**DXP: Board Resolution**

On June 7, 2024, Doan Xa Port JSC announced Resolution No. 19/2024/DXP/NQ-HDQT as follows:

Article 1: Approve recording the list of shareholders to pay dividends in cash in 2023, with details as follows:

* The record date for the list of shareholders to pay dividends in cash in 2023 is: June 20, 2024
* Exercise rate: 5% (shareholders receive VND 500 for every share they own)
* Payment date: Expected to be on July 05, 2024

Article 2: Authorize the Company's Executive Board to organize and direct the implementation of the Board Resolution, ensuring that the dividend payment is carried out in accordance with legal regulations.

Article 3: Terms of enforcement

Departments, units, and individuals involved are responsible for executing this Resolution in accordance with the law and the Company's Charter.

This Resolution takes effect from the date of its signing.