**DXP: Board Resolution**

On June 20, 2024, Doan Xa Port JSC announced Resolution No. 27/2024/DXP/NQ-HDQT as follows:

Article 1: Approve implementing the share issuance plan to increase share capital from owner's equity approved by the Annual General Meeting of Shareholders 2024 via General Mandate No. 01/NQ-DHDCD dated May 17, 2024, specifically as follows:

1. Issuer: Doan Xa Port JSC
2. Name of issued shares: Shares of Doan Xa Port JSC
3. Securities code: DXP
4. Type of issued shares: Common shares
5. Par value: VND10,000
6. Number of issued shares: 59,910,133 shares
7. Number of outstanding shares: 59,910,133 shares
8. Total value of outstanding shares (at par value): VND599,101,330,000
9. Treasury shares: 0 shares.
10. Expected number of issued shares: 5,991,013 shares.
11. Total expected issuance value (at par value): VND59,910,130,000
12. Eligible buyers: Existing shareholders whose names are listed on the record date to exercise the right to receive issued shares to increase share capital from owner’s equity
13. Issuance rate (expected number of issued shares/number of outstanding shares): 10%
14. Rights exercise rate: 100:10 (Each shareholder as of recording the list who exercises the right to hold 1 share will be entitled to 1 right to receive shares; for every 100 rights to receive shares exercised, shareholders will receive 10 new shares)
15. Rounding principles and plan on handling fractional shares: The number of issued shares will be rounded down to the unit. The number of fractional shares arising from rounding down (if any) will be discarded by the Company.

The par value of the fractional shares arising from rounding down that are discarded will be retained for the Company's development and investment fund.

1. Issuance method: Issue to existing shareholders by the method of exercising rights.
2. Capital source for the issuance: From the Company's development and investment fund as of December 31, 2023, according to the Audited Financial Statements 2023.
3. Regulations on transfer restrictions: Additional shares issued to increase share capital from owner’s equity are not subject to transfer restrictions.
4. Transfer of rights to receive shares: The right to receive additional shares issued to increase shares from the owners’ equity is not allowed to be transferred
5. Distribution method:

Additional issued shares are distributed directly to existing shareholders whose names are in the list of shareholders on the record date to exercise the right to receive additional issued shares from owners’ equity, specifically:

* For deposited securities: Shareholders receive dividends by shares and receive shares issued to increase share capital from owner’s equity on depository accounts at depository members or organizations that directly open accounts according to the list of deposited securities owners;
* For undeposited securities: Shareholders perform procedures to receive dividends by shares and receive additional shares issued from owner's equity at the headquarters of Doan Xa Port JSC - No. 15 Ngo Quyen Street, Van My Ward, Ngo Quyen District, Hai Phong.
1. Plan on using capital from the issuance: Supplement working capital for the Company's business activities
2. Expected time of the issuance: In 2024, after being notified by the State Securities Commission about the full receipt of report documents on the issuance of DXP.
3. Registration for additional depository and listing: All additional shares issued to increase share capital from owner’s equity will be additionally registered at Vietnam Securities Depository and Clearing Corporation and additionally registered for listing at Hanoi Stock Exchange.
4. Amendment of the Company’s Charter: Amending the charter capital in Doan Xa Port JSC's Charter of organization and operations according to the actual issuance results

Article 2: Assign/Authorize the General Manager of Doan Xa Port JSC to implement relevant tasks to issue shares to increase share capital from owner’s equity, including but not limited to:

1. Prepare, approve, and sign dossiers, documents, and reports on share issuance to increase share capital from owner's equity for submission to the State Securities Commission;
2. Prepare, approve, edit, supplement, update, and sign dossiers, documents, commitment, and reports to explain, supplement, and complete the report dossier on share issuance to increase share capital from owner's equity for submission to the State Securities Commission;
3. Organize the implementation of the issuance plan after the State Securities Commission issues a Notice of the full receipt of report on share issuance to increase share capital from owner’s equity, including but not limited to: Disclose information, sign all relevant dossiers and documents according to the provisions of law and instructions of competent authorities to implement and complete the contents approved by the Board of Directors, and perform legal procedures to adjust the Business Registration Certificate according to the new charter capital after completing the issuance, sign all relevant documents and dossiers to register additional securities at Vietnam Securities Depository and Clearing Corporation and register all additional issued shares for additional listing at the Stock Exchange.

Article 3: Terms of enforcement

Relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of law and the Company's Charter.

This Resolution takes effect from the date of its signing.