**DXP: Board Resolution**

On March 28, 2024, Doan Xa Port JSC announced Resolution No. 08/2024/DXP/NQ-HDQT as follows:

‎‎Article 1. Approve to change the purpose of using proceeds from the private placement, specifically as follows:

1. Purpose of using proceeds from the private placement according to the General Mandate 2022 No. 01/NQ-DHDCD dated June 24, 2022 and Board Resolution No. 02/2023/DXP/NQ-HDQT dated January 18, 2023 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Capital demand | Quantity (Pieces/m2) | Expected disbursement amount (VND) |
| 1 | Invest in fixed assets to serve production and business activities |  | 98,900,000,000 |
| 1.1 | Buy 80-100 ton wheeled cranes | 2 | 40,000,000,000 |
| 1.2 | Buy 20-25 ton forklifts | 2 | 18,000,000,000 |
| 1.3 | Buy forklifts of at least 16 tons | 2 | 8,000,000,000 |
| 1.4 | Buy 5m3 bucket crane | 4 | 6,000,000,000 |
| 1.5 | Buy a specialized 4-axle floor semi-trailer | 2 | 2,200,000,000 |
| 1.6 | Upgrade the storage yard | 65,000 | 24,700,000,000 |
| 2 | Supplement working capital to expand the Company's commercial business activities |  | 151,100,000,000 |
| 2.1 | Trade asphalt (payment to buy asphalt from foreign partners to distribute to domestic partners) |  | 151,100,000,000 |
|  | Total |  | 250,000,000,000 |

1. Plan for changes:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Capital demand | Quantity (Pieces/m2) | Expected disbursement amount (VND) |
| 1 | Invest in fixed assets to serve production and business activities |  | 16,680,000,000 |
| 1.1 | Buy 80-110 ton wheeled cranes | 1 | 16,680,000,000 |
| 2 | Supplement to working capital to expand the Company's commercial business activities |  | 233,320,000,000 |
| 2.1 | Trade asphalt (payment to buy asphalt from foreign partners to distribute to domestic partners) |  | 233,320,000,000 |
|  | Total |  | 250,000,000,000 |

‎‎Article 2. Assign and authorize Mr. Le Manh Hoan - General Manager to direct the implementation of related tasks to change the purpose of using proceeds from the Company's private placement according to the provisions of current law and prepare reports at the nearest General Meeting of Shareholders.

‎‎Article 3. Terms of enforcement

The Board of Directors, the Board of Management, the Supervisory Board, and relevant departments and individuals are responsible for implementing this Resolution according to the provisions of current law and the Company’s Charter.

This Resolution takes effect from the date of its signing.