

Hai Phong, March , 2025

PROPOSAL

Re: Approval of the Company's 2025 business plan

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 Report of the Board of Directors on business operations management in 2024, business plan for 2025, and governance work.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2025 business plan for DinhVu Port Investment & Development Joint Stock Company, specifically as follows:

- Volume : 650.000 teu.
- Revenue : 950 billion VND.
- Profit before tax : 475 billion VND.
- Expected dividend : at least 60% of charter capital.

Respectfully submitted./.

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

Vu Tuan Duong