



**PORT OF HAI PHONG
JOINT STOCK COMPANY**

No.: 02/2021/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hai Phong, July 1st 2021

DRAFT

**RESOLUTION
GENERAL MEETING OF SHAREHOLDER
OF PORT OF HAI PHONG JOINT STOCK COMPANY**

(Taking shareholder opinion in written form to approve the Resolution regarding the authorization to decide issues under the authority of the General Meeting of Shareholders during the implementation of the investment project to construct container berths No. 3 and No. 4 in Hai Phong International Gateway Port (Lach Huyen port complex), Hai Phong city)

Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of organization and operation of Port of Hai Phong Joint Stock Company;

Considering the Proposal No.12.2021/TTr-CHP dated 14th June, 2021 of the Board of Management of Port of Hai Phong Joint Stock Company on the authorization to decide issues under the authority of the General Meeting of Shareholders during the implementation of the investment project to construct container berths No. 3 and No. 4 in Hai Phong International Gateway Port (Lach Huyen port complex), Hai Phong city,

Pursuant to the Vote Counting Report No. 03/2021/BB-ĐHĐCĐ dated July 1, 2021,

DECIDES:

Article 1. The General Meeting of Shareholders of Port of Hai Phong Joint Stock Company (Port of Hai Phong) authorizes the Board of Management of Port of Hai Phong to consider and decide issues related to the investment project to construct container berths No. 3 and No. 4 in Hai Phong International Gateway Port (Lach Huyen port complex), Hai Phong city under the authority of the General Meeting of Shareholders during the implementation phase and the construction completion phase of the project excluding the approval of the settlement of construction investment amount, ensuring compliance with the company's charter and full compliance with the law, with the percentage of votes in favor of accounting for.....of total votes by shareholders with voting rights.

Article 2. The Board of Management of Port of Hai Phong is responsible for implementing the contents authorized by the General Meeting of Shareholders, ensuring full compliance with the law and reports the result at the earliest General Meeting of Shareholders, with an affirmative vote of of total votes by shareholders with voting rights.

Article 3. The Resolution is adopted by the General Meeting of Shareholders and takes effect from the date of signing./.

Recipients:

- State Security Commission of Vietnam;
- Hanoi Stock Exchange;
- Management Board;
- Supervisory Board;
- Directorate;
- Filing: Company Secretary.

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**

Pham Hong Minh