

No.: 25/2025/DXP/NQ-ĐHĐCĐ

*Hai Phong, June 24, 2025*

**RESOLUTION OF THE BOARD OF DIRECTORS  
DOAN XA PORT JOINT STOCK COMPANY**

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Doan Xa Port Joint Stock Company;
- Pursuant to Resolution No. 18/2025/GMS-RES dated June 6, 2025 of the 2025 Annual General Meeting of Shareholders of Doan Xa Port Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No 24/2025/DXP/MIN-BOD dated June 24, 2025;

**RESOLVES:**

**Article 1:** Approve the finalization of the list of shareholders eligible to receive the 2024 cash dividend, as follows:

- Record date to finalize the list of shareholders for 2024 cash dividend payment: July 8, 2025
- Payment rate: 5% (VND 500 per share)
- Payment date: July 22, 2025

**Article 2:** Assign the Executive Board of the Company to organize and implement this Resolution of the Board of Directors, ensuring the dividend payment is carried out in compliance with legal regulations.

**Article 3:** Implementation provisions

Departments, divisions, and relevant individuals are responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter.

This Resolution takes effect from the date of signing.

**Recipients:**

- SSC, HNX (for reporting);
- HĐQT, Supervisory Board, Executive Board;
- Archives: BOD Office.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN**



**Bui Tuan Minh**