

Code	PDN
Company name	Dong Nai Port Joint Stock Company
Date	01/21/2005
Subject	Record date for 2025 AGM & 2024 cash dividend payment

Content:

On February 21, 2025, HOSE issued Announcement No.214 /TB-SGDHCM about the record date of Dong Nai Port Joint Stock Company as follows:

- Ex-right date: March 07, 2025
- Record date: March 10, 2025

a. Hold the 2025 Annual General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right
- Time: April 24, 2025
- Venue: to be announced later.

b. Pay cash dividend in the first phase of 2024:

- Exercise ratio: 20%/share (2,000 dongs/share)
- Payment date: April 01, 2025
- Implementation place:
 - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - For undeposit securities: Shareholders will receive dividend at Dong Nai Port Joint Stock Company, 1B-D3, Binh Duong area, Long Binh Tan ward, Bien Hoa city, Dong Nai province on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 01, 2025.