

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CTCP CẢNG ĐỒNG NAI
DONG NAI PORT JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 108/2026/CBTT-HĐQT
No.: 108/2026/CBTT-HĐQT

Đồng Nai, ngày 22 tháng 10 năm 2026
Dong Nai, day 22 month 10 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Cảng Đồng Nai / Dong Nai Port J.S.C

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: PDN

- Địa chỉ/Address: 1B-D3, Khu phố 2, Phường Long Hưng, TP.Đồng Nai, Việt Nam / 1B-D3, Area 2, Long Hung Ward, Dong Nai City, Viet Nam

- Điện thoại liên hệ/Tel.: 02513.832.225

Fax: 02513.831.259

- E-mail: info@dongnaiport.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty CP Cảng Đồng Nai công bố Nghị quyết HĐQT số 106/2026/NQ-HĐQT ngày 22/10/2026 và Thông báo số 107/2026/TB-HĐQT về việc chốt danh sách cổ đông để lấy ý kiến cổ đông bằng văn bản / Dong Nai Port J.S Company declares the Resolution No.106/2026/NQ-HĐQT dated 22/10/2026 and Notification No.107/2026/TB-HĐQT regarding the record date to finalize the list of shareholders conducting the method of written voting.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/10/2026 tại đường dẫn dự phòng <https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN> /This



information was published on the company's updated website on 22/10/2026, as in the link <https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố / We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết HĐQT số 106/2026/NQ-HĐQT/ Resolution No.106/2026/NQ-HĐQT.
- Thông báo số 107/2026/TB-HĐQT / Notification No.106/2026/NQ-HĐQT

**Đại diện tổ chức
Organization representative**

Người UQ CBTT

Person authorized to disclose information

Phó Tổng Giám đốc / Deputy General Director



Huỳnh Ngọc Tuấn



No.: ~~106~~ /2026/NQ-HDQT

Dong Nai, day 22 month 10 year 2026

RESOLUTION

Ref: Conducting the method of written voting by shareholders

THE MANAGEMENT BOARD OF DONG NAI PORT J.S COMPANY

- Pursuant to the Charter on organization and operation of Dong Nai Port Joint Stock Company;
- Pursuant to the functions, rights and duties of the Management Board's Chairman of Dong Nai Port Joint Stock Company;
- Pursuant to the Management Board's Evaluation Form No.105/2026/PLYK-HDQT dated 22/10/2026,

DECIDES:

Article 1: Approved for conducting the method of written voting by shareholders as follows:

- Record date to finalize the list of shareholders: 12/11/2026
- Date for implementation: Expected from 27/11/2026 to 05/12/2026, following the finalization of the list of shareholders (specific dates will be provided in the written ballot)
- Location for implementation: At Dong Nai Port J.S Company – 1B-D3, Area 2, Long Hung Ward, Dong Nai City.
- Contents for conducting the method of written voting: Issues under the jurisdiction of the General Meeting of Shareholders voted through written by shareholder in accordance with the law and consistent with the Charter of Dong Nai Port Joint Stock Company.

Article 2: Approved for the implementation as follows

- Authorize the Chairman of the Management Board to select and/or adjust the record date and the timeline for conducting the method of written voting by shareholders, in alignment with the Company's practical operations and in compliance with applicable laws and the Company's Charter.
- Task the Chairman of the Management Board and the Company's legal representative with the responsibility of carrying out the necessary procedures and tasks, drafting and approving the content of, and signing documents related to the finalization of the list of shareholders and the conduction of the method of written voting by shareholders in accordance with the law and the Company's Charter.



Article 3: This Resolution takes effect from the date of signing.

Article 4: Members of the Management Board, Board of General Directors, Directors of ports and relevant departments in company are responsible for implementing this Resolution.

Receivable:

- As Article 4;
- Saved.

**ON BEHALF OF MANAGEMENT BOARD
CHAIRMAN**



Trần Thanh Hai



**CÔNG TY
CỔ PHẦN
CẢNG
ĐỒNG
NAI**

Digitally signed by CÔNG
TY CỔ PHẦN CẢNG
ĐỒNG NAI
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CN=CÔNG TY CỔ PHẦN
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Reason: I am the author of
this document
Location: your signing
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Date: 2026-10-22 15:14:46
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No.: ~~107~~ /2026/TB-HDQT
Ref: Record date to finalize the list of
shareholders conducting the method of
written voting

Dong Nai, day 22 month 10 year 2026

NOTIFICATION

(Regarding the record date to finalize the list of shareholders conducting the method of written voting)

To: - Viet Nam Securities Depository and Clearing Corporation
- Hochiminh Stock Exchange

- Name of Securities Registration organization: DONG NAI PORT JOINT STOCK COMPANY
- Name of transaction: Dong Nai Port Joint Stock Company
- Head office: 1B-D3, Area 2, Long Hung Ward, Dong Nai City, Viet Nam
- Tel: (02513) 832 225
- Fax: (02513) 831 259

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last recorded date for completing shareholders list for the following securities:

- Stock share: Share of Dong Nai Port Joint Stock Company
- Stock code: PDN
- Type of securities: Common share
- Value for transaction: 10.000 VND/share
- Stock exchange: HOSE
- The last recorded date: 12/11/2026

1. Reason and purpose: Conducting the method of written voting by shareholders

2. Contents:

- Rate for implementation: 01 share – 01 voting
- Date for implementation: Expected from 27/11/2026 to 05/12/2026
- Place of implementation: At Dong Nai Port Joint Stock Company. Address: 1B-D3, Area 2, Long Hung Ward, Dong Nai City, Vietnam.



- Contents conducting the method of written voting by shareholders: Issues under the jurisdiction of the General Meeting of Shareholders voted through written by shareholder in accordance with the law and consistent with the Charter of Dong Nai Port Joint Stock Company.

We kindly request that VSDC compiles and sends to our company the shareholder list at the last recorded date via VSDC's E-Portal.

Receivable:

- Above;
- Management Board, SC, BOD;
- SSC (report)
- HOSE (info declare);
- Saved.

DONG NAI PORT JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



NGUYEN NGOC TUAN

