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 Company's business results 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 Board of Directors on the management of business activities in 2025, the business plan for 2026, and corporate governance,

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the Company's production and business results in 2025 as follows:

No.	Indicators	Unit	Plan for 2025	Performance in 2025	Compared to the plan for 2025 (%)	Compared to 2024 (%)
1	Equivalent Throughput	Teu	650,000	513,942	79.07	89.67
2	Total Revenue	Billion VND	950	718.61	75.64	84.70
3	Profit Before Tax	Billion VND	475	405.36	85.34	100.58

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON
(Signed)

Vu Tuan Duong