

**RESOLUTION**

**Regarding the approval in principle for the execution of Economic Contract Appendices for 2026 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 Regulation on Corporate Governance issued together with Decision No. 609/QĐ-HĐQT dated April 20, 2021, and the Financial Management Regulation issued together with Decision No. 1093/QĐ-CDN dated November 15, 2021, of the Board of Directors of Da Nang Port;*

*Pursuant to the Regulation on Management and Operation of Da Nang Port's Capital Representative in enterprises with contributed capital, issued together with Decision No. 1100/QĐ-CDN dated December 23, 2021;*

*Pursuant to the proposal of the General Director in Submission No. 785/TTr-CDN dated May 18, 2026 regarding the approval of the Contract Appendices on the adjustment of container transportation charges, bulk paper cargo transportation charges, and container handling charges at Danalog Depot between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company;*

*Based on the Minutes summarizing the opinions of the Board of Directors No. 44/BBYK-HĐQT dated 22/05/2026,*

**RESOLVES:**

**Article 1.** To approve in principle the execution of the Economic Contract Appendices between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company in accordance with the proposal of the General Director of Da Nang Port stated in Submission No. 785/TTr-CDN dated May 18, 2026.

The Economic Contract Appendices include:

- Appendix No. 02 attached to Contract No. 05/DNL-DNP/Inland Container Depot, adjusting upward by 15% the container transportation charges from Tien Sa Port to Danalog Depots and vice versa. The appendix shall be effective from March

6, 2026 until December 31, 2026.

- Appendix No. 03 attached to Contract No. 05/DNL-DNP/Inland Container Depot, adjusting upward by 5% the container lifting and handling charges for direct delivery to customers at Danalog Depot. The appendix shall be effective from May 1, 2026 until December 31, 2026.

- Appendix No. 02 attached to Contract No. 03-2026/DNL-DNP, adjusting the transportation charge for square paper cargo from Danalog Depot to Tien Sa Port for vessel loading from VND 25,000/ton to VND 27,700/ton. The appendix shall be effective from March 6, 2026 until December 31, 2026.

**Article 2.** The General Director and Legal Representative of Da Nang Port Joint Stock Company shall be assigned to review, execute, and implement the Economic Contract Appendices between Da Nang Port Joint Stock Company and Da Nang Port Logistics Joint Stock Company in compliance with the prevailing laws, the Company Charter, internal regulations and rules of Da Nang Port, and other relevant regulations; ensuring alignment with market conditions, balancing revenue and costs, maintaining operational efficiency, and generating economic benefits for Da Nang Port; and to carry out information disclosure in accordance with applicable regulations./.

***Recipients:***

- As per Article 2;
- BOD;
- Supervisory Board;
- Deputy General Directors;
- Finance and Accounting Dept.,  
Business Dept., Internal Audit  
Committee.;
- Save: Admin, Secretariat Dept.

**ON BEHALF OF BOD  
CHAIRMAN**

**Nguyen Tuong Anh**