

**AUTHORIZATION LETTER
FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PORT OF HAI PHONG JOINT STOCK COMPANY**

Respectfully to: PORT OF HAI PHONG JOINT STOCK COMPANY

1. AUTHORIZING PARTY:

Shareholder Name:
ID Card/Citizen ID/Passport/Business Registration No.:
Date of issue:.....Place of Issue:
Legal representative (for organization):
Shareholder Code:.....
Address:
Telephone:
Number of shares owned as of March 24th 2025:
(In words:)

2. AUTHORIZED PARTY:

Authorized to Individual/Organization:

Name of Individual/Organization:
Citizen ID/Passport/Business Registration No.
Date of issue:.....Place of Issue:.....
Legal representative (for organizations):
Address:
Telephone:
Email (to receive login information):.....

Or, you may authorize all of your owned shares to the Chairman of the Management Board of Port of Hai Phong Joint Stock Company by marking √ in the box below:

☐ Mr. PHAM HONG MINH - Chairman of the Management Board of Port of Hai Phong

3. AUTHORIZED CONTENTS:

Number of shares authorized:
(In words:)

Scope of authorization: The Authorized party is entitled to represent the Authorizing party to attend the 2025 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company on April 29th 2025 and on behalf of the Authorizing party to perform all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

Validity of authorization: This letter of authorization is effective from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders of Port of Hai Phong Joint Stock Company.

We are fully responsible for this authorization and pledge to strictly comply with the prevailing regulations of the Law and the Charter of Port of Hai Phong Joint Stock Company.

Date Month.....2025

Authorized Party

(Signature, full name, and seal if the Authorized
Party is a legal entity)

Authorizing Party

(Signature, full name, and seal if the Authorizing
Party is a legal entity shareholder)