

**DA NANG PORT
JOINT STOCK COMPANY**

No.: 634/TB-CDN

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Da Nang, day 21 month 04 year 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Resolution No. 57/NQ-DHDCD dated 20/04/2026, we would like to announce the change in personnel of Da Nang Port Joint Stock Company as follows:

In case of dismissal/resignation (*):

- Mr.: Nguyen Dinh Chung
- Dismissed/Resigned position: Chairman of the Board of Directors of Da Nang Port Joint Stock Company
- Reason: The Major Shareholder, Vietnam Maritime Corporation nominates and introduces new candidates
- Effective date: 20/04/2026

This information was published on the company's website on 20/04/2026, as in the link:
https://danangport.com/wp-content/uploads/2026/04/01-Nghi-quyet-DHDCD-2026_final_-en.pdf

Attached documents:

- AGM Resolution No. 57/NQ-DHDCD dated 20/04/2026.

Organization representative
Legal representative



Tran Le Tuan

No.: 635/TB-CDN

Da Nang, day 21 month 04 year 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Resolution No. 57/NQ-ĐHĐCĐ dated April 20, 2026 of the General Meeting of Shareholders of Da Nang Port Joint Stock Company, we would like to announce the change in personnel of Da Nang Port Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Nguyen Tuong Anh
- Former position in the organization: Member of the Board of Directors, General Director of Hai Phong Port Joint Stock Company
- Newly appointed position: Chairman of the Board of Directors of Da Nang Port Joint Stock Company
- Term: for the 2024-2029 term
- Effective date: 20/04/2026

*This information was published on the company's website on 20/04/2026, as in the link:
https://danangport.com/wp-content/uploads/2026/04/01-Nghi-quyet-DHĐCĐ-2026_final_-en-1.pdf*

Attached documents:

- AGM Resolution No. 57/NQ-ĐHĐCĐ dated April 20, 2026;
- Candidate Disclosure Statement.

Organization representative

Legal representative



Fran Le Tuan

General Director