

**NGHE TINH PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 06/CBTT-CNT

Nghe An, April 9, 2026

INFORMATION DISCLOSURE WITHIN 24 HOURS

To: - State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: NGHE TINH PORT JOINT STOCK COMPANY

- Securities code: NAP

- Address: No. 10 Truong Thi Street, Truong Vinh Ward, Nghe An Province.

- Tel: 02383. 847.142

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2. Contents of information disclosure:

Decision No. 04/QD-HDQT dated April 09, 2026 of the Board of Directors of Nghe Tinh Port on the re-appointment of the Capital Representative of Nghe Tinh Port Joint Stock Company at Cua Lo Port Towage and Maritime Services Joint Stock Company.

3. The updated documents are published on the website: nghetinhport.vn. Link: <https://byvn.net/HWCE>

Nghe Tinh Port Joint Stock Company submits this information disclosure to the State Securities Commission and the Hanoi Stock Exchange for your acknowledgment and for public information disclosure in accordance with current regulations.

We hereby commit that the information disclosed above is true and take full legal responsibility for the contents of the disclosed information.

*Attached documents: BOD Decision

Organization Representative

Person authorized to disclose information
(Signature, full name, position, and seal)



Dinh Thi Thanh Huong

Person in charge of corporate governance

**NGHE TINH PORT JOINT
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No.: 04/NQ-HDQT

Nghe An, April 9, 2026

DECISION

**On the re-appointment of the Capital Representative of Nghe Tinh Port at
Cua Lo Port Towage and Maritime Services Joint Stock Company**

**THE BOARD OF DIRECTORS
NGHE TINH PORT JOINT STOCK COMPANY**

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

Pursuant to the Charter of Nghe Tinh Port Joint Stock Company;

*Pursuant to Resolution No. 09/NQ-HDQT dated April 09, 2026 of the Board
of Directors of Nghe Tinh Port Joint Stock Company; Official Dispatch No. 46-
CV/DU dated April 09, 2026 of the Party Committee of Nghe Tinh Port Joint Stock
Company;*

Considering the work requirements and personnel capacity,

DECIDES:

Article 1. To re-appoint Mr. **Nguyen Xuan Hung**, Deputy General Director in charge of Operations of Nghe Tinh Port Joint Stock Company, to serve as the Capital Representative of Nghe Tinh Port Joint Stock Company at Cua Lo Port Towage and Maritime Services Joint Stock Company for the 2026 - 2031 term, representing 36% of the charter capital.

Article 2. Mr. **Nguyen Xuan Hung** is entitled to the rights and responsible for performing the obligations of a Representative in accordance with current laws and the Company's regulations.

Article 3. This Decision takes effect from the date of its signing. The members of the Board of Directors, the Supervisory Board, the Board of Management, the Departments, and Enterprises under Nghe Tinh Port and Mr. **Nguyen Xuan Hung** are responsible for implementing this Decision./.

Recipients:

- As per Article 3;
- Party Committee of the Company;
- Cua Lo Port Towage and Maritime Services JSC;
- Archived: Clerical, NPTQT.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Le Doan Long