**PHP: Notice on change of affiliated person of PDMR**

On May 23, 2024, Port of Hai Phong Joint Stock Company announced Notice No. 1647/TB-CHP on the change of affiliated persons of PDMR as follows:

1. PDMR

* Mr. Nguyen Tuong Anh
* Current position: Member of the Board of Directors, General Manager

1. Affiliated person

* PHP Logistics Joint Stock Company
* Contact address: Dinh Vu Industrial Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City
* Tel: 0225.8831998
* E-mail: [info@hph.vn](mailto:info@hph.vn)
* Business Registration Certificate No.: 0201743894; issued on August 6, 2021, by the Haiphong Authority for Planning and Investment
* Previous relationship with PDMR: Mr. Nguyen Tuong Anh is the Vice Chair of the Board of Directors at HPH Logistics Joint Stock Company.
* Reason for no longer being related: Mr. Nguyen Tuong Anh stopped participating in the Board of Directors of HPH Logistics Joint Stock Company according to the General Mandate 2024.
* The number of shares of Port of Hai Phong Joint Stock Company owned by HPH Logistics Joint Stock Company: 0 shares.
* The effective date: May 17, 2024