

**NGHE TINH PORT JOINT
STOCK COMPANY**

No.: 14/NQ-HDQT

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

Nghe An, May 27, 2026

RESOLUTION

On the 2025 cash dividend payment of Nghe Tinh Port Joint Stock Company

**THE BOARD OF DIRECTORS
OF NGHE TINH PORT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
and the Law amending and supplementing a number of articles of the Law on
Enterprises dated June 17, 2025;*

Pursuant to the Charter of Nghe Tinh Port Joint Stock Company;

*Pursuant to the Internal Regulations on Corporate Governance of Nghe Tinh
Port Joint Stock Company;*

*Pursuant to the Operation Regulations of the Board of Directors of Nghe
Tinh Port Joint Stock Company;*

*Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 14, 2026 of
the 2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock
Company;*

*Pursuant to the Summary Minutes of Opinion Collection of the Board of
Directors of Nghe Tinh Port Joint Stock Company No. 12/BBYK-HDQT dated May
27, 2026 regarding Proposal No. 234/TTr-CNT dated May 21, 2026 of the General
Director of the Company on the approval of the plan for cash dividend payment for
the year 2025;*

HEREBY RESOLVES:

Article 1. To approve the 2025 dividend payment of Nghe Tinh Port Joint Stock Company with the following details:

- Name of securities: Shares of Nghe Tinh Port Joint Stock Company
- Stock code: NAP
- Type of securities: Common shares
- Par value: 10,000 VND/share
- Trading exchange: HNX
- Dividend rate: 6.5% (650 VND per share)

- Payment method: In cash
- Record date for establishing the list of securities owners: June 12, 2026.
- Payment date: July 14, 2026.

Article 2. To assign the General Director of the Company to organize the implementation of this Resolution in compliance with the provisions of law, the Company's Charter, and relevant regulations, and concurrently perform the information disclosure in accordance with current regulations./.

Recipients:

- As in Article 2;
- BOD;
- Supervisory Board;
- Archived: Clerical, NPTQT.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Do Tien Duc