

RESOLUTION

**Regarding the policy for signing Economic Contracts for 2026 between
Da Nang Port JSC and Da Nang Port Logistics JSC**

**BOARD OF DIRECTORS
DA NANG PORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of Da Nang Port Joint Stock Company;

Pursuant to the Internal Regulation on Corporate Governance issued together with Decision No. 609/QĐ-HĐQT dated April 20, 2021, and the Financial Management Regulation issued together with Decision No. 1093/QĐ-CĐN dated November 15, 2021, of the Board of Directors of Da Nang Port;

Pursuant to the Regulation on the Management and Operation of Da Nang Port's Capital Representative in enterprises with contributed capital, issued together with Decision No. 1100/QĐ-CĐN dated December 23, 2021;

Upon the request of the General Director in Submission No. 1926/TTr-CĐN dated December 25, 2025, regarding the approval of the policy for signing Economic Contracts between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company for 2026;

Pursuant to the Summary Minutes of Board of Directors' Opinions No. 04/BBYK-HĐQT dated January 19, 2026,

RESOLVES:

Article 1. To approve the policy for signing Economic Contracts between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company, effective from January 01, 2026, until the end of December 31, 2026, as proposed by the General Director of Da Nang Port in Submission No. 1926/TTr-CĐN dated December 25, 2025.

The economic contracts include:

1. Container Repair Contract.
2. Contract for Leasing Tractor Trucks and Trailers for container



transportation inside and outside Tien Sa Port.

3. Contract for Leasing Reach Stacker container handlers.
4. Contract for providing stevedoring, transportation, and storage/yard services for laden and empty containers at Danalog.
5. Contract for stevedoring, warehousing, and transshipment of paper goods at Danalog.
6. Contract for providing container inspection services at the berth.
7. Contract for lifting/handling and delivery/receipt of containers at the Port yard.
8. Transportation Service Contract (No. 01-2026/DNL-DNP).
9. Transportation Service Contract (No. 02-2026/DNL-DNP).

Article 2. Assign the General Director, the Legal Representative of Da Nang Port, to review, sign, and implement the Economic Contracts between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company, complying with current legal regulations, the Company Charter, Da Nang Port's internal regulations and rules, and other relevant provisions; ensuring alignment with market conditions, balancing revenue and costs, guaranteeing efficiency, and bringing economic benefits to Da Nang Port; Carrying out information disclosure as regulated././

Recipients:

- As per Article 2;
- BOD;
- Supervisory Board;
- Deputy General Directors;
- Finance and Accounting Dept.;
- Business Dept., Internal Audit Committee;
- File: Admin, Secretariat Dept.

ON BEHALF OF THE BOD *Bur*
CHAIRMAN



Nguyễn Đình Chung

