

(Issued in conjunction with the Regulations on the exercise of rights for securities owners)

Form 01/THQ

**DA NANG PORT
JOINT STOCK COMPANY**
No.: 863/TB-CDN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, June 01, 2026

Re: Closing the list of shareholders for the
2025 cash dividend payment

NOTICE

(Regarding the record date for the exercise of rights to receive 2025 cash dividends)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: DA NANG PORT JOINT STOCK
COMPANY

Trading name: DA NANG PORT JOINT STOCK COMPANY

Head office: 26 Bach Dang, Hai Chau Ward, Da Nang City, Vietnam.

Tel: 02363822513

Fax: 02363822565

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for compiling the list of owners for the following securities:**

Name of securities: Da Nang Port Joint Stock Company shares

Securities code: CDN

Type of securities: Common shares

Par value: VND 10,000/share

Exchange: HNX

Record date: June 22, 2026

1. Reason and purpose:

- To receive cash dividends for 2025

2. Specific details:

Cash dividend payment:

- Exercise ratio: 8% (01 share receives VND 800)

+ For shares: 8%/share (01 share receives VND 800)


- Payment date: 28/07/2026

- Place of implementation:



+ For deposited securities: Owners shall complete procedures for receiving dividends at the Depository Members where their depository accounts are opened.

+ For undeposited securities: Owners shall complete procedures for receiving dividends at the Da Nang Port Office (Address: No. 26 Bach Dang, Hai Chau Ward, Da Nang City) on working days starting from 28/07/2026 and present their Citizen Identity Card.

We request VSDC to compile and send to our Company the list of securities owners as of the aforementioned record date via the VSDC electronic communication portal. 

Recipient:

- As above;
- HNX;
- Archived: HCTH, QTTK.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Signed

Tran Le Tuan

*** Attached documents:**

- Copy of the Resolution of the 2026 Annual General Meeting of Shareholders





CẢNG ĐÀ NẴNG
Kết nối vì sự thịnh vượng

**DA NANG PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 57/NQ-ĐHĐCĐ

Da Nang, April 20, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
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 ("Da Nang Port");

Pursuant to the Working Regulations of the 2026 Annual General Meeting of Shareholders of Da Nang Port;

Pursuant to Proposal No. 41/TTr-CĐN dated March 27, 2026, of the Board of Directors regarding the request for voting at the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company;

Pursuant to Proposal No. 329/TTr-BKS dated March 04, 2026, of the Supervisory Board regarding the selection of an independent auditing firm to audit the 2026 Financial Statements of Da Nang Port Joint Stock Company;

Pursuant to Proposal No. 51/TTr-CĐN dated April 16, 2026, regarding personnel matters of the Board of Directors for the 2024-2029 term at the 2026 Annual General Meeting of Shareholders of Da Nang Port;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Da Nang Port ("General Meeting") dated April 20, 2026;

RESOLVED:

Article 1. Approval of the audited 2025 Financial Statements

On February 10, 2026, UHY Auditing and Consulting Company Limited issued an independent auditor's report on the 2025 Financial Statements of Da Nang Port Joint Stock Company, with an unmodified audit opinion (no exceptions).

Article 2. Approval of the 2025 business performance results and the profit distribution plan

1. 2025 business performance results

No.	Target	Unit	Plan 2025	Actual 2025	Compare Actual/Plan
1	Output volume (Converted tonnes)	Tonnes	15,100,000	15,474,620	102.48%
	- Of which: container	Teus	800,000	846,996	105.87%
2	Total revenue	Million VND	1,640,000	1,704,942	103.96%
a	Business revenue	Million VND	1,600,000	1,656,222	103.51%

b	Financial revenue and other income	Million VND	40,000	48,721	121.8%
3	Total expenses	Million VND	1,220,000	1,244,841	102.04%
4	Profit before tax	Million VND	420,000	460,101	109.55%
5	Total Investment	Million VND	320,900	162,375	50.6%
6	Dividend payout ratio	%/year	08	08	100%

Note: Figures have been audited

2. 2025 profit and dividend distribution plan

Unit: VND

Target	Amount	Ratio /PAT (%)
1. Profit after tax 2025	368,418,492,265	
+ Undistributed profit after tax from previous years	-	
+ Undistributed profit after tax 2025	368,418,492,265	
2. 2025 profit after tax distributed	368,418,492,265	
2.1 Distribution of funds:		
Reward Fund	14,736,739,691	4%
Welfare Fund	14,736,739,691	4%
Bonus Fund for Company Managers	1,413,989,581	0.384%
2.2. Total dividend payout	79,200,000,000	
Dividend payout ratio/ Charter Capital (%)	8%	
Charter Capital	990,000,000,000	
2.3. Development Investment Fund	258,331,023,302	
2.4. Remaining PAT after fund distribution	0	
3. Retained PAT from previous years	0	

Article 3. Approval of the 2026 business plan

No	Target	Unit	Actual 2025	Plan 2026	Compare Plan/ Actual
I	Output volume (Converted tonnes)	Tonnes	15,474,620	17,022,000	110.00%
	- Of which: container	Teus	846,996	905,140	106.86%
II	CONSOLIDATED				
1	Total revenue	Million VND		2,029,000	
2	Profit before tax	Million VND		525,600	
III	PARENT COMPANY				
1	Total revenue	Million VND	1,704,942	1,918,000	112.55%
a	Business revenue	Million VND	1,656,222	1,875,500	113.24%
b	Financial revenue and other income	Million VND	48,721	42,500	87.23%
2	Total expenses	Million VND	1,244,841	1,400,000	112.55%
3	Profit before tax	Million VND	460,101	518,000	112.58%

