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: 138/2026/CBTT-HĐQT *No.: 138/2026/CBTT-HDQT*	*Đồng Nai, ngày 27 tháng 11 năm 2026* *Dong Nai, day 27 month 11 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 Biên bản kiểm phiếu số 136/2026/BBKP ngày 27/11/2026 và Nghị quyết Đại hội đồng cổ đông số 137/NQ/ĐHĐCĐ ngày 27/11/2026 / *Dong Nai Port J.S Company declares the Minute of vote counting No.136/2026/BBKP dated 27/11/2026 and the Resolution of the 2026 Extraordinary General Meeting of Shareholders No.137/2026/NQ-HDQT dated 27/11/2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử dự phòng của công ty vào ngày 27/11/2026 tại đường dẫn *https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN / This information was published on the company's updated website on 27/11/2026 via 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:*
- Biên bản kiểm phiếu số 136/2026/BBKP *Minute of vote counting No.136/2026/BBKP.*
- Nghị quyết ĐHĐCĐ số 137/2026/NQ-ĐHĐCĐ/ *Resolution No.137/2026/NQ-DHDCD*

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information
Phó Tổng Giám đốc / *Deputy General Director*

M.S.D.N: 3600334112 CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI THÀNH PHỐ ĐỒNG NAI

Huỳnh Ngọc Tuấn

C.T.C.P NAI ĐỒNG NAI

CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI

Digitally signed by CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI
DN: OID.0.9.2342.19200300.100.1.1=MST:3600334112, CN=CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI, L=Biên Hòa, S=ĐỒNG NAI, C=VN
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-27 13:52:49
Foxit Reader Version: 9.7.2

SONADEZI CORPORATION
DONG NAI PORT JSC

No.: 137/2026/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, date 27 month 11 year 2026

RESOLUTION
THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DONG NAI PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing documents and guiding regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing documents and guiding regulations;

Pursuant to the Charter of Dong Nai Port Joint Stock Company;

Pursuant to the Minutes of Vote Counting for Shareholders' Written Consultation No. 136/2026/BBKP dated 27/11/2026 of Dong Nai Port Joint Stock Company,

RESOLVES:

Article 1: To approve matters related to the amendment of the Investment Registration Certificate for the Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

The General Meeting approved the resolution with 50,412,576 affirmative votes, representing 90.7259% of the total voting shares of all shareholders entitled to vote.

Article 2: Assign the Chairman of the Board of Management and the Legal Representative of the Company to be responsible for organizing and carrying out the necessary procedures and tasks to amend the Investment Registration Certificate in accordance with the contents approved under Article 1 above; preparing, finalizing, signing, and submitting relevant dossiers and documents within their authority; and working with competent authorities and relevant organizations to complete the amendment of the Investment Registration Certificate, ensuring compliance with applicable laws and the Company's Charter.

Article 3: This Resolution of the Extraordinary General Meeting of Shareholders of Dong Nai Port Joint Stock Company was adopted by written consultation and shall take effect from the date of signing.

All shareholders of Dong Nai Port Joint Stock Company, members of the Board of Management, members of the Supervisory Board, the Board of General Directors, relevant departments and individuals, and all employees of the Company shall be responsible for implementing this Resolution./.

Recipients:
- *Shareholders, Company website;*
- *HOSE;*
- *Members of the BOD, BOM;*
- *Members of the BOS;*
- *Archived: Administration, Secretary.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOARD OF MANAGEMENT

M.S.D.N: 3600314712 - C.T.C.P - CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI - THÀNH PHỐ ĐỒNG NAI

TRAN THANH HAI

PDN
Dong Nai Port Joint Stock Company
1B-D3, Quarter 2, Long Hung Ward, Dong Nai City, Viet Nam
Tel: 02513.832225 Fax: 02513.831259

SONADEZI CORPORATION
DONG NAI PORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 136/2026/BBKP

