

RESOLUTION

**Regarding the policy on signing an Appendix to the Economic Contract
in 2026 between Da Nang Port JSC and Wan Hai Lines Ltd**

**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. 181/TTr-CDN dated January 28, 2026 regarding the approval of the contract
between Da Nang Port JSC and Wan Hai Lines Ltd;*

*Pursuant to the Minutes summarizing the opinions of the Board of Directors
No.14/BBYK-HĐQT dated February 04, 2026,*

RESOLVES:

Article 1. To approve the policy for signing an Appendix to the Economic Contract between Da Nang Port JSC and Wan Hai Lines Ltd, 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. 181/TTr-CDN dated January 28, 2026.

Article 2. To assign the General Director, the Legal Representative of Da Nang Port, to consider, sign, and implement Appendix between Da Nang Port JSC and Wan Hai Lines Ltd, 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

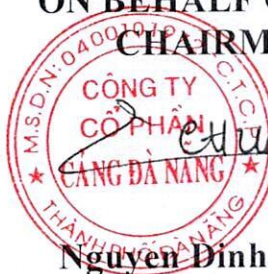


revenue and expenditure sources, guaranteeing efficiency, and bringing economic benefits to Da Nang Port; Carrying out information disclosure as regulated./.

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
CHAIRMAN**



Nguyễn Đình Chung