4	Total Investment	Million VND	162,375	277,400	170.84%
5	Dividend payout ratio	%/year	08	Based on 2026 business results	

Article 4. Approval of the 2025 remuneration and salary fund for the Board of Directors and Supervisory Board, and the 2026 planned remuneration and salary fund

1. The remuneration and salary fund for the Board of Directors and Supervisory Board paid in 2025 was **4,564,797,943 VND**, specifically as follows:

Unit: VND

No.	Position	Quantity	Plan 2025			Actual 2025		
			Remuneration level (person/month)	Salary of Full-time member (person/month)	Annual Salary and Remuneration fund	Remuneration level (person/month)	Salary of Full-time member (person/month)	Annual Salary and Remuneration fund
I	Board of Directors	7						
1	Chairman of the BOD	1	30,000,000		360,000,000	30,000,000		360,000,000
2	Member of the BOD	5	20,000,000		1,200,000,000	20,000,000		1,200,000,000
3	Full-time member of the BOD	1		92,460,000	1,109,520,000		126,902,225	1,522,826,695
II	Supervisory Board	3						
1	Head of the Supervisory Board	1	20,000,000		240,000,000	20,000,000		240,000,000
2	Member of the Supervisory Board	1	15,000,000		180,000,000	15,000,000		180,000,000
3	Full-time member of the Supervisory Board	1		75,900,000	910,810,000		88,497,604	1,061,971,248
	Total				4,000,320,000			4,564,797,943

2. The planned remuneration and salary fund for the Board of Directors and Supervisory Board in 2026 is 4,365,115,445 VND, specifically as follows:

Unit: VND

No.	Title	Quantity	Remuneration level (person/month)	Salary of Full-time member (person/month)	Planned Salary and Remuneration fund for 2026
I	Board of Directors	7			
1	Chairman of the BOD	1	35,000,000		420,000,000
2	Member of the BOD	5	20,000,000		1,200,000,000
3	Full-time member of the BOD	1		114,152,955	1,369,835,456
II	Supervisory Board	3			

No.	Title	Quantity	Remuneration level (person/month)	Salary of Full-time member (person/month)	Planned Salary and Remuneration fund for 2026
1	Head of the Supervisory Board	1	20,000,000		240,000,000
2	Member of the Supervisory Board	1	15,000,000		180,000,000
3	Full-time member of the Supervisory Board	1		79,606,666	955,279,989
	Total				4,365,115,445

Article 5. Approval of the reports of the Board of Directors and the Supervisory Board

1. 2025 Report on the activities of the Board of Directors and the 2026 Plan.
2. Report on the performance of the Independent Member of the Board of Directors.
3. 2025 Report of the Supervisory Board on the results of monitoring business activities and supervising the Board of Directors and the General Director of Da Nang Port Joint Stock Company.
4. 2025 Self-assessment report on the performance of the Supervisory Board and the 2026 Action Plan.

Article 6. Regarding the Lien Chieu Port construction investment project - start-up phase

- Cease the implementation of the Lien Chieu Port construction investment project – start-up phase in accordance with Official Dispatch No. 909/BKHĐT-GSTĐĐT dated February 10, 2025, of the Ministry of Planning and Investment.
- Authorize the Board of Directors to finalize the costs incurred related to the project in accordance with the provisions of law and the Company Charter.

Article 7. Approval of selection criteria and the list of auditing firms for the 2026 Financial Statements of Da Nang Port

1. Selection criteria
 - Must be an auditing organization approved to audit public interest entities in accordance with the provisions of law;
 - Must have reputation, professional capacity, and auditing experience with enterprises of similar scale and field of operation as the Company;
 - Must have a team of auditors meeting the requirements for quantity and quality;
 - Must have reasonable audit fees, consistent with the scope of work and schedule requirements;
 - Commitment to issue the Audit Report on time in accordance with regulations and ensure service quality.
2. List of proposed auditing firms:

- Deloitte Vietnam Company Limited;
- PwC (Vietnam) Company Limited;
- Ernst & Young Vietnam Company Limited;
- KPMG (Vietnam) Company Limited.

3. Authorize the Board of Directors to decide on the selection of one of the units from the approved list to audit the 2026 Financial Statements, ensuring compliance with the provisions of law and Da Nang Port, as well as efficiency and cost-effectiveness.

Article 8. Regarding personnel matters of the Board of Directors

1. Approval of Mr. Nguyen Dinh Chung's resignation as a member of the Board of Directors of Da Nang Port for the 2024-2029 term.

2. Approval of the number, standards, and conditions of members of the Board of Directors to elect additional members for the 2024-2029 term.

3. Election results: Mr. Nguyen Tuong Anh was elected as a member of the Board of Directors of Da Nang Port for the 2024-2029 term.

Article 9. Implementation provisions

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company and takes effect from April 20, 2026.

The General Meeting agrees to assign the Board of Directors to implement the contents of the Resolution of the 2026 Annual General Meeting of Shareholders of Da Nang Port Joint Stock Company./..

Recipients:

- Shareholders (via Website);
- SSC, HNX (for information disclosure);
- BOD;
- Supervisory Board;
- Executive Board;
- Heads and Deputy Heads of units;
- Secretariat Department (for information disclosure);
- File: Admi, Secretariat Department.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



Nguyễn Đình Chung
Nguyễn Đình Chung



In the event of any discrepancy between the Vietnamese and the English versions, the contents of the Vietnamese version shall prevail.