

Conditions on attendance of the meeting

- All shareholders presently own the shares of Company according to the list dated Mar 04th, 2016
- In the case of the authorization to attend the meeting, the authorized attenders must produce the power of attorney to the organizing board prior to the opening of the meeting. The authorized shall not transfer the power to the third party.
- Shareholder or Representative of shareholder who attends the meeting brings the invitation and identity card or passport

Registration of attendance:

For the convenience of the meeting preparations, Shareholders are kindly requested to confirm the attendance to the organizing board prior to the date of March 22th, 2016 (by telephone, fax, email to below contact address)

Contact address:

Department of Personnel and Administration

Dinhvu Port Development & Investment JSC

Dinhvu Port - Dong Hai 2 - Hai An - Hai Phong

Tel: 84 31 3769992, 3769993 Fax: 84 31 3769992

Email: contact@dinhvuport.com.vn
taichinh@dinhvuport.com.vn

**DINH VU PORT DEVELOPMENT & INVESTMENT JOINT
STOCK COMPANY**



DINH VU PORT

INVITATION

TO ATTEND

THE SHAREHOLDERS' ANNUAL MEETING-2016

Haiphong, Mar 08th, 2016

AGENDA

Reports & comments at the meeting including following contents:

1. Report on management of business, production in 2015, plan of business, production in 2016;
2. Additional election of management board member;
3. Report on control of the company in 2015 by the Control Board;
4. Report on finance 2015;
5. Allocation method of profits after tax in the year 2015;
6. List of auditing companies reporting on finance for the year 2016;
7. Remuneration for the Management Board and Control Board 2016;
8. Draft on revision of company charter in compliance with applicable law on enterprise.

Shareholders are kindly requested to refer to the information & documents in service to the Shareholders' meeting on the website at: <http://dinhvuport.com.vn>

Dinhvu Port Development & Investment Joint Stock Company
Dinhvu Port, Donghai ward, Haian district, Haiphong city
*Business Registration No. 02000511481 issued by Haiphong Department of
Planning & Investment on January 14, 2003
(The fifth revision on July 11, 2013)*



Shares: «So_CP»

THE MANAGEMENT BOARD OF DINHVU PORT DEVELOPMENT & INVESTMENT JOINT STOCK COMPANY

have an honour to invite the shareholder of

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to attend THE SHAREHOLDERS' ANNUAL MEETING-2016

Time: at 13:30 local time on March 28th, 2016 (a half day)

Place: City Conference Centre

No. 18 Hoang Dieu street, Hong Bang Dist., Hai Phong city

Your attendance is warmly welcome for the success of the meeting./.

**For & On Behalf of the
Management Board
Chairman**



Nguyen Hung Viet