

RESOLUTION

**On the policy to sign the Cargo Delivery and Receipt Agreement and its Appendix
between Da Nang Port JSC and Da Nang Port Logistics 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 Regulations on Corporate Governance issued under Decision No. 609/QĐ-HĐQT dated April 20, 2021;

Pursuant to the Operational Regulations of the Board of Directors of Da Nang Port Joint Stock Company issued under Decision No. 617/QĐ-HĐQT dated April 20, 2021;

Pursuant to the Financial Management Regulations issued under Decision No. 1093/QĐ-CDN dated November 15, 2021 of the Board of Directors of Da Nang Port;

At the proposal of the General Director in Proposal No. 807/TTr-CDN dated May 21, 2026 on the approval of the Agreement and the Appendix to the Agreement between Da Nang Port and Da Nang Port Logistics Joint Stock Company;

Pursuant to the Minutes on gathering opinions of the Board of Directors No.47/BBYK-HĐQT dated 26/05/2026,

RESOLVES:

Article 1. To approve the policy on signing the Cargo Delivery and Receipt Agreement and its Appendix between Da Nang Port Joint Stock Company (Da Nang Port) and Da Nang Port Logistics Joint Stock Company (Danalog) with the following main contents:

1. Content of work to be performed: Da Nang Port agrees to authorize Danalog to arrange workers to perform delivery, receipt, tally, and weighing services for bulk cargo, steel cargo, and bagged, baled, and packaged cargo.

2. Validity period of the Agreement and its Appendix: from June 1, 2026 to December 31, 2027.

Article 2. To assign the General Director, the Legal Representative of Da Nang Port, to review, sign, and implement the Agreement and its Appendix between Da Nang

Port and Danalog, ensuring compliance with current provisions of law, the Company's Charter, internal regulations and rules of Da Nang Port, and other relevant regulations; in line with market conditions, balancing revenues and expenses, ensuring efficiency, and bringing economic benefits to Da Nang Port; and to perform information disclosure in accordance with regulations./.

Recipients:

- As per Article 2;
- Board of Directors;
- Supervisory Board;
- Deputy General Directors;
- Finance & Accounting Dept.,
Business Dept., Internal Audit
Committee.
- Saved: Admin, Secretariat Dept.

**ON BEHALF OF BOD
CHAIRMAN**

Nguyen Tuong Anh