DINHVU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, April 01st, 2026

PROPOSAL

Re: Voting to approve the Company's Business Plan for 2026

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

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

Pursuant to the Internal Regulations on Corporate Governance of the Company;

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

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 voting and approval of the production and business plan for 2026 of Dinhvu Port Investment & Development Joint Stock Company, as follows:

- Converted throughput : 650,000 TEUs;
- Revenue : 820 billion VND;
- Profit before tax : 460 billion VND;
- Expected dividend from : 70%.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairperson
(Signed)

Vu Tuan Duong