

No: 60/2025/DXP/NQ-HĐQT

Hai Phong, October 16, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
DOAN XA PORT JOINT STOCK COMPANY

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Doan Xa Port Joint Stock Company;
- Pursuant to the Proposal No. 28/TTr/TGD-DXP dated July 7, 2025 by the General Director of Doan Xa Port Joint Stock Company regarding capital contribution to establish Doan Xa Port Sea Shipping Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 34/2025/DXP/BB-HĐQT and Resolution No. 35/2025/DXP/NQ-HĐQT dated July 7, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting No. 59/2025/DXP/BB-HĐQT of Doan Xa Port Joint Stock Company dated October 16, 2025, and the actual capital contribution status of Doan Xa Port Joint Stock Company in Doan Xa Port Sea Shipping Joint Stock Company.

THE BOARD OF DIRECTORS RESOLVES:

Article 1: To approve the schedule of capital contribution to the charter capital of Doan Xa Port Sea Shipping Joint Stock Company as follows:

- Vietnamese name: CÔNG TY CỔ PHẦN VẬN TẢI BIỂN CẢNG ĐOẠN XÁ
- English name: DOAN XA PORT SEA SHIPPING JOINT STOCK COMPANY
- Registered head office: 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City
- Enterprise code: 0202300140, issued by the Department of Business Registration and Enterprise Management – Hai Phong Department of Finance, under the Enterprise Registration Certificate dated July 18, 2025.
- Schedule of capital contribution of Doan Xa Port Joint Stock Company in Doan Xa Port Sea Shipping Joint Stock Company:

Capital contributed as of October 15, 2025	Capital to be contributed after October 15, 2025 (depending on the overall progress of other shareholders)	Total committed capital contribution
46.000.000.000 VNĐ	17.000.000.000 VNĐ	63.000.000.000 VNĐ

- The actual capital contribution ratio of Doan Xa Port Joint Stock Company in Doan Xa Port Sea Shipping Joint Stock Company as of October 15, 2025 is determined at 92%, based on the actual contributed capital ratio of other shareholders.



Article 2: Mr. Hoang Van Quang, the representative of Doan Xa Port Joint Stock Company's capital contribution in Doan Xa Port Sea Shipping Joint Stock Company, is authorized to proactively work and coordinate with other shareholders to agree on the capital contribution details of Doan Xa Port Joint Stock Company as stated in Article 1 of this Resolution.

Article 3: This Resolution takes effect from the date of signing. Other contents stated in Resolution No. 35/2025/NQ-HĐQT dated July 7, 2025 remain unchanged. The General Director of Doan Xa Port Joint Stock Company and relevant departments shall implement this Resolution accordingly.

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**

