

**RESOLUTION**

**Regarding the policy for signing Economic Contracts in 2026 between  
Da Nang Port JSC and Da Nang Port Tugboat JSC**

**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 the Regulation on Management and Operation of Da Nang  
Port's Capital Representative in enterprises with contributed capital, issued  
together with Decision No. 1100/QĐ-CDN dated December 23, 2021;*

*Pursuant to the proposal of the General Director in Submission No. 32/TTr-  
CDN dated January 07, 2026, regarding the approval of the Contracts between  
Da Nang Port and Da Nang Port Tugboat Joint Stock Company;*

*Pursuant to the Minutes summarizing the opinions of the Board of Directors  
No. 03/BBYK-HĐQT dated January 12, 2026,*

**RESOLVES:**

**Article 1.** To approve the policy for signing Economic Contracts between Da Nang Port Joint Stock Company and Da Nang Port Tugboat Joint Stock Company, effective from January 01, 2026, until the end of December 31, 2026, as proposed by the General Director of Da Nang Port in Submission No. 32/TTr-CDN dated January 07, 2026.

The economic contracts include:


1. Contract for the provision of tugboat services for assistance, mooring, and unmooring.
2. Contract for the lease and use of Port infrastructure.



**Article 2.** To assign the General Director, the Legal Representative of Da Nang Port, to consider, sign, and implement the Economic Contracts between Da Nang Port Joint Stock Company and Da Nang Port Tugboat Joint Stock Company, in compliance with current legal regulations, the Company Charter, the internal regulations and rules of Da Nang Port, and other relevant regulations; ensuring suitability with market conditions, balancing revenue and expenditure sources, guaranteeing efficiency, and bringing economic benefits to Da Nang Port; Carrying out information disclosure as regulated./.

**Recipients:**

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

ON BEHALF OF BOD *Luhr*  
CHAIRMAN  
  
Nguyễn Đình Chung

