DINHVU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**

Hai Phong, April 01st, 2026

PROPOSAL

Re: Voting for approval of the Report of the Independent Member of the Board of Directors and the evaluation of the Board of Directors' performance in 2025

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

Pursuant to the Charter of organization and operation of DinhVu Port Investment and Development Joint Stock Company (the Company);

Pursuant to the Internal Regulations on Corporate Governance;

Pursuant to Resolution No. 05/NQ-HDQT dated March 2nd, 2026 of the Board of Directors regarding the schedule of the 2026 Annual General Meeting of Shareholders and the matters to be submitted for approval at the Meeting;

Pursuant to the Report of the Independent Member of the Board of Directors and the evaluation of the Board of Directors' performance in 2025.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Report of the Independent Member of the Board of Directors and the evaluation of the Board of Directors' performance in 2025.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON
(Signed)

Vu Tuan Duong