



**AUTHORIZATION LETTER  
TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

***Respectfully to:* PORT OF HAI PHONG JOINT STOCK COMPANY**

**1. Authorizing Party:**

- Full name: .....
  - Identity Card/Citizen Identification Card /Business Registration No: .....
  - Date of issuance .....Place of Issuance .....
  - Legal representative (for organization): .....
  - Code: .....
  - Address : .....
  - Telephone: .....
  - Number of shares owned counted till 29<sup>th</sup> May 2023: .....
- (In words: .....)

**2. Authorized Party:**

**Hereby appoint to:**

- Full name/Organization's name : .....
- Identity Card/Citizen Identification Card/Passport No. ....
- Date of issuance .....Place of Issuance .....
- Legal representative (for organizations): .....
- Address: .....
- Telephone: .....
- Email (for registration information):.....

*Or, 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

**3. AUTHORIZED CONTENTS**

**The number of shares 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 2023 of Port of Hai Phong Joint Stock Company on June 29<sup>th</sup> 2023 and on behalf of the Authorizing party to perform all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

**Validity:** This Authorized Letter shall remain valid until the Annual General Meeting of Shareholder 2023 of the Port of Hai Phong JSC ends.

*We hold full responsibilities for this Authorized Letter and commit to strictly comply with prevailing legal regulations, and regulations of Port of Hai Phong Joint Stock Company.*

Date ..... Month.....2023

**Authorized Party**  
(Sign and write full name)

**Authorizing Party**  
(Sign and write full name)