

RESOLUTION

**Regarding the policy on signing Economic Contracts and Contract Appendices
between Da Nang Port Joint Stock Company and the Branch of Vietnam Shipping
Agency Joint Stock Company – Da Nang Maritime Agency**

**BOARD OF DIRECTORS
DA NANG PORT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law
No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of
articles of the Law on Enterprises;*

Pursuant to the Charter of Da Nang Port Joint Stock Company;

*Pursuant to the Internal Regulation on Corporate Governance issued together
with Decision No. 609/QĐ-HĐQT dated April 20, 2021, and the Financial Management
Regulation issued together with Decision No. 1093/QĐ-CDN dated November 15,
2021, of the Board of Directors of Da Nang Port;*

*Pursuant to Decision No. 617/QĐ-HĐQT dated April 20, 2021 on the
promulgation of the Regulations on the Operation of the Board of Directors of Da Nang
Port Joint Stock Company;*

*Pursuant to the proposal of the General Director as stated in Submission No.
191/TTr-CDN dated January 29, 2026 regarding the approval of the Contracts and
Contract Appendices between Da Nang Port and the Branch of Vietnam Shipping
Agency Joint Stock Company – Da Nang Maritime Agency;*

*Pursuant to the Minutes summarizing the opinions of the Board of Directors No.
17/BBYK-HĐQT dated February 10, 2026,*

RESOLVES:

Article 1. To approve the policy on signing the Economic Contracts and Contract Appendices between Da Nang Port Joint Stock Company and the Branch of Vietnam Maritime Agency Joint Stock Company – Da Nang Maritime Agency, in accordance with the proposal of the General Director of Da Nang Port as stated in Submission No. 191/TTr-CDN dated January 29, 2026.

The Economic Contracts and Contract Appendices include:

1. Appendix to the Container Service Provision Contract, effective from January 1, 2026 to December 31, 2026.
2. Bulk Cargo Handling Service Provision Contract, effective from January 1, 2026 to December 31, 2026.



3. Service Provision Contract for Passenger Vessels and Passenger Vessel Agents, effective from January 1, 2026 to December 31, 2026.

Article 2. To assign the General Director, the legal representative of Da Nang Port, to consider, execute, and implement the Economic Contracts and Contract Appendices between Da Nang Port Joint Stock Company and the Branch of Vietnam Maritime Agency Joint Stock Company – Da Nang Maritime Agency, in compliance with applicable laws, the Company's Charter, internal rules and regulations of Da Nang Port, and other relevant regulations; ensuring alignment with market conditions, balancing revenues and costs, guaranteeing efficiency, and generating economic benefits for Da Nang Port; and to carry out information disclosure in accordance with regulations.

Recipients:

- As per Article 2;
- BOD;
- Supervisory Board;
- Deputy General Directors;
- Finance and Accounting Dept., Business Dept., Internal Audit Committee.;
- Save: Admin, Secretariat Dept.

