

**ANNOUNCEMENT**

**Ref: Invitation to the shareholders' annual meeting 2017**

**To: Valued shareholders**

The Management Board of Dinh Vu Port Development & Investment Joint Stock Company have an honour to announce the organisation of shareholders' annual meeting 2016 to valued shareholders as follows:

**Time:** At 13:30 local time on May 11th, 2017 (a half day).

**Place:** The Meeting Hall on 5<sup>th</sup> Floor, Dinh Vu Port, Dong Hai 2 quater, Hai An dist., Hai Phong city

**Contents: Reports & comments at the meeting including following contents**

1. Report on management of business, production in 2016, plan of business, production in 2017;
2. Additional election of management board member;
3. Report on control of the company in 2016 by the Control Board;
4. Report on finance 2016;
5. Allocation method of profits after tax in the year 2016;
6. List of auditing companies reporting on finance for the year 2017;
7. Remuneration for the Management Board and Control Board 2017;

**Conditions on attendance of the meeting:**

- All shareholders presently own the shares of Company according to the list dated Apr 11<sup>th</sup>, 2017.
- In the case of 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 (Original copy)

**Registration of attendance:**

For the convenience of meeting preparations, Shareholders are kindly requested to confirm the attendance to the organizing board prior to the date of May 09<sup>th</sup>, 2017 (by post, telephone, fax, email according to the below contact address).

**Contact address:**

**Department of Administration**

Dinh Vu Port Development & Investment Joint Stock Company

Dinh Vu Port - Dong Hai 2 - Hai An - Hai Phong city

Tel: 84 225 3769992, 3769993 Fax: 84 225 3769992

Email: [contact@dinhvuport.com.vn](mailto:contact@dinhvuport.com.vn) , [taichinh@dinhvuport.com.vn](mailto:taichinh@dinhvuport.com.vn)

The documents in service to the shareholders' meeting, please kindly refer to those posted on company website at: <http://dinhvuport.com.vn>.

This Announcement is made instead of an invitation in the event that the Invitation is not reached valued shareholder.

For your kind information.

Haiphong, April 24<sup>th</sup>, 2017

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



**Nguyen Hung Viet**