



**PORT OF HAI PHONG JOINT STOCK COMPANY**

Address: No 8A Tran Phu street, May To ward, Ngo Quyen district, Hai Phong

Telephone: 0225.3859945

Fax: 0225.3859973

Business Registration No: 0200236845

Hai Phong, June 12<sup>th</sup> 2020

Code:

Total shares:

**VOTING PAPER**  
**THE ANNUAL GENERAL MEETING OF SHARHOLDERS 2020**

**TO: PORT OF HAI PHONG JOINT STOCK COMPANY**

Shareholder's full name: .....

After reading the Reports and Proposals at the Annual General Meeting of Shareholders 2020 of the Port of Hai Phong JSC, I/we would like to vote as below:

SQU	CONTENT	FOR	AGAINST	ABSTAIN
1	Report of the Board of Management and the Directorate on Business Results 2019, Business Plan 2020;			
2	Audited Financial Statements 2019;			
3	Proposal on profit distribution and dividend payment of 2019;			
4	Report of the Board of Supervisors;			
5	Report on the remuneration for the Board of Management and the Board of Supervisors in 2019 and Proposal on the remuneration for the Board of Management and the Board of Supervisors in 2020			
6	Report on the investment in the construction of Berth No 3 and 4 Lach Huyen and the relocation of Hoang Dieu Terminal			
7	Report on the implementation process of the management plan of Berth No 4 and 5 Chua Ve Terminal			
8	Proposal on the selection of auditors for the year 2020			

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

**Shareholder/Proxy Holders**

*(Sign, clearly write full name and stamp (if any))*