**DXP: Board Resolution**

On June 13, 2024, Doan Xa Port JSC announced Resolution No. 23/2024/DXP/NQ-HDQT as follows:

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

* The record date of the list of shareholders to pay dividends 2023 in cash: June 27, 2024
* Exercise rate: 5% (shareholders receive VND 500 for every share they own)
* Payment date: July 05, 2024

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

Article 3: Terms of enforcement

Affiliated Departments, divisions, and individuals are responsible for the implementation of this Resolution in accordance with the provisions of law and the Company's Charter.

This Resolution takes effect from the date of its signing. This Resolution will replace Resolution No. 19/2024/DXP/NQ-HDQT dated June 07, 2024.