

*No: 14/2026/TB-DXP
Re: Record Date for Shareholders List for
the 2026 AGM*

Hai Phong, April 14, 2026

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- Issuer: DOAN XA PORT JOINT STOCK COMPANY
- Trading name: DOAN XA PORT JOINT STOCK COMPANY
- Head office: No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam
- Tel: (+84.225) 376 5029

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following security

Security name: Shares of Doan Xa Port Joint Stock Company
Ticker symbol: DXP
Type of security: Common shares
Par value: VND 10,000 per share
Stock exchange: HNX
Record date: May 05, 2026

1. Reason and purpose

Attendance at the 2026 Annual General Meeting of Shareholders.

2. Details

- Exercise ratio: 1 share – 1 voting right
- Implementation time: No later than June 30, 2026
- Venue: To be announced later
- Meeting agenda: Matters within the competence of the General Meeting of Shareholders in accordance with the applicable laws and the Company's Charter.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide our Company with the list of shareholders as of the above-mentioned record date at the following address:

- Address for receipt of the List (hard copy): Doan Xa Port Joint Stock Company, No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam.

- Email address for receiving the data file: contact@doanxaport.com.vn

We hereby undertake that all information relating to shareholders in the list shall be used solely for the intended purpose and in strict compliance with the regulations of VSDC. The Company shall assume full legal responsibility for any breach thereof.

Recipients: ✍

- As above;
- VNX;
- Archived.

**DOAN XA PORT JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



TỔNG GIÁM ĐỐC
Hoàng Văn Minh

**DOAN XA PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: §6./2026/CBTT-DXP
Re: *Extension of the Meeting Date and the
Record Date for Exercising the Right to
Attend the 2026 AGM of Shareholders*

Hai Phong, April 14th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: State Securities Commission of Vietnam
Vietnam Stock Exchange
Hanoi Stock Exchange

1. Organization name: Doan Xa Port Joint Stock Company

- Ticker symbol: DXP

- Address: No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam

- Tel: (+84.225) 3765 029

- Email: contact@doanxaport.com.vn

2. Information disclosure content

Doan Xa Port Joint Stock Company hereby discloses information on the Board of Directors' Resolution No. 13/2026/DXP/NQ-HĐQT dated April 14th, 2026 regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders and the determination of the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Doan Xa Port Joint Stock Company.

3. This information is simultaneously published on the Company's website on the 14th April, 2026 at: <https://doanxaport.com.vn/>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

- Board of Directors' Resolution No.
13/2026/DXP/NQ-HĐQT

Legal Representative



TỔNG GIÁM ĐỐC
Hoàng Văn Minh

**DOAN XA PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 13/2026/DXP/NQ-HĐQT
*Re: Extension of the time for holding the
2026 AGM of Shareholders and
determination of the record date for
shareholders entitled to attend the 2026
AGM of Shareholders*

Hai Phong, April 14th 2026

RESOLUTION OF THE BOARD OF DIRECTORS

DOAN XA PORT JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on November 26th, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to the Charter of Doan Xa Port Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 12/2026/DXP/BB-HĐQT dated April 14th, 2026.

RESOLVES

Article 1: Approval of the extension of the time for holding the 2026 Annual General Meeting (AGM) of Shareholders. Details as following:

- Extension period: No later than June 30th, 2026
- Reason for extension: To allow additional time to finalize the preparation for the General Meeting, ensuring the completeness of all contents, documentation, and conditions for convening the Meeting in accordance with applicable regulations.

Article 2 Approval of the record date for shareholders attending the AGM. Details as following:

- Record date: May 05, 2026.
- Reason and purpose: to exercise the right to attend the 2026 AGM of Shareholders.
- Exercise ratio: For common shares: one (01) share – one (01) voting right.
- Meeting time: To be announced later.
- Venue: To be announced later
- Meeting agenda: Matters within the competence of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Article 3: Authorization to the Chairman of the Board of Directors to implement the necessary subsequent steps relating to the preparation and organization of the 2026 Annual General Meeting of Shareholders, ensuring compliance with applicable laws and the Company's Charter.

Article 4: Implementation

Members of the Board of Directors, the Board of Management, the Supervisory Board, and all relevant departments and individuals shall be responsible for the implementation of this Resolution in accordance with applicable laws and the Company's Charter.

This Resolution shall take effect from the date of signing.

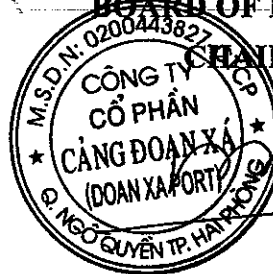
Recipients:

- SSC, HNX;
- BOD, BOM, SB;
- Filed at: BOD, HR & Admin Dept.

FOR AND ON BEHALF OF THE

BOARD OF DIRECTORS

CHAIRMAN



BUI TUAN MINH