



**CONFIRMATION LETTER/POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
PORT OF HAI PHONG JOINT STOCK COMPANY**

To: Port of Hai Phong JSC

Full name of shareholder:.....
Address:.....
Identity Card/Citizen Identification Card /Business Registration No:.....
Date of issuance:.....- Place of issuance:.....
Owner of:.....shares of The Port of Hai Phong Joint Stock Company
(In words:shares)

Hereby, I/We confirm to:

Agree to attend the Meeting

Confer power of attorney to Mr (Mrs) with the following details:

- Full name:.....
- Identity Card/Citizen Identification Card/ Passport:.....
- Date of issuance:.....- Place of issuance:.....

(In the event that the shareholder does not authorize any other person, he can confer power of attorney to the member of the Board of Management of the Port of Hai Phong JSC – clearly names the authorized one:

.....)

- Terms and conditions:

+ The authorized party can act for and on behalf of the authorizing party to attend, speak, elect (if any) and cast the vote at the Annual General Meeting of Shareholders of the Port of Hai Phong JSC relevant with the number of shares owned by the authorizing party as of the list-closing date as regulated and hold full responsibility for the authorization.

+ The authorized party is not allowed to re-authorize the third party.

+The Power of Attorney will be expired when the Annual General Meeting of Shareholders of the Port of Hai Phong JSC ends.

....., date.....month.....year 2020

AUTHORIZED PARTY
(Sign and write full name)

SHAREHOLDER
(Sign and write full name)