

RESOLUTION

Regarding the approval of the Economic Contract Appendix adjusting the infrastructure rental fee at Tien Sa for tugboat and mooring services under Contract No. 17/HĐN2026 signed on 01/01/2026 between Da Nang Port JSC and Da Nang Port Tugboat JSC

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

Pursuant to the Law on Enterprises dated 17/6/2020; Law No. 76/2025/QH15 dated 17/6/2025, amending and supplementing a number of articles of the Law on Enterprises;

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

Pursuant to the Internal Regulations on Corporate Governance issued with Decision No. 609/QĐ-HĐQT dated 20/04/2021, and the Financial Management Regulations issued with Decision No. 1093/QĐ-CĐN dated 15/11/2021, of the Board of Directors of Da Nang Port;

Pursuant to Decision No. 617/QĐ-HĐQT dated 20/04/2021, on the issuance of the Operating Regulations of the BOD of Da Nang Port Joint Stock Company;

Upon the request of the General Director in Submission No. 511/TTr-CĐN dated 06/04/2026, regarding the approval of the Economic Contract Appendix adjusting the infrastructure rental fee at Tien Sa for tugboat and mooring services under Contract No. 17/HĐN2026 signed on 01/01/2026, between Da Nang Port and Da Nang Port Tugboat Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' opinion summary No. 32/BBYK-HĐQT dated 8/4/2026,

RESOLVES:

Article 1. To approve the Contract Appendix adjusting the infrastructure rental fee of Da Nang Port JSC for tugboat and mooring services provided by Da Nang Port Tugboat JSC, specifically as follows:

- Adjusted fee rate: Reduced from 10% to 6% of the total pre-tax revenue of the tugboat support and mooring services incurred monthly under Contract No. 14/HĐN2026 signed on January 1, 2026, between Da Nang Port JSC and Da Nang Port Tugboat JSC.

- Validity period: From 06/03/2026, until the diesel oil price stabilizes back to the price level of 01/03/2026, or until 31/12/2026 (whichever comes first shall apply).

Article 2. Assign the General Director, the Legal Representative of Da Nang Port, to review, sign, and implement the Contract Appendix in Article 1, in compliance with



current legal regulations, the Company Charter, internal regulations and rules of Da Nang Port, and other relevant regulations; in accordance with market conditions, ensuring efficiency and economic benefits for Da Nang Port; and to perform information disclosure as prescribed./.

Recipients:

- As per Article 2;
- BOD;
- SB;
- Deputy G.D;
- Business Dept;
- File: Admin, Secretariat Dept.

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyen Dinh Chung

