

AGENDA
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
(April 15th 2024)

NO.	TIME	AGENDA
I Reception		
1	7:30-8:00 a.m	- Welcome delegates, shareholders; Register and Distribute Voting papers and Voting cards
II Opening		
2	08:00-8:45 a.m	- Salute to the flag, Opening and Introduction of the delegates - Report on the shareholder verification. - Introduction of the Chair persons; the Secretariat - Introduction and adoption of the Counting Board, Meeting Agenda, Regulations on the organization of the General Meeting 2024, and the Regulations on election
III Agenda		
3	08:45-10:30 a.m	The Proposals and Reports will be presented: - Report of Management Board and Executive Board on 2023 business results, the implementation of key tasks for the term 2019-2024, The business plan in 2024 and the development strategy for the term 2024-2029; - Report on the activities of independent members of the Management Board and review on the activities of the Management Board in 2023; - Proposal on Audited Financial Statement 2023; - Proposal on After-tax Profit Distribution and Divident Payment Plan 2023; - Proposal on Salary fund, Remuneration of Management Board and Supervisory Board in 2023 and Plan for Salary fund and Remuneration of Management Board and Supervision Board in 2024; - Report on the implementation of “Investment and construction project of Container Berths No. 3 & 4 at Hai Phong International Gateway Port (Lach Huyen port area)” in 2023 and the implementation plan of 2024; - Report on the Scheme of relocation of Hoang Dieu Port; - Report on the Progress of the completing the plan for management and operation of Container Berths No. 4 & 5 at Chua Ve Terminal, container yard at Chua Ve Terminal and miscellaneous costs allocated on equipment package - Report on the activities of Supervisory Board at the Annual Shareholder Meeting 2024; - Proposal on the selection of the auditing agency for the Financial Statement 2024; - Proposal to amend and promulgate the Organization and Operation Charter of Port of Hai Phong Joint Stock Company; - Proposal on the election of members of the Management Board/Supervisory Board for the term 2024-2029; - Other contents within the competence of General Meeting of Shareholders.
4	10:30-11:15 a.m	- Discussion on the Proposals and Reports; - Voting to adopt the Proposals and Reports; - Counting votes on the contents - Break-time; - Announcing the voting results of the contents
5	11:15 a.m-11:30 a.m	- Election session - Counting votes - Music performance - Announcing the voting results - Members of the Management Board and Supervisory Board for the term 2024-2029 present at the Meeting
6	11:15 a.m -12:00 p.m	- Presenting Meeting Minutes and Resolution - Voting to adopt the Meeting Minutes and Resolution - Counting votes and adopting the Meeting Minutes and Resolution