**DNL: Board Resolution**

On February 2, 2024, Da Nang Port Logistics Joint Stock Company announced Resolution No. 03/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 11, 2024.
* Expected Meeting time: In April 2024.
* Expected venue: Hall of Minh Toan Galaxy Hotel - Da Nang.
* Specific time and venue: Assign/Authorize the Manager of the Company to decide.

‎‎Article 2. Assign the Manager to implement in accordance with the provisions of current laws. The Manager shall report to the Board of Directors on the implementation.

‎‎Article 3. This Resolution takes effect from the date of its signing.