

No: 1105./2026/CBTT-DXP  
Re: the resignation of a Supervisory  
Board member

Hai Phong, May 11<sup>th</sup>, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** State Securities Commission of Vietnam  
Vietnam Stock Exchange  
Hanoi Stock Exchange

**1. Organization name:** Doan Xa Port Joint Stock Company

**- Ticker symbol:** DXP

**- Address:** No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam

**- Tel:** (+84.225) 3765 029

**- Email:** contact@doanxaport.com.vn

**2. Information disclosure content**

Doan Xa Port Joint Stock Company hereby discloses the following information: On the 11<sup>th</sup> May 2026, the Company received a resignation letter from Ms. Hoang Thanh Mai regarding her position as a member of the Supervisory Board.

The Company will submit the matter to the General Meeting of Shareholders for approval and will conduct the election of an additional member to the Supervisory Board at the next meeting.

**3. This information is simultaneously published on the Company's website on the 11<sup>th</sup> May, 2026 at:** <https://doanxaport.com.vn/>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**Attachments:**

- The resignation letter

**Legal Representative**



**TỔNG GIÁM ĐỐC**  
*Hoàng Văn Minh*

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

**LETTER OF RESIGNATION**

*(From the Position of Member of the Supervisory Board)*

To: General Meeting of Shareholders of Doan Xa Port Joint Stock Company  
Board of Directors of Doan Xa Port Joint Stock Company  
Supervisory Board of Doan Xa Port Joint Stock Company

My name is: **Hoang Thanh Mai**

Date of Birth: 16/04/1996

ID/CCCD No.: 031196005630

Permanent Address: Pham Hai, Hung Dao, Hai Phong

Current Position: Member of the Supervisory Board of Doan Xa Port Joint Stock Company

I hereby submit this resignation letter to respectfully request the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of Doan Xa Port Joint Stock Company to approve my resignation from the position of Member of the Supervisory Board, effective from May 11, 2026.

Reason for resignation: At present, due to personal work commitments, I am no longer able to arrange sufficient time to effectively fulfill my duties.

I respectfully request the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board to consider and approve my resignation.

I would like to express my sincere gratitude to the shareholders and the Company for your trust and support throughout my tenure.

Sincerely yours.

Hai Phong, May 11, 2026

Applicant

Mai  
Hoang Thanh Mai