

**RESOLUTION**

**Regarding the Plan to organize the 2026 Annual General Meeting of Shareholders  
of Da Nang Port Joint Stock Company**

**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 Law on Securities No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 on guidelines for information disclosure on the securities market;*

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

*Pursuant to the Internal Regulations on Corporate Governance issued together with Decision No. 609/QD-HDQT dated April 20, 2021 and the Operational Regulations of the Board of Directors of Da Nang Port Joint Stock Company issued together with Decision No. 617/QD-HDQT dated April 20, 2021;*

*Upon the request of the General Director in Submission No. 262/TTr-CDN dated February 12, 2026 regarding the Plan to organize the 2026 Annual General Meeting of Shareholders;*

*Pursuant to the Summary Minutes of Board of Directors' Opinions No. 22/BBYK-HDQT dated February 26, 2026,*

**RESOLVES:**

**Article 1.** To approve the plan to organize the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company with the following milestones:

1. Time for establishing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders, the last registration date: March 24, 2026.
2. Time of the Meeting: Within the period from April 15, 2026 to April 30, 2026.
3. The time, venue, and agenda of the Meeting shall be announced in the Invitation to Shareholders.



**Article 2.** To assign the General Director - the Legal Representative of Da Nang Port to implement this Resolution, complying with current legal regulations, the Company's Charter, internal rules and regulations of Da Nang Port, and other relevant provisions. Perform information disclosure in accordance with regulations./.

**Recipients:**

- As per Article 2;
- Board of Directors;
- Supervisory Board;
- Deputy General Directors;
- Chief Accountant;
- Heads and Deputies of units;
- Secretariat Dept. (for information disclosure);
- File: Admin, Secretariat Dept.

**ON BEHALF OF BOD**  
**CHAIRMAN**



**Nguyen Dinh Chung**

