Transport Joint Stock Company | Mr. Nguyen Van Dung - Member of the Board of Directors of Hai Phong Port is the Representative of the capital of Hai Phong Port and also the Chair of the Board of Directors at the company. | 0201040588 issued on April 22, 2023 at Hai Phong Department of Planning and Investment. | No. 4 Ly Tu Trong, Minh Khai Ward, Hong Bang District, Hai Phong City | Service provision contract (Detail: support services for tugboats, escort, and provision of barges for transportation and transshipment of goods.) |
| Contract for surveillance, protection, and cooperative exploitation of Bach Dang buoys (Details: surveillance, protection, and cooperative exploitation of Bach Dang buoys) |
| Contract for exploitation of Lan Ha Bay (Detail: cooperative exploitation of Lan Ha Bay) |
| Contract for providing "oil spill response" services in the dock area |
| Contract for renting cars for RoRo ship operation |
| 1.2 | HPH Logistics Joint Stock Company | Mr. Nguyen Tuong Anh - Member of the Board of Directors, General Manager of Hai Phong Port is the Representative of the capital of Hai Phong Port and also the Vice Chair of the Board of Directors at the company. | 0201743894  issued on August 06, 2021 at Hai Phong Department of Planning and Investment  Limited | Industrial Land Lot 2.6A, MP Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City | Container exploitation cooperation contract (Details: storage and preservation of containers, lifting and handling containers, other services) |
| Service contract for inspection, cleaning, PTI of containers (Details: provision of inspection services, PTI of containers, and cleaning services for empty containers) |
| Transport service contract (Detail: transporting Containers by car) transportation of containers by truck) |
| Transport service contract (Detail: transporting Containers by car) renting forklifts for lifting containers, loading and unloading goods in containers) |
| Container repair contract |
| Container storage, loading and unloading, delivery and receipt service contract |
| Container exploitation cooperation contract No. 04 |
| 2 | Transactions between the Company and the companies that the affiliated persons of the Company’s members of the Board of Directors, members of the Supervisory Board, General Manager are members of the Board of Directors or the Executive Manager (General Manager) of those companies:  None | | | | |
| 3 | Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Executive Manager (General Manager).  None | | | | |

1. Share transactions of PDMR and affiliated persons of PDMR
2. Company’s share transactions of PDMR and affiliated persons of PDMR

None

1. Other significant issues