

ANNOUNCEMENT

Ref: Invitation to the shareholders' annual meeting 2016

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 March 28th, 2016 (a half day).

Place: The City Conference Centre

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

Contents: 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.

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

Contact address:

Department of Personel -Administration

Dinh Vu Port Development & Investment Joint Stock Company

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

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

Email: contact@dinhvuport.com.vn, 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, March 08th, 2016

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

