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 audited Financial Statements for 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 Company's audited Financial Statements for 2025,

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited Financial Statements for 2025 (the Financial Statements are attached to this Proposal).

Respectfully submitted./.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON
(Signed)

Vu Tuan Duong