



HAIPHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY

Address: No. 4 Ly Tu Trong street, Minh Khai ward, Hong Bang district, Haiphong city of Vietnam

Telephone: 02253.569.551 ; Fax: 02253.747.073

Business Registration No: 0201040588

Haiphong, April 27th 2021

Total Shares:

Code:

VOTING PAPER

THE ANNUAL GENERAL MEETING OF SHARHOLDERS 2021

TO: HAIPHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY

After reading the Reports and Proposals at the Annual General Meeting of Shareholders 2021 of the Haiphong Port Tugboat and Transport JSC, I/we would like to vote as below:

SQU	CONTENT	FOR	AGAINST	ABSTAIN
1	Report of the Board of Management and the Directorate on Business Results 2020, Business Plan 2021;			
2	Audited Financial Statements 2020;			
3	Proposal on profit distribution and dividend payment of 2020; Report on the remuneration for the Board of Management and the Board of Supervisors in 2020 and Proposal on the remuneration for the Board of Management and the Board of Supervisors Plan 2021; Proposal on the selection of Auditors for 2021			
4	Report of the Board of Supervisors			
5	Amendments and re-issue the Company Charter			
6	Amendments and re-issue the Internal Regulation on corporate governance			
7	The Operation Regulations of the Board of Management			
8	The Operation Regulations of the Board of Supervisors			
9	The policy of investment in tugboat "Azimuth"			

I/We hereby shall bear full responsibility for the votes and undertake to comply with all the regulations of the laws and Charter of Haiphong Port Tugboat and Transport Joint Stock Company ("the Company"), and not to file any claims or suites against the Company.

Shareholder/Proxy Holders

(Sign, clearly write full name and stamp (if any))

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