

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**POWER OF ATTORNEY  
TO ATTEND ONLINE MEETING  
SHAREHOLDERS' ANNUAL MEETING 2021  
DINH VU PORT INVESTMENT & DEVELOPMENT JSC**

*To: DINH VU PORT INVESTMENT & DEVELOPMENT JSC*

*This day of ....., 2021 at ....., we include:*

**1. AUTHORIZING PARTY:**

Name of organization/individual:.....Shareholder code:.....  
Contact address/Head office:.....  
Telephone number:.....Email:.....  
Amount of shares owned until May 17<sup>th</sup>, 2021 :.....  
Registration number of ownership.....  
Legal representative (In case of an organization): ..... Position:.....

**2. AUTHORIZED PARTY:**

Name of organization/individual:.....  
Contact address/Head office:.....  
Telephone number:.....Email:.....  
Number of Business registration/Identity card/Citizen card/Passport:.....  
Date of issue:..... Place of issue:.....  
Legal representative (In case of an organization): ..... Position:.....

**Contents of authorization:**

According to this power of attorney, Authorized party has all power for & on behalf of Authorizing party to attend, discuss, vote and execute other rights & obligations of shareholder in accordance with stipulations of the company Charter equal to .....shares with voting right at the online session of shareholders' annual Meeting 2021 of DinhVu Port Investment & Development JSC held on June 18<sup>th</sup>, 2021. The Authorized party has an obligation to execute in accordance with working rules of the Meeting and to be liable for notifying the results of Meeting to the Authorizing party.

This power of attorney takes effects from signing date until the end of the shareholders' annual meeting 2021 of Dinhvu Port Investment & Development JSC.

**AUTHORIZED PARTY**

*(Signature, Full Name, Stamp (in case of an organization))*

**AUTHORIZING PARTY**

*(Signature, Full Name, Stamp (in case of an organization))*

***Dear Valued Shareholder!***

*In the case of any reason either subjective or objective, you know in advance that you are unable to arrange your time to attend the online session of shareholders' annual Meeting 2021 to be held at 13:30 on June 18<sup>th</sup>, 2021, you may authorize one of board members (only one member among them to be authorized) to be for & on behalf of you to execute the rights at the shareholders' annual Meeting 2021, the detailed list includes:*

<b>Seq.</b>	<b>Full name</b>	<b>Position</b>	<b>To be authorized (insert X in this column)</b>
1	MR. VU TUAN DUONG	Chairman	
2	MR. NGUYEN TIEN DUNG	Vice chairman	
3	MR. CAO VAN TINH	Board member, General Director	
4	MR. CHU MINH HOANG	Board member	
5	MR. NGUYEN VIET HAI	Board member	

*Power of attorney should be sent according to the form: by courier to the address of Company before June 18<sup>th</sup>, 2021.*

**Address of Company:**

Organizing board of shareholders's general meeting

DinhVu Port Investment & Development JSC

Dinh Vu Port, Dong Hai 2 ward, Hai An dist., Hai Phong city

*(A stamped envelope has been already prepared & sent to you for your use)*

Telephone: +84225.3.769.992; Fax: +84225.3.769.992

Email: [hanhchinh@dinhvuport.com.vn](mailto:hanhchinh@dinhvuport.com.vn)

Person in charge: Mr .Nguyen Van Dai

Mobile: 0983.402.431

Thank you!