**CDN: Board Resolution**

On January 29, 2024, Danang Port Joint Stock Company announced Resolution No. 14/NQ-CDN on the plan to organize the Annual General Meeting of Shareholders 2024 of Danang Port Joint Stock Company as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Danang Port Joint Stock Company with the timeline as follows:

1. Time to make a list of shareholders attending the Annual General Meeting of Shareholders 2024, the record date: February 23, 2024.
2. Organization time: Between March 25, 2024 to April 30, 2024.
3. The time and venue of the Meeting will be announced in the Invitation Letter.

‎‎Article 2. Assign the General Manager, the Legal Representative of the Company to implement this Resolution, complying with current provisions of law, the Company Charter, internal regulations of the Company and other relevant regulations. Information disclosure shall be implemented according to the regulations.