

No: 35../2025/DXP/NQ-HDQT

Hai Phong, July 7, 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 the Proposal No. 28/TTr/CEO-DXP dated July 1, 2025, from the General Director of Doan Xa Port Joint Stock Company on capital contribution to establish Doan Xa Port Sea Shipping Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 34/2025/DXP/BB-BOD dated July 7, 2025.

RESOLVES:

Article 1: To approve the capital contribution to establish the new company, with the following details:

- Vietnamese Name of the Company: CÔNG TY CỔ PHẦN VẬN TẢI BIỂN CẢNG ĐOÀN XÁ
- English Name of the Company: DOAN XA PORT SEA SHIPPING JOINT STOCK COMPANY
- Registered Head Office Address: No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City
- Charter Capital: VND 70,000,000,000
- Capital Contribution from Doan Xa Port Joint Stock Company to the new company: VND 63,000,000,000
- Ownership Percentage: 90%
- Expected Capital Contribution Period: Quarter III and Quarter IV of 2025
- Main Business Line: Leasing of machinery, equipment and other tangible goods without operators.

Details: Leasing of sea vessels (without crew).

Business Code: 7730

Article 2: To appoint the representative of Doan Xa Port Joint Stock Company's capital in the new company. Details as follows:

- Full Name: Hoang Van Quang
- Date of Birth: September 9, 1972
- Citizen ID Number: issued by the Department of Administrative Management of Social Order on May 9, 2021
- Contact Address:

Article 3: This Resolution takes effect from the date of signing and replaces Resolution No. 03/2025/NQ-BOD dated February 17, 2025. The General Director and relevant departments of Doan Xa Port Joint Stock Company are responsible for implementing this decision.

Recipients:

- As stated in Article 3;
- SSC, HNX (for reporting);
- BOD, Supervisory Board, Executive -Board;
- Archive: VT, BOD.



Bui Tuan Minh