



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PORT OF HAI PHONG JOINT STOCK COMPANY

To: PORT OF HAI PHONG JOINT STOCK COMPANY

1. AUTHORIZING PARTY:

Name of shareholder:
ID Card/Citizen ID/Passport/Business Registration Certificate No.:
Date of issue..... Place of issue.....
Legal representative (for organizations):
Shareholder Code:
Address:
Phone:
Number of shares owned as of March 23, 2026:
(In words:)

2. AUTHORIZED PARTY:

Authorization to an individual/organization:

Name of individual/organization:
Citizen ID/Passport/Business Registration Certificate No.:
Date of issue:..... Place of issue:.....
Legal representative (for organizations):
Address:
Phone:
Email (to receive login credentials):

Alternatively, Shareholders may authorize the Chairman of the Board of Management (BOM) of Port of Hai Phong Joint Stock Company to represent all of their owned shares by checking (√) the square box below:

Mr. PHAM HONG MINH - Chairman of the BOM of Port of Hai Phong JSC

3. SCOPE OF AUTHORIZATION:

Number of authorized shares:
(In words:)

Scope of authorization: The authorized party shall represent the authorizing party to attend the 2026 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company on April 23, 2026, and on behalf of the authorizing party, exercise all rights and obligations at the General Meeting of Shareholders regarding the authorized shares.

Term of authorization: This Power of Attorney is valid from the date of signing until the conclusion of the 2026 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company.

We assume full responsibility for this authorization and pledge strict compliance with the prevailing regulations of the Law and the Charter of Port of Hai Phong Joint Stock Company.

Date Month 2026

Authorized Party
(Sign, state full name, and affix seal if it is a legal entity)

Authorizing Party
(Sign, state full name, and affix seal if it is a legal entity)