

Hai Phong, March , 2025

PROPOSAL

Re: Voting to approve the Report of the Independent Board Member
and assessment of the Board of Directors' activities in 2024

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 March 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 Independent Board Member and assessment of the
Board of Directors' activities in 2024;

The Board of Directors respectfully submits to the General Meeting of
Shareholders for voting to approve the Report of the Independent Board Member and
assessment of the Board of Directors' activities in 2024.

Respectfully submitted./.

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

Vu Tuan Duong