**CDN: Board Resolution**

On May 22, 2024, Danang Port Joint Stock Company announced Resolution No. 54/NQ–CDN on the dividend payment 2023 of Danang Port Joint Stock Company as follows:

‎‎Article 1. Approve the dividend payment 2023 of Danang Port Joint Stock Company along with detailed contents as follows:

Securities name: Shares of Danang Port Joint Stock Company

Securities code: CDN

Securities type: common share

Transaction par value: VND 10,000/share

Stock Exchange: HNX

Exercise rate: 14%/Share (for each share owned by the shareholders, they will receive VND 1,400)

Payment form: In cash

Payment date (expected): July 2024

‎‎Article 2. Assign the General Manager to implement in accordance with current provisions of law, company charter, regulations, internal regulations of Danang Port Joint Stock Company and other relevant regulations. Report the implementation results and problems during the implementation for further consideration and direction./.