

Code	PDN
Company name	Dong Nai Port Joint Stock Company
Date	02/27/2024
Subject	BOD resolution dated February 27, 2024

Content:

Dong Nai Port Joint Stock Company issued the Board resolution dated February 27, 2024 to approve the following contents:

1. Buy 420,000 shares in the additional issuance of Sonadezi Chau Duc Shareholding Company (stock code: SZC) with 20,000 dongs/share. The implementation time in March 2024.
2. Hold the Annual General Meeting 2024:
 - Record date: March 20, 2024
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 22, 2024
 - Venue: notice later.