



SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Hai Phong, June 8<sup>th</sup> 2018

**INVITATION  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018  
PORT OF HAI PHONG JOINT STOCK COMPANY**

*Dear Shareholders,*

**The Board of Management is pleased to invite you to the Annual General Meeting of Shareholders 2018 with the following details:**

**1. Main contents:**

- Annual Report of the Board of Management, Report on 2017 Business Results and 2018 Business Plan.
- Proposal on the company's personnel.
- Proposal on amendments and addition to the Charter and Internal Regulation on corporate governance.
- Proposal on profit distribution and dividend payment of 2017.
- Summary Audited 2017 Financial Statements.
- Proposal on the selection of auditors for the year 2018.
- Report on remuneration for the Board of Management and the Board of Supervisors in 2017 and Proposal on remuneration for the Board of Management and the Board of Supervisors in 2018.
- Report of the Board of Supervisors.
- Other contents under the authority of the Annual General Meeting.
- Discussion and Vote to adopt the Meeting Resolution.

**2. Time: 08:00 a.m, Friday June 29<sup>th</sup> 2018**

**3. Venue: The City Theatre**

**4. Participants:**

Those who are recorded in the list of shareholders of Port of Hai Phong JSC closed on June 4<sup>th</sup> 2018.

*Sincerely welcome you to attend to enjoy a successful Meeting.*

**Note:**

- Kindly bring the Invitation Letter, Identity Card/Citizen Identification Card (or Passport) and Power of Attorney (for those who participate by proxy);
- Shareholder is entitled to authorize your company's leader or other person by issuing Power of Attorney (Enclosed herewith the sample form);
- The Meeting documents are available on the Website: [www.haiphongport.com.vn](http://www.haiphongport.com.vn) or [www.haseco.vn](http://www.haseco.vn)
- For proper preparation, you are kindly requested to send Confirmation letter to attend the Annual General Meeting (Enclosed herewith the sample form) to Organizing Committee of the Annual General Meeting 2018 at No 8A Tran Phu, Ngo Quyen, Hai Phong no later than June 26<sup>th</sup> 2018.

**ON BEHALF OF  
THE BOARD OF MANAGEMENT  
CHAIRMAN**



**Phung Xuan Ha**

**Confirm and contact us at:**

- Mr. Tran Van Hoan – 0936.647.769
- Mrs. Nguyen Thi Ha Phuong – 0942.608.017
- Tel No: 0225.3652192 – Fax: 0225.3652192