**CDN: Board Resolution**

On July 19, 2024, Danang Port Joint Stock Company announced Resolution No. 66/NQ-CDN on approving Contract’s Appendix No. 02/PLHD/DNL-DNP of Contract No. 121-2024/DNL-DNP dated January 01, 2024 between Danang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company as follows:

‎‎Article 1. Approve on Contract’s Appendix No. 02/PLHD/DNL-DNP taking effect from June 01, 2024 until the end of December 31, 2024 between Danang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company in accordance with the General Manager's proposal of Danang Port Joint Stock Company at Proposal No. 882/TTr-CDN dated July 10, 2024. This contract’s appendix is an inseparable part of Contract No. 121-2024/DNL-DNP dated January 01, 2024 between Danang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company.

‎‎Article 2. Assign the General Manager, the Legal Representative of Da Nang Port to consider, sign, and implement Contract’s Appendix No. 02 in hiring the storage between Danang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company, ensuring currently legal regulations, the Company’s Charter, internal regulations, rules of Danang Port Joint Stock Company and other affiliated regulations; in accordance with market situation, balancing revenues and expenses, ensuring efficiency, generating economic benefits for Da Nang Port; Implement Information Disclosure in accordance with regulations./.