

Hai Phong, March , 2025

PROPOSAL

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

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 the Report of the Board of Directors on business
operations management in 2024, business plan for 2025, and governance work (The
Report is attached with this Proposal).

Respectfully submitted./.

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

Vu Tuan Duong