



**CONFIRMATION/AUTHORIZATION LETTER
TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
OF PORT OF HAI PHONG JOINT STOCK COMPANY**

Respectfully to: PORT OF HAI PHONG JOINT STOCK COMPANY

1. SHAREHOLDER/AUTHORIZING PARTY:

Full name:
Identity Card/Citizen Identification Card /Passport/Business Registration No:
Date of issuancePlace of Issuance
Legal representative (for organization):
Shareholder Code:
Address :
Telephone:
Number of shares owned as at March 11th 2024:
(In words:)

Hereby, I/we confirm:

To attend the Meeting

To grant an authorization

2. IN CASE OF AUTHORIZATION

2.1 AUTHORIZED PARTY:

Full name/Organization's name :
Identity Card/Citizen Identification Card /Passport/Business Registration No.
Date of issuancePlace of Issuance
Legal representative (for organization):
Address:
Telephone:

Otherwise, Shareholders can authorize the entire number of shares owned to the Chairman of the Board of Management (BOM) of Port of Hai Phong Joint Stock Company by ticking ✓ in the left box below:

Mr. PHAM HONG MINH - Chairman of Management Board of Port of Hai Phong

2.2 AUTHORIZED CONTENTS

The number of shares to be authorized:
(In words:)

Scope of authorization: The Authorized party is entitled to represent the Authorizing party to attend the Annual General Meeting of Shareholder 2024 of Port of Hai Phong Joint Stock Company on April 15th 2024 and to perform all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

Validity: This Letter of Authorization shall remain valid before the Annual General Meeting of Shareholder 2024 of the Port of Hai Phong JSC ends.

We hold full responsibilities for the above information and commit to strictly complying with prevailing laws and regulations of Port of Hai Phong Joint Stock Company.

Date Month.....2024

Authorized Party
(Sign and write full name)

Authorizing Party
(Sign and write full name, stamp required for organization)