

# AGENDA

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

No.	CONTENT	TIME
1	Welcoming delegates attending the meeting Registration of shareholders attending the meeting	8:00 – 9:00
2	Declaration of reasons, introduction of delegates	9:00 – 9:05
3	Introduction and approval of Chairperson and Secretary of the Meeting	9:05 – 9:10
4	Report of the Shareholder Eligibility Verification Committee	9:10 – 9:15
5	Opening of the General Meeting	9:15 – 9:20
6	Approval of the agenda	9:20 – 9:30
7	Approval of Meeting Regulations; Election Regulations. Introduction and approval of the Vote Counting Committee	9:30 – 9:40
8	Management Board's report on 2024 business results and 2025 business plan	9:40 – 9:50
9	Report on the activities of the Board of Directors in 2024	9:50 – 9:55
10	Report on the activities of the Supervisory Board	9:55 – 10:00
11	Submission for approval of the 2024 audited summary financial statements	10:00 – 10:05
12	Submission for approval of the post-tax profit distribution plan for 2024	10:05 – 10:10
13	Submission on remuneration for the Board of Directors and Supervisory Board in 2024 and payment plan for 2025	10:10 – 10:15
14	Submission for approval of the list of auditing firms for 2025	10:15 – 10:20
15	Submission for discontinuation of the stock issuance plan for existing shareholders and bonus shares from the Development Investment Fund (10%)	10:20 – 10:25
16	Submission for approval of major transactions and transactions with related parties	10:25 – 10:30
17	Submission for amendments and supplements to the Company's Charter	11:30 – 11:35
18	Submission for dismissal and election of additional members to the Board of Directors and Supervisory Board for the 2023–2028 term. Nomination of BOD/SB members for the 2023–2028 term	10:35 – 10:40
19	Election of members of the Board of Directors and Supervisory Board for the 2023–2028 term	10:40 – 11:00
20	Discussion and comments from shareholders/delegates	11:05 –

No.	CONTENT	TIME
		11:30
21	<p>The Meeting votes on the following matters:</p> <ul style="list-style-type: none"> <li>- 2024 business results</li> <li>- 2025 business plan</li> <li>- Report on activities of the Board of Directors in 2024</li> <li>- Report on activities of the Supervisory Board in 2024</li> <li>- 2024 audited financial statements</li> <li>- Post-tax profit distribution plan for 2024</li> <li>- List of auditing firms for 2025</li> <li>- Remuneration for BOD, Supervisory Board, and the person in charge of corporate governance for 2024</li> <li>- Amendments and supplements to the Company's Charter</li> <li>- Approval for discontinuation of both bonus share issuance plans from the Development Investment Fund (10%) and offering to existing shareholders</li> <li>- Dismissal and appointment of members of the Board of Directors for the 2023–2028 term</li> <li>- Dismissal and appointment of members of the Supervisory Board for the 2023–2028 term</li> <li>- Approval of major transactions and transactions with related parties</li> </ul>	11:30 – 11:40
22	Announcement of voting and election results	11:40 – 11:50
23	Break	11:50 – 12:00
24	Announcement of members of the Board of Directors and Supervisory Board for the 2023–2028 term	12:00 – 12:10
25	Approval of the Meeting Minutes and Resolution; Closing of the General Meeting	12:10 – 12:20

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

**NOMINATION LETTER  
FOR THE BOARD OF DIRECTORS TERM 2023 – 2028**

To: The General Meeting of Shareholders of Doan Xa Port Joint Stock Company  
The Board of Directors of Doan Xa Port Joint Stock Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;
- The Charter of organization and operation of the Company.

Our group of shareholders includes:

**1. Mr. Hoang Van Quang** ID No.: 042072000020

Date of issue: 09/05/2021 Place of issue: Police Department for Administrative  
Management of Social Order

Number of shares held: 8,925,551 shares, accounting for 14.90% of the Company's charter capital,  
of which:

- Representative of Transportation Materials Import Export Trading Joint Stock Company:  
1,120,331 shares, accounting for 1.87%
- Representative of Tratimex P&L Joint Stock Company: 60 shares, accounting for 0.0001%
- Individual holding: 7,805,160 shares, accounting for 13.03%

**2. Ms. Do Thi Tien Ninh** ID No.: 033182000043

Date of issue: 07/10/2013 Place of issue: Police Department for Administrative  
Management of Social Order

Number of shares held: 4,876,722 shares, accounting for 8.14% of the Company's charter capital

**3. Ms. Tran Phuong Thuy** ID No.: 001191024452

Date of issue: 23/06/2020 Place of issue: Police Department for Administrative  
Management of Social Order

Number of shares held: 5,498,543 shares, accounting for 9.18% of the Company's charter capital

Our group of shareholders holds a total of: 19,300,816 shares, accounting for 32.22% of the  
charter capital.

We respectfully propose to the Board of Directors of Doan Xa Port Joint Stock Company to  
allow me/my company, as the legal representative, to nominate:

- Mr. Bui Tuan Minh ID/Passport No.: 031079002103

Date of issue: 10/07/2023 Place of issue: Police Department for Administrative  
Management of Social Order

- Mr. Hoang Van Minh ID/Passport No.: 042068000186

Date of issue: 25/12/2022  
Management of Social Order

- Mr. Duong Ba Linh

Date of issue: 29/12/2022  
Management of Social Order.

Place of issue: Police Department for Administrative

ID/Passport No.: 037081015025

Place of issue: Police Department for Administrative

As candidates for the Board of Directors of Doan Xa Port Joint Stock Company for the 2023–2028 term at the 2025 Annual General Meeting of Shareholders of the Company. We respectfully thank you!

**Enclosed documents:**

- Copies of ID/Passport of the nominees;
- Curriculum vitae of the nominees;

Date 28 May 2025

**GROUP OF NOMINATING SHAREHOLDERS**

(Signature and full name)

A blue ink signature consisting of a long horizontal stroke followed by a small loop and a final upward stroke.

Hoang Van Quang

A blue ink signature featuring a large, stylized loop at the beginning, followed by several smaller loops and a long horizontal stroke at the end.

Do Thi Tien Ninh

A blue ink signature with a horizontal base line, a small loop, and a long, sweeping upward stroke that curves back down.

Tran Phuong Thuy