

**Conditions on attendance:**

- All shareholders presently own the shares of Company according to the list dated May 05<sup>th</sup>, 2023.
- In the case of the authorization to attend the meeting, a power of attorney must be handled to the organizing board prior the opening of meeting. Such power of attorney shall not be transferred to the third party.
- Shareholder or Representative of Shareholder who attends the meeting bring the invitation and identity card or passport (Original).

**Registration of attendance:**

For the convenience of meeting preparations, Shareholders are kindly requested to confirm the attendance to the organizing board prior the date of June 12<sup>th</sup>, 2023 (by post, telephone, fax, email according to the below contact address).

**Contact address:**

**Administration Department**

Dinh Vu Port Investment and Development J.S.C

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

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

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

**DINH VU PORT INVESTMENT AND DEVELOPMENT J.S.C**



**DINH VU PORT**

## **INVITATION**

**Attending THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2023**

*Hai Phong, May 2023*

## CONTENTS

1. Report on business results in 2022
2. Business plan in 2023
3. Audited financial statements for 2022
4. Allocation method of profits after tax in the year 2022
5. Selected list of auditing companies for financial statements in 2023
6. Report on supervising the company in 2022 by the Board of Supervisors
7. Remuneration for the Board of Management and Board of Supervisors in 2023
8. Salary budget for managers, executives in 2023
9. Dismissing Board of Management's members term 2018-2023  
Proposing number of Board of Management's members term 2023-2028
10. Dismissing Board of Supervisors' members term 2018-2023  
Proposing number of Board of Supervisors' members term 2023-2028
11. List of candidates, nominations for electing members of the Board of Management term 2023-2028
12. List of candidates, nominations for electing members of the Board of Supervisors term 2023-2028
13. Electing members of the Board of Management term 2023-2028
14. Electing members of the Board of Supervisors term 2023-2028
15. Minutes and Resolutions of the General Meeting

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*Please kindly view information and documents for the General Meeting at the Company's website: <http://www.dinhvuport.com.vn>*

**DINH VU PORT INVESTMENT AND DEVELOPMENT J.S.C**  
**Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong city**  
*Certificate of Business Registration No. 0200511481 Hai Phong Department of Planning and Investment issued for the first time on January 14<sup>th</sup>, 2003  
(changed the 7<sup>th</sup> time on July 12<sup>th</sup>, 2017)*

Code:   
\* D V P O O O O \*

Shares volume:

**BOARD OF MANAGEMENT**  
**DINH VU PORT INVESTMENT AND DEVELOPMENT J.S.C**

**Sincerely invite: Shareholder**

**ABC..**

**To attend**

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

**Time** : ½ day, from 8:30 a.m. June 12<sup>th</sup>, 2023

**Venue:** At the 5<sup>th</sup> floor Meeting Hall,

Dinh Vu Port Investment and Development J.S.C

Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong

***We look forward to your presence for a success meeting!***

**For and On behalf of Board of Management**  
**CHAIRMAN**

**VU TUAN DUONG**