

otal Shares:

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: +(84) 2253.569.551; Fax: +(84) 2253.747.073

Business Registration No: 0201040588

Haiphong, June 28th 2022

Code:											
-------	--	--	--	--	--	--	--	--	--	--	--

VOTING PAPER

Cổ PHẨN TẠI THE ANNUAL GENERAL MEETING OF SHARHOLDERS 2022

PHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY

After reading the Reports and Proposals at the Annual General Meeting of Shareholders 2022 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 2021 and Business Plan in 2022			
2	Audited Financial Statements for the fiscal year 2021			
3	Proposal on the profit after tax distribution and dividend payment of 2021;			
4	Report on the remuneration for the Board of Management and the Board of Supervisors in 2021 and Proposal on the remuneration for the Board of Management and the Board Supervisors in 2022;			
5	Report of the Board of Supervisors in 2021			
6	Proposal on the selection of auditors for the fiscal year 2022			
7	Report on investment policy proposal "Project to build the tugboat Azimuth"			
8	Report on the implementation of liquidation of fixed assets			

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))