Dong Nai, date 27 month 11 year 2026

MINUTES OF VOTE COUNTING
COLLECTING WRITTEN SHAREHOLDERS' OPINIONS IN 2026
DONG NAI PORT JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing certain articles of the Law on Enterprises;

Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of certain articles of the Law on Securities dated December 31, 2020, as supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to the Charter of Dong Nai Port Joint Stock Company;

Pursuant to Resolution No. 106/2026/NQ-HDQT dated 22/10/2026 of the Board of Management of Dong Nai Port Joint Stock Company on finalizing the record date to make the list of shareholders entitled to exercise rights regarding the written opinion collection;

Today, at 9:00 on November 27, 2026, at the Head Office of Dong Nai Port Joint Stock Company, the Board of Management (BOM) of the Company conducted the vote counting of written shareholders' opinions to adopt the General Meeting of Shareholders' Resolution as follows:

I. Company Information:

- Company name: Dong Nai Port Joint Stock Company.
- Head office address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City.
- Enterprise code: 3600334112, issued by the Department of Finance of Dong Nai City, with the 13th amendment dated July 13, 2026.

II. Attendees of the vote counting session:

1. Mr. Tran Thanh Hai – Chairman of the Board of Management.
2. Mr. Nguyen Ngoc Tuan – Member of the Board of Management and General Director.
3. Mr. Nguyen Cong Hieu – Independent Member of the Board of Management.
4. Ms. Nguyen Thi Thu Trang – Head of the Supervisory Board.
5. Ms. Nguyen Thi Ngoc Khanh – Secretary to the Board of Management.

III. Purposes and matters requiring consultation to adopt resolutions:

Approve the contents of Submission No. 1787/TTr-CĐN-KTCT dated 13/10/2026 regarding matters related to the adjustment of the Investment Registration Certificate of Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

IV. Ballot collection results:

Total number of issued shares: 55,565,820 shares, of which:

- Number of outstanding shares (with voting rights): 55,565,820 shares
- Number of treasury shares: 0 shares

As of 17:00 on 26/11/2026, the Company received Shareholders' Voting Ballots submitted via the following methods:

No.	Content	Number of voting ballots	Number of voting rights	Percentage % (Number of voting rights / Total voting rights)
1	**Total voting rights**	**834**	**55,565,820**	**100.00%**
2	**Total ballots received, of which:**	**73**	**50,898,321**	**91.6001%**
-	Sent by mail	66	50,261,293	90.4537%
-	Sent by email	7	637,028	1.1464%

V. Ballot collection results:

Content 01: Approval of the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2, located in Phuoc Thai Commune, Dong Nai City.

No.	Content	Number of voting ballots	Number of voting rights	Percentage (%) (Number of voting rights / Total voting rights)
1	**Valid votes**	**71**	**50,897,991**	**91.5995%**
-	In favor	60	50,412,576	90.7259%
-	Against	0	0	0%
-	Abstentions	11	485,415	0.8736%
2.	**Invalid votes**	**2**	**330**	**0.0006%**

Content 02: Approval of the Draft Resolution of General Meeting of Shareholders in the form of written consultation.

No.	Content	Number of voting ballots	Number of voting rights	Percentage (%) (Number of voting rights / Total voting rights)
1	**Valid votes**	**71**	**50,897,991**	**91.5995%**
-	In favor	62	50,777,603	91.3828%
-	Against	0	0	0%
-	Abstentions	9	120,388	0.2167%
2.	**Invalid votes**	**2**	**330**	**0.0006%**

VI. Conclusion:

Pursuant to the Charter of Dong Nai Port Joint Stock Company and the vote counting results, the General Meeting of Shareholders of Dong Nai Port Joint Stock Company approved Submission No. 1787/TTr-CĐN-KTCT dated 13/10/2026 approving matters related to the adjustment of the Investment Registration Certificate of Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

The list of shareholders participating in the voting and all Shareholders' Voting Ballots are stored at the head office of Dong Nai Port Joint Stock Company.

