



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

**AUTHORIZATION LETTER**  
**TO ATTEND 2022 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Respectfully to: PORT OF HAI PHONG JOINT STOCK COMPANY**

**1. Authorizing Party:**

- Full name:.....
- Identity Card/Citizen Identification Card /Business Registration No:.....
- Date of issuance .....Place of Issuance.....
- Legal representative (for organization):.....
- Code: .....
- Address:.....
- Telephone:.....
- Number of shares owned counted till 29/11/2022: .....
- (In words: .....

**2. Authorized Party:**

**Hereby appoint:**

- Full name/Organization's name: .....
- .....
- Identity Card/Citizen Identification Card/Passport No.....
- Date of issuance .....Place of Issuance .....
- Legal representative (for organizations): .....
- Address: .....
- Telephone: .....
- Email ( for registration information): .....

**Or authorize:**

Or, shareholders can authorize the entire number of shares owned to the Chairman of the Board of Directors (BOD) of Hai Phong Port Joint Stock Company by ticking ✓ in the left box below:

Mr. PHAM HONG MINH - Chairman of Management Board of Port of Hai Phong

**3. AUTHORIZED CONTENTS**

- **The number of shares authorized:**.....
- (In words: .....

**Scope of authorization:** The Authorized party is entitled to represent the Authorizing party to attend the 2022 Extraordinary General Meeting of Shareholders of Hai Phong Port Joint Stock Company on December 29, 2022 and on behalf of the Authorizing party to perform all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

**Validity:** This Authorized Letter shall remain valid until the 2022 Extraordinary General Meeting of Shareholders of the Port of Hai Phong JSC ends.

*We hold full responsibilities for this Authorized Letter and commit to strictly comply with prevailing legal regulations, and regulations of Port of Hai Phong Joint Stock Company.*

Date ..... Month.....2022

**Authorized Party**  
(Sign and write full name)

**Authorizing Party**  
(Sign and write full name)