

VIET NAM MARITIME DEVELOPMENT
JOINT STOCK COMPANY

Voter Eligibility Examination
Committee



THE SOCIALIST REPUBLIC OF VIETNAM
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REPORT ON VOTER ELIGIBILITY
Annual General Meeting of Shareholders 2025
Viet Nam maritime Development Joint Stock Company

As at 8:12, April 18, 2025, at Meeting Room, 9th Floor, Menrva Hotel, No. 4 Tran Hung Dao Street, Hoang Van Thu Ward, Hong Bang District, Hai Phong City, the Voter Eligibility Examination Committee, which comprises:

Ms. Nguyen Thi Thanh Huyen

Position: Head

Ms. Bui Thi Minh Nguyet

Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2025, with the results as follows:

Voters attending: 17

Voters authorized: 17

Represent: 6.838.670 shares - account for: 75,9852% voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2025 of Viet Nam maritime Development Joint Stock Company with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 8:12, April 18, 2025 and reported publicly prior to the opening of the Meeting.

**SHAREHOLDER'S ELIGIBILITY
EXAMINATION COMMITTEE MEMBER**

April 18, 2025
**ON BEHALF OF VOTER ELIGIBILITY
EXAMINATION COMMITTEE HEAD**

Signed

Bui Thi Minh Nguyet

Signed

Nguyen Thi Thanh Huyen

VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2025 Viet Nam maritime Development Joint Stock Company

As at 10:33, April 18, 2025, at Meeting Room, 9th Floor, Menrva Hotel, No. 4 Tran Hung Dao Street, Hoang Van Thu Ward, Hong Bang District, Hai Phong City, the Vote Counting Committee, which comprises:

Ms. : Nguyen Thuy Van	Position: Head of Vote Counting Committee
Ms. : Dinh Thi Minh Hang	Position: Member of Vote Counting Committee
Ms. : Vu Thi Ha My	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2025 of Viet Nam maritime Development Joint Stock Company:

Number of attendees attended: 28

Number of attendees authorized: 19

Represent of the ownership of: 6.920.585 votes

Account for: 76,8954% total votes of outstanding shares.

Counting Results:

Total ballots issued: **29** represent for: **6.920.585** voting, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots collected: **28** represent for: **6.909.710** votes, account for: **99,8429%** on total number of votes of attendees attended.

Total ballots uncollected: **1** represent for: **10.875** votes, account for **0,1571 %** on total number of votes of attendees attended.

Voting results of each proposal:

Item 01: Approval of the Report on the activities of the Company's Board of Directors in 2024 and the plan for 2025

Total valid ballots: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Item 01 was approved with the ratio 100,0000%.

Item 02: Approval of the Report on the 2024 business performance and the orientation tasks, and plan for 2025

Total valid ballots: 28 represent for: 6.909.710 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 28 represent for: 6.909.710 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

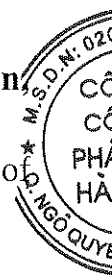
As a result, Item 02 was approved with the ratio 100,0000%.

Item 03: Approval of the Report on the activities of the Company's Board of Supervisors in 2024 and the plan for 2025

Total valid ballots: 28 represent for: 6.909.710 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 28 represent for: 6.909.710 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.



- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 03 was approved with the ratio 100,0000%.

Item 04: Approval of the audited financial statements for the year 2024

Total valid ballots: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 04 was approved with the ratio 100,0000%.

Item 05: Approval of the plan for appropriation to funds and distribution of profits for the year 2024

Total valid ballots: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 05 was approved with the ratio 100,0000%.

Item 06: Approval of the report on the settlement of remuneration for the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025

Total valid ballots: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **27** represent for: **6.898.460** votes, account for: **99,8372%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: **1** represent for: **11.250** votes, account for: **0,1628%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 06 was approved with the ratio 99,8372%.

Item 07: Report on the selection of an independent auditing firm to audit the financial statements for the year 2025

Total valid ballots: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **27** represent for: **6.898.460** votes, account for: **99,8372%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: **1** represent for: **11.250** votes, account for: **0,1628%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 07 was approved with the ratio 99,8372%.

Item 08: Proposal for the approval of signing a cooperation agreement with VIMC Dinh vu Port Joint Stock Company to invest in and operate the rear area behind berth No. 2, VIMC Dinh vu Port

Total valid ballots: **24** represent for: **1.737.885** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **24** represent for: **1.737.885** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 08 was approved with the ratio 100,0000%.

Item 09: Proposal for the approval of the Company signing cooperation agreements to develop its real estate projects in Ho Chi Minh City with City Garden Joint Stock Company

Total valid ballots: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **28** represent for: **6.909.710** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: **0** represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

As a result, Item 09 was approved with the ratio 100,0000%.

Record was made at 10:33, 21st April, 2025 and official ratified by the Annual General Meeting of Shareholders 2025 Viet Nam maritime Development Joint Stock Company Joint Stock Company.

