

**DOAN XA PORT
JOINT STOCK COMPANY**

No.: 15/2026/TTr-HĐQT

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

Hai Phong, June 03, 2026

**PROPOSAL
On the Approval of Amendments to the Company Charter**

Respectfully submitted to: The General Meeting of Shareholders of the Company

- Pursuant to the Charter on Organization and Operation of Doan Xa Port Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance of the Company;
- Pursuant to Resolution No. 1669/NQ-UBTVQH15 of the Standing Committee of the National Assembly regarding the reorganization of administrative units of Hai Phong City in 2025;
- Pursuant to Resolution No. 16/2026/NQ-HĐQT dated May 13, 2026 of the Board of Directors regarding the schedule for convening the 2026 Annual General Meeting of Shareholders and matters submitted to the General Meeting of Shareholders for approval;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendments to the Company Charter as follows:

1. Amendments to the Company Charter


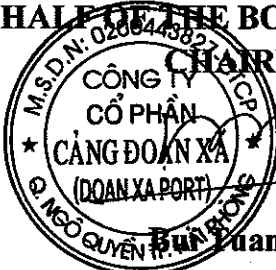
No.	Current Charter	Amended Charter	Remarks
1	Clause 3, Article 2: Head Office Address: No. 15 Ngo Quyen Street, Van My Ward, Ngo Quyen District, Hai Phong City.	Clause 3, Article 2: Head Office Address: No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City.	Due to the change in administrative boundaries effective from July 1, 2025.

2. Authorization by the General Meeting of Shareholders

The General Meeting of Shareholders authorizes the Board of Directors to carry out all necessary procedures and undertake subsequent actions related to the amendment and promulgation of the Company Charter in accordance with applicable laws and regulations.

Respectfully submitted.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN


Tran Minh