



**HAIPHONG PORT TUGBOAT AND TRANSPORT JSC.
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**

VOTING PAPER

Delegate name:

Total Shares:

Delegate code:

(Please tick the opinion box for each voting content)

CONTENT	FOR	AGAINST	ABSTAIN
Content 01: Approval the Report of the Board of Management and the Directorate on Business Results in 2023 and Business Plan in 2024			
Content 02: Approve the proposal on Audited Financial Statements for the fiscal year 2023			
Content 03: Approve the proposal on the plan to profit after tax distribution and dividend payment of 2023			
Content 04: Approve the proposal on Results of the remuneration payment for the Board of Management and the Board of Supervisors in 2023 and the remuneration plan for the Board of Management and the Board of Supervisors in 2024			
Content 05: Approve the Report of the Board of Supervisors at the Annual General Meeting of Shareholders 2024			
Content 06: Approve the proposal on the selection of auditors for the fiscal year 2024			
Content 07: Approve the proposal on the Enter into contracts with related parties			
Content 08: Approve the proposal on amending and supplementing detailed content of business lines			
Content 09: Approve the Report of the implementation Project of building the tugboat "Azimuth" in 2023 and implementation plan in 2024			
Content 10: Approve the proposal on the plan to offer stock to existing shareholders according to the share ownership ratio by means of public securities offering to increase Charter Capital			
Content 11: Approve the Proposal for detailed handling of shares that shareholders did not register to buy or do not pay (if any) when implementing the plan to offer shares to existing shareholders according to the share ownership ratio according to the offering method sell securities to the public to increase charter capital according to Proposal No. 09.2024/TTr-LD&VT signed on May 10th 2024			
Content 12: Proposal on the plan to loan from credit institutions for project funding of building the tugboat "Azimuth"			

Date:, 2024

Guideline:

Delegates please tick (X) in 1 of 3 boxes: For / Against / Abstain for each voting content

DELEGATE

(Sign and full name)