Code: **PDN**
Company name: Dong Nai Port Joint Stock Company
Date: 10/28/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On October 27, 2026, HOSE isued Announcement No. 2120/TB-SGDHCM on the record date to collect shareholders' written opinions of Dong Nai Port Joint Stock Company with details as follows:

- Ex-right date: November 11, 2026
- Record date: November 12, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected from November 27, 2026 to December 5, 2026
- Venue: No. 1B-D3, Hamlet 2, Long Hung Ward, Dong Nai City, Vietnam
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.