



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
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Business Registration No: 0201040588

Haiphong, June 26th 2023

Total Shares

Code:



VOTING PAPER

THE ANNUAL GENERAL MEETING OF SHARHOLDERS 2023

TO: HAIPHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY

After reading the Reports and Proposals at the Annual General Meeting of Shareholders 2023 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 in 2022 and Business Plan in 2023			
2	Audited Financial Statements for the fiscal year 2022			
3	Proposal on the profit after tax distribution and dividend payment of 2022;			
4	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;			
5	Report of the Board of Supervisors in 2022			
6	Proposal on the selection of auditors for the fiscal year 2023			
7	Enter into contracts with related parties;			
8	Report on the implementation of liquidation of fixed assets			
9	The policy to increase charter capital			
10	Report on the project of building the tugboat "Azimuth"			
11	Delegating authority and empowering to decide on a number of tasks in the process of implementation on the project of building the 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))