**DXP: Board Resolution**

On July 30, 2024, Doan Xa Port JSC announced Resolution No. 34/2024/DXP/NQ-HDQT on approving the policy of signing contracts and transactions with affiliated parties as follows:

Article 1: Approve the policy of signing a contract between Doan Xa Port JSC and an affiliated organization - Trading and Transport Materials Import Export Joint Stock Company.

1. Contract contents:
2. Transactions of buying and selling goods, and providing services;
3. Transactions of borrowing, lending, guaranteeing, pledging and mortgaging assets based on optimizing cash flow and financial activities between the parties.
4. Value of each contract, transaction: less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

Article 2: Approve the policy of signing the contract between Doan Xa Port JSC and the affiliated organization - VN Asphalt Joint Stock Company

1. Contract contents:
2. Transactions of buying and selling goods, providing services;
3. Transactions of borrowing, lending, guaranteeing, pledging and mortgaging assets based on optimizing cash flow and financial activities between the parties.
4. Value of each contract, transaction: less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

Article 3: Authorize the General Manager of the Company to carry out the procedures for signing contracts and related procedures according to regulations.

Article 4: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant departments and individuals are responsible for implementing this Resolution according to the provisions of the Law and the Charter.