April 18, 2025

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**

Signed

Dinh Thi Minh Hang

**HEAD OF VOTE
COUNTING COMMITTEE**

Signed

Nguyen Thuy Van

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**

Signed

Vu Thi Ha My

VOTE COUNTING RECORD

Annual General Meeting of Shareholders Viet Nam maritime Development Joint Stock Company 2025

This document would be represented as the newest record of voting issues, that solemnly organized at the time 10:33, April 18, 2025, at Meeting Room, 9th Floor, Menrva Hotel, No. 4 Tran Hung Dao Street, Hoang Van Thu Ward, Hong Bang District, Hai Phong City, the Vote Counting Committee, which comprises:

Ms. : Nguyen Thuy Van	Position: Head of Vote Counting Committee
Ms. : Dinh Thi Minh Hang	Position: Member of Vote Counting Committee
Ms. : Vu Thi Ha My	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes of Viet Nam maritime Development Joint Stock Company at the Annual General Meeting of Shareholders

Voter attendees: 28

Authorized voters: 19

Represent of the ownership of: **6.920.585** shares

Account for: **76.8954%** voting shares

Counting Results:

Proposal. Item 08. Proposal for the approval of signing a cooperation agreement with VIMC Dinh vu Port Joint Stock Company to invest in and operate the rear area behind berth No. 2, VIMC Dinh vu Port

Total votes issued: **25** represent for: **1.748.760** voting shares, account for: **100,0000%** on total number of votes of attending shareholders.

Total votes counted: **24** represent for: **1.737.885** voting shares, account for: **99,3781%** on total number of votes of attending shareholders.

Total shareholders did not cast the vote: **1** represent for: **10.875** voting shares, account for **0,6219%** on total number of votes of attending shareholders.

Total valid votes: **24** represent for: **1.737.885** voting shares, account for: **100,0000%** on total number of votes of shareholders attended and voted.

Total Votes for approval: **24** represent for: **1.737.885** voting shares, account for: **100,0000%** on total number of votes of shareholders attended and voted.

Total Votes for dis-approval: **0** represent for: **0** voting shares, account for: **0,0000%** on total number of votes of shareholders attended and voted.

Total Votes for abstention: **0** represent for: **0** voting shares, account for: **0,0000%** on total number of votes of shareholders attended and voted.

Total blank votes: **0** represent for: **0** voting shares, account for: **0,0000%** on total number of votes of shareholders attended and voted.

Total invalid votes: **0** represent for: **0** voting shares, account for: **0,0000%** on total number of votes of shareholders attended and voted.

As a result, Proposal Item 08 was approved with the ratio 100,0000%

Record was made at 10:33, April 18, 2025 and official ratified by the Annual General Meeting of Shareholders Viet Nam maritime Development Joint Stock Company Joint Stock Company.



April 18, 2025

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**

Signed

Dinh Thi Minh Hang

**HEAD OF VOTE
COUNTING COMMITTEE**

Signed

Nguyen Thuy Van

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**

Signed

Vu Thi Ha My

ELECTION VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2025 Viet Nam maritime Development Joint Stock Company

This document would be represented as the final record of Election for the Supervisory Board, that solemnly organized at 10:33, April 18, 2025, at Meeting Room, 9th Floor, Menrva Hotel, No. 4 Tran Hung Dao Street, Hoang Van Thu Ward, Hong Bang District, Hai Phong City, the Vote Counting Committee including:

Ms. : Nguyen Thuy Van	Position: Head of Vote Counting Committee
Ms. : Dinh Thi Minh Hang	Position: Member of Vote Counting Committee
Ms. : Vu Th Ha My	Position: Member of Vote Counting Committee

We had collected and carefully counted all ballot papers of the election of the Supervisory Board of Viet Nam maritime Development Joint Stock Company at the Annual General Meeting of Shareholders 2025.

Voter attendees: 28

Authorized voters: 19

Represent of the ownership of: **6.920.585** shares

Account for: **76,8954%** voting shares

Additional election of 01 members to the Board of Supervisors for the 2022–2027 term

Total votes collected: **28** represent for: **6.920.585** voting rights, account for: **100,0000%** on total number of votes of attending shareholders.

Total votes collected: **26** represent for: **6.898.460** voting rights, account for: **99,6803%** on total number of votes of attending shareholders.

Total valid votes: **26** represent for: **6.898.460** voting rights, account for: **100,0000%** on total number of votes of attending shareholders.

Total invalid votes: **0** represent for: **0** voting rights, account for: **0,0000%** on total number of votes of attending shareholders.

Total votes which didn't be collected: **2** represent for: **22.125** voting rights, account for: **0,3197%** on total number of votes of attending shareholders.

Voting results :

Full name of the candidate: NGUYEN QUYNH TRANG

Total Votes for approval: 26 represent for: **6.898.460** voting rights, account for: **100,0000%** on total number of votes of shareholders attended and voted.

As a result, the official members of the Supervisory Board are recongnized including 1 following candidates:

Full name of the candidate: NGUYEN QUYNH TRANG

Total Votes for approval: 26 represent for: **6.898.460** voting rights, account for: **100,0000%** on total number of votes of shareholders attended and voted.

Record was made at 10:33, April 18, 2025 and official ratified by the Annual General Meeting of Shareholders 2025 Viet Nam maritime Development Joint Stock Company Joint Stock Company.

April 18, 2025

**MEMBER OF VOTE COUNTING
COMMITTEE**

Signed

Dinh Thi Bich Hang

**HEAD OF VOTE COUNTING
COMMITTEE**

Signed

Nguyen Thuy Van

**MEMBER OF VOTE COUNTING
COMMITTEE**

Signed

Vu Thi Ha My