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 amendments to the Company's Charter

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 Official Letter No. 24/CV-UBND dated July 07th, 2025 of the People's Committee of Dong Hai Ward regarding the adjustment of administrative boundaries in Dong Hai Ward, Hai Phong City;

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 amendments to the Company's Charter, specifically as follows:

1. Amendments to the Company's Charter

No.	Current Regulations	Amended Regulations	Notes
1	**Clause 3, Article 2:** Registered office of the Company: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City. Head office address: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City.	**Clause 3, Article 2:** Registered office of the Company: Dinh Vu Port, Dong Hai Ward, Hai Phong City. Head office address: Dinh Vu Port, Dong Hai Ward, Hai Phong City.	Due to changes in administrative boundaries effective July 01st, 2025

2. The General Meeting of Shareholders authorizes the Board of Directors of the Company to carry out the subsequent procedures for the amendment and promulgation of the Company's Charter in accordance with the applicable laws and regulations

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairperson
(Signed)

Vu Tuan Duong