



SINCE 1901  
Member of VIMC

No.: 40/TB-CDN

# CẢNG ĐÀ NẴNG

Kết nối vì sự thịnh vượng

## MEETING NOTICE

### 2026 Annual General Meeting of Shareholders of Da Nang Port JSC

The Board of Directors of Da Nang Port Joint Stock Company respectfully announces and invites Shareholders to attend the Company's 2026 Annual General Meeting of Shareholders.

1. Time: ½ day, starting at 08:00 on 20/04/2026.
2. Location: Thuy Son Hall, 2nd Floor, Novotel Da Nang Hotel - 36 Bach Dang, Hai Chau Ward, Da Nang City.
3. Attendees: Shareholders listed in the Da Nang Port shareholder register as of 24/03/2026.
4. Documents: The 2026 General Meeting documents are posted on the Da Nang Port website at: <https://danangport.com> (Section: Investors Relations/ Shareholders' Information).
5. Registration: Shareholders/Shareholder Representatives are requested to confirm attendance or submit proposals in writing before 17:30 on 14/04/2026, to the Finance and Accounting Department via phone: 02363.863458/0908563416 (contact Mr. Ngo Quoc Van) or email: [quocvan@danangport.com](mailto:quocvan@danangport.com)

To ensure the meeting is organized smoothly and in accordance with regulations, Shareholders/Shareholder Representatives are kindly requested to bring the following documents when attending:

- Citizen Identity Card/Passport.
- Power of Attorney (in case of being authorized by a shareholder to attend the Annual General Meeting).

Sincerely./.

Da Nang, March 27, 2026

ON BEHALF OF BOD

CHAIRMAN



Nguyễn Đình Chung

*In the event of any discrepancy between the Vietnamese and the English versions, the contents of the Vietnamese version shall prevail.*

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