These minutes of vote counting were completed at 11:00 on the same day. All participating members and counting supervisors confirmed their concurrence with the entire content of these minutes of vote counting. The minutes of vote counting serve as the legal basis for issuing the Resolution of the General Meeting of Shareholders of Dong Nai Port Joint Stock Company.

FULL NAMES AND SIGNATURES OF VOTE COUNTING COMMITTEE MEMBERS

Head of Committee

M.S.D.N: 3600334112 - C.T.C.P
CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI
THÀNH PHỐ ĐỒNG NAI

TRẦN THANH HẢI

Member

NGUYEN NGOC TUAN

Member

NGUYEN CONG HIEU

Secretary

NGUYEN THI NGOC KHANH

Supervising member

NGUYEN THI THU TRANG

APPENDIX: LIST OF VOTING SHAREHOLDERS

No.	Shareholder Name	Number of Shares Owned (shares)	Proxy Name (if any)	Number of Proxy Shares (shares)	Percentage (%) (Voting Ballots / Total Voting Shares)
1.	SONADEZI CORPORATION	28,338,660	TRAN THANH HAI	11,668,860	21.0001%
2.			NGUYEN NGOC TUAN	5,556,600	10.0000%
3.			HUYNH NGOC TUAN	5,556,600	10.0000%
4.			NGUYEN THI THU TRANG	5,556,600	10.0000%
5.	LE THI QUYNH THU	79,380	NGUYEN NGOC TUAN	79,380	0.1429%
6.	LE THI QUYNH THU	36,397		36,397	0.0655%
7.	LE THI PHUONG THAO	22,770		22,770	0.0410%
8.	SOUTHERN WATERBORNE TRANSPORT CORPPORATION	11,250,000	-	-	20.2463%
9.	TRANSIMEX CORPORATION	3,744,930	-	-	6.7396%
10.	DONG NAI CITY DEVELOPMENT INVESTMENT FUND	2,081,268	-	-	3.7456%
11.	TRANSIMEX CORPORATION	1,618,440	-	-	2.9127%
12.	LONG THANH PORT JIONT STOCK COMPANY	793,800	-	-	1.4286%
13.	NGUYEN THI HONG HANH	367,770	-	-	0.6619%
14.	CHAU DUC TRADING AND SERVICES COMPANY LIMITED	317,520	-	-	0.5714%
15.	PHAM THI THU THUY	283,716	-	-	0.5106%
16.	PHAM VAN HUY	243,756	-	-	0.4387%
17.	MAI THI NGA	210,027	-	-	0.3780%
18.	BUI VAN VUONG	206,560	-	-	0.3717%
19.	NGUYEN THI THU HA	173,409	-	-	0.3121%

