

JOINT STOCK COMPANY
DA NANG PORT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 74 /NQ-CDN

Da Nang, May 22, 2026

RESOLUTION

Regarding the Payment of 2025 Dividends of Da Nang Port Joint Stock Company

BOARD OF DIRECTORS DA NANG PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and 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 Charter of Da Nang Port Joint Stock Company;

Pursuant to the Internal Regulation on Corporate Governance promulgated together with Decision No. 609/QD-HĐQT dated April 20, 2021 and the Financial Management Regulation promulgated together with Decision No. 1093/QD-CDN dated November 15, 2021 of the Board of Directors of Da Nang Port;

Pursuant to Decision No. 617/QD-HĐQT dated April 20, 2021 on promulgating the Regulation on Operation of the Board of Directors of Da Nang Port Joint Stock Company;

Pursuant to Resolution No. 57/NQ-ĐHĐCĐ dated April 20, 2026 of the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company;

Pursuant to the proposal of the General Director in Submission No. 800/TTr-CDN dated May 20, 2026 regarding the payment of 2025 dividends;

Based on the Minutes summarizing the opinions of the Board of Directors No. 45/BBYK-HĐQT dated 22/05/2026,;

RESOLVES:

Article 1. To approve the payment of 2025 dividends of Da Nang Port Joint Stock Company with the following details:

Security name: Shares of Da Nang Port Joint Stock Company

Stock code: CDN

Type of shares: Ordinary shares

Par value: VND 10,000/share

Stock exchange: HNX

Dividend payment ratio: 8%/share (01 share shall receive VND 800)



Record date for entitlement: June 22, 2026

Payment method: Cash

Expected payment time: July 2026

Article 2. The General Director of Da Nang Port shall be assigned to organize the implementation in compliance with the prevailing laws, the Company Charter, internal regulations and rules of Da Nang Port, and other relevant regulations. The implementation results shall be reported to the Board of Directors, and any difficulties arising during the implementation process shall be submitted to the Board of Directors for consideration and direction./.

Recipients:

- As per Article 2;
- BOD;
- Supervisory Board;
- Executive Board;
- Finance and Accounting Dept.,
- Internal Audit Committee.;
- Save: Admin, Secretariat Dept.

ON BEHALF OF BOD
CHAIRMAN



Nguyễn Tuong Anh

