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 amendment and supplementation of the Company's business lines

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

Pursuant to Decision No. 36/2025/QD-TTg dated September 29th, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification;

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 02nd, 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;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendment and supplementation of the Company's business lines in accordance with Decision No. 36/2025/QD-TTg dated September 29th, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification, specifically as follows:

1. Amendment and supplementation of the Company's business lines.

Remove the following business lines:			**Add the following business lines:**			**Major business lines**
No.	**Code**	**Name of business line that has been removed from the registered list**	**No.**	**Code**	**Name of business line that has been added**	
1	4663	Wholesale of other construction materials and installation equipment Details: Wholesale of bamboo, rattan,	1	4673	Wholesale of other construction materials and installation equipment	

		timber and processed wood; Wholesale of cement (including cement additives and clinker); Wholesale of building bricks, tiles, stones, sand, and gravel; Wholesale of building glass; Wholesale of paints and varnishes; Wholesale of tiles and sanitary ware; Wholesale of hardware, metal goods, and colored coated sheet metal.				
2	5510	Short-term accommodation services. Details: Hotel; Guesthouses and lodging establishments providing short-term accommodation services.	2	5510	Hotels and similar accommodation services	
			3	5520	Other short-term accommodation services Details: Guesthouses and inns providing short-term accommodation services.	
3	7911	Travel agency activities	4	7911	Travel agency	
4	4661	Wholesale of solid, liquid, and gaseous fuels and related products. Details: Wholesale of petroleum and related products	5	4671	Wholesale of solid, liquid, and gaseous fuels and related products	

5	4662	Wholesale trade of metals and metal ores Details: Wholesale of iron and steel; Wholesale of metal ores; Wholesale of copper, lead, aluminum, and stainless steel.	6	4672	Wholesale trade of metals and metal ores (Excluding the wholesale of gold bars)	
6	4669	Other specialized wholesale trade not classified elsewhere. Details: Wholesale of scrap metal and non-metal waste.	7	4679	Other specialized wholesale trade not classified elsewhere (Excluding the wholesale of imported scrap materials that cause environmental pollution and goods prohibited from trading by the State)	
7	7990	Booking services and related support services for promoting and organizing tours	8	7990	Other travel-related activities	
8	3311	Repair of fabricated metal products	9	3311	Repair and maintenance of fabricated metal products	
9	7820	Temporary employment agency activities	10	7821	Temporary employment agency activities	
10	5229	Other service activities supporting transportation. Details: Freight forwarding and customs clearance services; Cargo	11	5229	Other supporting service activities related to transportation Details: Arrangement or organization of	X

		lifting and hoisting services; Goods counting service; Packaging services related to transportation; Ship chartering brokerage services; Logistics services; Ship agency services (including ship supply services); Sea freight forwarding agency services; Multimodal transport services (excluding air transport and general aviation business)			transportation activities by rail, road, and sea; Logistics consulting activities such as planning, organizing/designing, and supporting transportation, warehousing, and distribution operations; Collection and issuance of transport documents or bills of lading; Other related activities such as packaging goods for protection during transport, loading and unloading, sampling, and weighing of goods; Cargo tallying services; Packaging services related to transportation.	
			12	5231	Intermediary service activities for freight transportation Details: Freight brokerage services by sea; Activities of intermediary platforms for freight transportation services; Activities of sea freight forwarding agents; Organization of transportation and delivery of goods on	

					behalf of customers; Activities of customs clearance agents on behalf of customers; Shipping agency services (including ship supply services); Sea transport agency services; Multimodal transport services (excluding air transport services and general aviation business)	
11	6810	Real estate business and land use rights owned, used, or leased. Details: Real estate business (including housing business, leasing of warehouses, yards, and office space)	13	6810	Real estate business and land use rights owned, used, or leased	
12	8299	Other remaining business support service activities not classified elsewhere Details: Import and export services	14	8299	Other remaining business support service activities not classified elsewhere (excluding activities prohibited by the State)	
13	4312	Site preparation Details: Land leveling	15	4312	Site preparation	
14	4221	Construction of power plants Details: Construction and installation of power lines and substations up to 35KV	16	4221	Construction of power plants	

15	4222	Construction of water supply and drainage systems Details: Construction of irrigation works	17	4222	Construction of water supply and drainage systems	
16	4293	Construction of processing and manufacturing facilities Details: Construction of industrial facilities	18	4293	Construction of processing and manufacturing facilities	
17	4299	Construction of other civil engineering works Details: Construction of technical infrastructure for industrial zones and urban areas.	19	4299	Construction of other civil engineering works	
18	4211	Construction of railway infrastructure Details: Construction of transportation infrastructure	20	4211	Construction of railway infrastructure	
19	4212	Construction of road infrastructure Details: Construction of transportation infrastructure	21	4212	Construction of road infrastructure	
20	7730	Renting and leasing of other machinery, equipment and tangible goods without operator. Details: Leasing of cargo handling machinery and equipment; Leasing of water transport	22	7730	Renting and leasing of other machinery, equipment and tangible goods without operator	

		equipment without operator.				
21	4659	Wholesale of other machinery, equipment and machine parts. Details: Wholesale of marine machinery, equipment and spare Parts; Wholesale of machinery, electrical equipment, and electrical materials (generators, electric motors, electrical wires, and other equipment used in electrical circuits)	23	4659	Wholesale of other machinery, equipment and machine parts.	
22	4931	Road passenger transport within and outside urban areas (excluding bus transport) Details: Passenger transport by taxi	24	4931	Road passenger transport within and outside urban areas (excluding bus transport)	
23	4932	Other road passenger transport. Details: Passenger transport by bus within and between provinces; Passenger transport by automobile on fixed routes and under contract.	25	4932	Other road passenger transport	
24	3830	Recycling of scrap materials	26	3830	Recycling of scrap materials	

		Details: Ship dismantling				

2. The General Meeting of Shareholders authorizes the Board of Directors to carry out the subsequent procedures for amending the Company's Business Registration Certificate in accordance with applicable laws and regulations. At the same time, the Board of Directors is authorized to amend and supplement the Company's Charter in relation to this matter after the Company obtains the new Business Registration Certificate.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairperson
(Signed)

Vu Tuan Duong