

**POWER OF ATTORNEY**  
**TO ATTEND THE SHAREHOLDERS' ANNUAL MEETING 2023**  
**DINH VU PORT INVESTMENT & DEVELOPMENT JSC**

**To: DINH VU PORT INVESTMENT & DEVELOPMENT JSC**

*This day of ....., ....., 2023 at....., we include:*

**1. Authorizing party:**

Name of organization/Individual:.....Shareholder code:.....  
Residential address/Head office:.....  
Contact address:.....  
Telephone number:.....Mobile:.....  
Number of Business registration/Identity card/Passport:.....  
Date of issuance:..... Place of issuance:.....  
Amount of share ownership up to May 5<sup>th</sup>, 2023:.....  
(In words:.....)  
Legal representative (In case of an organization): ..... Position:.....

**2. Authorized party:**

Name of organization/Individual:.....  
Residential address/Head office:.....  
Contact address:.....  
Telephone number:.....Mobile:.....  
Number of Business registration/Identity card/Passport:.....  
Date of issuance:..... Place of issuance:.....  
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 (in words: ..... ) at the shareholders' annual meeting 2023 of Dinhvu Port Investment & Development JSC held on May 12<sup>th</sup>, 2023. The authorized party has an obligation to execute in accordance with working rules of the meeting, not permitted to transfer to other party 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 2023 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))*