

Code **PDN**
Company name Dong Nai Port Joint Stock Company
Date 07/04/2023
Subject Increasing charter capital

Content:

The Board resolution dated July 04, 2023, the BOD of Dong Nai Port Joint Stock Company approved the following contents:

1. Approve to increase its charter capital from VND185,219,540,000 to VND370,439,080,000 equivalent to 37,043,908 shares, par value VND10,000/shares.
2. Approve the registration to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.