



PORT OF HAI PHONG JOINT STOCK COMPANY

Address: No 8A Tran Phu Street, May To Ward, Ngo Quyen District, Hai Phong City

Telephone: 0225.3859945 Fax: 0225.3859973

Business Registration No: 0200236845

Hai Phong, April 29th 2021

Total shares:

Code:

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VOTING PAPER
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

TO: PORT OF HAI PHONG JOINT STOCK COMPANY

Shareholder's full name:

Identity Card/Citizen Identification Card /Business Registration No:.....

After reading the Reports and Proposals at the Annual General Meeting of Shareholders 2021 of the Port of Hai Phong JSC, I would like to vote as below:

SQU	CONTENT	FOR	AGAINST	ABSTAIN
1	Proposal on the amendment and issuance of the Company Charter			
2	Proposal on the amendment and issuance of the Internal Corporate Governance Regulation			
3	Proposal on the amendment and issuance of the Organization and Operation Regulation of the Management Board			
4	Proposal on the amendment and issuance of the Organization and Operation Regulation of the Supervisory Board			
5	Proposal on the Addition of the Business Line			
6	Report of the Board of Management and the Directorate on the Business Results 2020 and Business Plan 2021			
7	Proposal on the summary audited Financial Statements 2020			
8	Proposal on the plan of after-tax profit distribution and dividend payment of 2020			

SQU	CONTENT	FOR	AGAINST	ABSTAIN
9	Proposal on the remuneration payment for the Management Board members and Supervisors			
10	Proposal on the construction project of Berth No 3 and 4 of Hai Phong International Gateway Port (in Lach Huyen seaport area), Hai Phong city			
11	Report of the Board of Supervisors			
12	Proposal on the selection of auditors for Financial Statements 2021			

I hereby shall bear full responsibility for the votes and undertake to comply with all the applicable regulations of the laws and Charter of Port of Hai Phong Joint Stock Company (“the Company”), and not to file any claims or suits against the Company.

Shareholder/Legal Representative
(Sign, clearly write full name and stamp (if any))