



HAIPHONG PORT TUGBOAT AND TRANSPORT JOINT STOCK COMPANY

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AGENDA FOR ANNUAL MEETING OF SHAREHOLDERS 2022

Date: June 28th 2022 – 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 - 10:00 a.m	- Report of the Board of Management and the Directorate on Business Results in 2021 and Business Plan in 2022; - Audited Financial Statements for the fiscal year 2021; - Proposal on the profit after tax distribution and dividend payment of 2021; - 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; - Report of the Board of Supervisors in 2021; - Proposal on the selection of auditors for the fiscal year 2022; - Report on investment policy proposal "Project to build the tugboat Azimuth" - Report on the implementation of liquidation of fixed assets.
5	10:00 - 11:00 a.m	- Discussion the meeting agenda; - Votes to adopt the Proposals and Reports; - Break-time; - Counting votes.
6	11:00 - 11:15 a.m	- Approval of the Meeting Minutes and Resolution
7	11:15 - 11:30 a.m	- Closing of the Meeting

ORGANIZING BOARD