



HAIPHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY

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AGENDA FOR ANNUAL MEETING OF SHAREHOLDERS 2023

Date: June 26th 2023 – Time: 08:00 AM

SQU	SCHEDULE	MEETING AGENDA
I	Reception	
1	08:00 - 08:25 a.m	- Welcoming; Registration, Distribution of documents, voting card and voting paper to shareholders.
II	Opening	
2	08:15 - 08:30 a.m	- Opening and Introduction of the guests of honor - Report on the shareholder identification inspection
3	08:30 - 09:00 a.m	- Introduction and adoption of the Meeting's Rule - Introduction and approval of the Chair - Introduction and approval of the Secretary - Introduction and approval of the Counting Board - Introduction and adoption of the Meeting Agenda
III	Agenda	
4	09:00 - 10:30 a.m	Approved the meeting agenda: - Report of the Board of Management and the Directorate on Business Results in 2022 and Business Plan in 2023; - Adoption of the Audited Financial Statements for the financial year 2022; - Proposal on the profit after tax distribution and dividend payment in 2022; - Results of the remuneration payment for the Board of Management and the Board of Supervisors in 2022 and the remuneration plan for the Board of Management and the Board of Supervisors in 2023; - Report of the Board of Supervisors in 2022; - Proposal on the selection of auditors for the financial year 2023; - Enter into contracts with related parties; - Report on the implementation of liquidation of fixed assets; - The policy to increase charter capital; - Report on the project of building the tugboat "Azimuth"; - Delegating authority and empowering to decide on a number of tasks in the process of implementation on the project of building the tugboat "Azimuth";
5	10:30 - 11:30 a.m	- Discussion the meeting agenda; - Votes to adopt the Proposals and Reports; - Break-time; - Counting votes.
6	11:30 - 11:45 a.m	- Approval of the Meeting Minutes and Resolution
7	11:45 - 12:00 a.m	- Closing of the Meeting

ORGANIZING BOARD