

Code	PDN
Company name	Dong Nai Port Joint Stock Company
Date	05/20/2024
Subject	BOD resolution dated May 20, 2024

Content:

On May 20, 2024, the BOD of Dong Nai Port Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve to choose RSM Vietnam Auditing & Consulting Company Limited as auditor for 2024 financial statements.
2. Approve the plan for the 2nd cash dividend payment in 2023:
 - Record date: June 12, 2024
 - Exercise ratio: 23%/ share (2,300 dongs/share)
 - Payment date: July 05, 2024.