**DNL: Board Resolution**

On March 1, 2024, Da Nang Port Logistics Joint Stock Company announced Resolution No. 05/NQ-HDQT on approving the policy of signing economic contracts and contract appendices between it and Danang Port Joint Stock Company in 2024 as follows:

‎‎Article 1. Approve the policy of signing economic contracts and contract appendices between Da Nang Port Logistics Joint Stock Company and Danang Port Joint Stock Company in 2024, as proposed by the Manager of Da Nang Port Logistics Joint Stock Company in Proposal No. 33/TTr-DNL dated February 23, 2024.

‎‎Article 2. Assign the Manager and legal representative of Da Nang Port Logistics Joint Stock Company to sign and implement the economic contracts and contract appendices between Da Nang Port Logistics Joint Stock Company and Danang Port Joint Stock Company in compliance with current provisions of law, the Company’s Charter, internal regulations of Danalog and other relevant regulations; and implement information disclosure according to regulations.

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