



**June 6, 2025**

## **MINUTES OF VOTE COUNTING**

### **Annual General Meeting of Shareholders 2025 Doan Xa Port Joint Stock Company**

At 11:07 a.m. on June 6, 2025, at the 2nd Floor Hall, Doan Xa Port Joint Stock Company (No. 15 Ngo Quyen Street, Van My Ward, Ngo Quyen District, Hai Phong City), the Vote Counting Committee, consisting of:

- **Mr. Tran Hoang Phuong** – Head of the Vote Counting Committee
- **Ms. Nguyen Thi Thao** – Member of the Vote Counting Committee
- **Mr. Tran Thanh Binh** – Member of the Vote Counting Committee
- **Ms. Hoang Thi Ninh** – Member of the Vote Counting Committee
- **Ms. Nguyen Thuy Duong** – Member of the Vote Counting Committee

conducted the vote counting for the election of members of the Board of Directors and Supervisory Board at the 2025 Annual General Meeting of Shareholders of Doan Xa Port Joint Stock Company.

- **Number of attending shareholders:** 120
- **Number of proxy shareholders:** 20
- **Representing:** 41,957,971 voting shares
- **Accounting for:** 70.0348% of the total voting shares of all shareholders eligible to vote

#### **I. Election of Additional Members to the Board of Directors, Term 2023–2028**

- 110 shareholders representing: 41,933,238 votes (99.9411% of the total voting shares of attending shareholders)
- 115 shareholders representing: 41,948,983 votes (99.9786% of the total voting shares of attending shareholders)
- Total ballots issued: 120 shareholders, representing 41,957,971 votes (100.0000% of the total voting shares of attending shareholders)



- Ballots not returned: 5 shareholders, representing 8,988 votes (0.0214%)
- Invalid ballots: 5 shareholders, representing 15,745 votes (0.0375%)

#### **Detailed Results:**

- **Candidate: Bui Tuan Minh**
  - Approval: 107 shareholders, representing 42,708,425 votes (101.7886%)
- **Candidate: Hoang Van Minh**
  - Approval: 106 shareholders, representing 41,553,055 votes (99.0349%)
- **Candidate: Duong Ba Linh**
  - Approval: 103 shareholders, representing 41,538,234 votes (98.9996%)

**=> Therefore, the following candidates are elected to the Board of Directors:**

1. **Bui Tuan Minh** – 107 shareholders, 42,708,425 votes (101.7886%)
2. **Hoang Van Minh** – 106 shareholders, 41,553,055 votes (99.0349%)
3. **Duong Ba Linh** – 103 shareholders, 41,538,234 votes (98.9996%)

## **II. Election of Additional Member to the Supervisory Board, Term 2023–2028**

- Total ballots issued: 120 shareholders, representing 41,957,971 votes (100.0000%)
- Ballots returned: 115 shareholders, representing 41,948,983 votes (99.9786%)
- Valid ballots: 114 shareholders, representing 41,947,572 votes (99.9752%)
- Invalid ballots: 1 shareholder, representing 1,411 votes (0.0034%)
- Ballots not returned: 5 shareholders, representing 8,988 votes (0.0214%)

#### **Candidate: Le Tran Anh Thu**

- Approval: 114 shareholders, representing 41,947,572 votes (99.9752%)

**=> Therefore, the following candidate is elected to the Supervisory Board:**

- **Le Tran Anh Thu** – 114 shareholders, 41,947,572 votes (99.9752%)

This vote counting minutes was prepared at 11:07 a.m. on June 6, 2025, and was presented to the 2025 Annual General Meeting of Shareholders of Doan Xa Port Joint Stock Company.

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June 6, 2025


**HEAD OF VOTE COUNTING COMMITTEE**

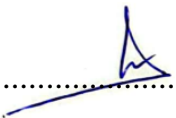


Tran Hoang Phuong

**MEMBERS OF VOTE COUNTING COMMITTEE**

Nguyen Thi Thao:.....

Tran Thanh Binh:.....

Hoang Thi Ninh:.....

Nguyen Thuy Duong:.....





June 6, 2025

### REPORT LIST OF INVALID BALLOTS

Report print time: 11:07 AM, June 6, 2025

List of invalid ballots at the 2025 Annual General Meeting of Shareholders.

No.	Delegate ID	Election ID	Shareholder's Full Name	Number of Shares Represented	Election Content	Note
<b>Electing Supervisory Board</b>						
1	DXP.001355	820930	Nguyễn Vang Lùng	1,411	Additional election for Supervisory Board member, term 2023–2028	
<b>TOTAL</b>				<b>1,411</b>		
<b>Electing Board of Directors</b>						
2	DXP.001415	820956	Nguyễn Thị Đài	400	Additional election for Board of Directors member, term 2023–2028	Invalid vote rights
3	DXP.000229	821071	Bùi Thị Thành	1,058	Additional election for Board of Directors member, term 2023–2028	Invalid vote rights
4	DXP.001355	820929	Nguyễn Vang Lùng	1,411	Additional election for Board of Directors member, term 2023–2028	Signed by another person
5	DXP.000072	820868	Ngô Minh Tiến	10,000	Additional election for Board of Directors member, term 2023–2028	Invalid vote rights
6	DXP.000121	820991	Vũ Thị Hoài Thu	2,876	Additional election for Board of Directors member, term 2023–2028	Invalid vote rights
<b>TOTAL</b>				<b>15,745</b>		

Date: June 6, 2025

On behalf of the Ballot Counting Committee

**TRẦN HOÀNG PHƯƠNG**