



**HAIPHONG PORT  
TUGBOAT AND TRANSPORT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

**CONFIRMATION LETTER/POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023  
HAIPHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY**

**To: Haiphong Port Tugboat and Transport JSC.**

Full name of shareholder:.....

Address:.....

Identity Card/Citizen Identification Card /Business Registration No:.....

Date of issuance:.....- Place of issuance:.....

Owner of: ..... shares of the Haiphong Port Tugboat and Transport JSC.

(In words: .....shares)

Hereby, I/We confirm to:

**Agree to attend the Meeting**

**Confer power of attorney to Mr (Mrs) with the following details:**

- Full name:.....

- Identity Card/Citizen Identification Card/ Passport:.....

- Date of issuance:.....- Place of issuance:.....

(In the event that the shareholder does not authorize any other person, he can confer power of attorney to the member of the Board of Management of the Haiphong Port Tugboat and Transport Joint Stock Company – clearly names the authorized one: .....

.....)

**- Terms and conditions:**

+ The authorized party can act for and on behalf of the authorizing party to attend, speak, elect (if any) and cast the vote at the Annual General Meeting of Shareholders 2023 of the Haiphong Port Tugboat and Transport JSC relevant with the number of shares owned by the authorizing party as of the list- closing date as regulated and hold full responsibility for the authorization.

+ The authorized party is not allowed to re-authorize the third party.

+ The Power of Attorney will be expired when the Annual General Meeting of Shareholders 2023 of the Haiphong Port Tugboat and Transport Joint Stock Company ends./.

....., date ..... month ..... year 2023

**AUTHORIZED PARTY**  
(Sign and write full name)

**SHAREHOLDER**  
(Sign and write full name)