

**JOINT STOCK COMPANY  
DA NANG PORT**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

**No.: 333/TB-CDN**

Re: Closing the list of shareholders to  
attend the 2026 Annual General Meeting  
of Shareholders

*Da Nang, March 04, 2026*

**NOTICE**

**(Regarding the record date for exercising the right to attend the 2026 Annual  
General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registration Organization: DA NANG PORT JOINT STOCK  
COMPANY

Trading Name: DA NANG PORT JOINT STOCK COMPANY

Head Office: 26 Bach Dang, Hai Chau Ward, Da Nang City, Vietnam.

Phone: 02363822513 Fax: 02363822565

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the record date for compiling the list of securities holders  
for the following security:**

Security Name: Da Nang Port Joint Stock Company Shares

Security Code: CDN

Security Type: Ordinary shares

Par Value: 10,000 VND/ 01 share

Stock Exchange: HNX

Record Date: March 24, 2026

**1. Reason and Purpose**

To attend the 2026 Annual General Meeting of Shareholders of Da Nang Port  
Joint Stock Company

**2. Specific Content**

***To attend the 2026 Annual General Meeting of Shareholders***

- Exercise Ratio:

+ For ordinary shares: 1 share – 1 voting right



- Implementation Period: Expected from April 15, 2026 to April 30, 2026.
- Venue: To be announced later

The specific time and venue will be announced to shareholders in the invitation letter to the General Meeting of Shareholders.

- Meeting/Consultation Content: According to the provisional agenda of the General Meeting as follows:

- + Report on the activities of the Board of Directors in 2025 and the plan for 2026;
- + Report on the activities of the Supervisory Board in 2025 and the plan for 2026;
- + Audited financial statements of the company for 2025;
- + Profit distribution and dividend payment for 2025;
- + Business production plan and dividends for 2026;
- + Remuneration for the Board of Directors and Supervisory Board paid in 2025 and expected to be paid in 2026;
- + Selection of the auditing firm for the fiscal year 2026;
- + Other related matters

**We request VSDC to prepare and send us the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal system.**

*Recipients:*

- As above;
- SSC;
- HNX;
- File: Admin, Secretariat Dept.

LEGAL REPRESENTATIVE  
(signature, full name, title, seal)



**TỔNG GIÁM ĐỐC**

**Trần Lê Tuấn**

**\* Attached Documents**

- Resolution No. 25/NQ-CĐN dated February 26, 2026, on the plan to organize the 2026 Annual General Meeting of Shareholders of Da Nang Port



## 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**



**Nguyễn Đình Chung**

