

RESOLUTION OF THE BOARD OF DIRECTORS

On approving the plan to purchase newly issued shares of Doan Xa Port Sea Transport Joint Stock Company

BOARD OF DIRECTORS OF DOAN XA PORT JOINT STOCK COMPANY

Pursuant to the Enterprise Law 2020 and its guiding documents;

Pursuant to the Charter of Doan Xa Port Joint Stock Company;

Pursuant to the Regulations on organization and operation of the Board of Directors of Doan Xa Port Joint Stock Company;

Pursuant to the Financial Management Regulations of Doan Xa Port Joint Stock Company;

Pursuant to the private placement plan for capital increase of Doan Xa Port Sea Transport Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting dated April 3, 2025, approving the plan to purchase newly issued shares of Doan Xa Port Sea Transport Joint Stock Company.

RESOLVES:

Article 1: To approve the plan to purchase newly issued shares of Doan Xa Port Sea Transport Joint Stock Company (DXP Shipping) with the following details:

1. Number of shares to be purchased: 6,566,300 shares
2. (Pre-emptive rights based on current ownership: 92%, equivalent to 6,440,000 shares. Additional subscription in case shareholders waive or do not fully exercise their rights: 126,300 shares)
3. Purchase price: VND 10,000 per share
4. Total subscription value: VND 65,663,000,000 (Sixty-five billion, six hundred sixty-three million Vietnamese dong)
5. Purpose: To purchase newly issued shares in order to provide capital for Doan Xa Port Sea Transport Joint Stock Company to invest in an additional 14,000 DWT oil/chemical tanker
6. Funding source: Company's own funds
7. Implementation time: April 2026

Article 2: The General Director of Doan Xa Port Joint Stock Company is assigned to direct relevant departments/divisions within the Company to allocate funds for implementation and to monitor the investment in the subsidiary in accordance with regulations.



Article 3: The General Director and Heads of relevant departments of Doan Xa Port Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

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

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Bui Tuan Minh

