DINHVU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, April 01st, 2026

To: **General Meeting of Shareholders of the Company**

AGENDA
FOR APPROVAL BY THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

No.	Item	Time
1	Shareholders registration for the General Meeting	13:30
2	Report by the Organizing Committee on conditions for holding the General Meeting	13:55
3	Announcement of reasons and introduction of delegates	14:00
4	Opening of the General Meeting	
5	Introduction of the Presidium	14:05
6	Introduction of the Vote Counting Committee	
7	Introduction of the Secretariat	
8	Approval of the List of the Presidium and the Vote Counting Committee	
9	Agenda of the General Meeting	14:10
10	Regulations of the General Meeting	
11	Approval of: - Agenda of the General Meeting; - Regulations of the General Meeting;	14:20
12	Report of the Board of Directors on the management of business activities in 2025, the business plan for 2026, and corporate governance	14:30
13	Report of the Independent Member of the Board of Directors	15:00
14	Report of the Supervisory Board submitted to the 2026 General Meeting of Shareholders	15:10
15	Proposal for approval of the Report of the Board of Directors	15:05

16	Proposal for approval of the business results in 2025	
17	Proposal for approval of the business plan for 2026	
18	Proposal for approval of the Report of the Independent Member of the Board of Directors	
19	Proposal for approval of the Report of the Supervisory Board	
20	Proposal for approval of the Audited Financial Statements for 2025	
21	Proposal for approval of the Plan for distribution of after-tax profits for 2025	
22	Proposal for approval of the list of selected auditing firms for the 2026 financial statements	
23	Proposal for approval of remuneration for the Board of Directors and the Supervisory Board in 2026	
24	Proposal for approval of amendments and supplements to business lines in the Business Registration Certificate	
25	Proposal for approval of amendments to the Company Charter	
26	Delegates' discussion and contributions	15:35
27	***Approval of:*** 1. Report of the Board of Directors on the management of business activities in 2025, the business plan for 2026, and corporate governance; 2. Business results in 2025; 3. Business plan for 2026; 4. Report of the Independent Member of the Board of Directors; 5. Report of the Supervisory Board on the supervision of the Company in 2025; 6. Audited financial statements for 2025; 7. Plan for distribution of after-tax profits for 2025; 8. List of selected auditing firms for 2026; 9. Remuneration of the Board of Directors and the Supervisory Board for 2026; 10. Amendments and supplements to business lines in the Business Registration Certificate; 11. Amendments to the Company Charter.	15:50

28	The Vote Counting Committee conducts the vote counting	16:15
29	The Vote Counting Committee reports the voting results on the matters approved at the General Meeting	16:30
30	Presentation of the draft Minutes and draft Resolution of the General Meeting	16:40
31	Voting to approve the Minutes and Resolution of the General Meeting	16:55
32	Closing of the General Meeting	17:00

Respectfully submitted./.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON
(Signed)

Vu Tuan Duong