

Code PDN
Company name Dong Nai Port Joint Stock Company
Date 05/25/2020
Subject Board resolution _ No 38, 39

Content:

On May 25, 2020, The BOD of Dong Nai Port Joint Stock Company approved contents as follows:

1. Board resolution No. 38:

- The Board of Directors approved to choose RSM Vietnam Auditing & Consulting Company Limited to audit its 2020 financial year.

2. Board resolution No. 39:

The Board of Directors approved to pay for the second phase of 2019 dividend in cash:

- Record date: June 18, 2020

- Payment date: July 10, 2020

- Dividend pay-out ratio: 15%/charter capital

- Place & procedure of payment:

+ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

+ Shareholders whose shares have not been deposited: Dong Nai Port Joint Stock Company.