No.	Shareholder Name	Number of Shares Owned (shares)	Proxy Name (if any)	Number of Proxy Shares (shares)	Percentage (%) (Voting Ballots / Total Voting Shares)
20.	NGUYEN THI THU HIEN	163,675	-	-	0.2946%
21.	BUI VAN CANG	133,798	-	-	0.2408%
22.	NGUYEN THI LAN HUONG	64,100	-	-	0.1154%
23.	TRAN VAN PHU	56,716	-	-	0.1021%
24.	NINH DANG BINH	27,000	-	-	0.0486%
25.	DANG VAN LUC	21,000	-	-	0.0378%
26.	DANG BA VAN	20,844	-	-	0.0375%
27.	NGUYEN DINH TAM	18,252	-	-	0.0329%
28.	NGUYEN DUC TA	16,416	-	-	0.0295%
29.	GRASSROOTS TRADE UNION OF DONG NAI PORT JOINT STOCK COMPANY	15,411	-	-	0.0277%
30.	NGUYEN VAN LINH	15,000	-	-	0.0270%
31.	NGUYEN CONG DUNG	12,900	-	-	0.0232%
32.	NGUYEN THI TUOI	12,600	-	-	0.0227%
33.	NGUYEN VAN SY	12,000	-	-	0.0216%
34.	HUYNH NGOC TUAN	11,340	-	-	0.0204%
35.	HA ANH DUNG	9,006	-	-	0.0162%
36.	GRASSROOTS TRADE UNION OF DONG NAI PORT JOINT STOCK COMPANY	7,704	-	-	0.0139%
37.	NGUYEN QUANG TU	4,016	-	-	0.0072%
38.	NGUYEN QUANG HUNG	3,500	-	-	0.0063%
39.	TRUONG THI ANH NGUYET	3,000	-	-	0.0054%
40.	TRAN QUOC CHINH	2,029	-	-	0.0037%
41.	NGUYEN THI HAI	2,000	-	-	0.0036%
42.	TRAN THI HAI	1,800	-	-	0.0032%
43.	NGUYEN THI HONG	1,600	-	-	0.0029%
44.	LE DUC BINH	1,509	-	-	0.0027%

No.	Shareholder Name	Number of Shares Owned (shares)	Proxy Name (if any)	Number of Proxy Shares (shares)	Percentage (%) (Voting Ballots / Total Voting Shares)
45.	TRAN DONG HUNG	1,500	-	-	0.0027%
46.	NGUYEN DUNG HOI	1,400	-	-	0.0025%
47.	NGUYEN QUANG SON	1,000	-	-	0.0018%
48.	NGUYEN THI THU TRANG	600	-	-	0.0011%
49.	VU NGUYEN THUY TIEN	500	-	-	0.0009%
50.	NGUYEN THI NGOC KHANH	450	-	-	0.0008%
51.	NGUYEN THI THANH HAI	450	-	-	0.0008%
52.	NGUYEN THI THOA	400	-	-	0.0007%
53.	VU NGOC LAM	300	-	-	0.0005%
54.	NGUYEN THI THUY HUONG	206	-	-	0.0004%
55.	LAM THI TAM	100	-	-	0.0002%
56.	PHAM DOANH AN	22	-	-	0.0000%
57.	NGUYEN DINH HANH	10	-	-	0.0000%
58.	BUI VAN DUONG	9	-	-	0.0000%
59.	NGUYEN TIEN TUNG	9	-	-	0.0000%
60.	NGUYEN NHAT TOAN	1	-	-	0.0000%
61.	NGUYEN THANH ANH	365,000	-	-	0.6569%
62.	NGUYEN LONG BON	50,500	-	-	0.0909%
63.	DO NGUYEN TICH	24,200	-	-	0.0436%
64.	NGUYEN THI BACH MAI	14,474	-	-	0.0261%
65.	NGUYEN VAN TAI	10,071	-	-	0.0181%
66.	NGUYEN THI THOA	10,053	-	-	0.0181%
67.	NGUYEN HUU NGHI	5,724	-	-	0.0103%
68.	LAM HONG DUNG	5,142	-	-	0.0093%
69.	DANG THI HAO	179	-	-	0.0003%
70.	NGUYEN NGOC DE	45	-	-	0.0000%
71.	NGUYEN DUNG HUAN	27	-	-	0.0000%

No.	Shareholder Name	Number of Shares Owned (shares)	Proxy Name (if any)	Number of Proxy Shares (shares)	Percentage (%) (Voting Ballots / Total Voting Shares)
72.	NGUYEN LONG HUY *(Invalid ballot)*	60	-	-	0.0001%
73.	NGUYEN THI KIM THANH *(Invalid ballot)*	270	-	-	0.0005%
TOTAL:		**50,898,321**	**-**	**28,477,207**	**91.6001%**
- Valid ballots		*50,897,991*	-	*28,477,207*	*91.5995%*
- Invalid ballots		*330*	-	-	*0.0006%*