

Hai Phong, March , 2025

PROPOSAL

Re: Approval of the Company's 2024 audited financial statements

To: The General Meeting of Shareholders

Based on the Charter on organization and operation of DinhVu Port Investment & Development Joint Stock Company (the Company);

Based on the internal regulations on corporate governance;

Based on Resolution No. 08/NQ-HDQT dated February 28, 2025 of the Company's Board of Directors regarding the timing of the 2025 Annual General Meeting of Shareholders;

Based on the 2024 audited financial statements of the Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the Company's 2024 audited financial statements (The financial statements are attached with this Proposal).

Respectfully submitted./.

**ON BEHALF OF
THE BOARD OF DIRECTORS**
Chairperson

Vu Tuan Duong