

**Conditions on attendance of the meeting**

- All shareholders presently own the shares of Company according to the list dated Mar.15<sup>th</sup>, 2018
- In the case of authorization to attend the meeting, the authorized attenders must produce the power of attorney to the organizing board prior to the opening of the meeting. The authorized shall not transfer the power to the third party.
- Shareholder or Representative of shareholder who attends the meeting brings the invitation and identity card or passport (Original)

**Registration of attendance:**

For the convenience of the meeting preparations, Shareholders are kindly requested to confirm the attendance to the organizing board prior to the date of Apr.23<sup>rd</sup>, 2018 (by telephone, fax, email to below contact address)

**Contact address:**

***Administrative Department***

Dinh Vu Port Development & Investment JSC

Dinh Vu Port - Dong Hai 2 ward-Hai An district-Hai Phong city

Tel: 84 225 3769992, 3769993 Fax: 84 225 3769992

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

[taichinh@dinhvuport.com.vn](mailto:taichinh@dinhvuport.com.vn)

**DINH VU PORT DEVELOPMENT & INVESTMENT JOINT  
STOCK COMPANY**



**DINH VU PORT**

**INVITATION**

**TO ATTEND**

**THE SHAREHOLDERS' ANNUAL MEETING-2018**

*Haiphong, April 05<sup>th</sup>, 2018*

## AGENDA

1. Report on management of business, production in 2017, plan of business, production in 2018 by the Management Board;
2. Amendment to the charter on organization & operation of company;
3. Amendment to the internal regulations on management of company;
4. Vote on management board, control board term 2018-2023;
5. Brief audited report on finance 2017;
6. Allocation method of profits after tax in the year 2017;
7. List of auditing companies reporting on finance for the year 2018;
8. Report on control of the company in 2017 by the Control Board, Plan for 2018;
9. Remuneration for the Management Board and Control Board 2018;
10. Approval of meeting resolution.

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Shareholders are kindly requested to refer to the information & documents in service to the Shareholders' meeting on the website at: <http://dinhvuport.com.vn>

**Dinhvu Port Development & Investment Joint Stock Company**  
**Dinhvu Port, Donghai 2 ward, Haian district, Haiphong city**  
*Business Registration No. 02000511481 issued by Haiphong Department of  
Planning & Investment on January 14<sup>th</sup>, 2003  
(The sixth revision on Apr. 21<sup>st</sup>, 2014)*

Code:



Shares: **20400000**

## **THE MANAGEMENT BOARD OF DINH VU PORT DEVELOPMENT & INVESTMENT JOINT STOCK COMPANY**

**have an honour to invite the shareholder of  
CÔNG TY CỔ PHẦN CẢNG HẢI PHÒNG  
to attend THE SHAREHOLDERS' ANNUAL MEETING-2018**

**Time: at 13:30 local time on Apr.23<sup>rd</sup>, 2018 (a half day)**

**Place: The Meeting Hall on 5<sup>th</sup> floor, Dinh Vu Port,  
Dong Hai 2 ward, Hai An district, Hai Phong city**

**Your attendance is warmly welcome for the success of the  
meeting./.**

**For & On Behalf of the  
Management Board  
Chairman**

**Vu Tuan Duong**