

No.: /TTr-CDN

*Da Nang, November 18th 2019*

**Draft STATEMENT**  
**on seeking voting ideas at the Extraordinary General Meeting of Shareholders 2019**

**To: General Meeting of Shareholders of Danang Port Joint Stock Company**

Pursuant to Law on Enterprises No. 68/2014 / QH13;

Pursuant to Law on Securities No. 70/2006 / QH11;

Pursuant to Charter of Da Nang Port Joint Stock Company (Da Nang Port);

Pursuant to Resolution No. 477 / NQ-DHDCD dated 19/06/2019 of the Annual General Meeting of Shareholders 2019 of Danang Port Joint Stock Company;

Pursuant to Resolution No. 909 / NQ-HĐQT dated 08/10/2019 of Board of Directors of Da Nang Port on organizing the Extraordinary General Meeting of Shareholders 2019 to elect additional members to the Board of Directors for the term of 2019 -2023;

Pursuant to Resolution No. 1034 / NQ-HĐQT dated 06/11/2019 at the meeting of Board of Directors.

Considering the Application for Candidate nomination to join in the Board of Directors of Danang Port for the term 2019-2023 of Wan Hai Lines (Singapore) PTE LTD dated 07/10/2019;

Board of Directors of Da Nang Port would like to propose and submit to the General Meeting of Shareholders 2019 for consideration and approval of the following problems:

**1<sup>st</sup> problem: Approving the number and list of candidates nominated by major shareholders to elect additional members to the Board of Directors for the term 2019-2023**

On 07/10/2019, Wan Hai Lines (Singapore) Pte Ltd shareholder submitted the Application for Candidate nomination to join in the Board of Directors of Danang Port for the term 2019-2023. After reviewing and contrasting with the current regulations, the Board of Directors of Da Nang Port conducted the election procedures as prescribed at the General Meeting of Shareholders.

Proposing to the General Meeting of Shareholders to vote to approve the following content:

1. Number of elected additional members of the Board of Directors: 01 member
- Criteria and conditions: According to the provisions of the Law on Enterprises, Decree No. 71/2017 / ND-CP dated 06/6/2017 of the Government providing

guidance on corporate governance applied to public companies and the company's charter.

2. Candidate: Mr. CHEN YUNG CHAN, Master of Engineering and Industrial Management, Mining Specialist Wanhai Vietnam Co., Ltd.
- Information of the additional elected candidate of Board of Directors is attached to this Statement and posted on the website of Danang Port.

**2<sup>nd</sup> problem: Approving the remaining dividend payment of 2018 at the rate of 4% / Charter capital**

In Resolution No. 477 / NQ-DHDCD dated 19/06/2019, the General Meeting of Shareholders 2019 decided: “The Board of Directors will base on the first 6-month financial statement of 2019, production and business efficiency, cash flow and Demand for investment capital to submit to the General Meeting of Shareholders (get written or unusual comments) on the remaining profit distribution in 2018 after paying dividend 2018 at 7% and building funds. ”

Based on good growth of production and business situation in the first 9 months, ensuring the completion of the business and production plan in 2019: Cargo volume through the Port increased by 19.96% of which Container volume increased by 29.46%; revenue increased by 15.29% over the same period in 2018; profit increased by 13.33% over the same period in 2018;

The Board of Directors of Da Nang Port submitted to the General Meeting of Shareholders for approval to pay the remaining dividends in 2018 from the remaining undistributed profits at the rate of 4% / Charter capital, corresponding to the amount: VND 39,600,000,000 (In words: Thirty nine billion and six hundred million Vietnam dong).

Proposing to the General Meeting of Shareholders for consideration, unanimously approving the above problems and authorizing the Board of Directors of Da Nang Port to implement the contents approved by the Meeting.

***Recipients:***

- General Meeting of Shareholders;
- Board of Directors;
- Board of supervision;
- Filling.

**ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN**

**Tran Le Tuan**