CÔNG TY CỔ PHẦN CẢNG ĐOẠN XÁ DOAN XA PORT JOINT STOCK COMPANY	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập – Tự do – Hạnh phúc SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**
Số: 229/2026/CBTT-DXP V/v: Thông báo ngày đăng ký cuối cùng để thực hiện quyền nhận cổ phiếu phát hành No: 229/2026/CBTT-DXP Re: Notice of the record date for exercising the right to receive shares	*Hải Phòng, ngày 12 tháng 11 năm 2026 Hai Phong, November 12, 2026*

DOAN XA PORT

CÔNG TY CỔ PHẦN CẢNG ĐOẠN XÁ
C=VN, CN=CÔNG TY CỔ PHẦN CẢNG ĐOẠN XÁ, L=Ngô Quyền, ST=HẢI PHÒNG, UID=MST:0200443827
Công bố thông tin
15 Ngô Quyền, P. Ngô Quyền, HP
2026.11.12 18:09:16+07'00'

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội

To: Hanoi Stock Exchange

1. Tên tổ chức/ *Name of Organization*: Công ty Cổ phần Cảng Đoạn Xá/ Doan Xa Port Joint Stock Company

- Mã chứng khoán/ *Stock Code*: DXP

- Địa chỉ/ *Address*: Số 15 Ngô Quyền, Phường Ngô Quyền, Thành phố Hải Phòng, Việt Nam/ *No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam.*

- Điện thoại/ *Tel*: (+84.225)3765 029

- Email: contact@doanxaport.com.vn

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

- Thông báo ngày đăng ký cuối cùng để thực hiện quyền nhận cổ phiếu phát hành để tăng vốn cổ phần từ nguồn vốn chủ sở hữu.

Notice regarding the record date for exercising the right to receive shares issued to increase share capital from equity.

- Nghị quyết HĐQT thông qua việc chốt danh sách cổ đông để thực hiện quyền nhận cổ phiếu phát hành để tăng vốn cổ phần từ nguồn vốn chủ sở hữu.

Resolution of the Board of Directors regarding approval of the record date for determining the list of shareholders entitled to receive shares issued to increase share capital from equity.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty vào ngày 12/11/2026 tại đường dẫn: https://doanxaport.com.vn/.

This information was published on the company's website on the November 12, 2026 as in the link: https://doanxaport.com.vn/

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 legal responsibility to the law.

Tài liệu đính kèm/ Attached documents:

- Thông báo số 227/2026/TB-DXP/ *Notice No. 227/2026/TB-DXP;*
- Nghị quyết số 40/2026/NQ-HĐQT/ *Resolution No. 40/2026/NQ-HĐQT*

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information

M.S.D.N: 0200443827-CTCP
CÔNG TY CỔ PHẦN CẢNG ĐOẠN XÁ (DOAN XA PORT)
Q. NGÔ QUYỀN TP. HẢI PHÒNG

Phạm Thị Hiền Trang

DOAN XA PORT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 227/2026/TB-DXP
Re: Record date for determining the list of shareholders entitled to receive shares issued to increase share capital from equity

Hai Phong, November 12, 2026

NOTICE

(Regarding the record date for exercising the right to receive shares issued to increase share capital from equity)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Doan Xa Port Joint Stock Company
Trading name: Doan Xa Port Joint Stock Company
Head office: No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam
Tel: 0225.3765029/3767949 Fax: 0225.3765029/3765727

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Name of securities: Shares of Doan Xa Port Joint Stock Company
Securities code: DXP
Type of securities: Ordinary shares
Par value: VND 10,000/share
Stock exchange: HNX
Record date: November 26, 2026

1. Reason and purpose: To receive shares issued to increase share capital from equity

2. Specific details:

- Exercise ratio: 100:15 (Holders of 100 shares shall receive 15 new shares).
- Rounding method and treatment of fractional shares (if any):

+ The number of shares to be issued shall be rounded down to the nearest whole share. Any fractional shares arising from such rounding down (if any) shall be cancelled by the Company.

+ The par value of the fractional shares cancelled as a result of rounding down shall be retained in the Company's Development Investment Fund.

- Example: On the record date for determining the list of shareholders entitled to receive shares issued to increase share capital from equity, shareholder Nguyen Van A holds 103 shares. Based on the exercise ratio, shareholder Nguyen Van A is entitled to receive (103 x 15/100) = 15.45 shares; the fractional portion of 0.45 share shall be cancelled

by the Company. Accordingly, shareholder Nguyen Van A will actually receive 15 new shares.

- Place of implementation:

+ For deposited securities: Holders shall complete the procedures for receiving shares issued to increase share capital from equity at the Depository Members where their securities depository accounts are opened.

+ For non-deposited securities: Holders shall complete the procedures for receiving shares issued to increase share capital from equity at the head office of Doan Xa Port Joint Stock Company, No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam (on working days), and present their Citizen Identity Card/Identity Card.

We kindly request VSDC to prepare and send to the Company the list of securities holders as at the above-mentioned record date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE KTT
GENERAL DIRECTOR

Recipient:
- As above;
- Hanoi Stock Exchange (HNX);
- Filed: Office.

M.S.D.N: 0200443827-CTCP
CÔNG TY CỔ PHẦN CẢNG ĐOẠN XÁ (DOAN XA PORT)
Q. NGÔ QUYỀN TP. HẢI PHÒNG

Hoang Van Minh

DOAN XA PORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 40./2026/NQ-HĐQT	*Hai Phong, November 12, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
DOAN XA PORT JOINT STOCK COMPANY

Re: Approval of the record date for determining the list of shareholders entitled to receive shares issued to increase share capital from equity

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the documents amending, supplementing and guiding the implementation thereof;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the documents amending, supplementing and guiding the implementation thereof;*
- *Pursuant to the Charter of Doan Xa Port Joint Stock Company;*
- *Pursuant to the 2026 Annual General Meeting of Shareholders' Resolution No. 18/NQ-ĐHĐCĐ dated June 5, 2026;*
- *Pursuant to the Board of Directors' Resolution No. 36/2026/NQ-HĐQT dated October 26, 2026 of Doan Xa Port Joint Stock Company on approval of the implementation of the plan to issue shares to increase share capital from equity to existing shareholders;*
- *Pursuant to the Minutes of the Board of Directors' Meeting of Doan Xa Port Joint Stock Company No. 39../2026/BB-HĐQT dated November 12, 2026,*

RESOLVES:

Article 1. To approve the record date for determining the list of shareholders entitled to receive shares issued to increase share capital from equity, as follows:

- The record date for determining the list of shareholders entitled to receive shares issued to increase share capital from equity: November 26, 2026.
- Exercise ratio: 100:15 (Each shareholder holding 01 (one) share on the record date shall be entitled to 01 (one) right to receive shares; every 100 rights shall entitle the holder to receive 15 additional new shares).
- Treatment of fractional shares: The number of shares to be issued shall be rounded down to the nearest whole share. Any fractional shares arising from such rounding down (if any) shall be cancelled by the Company.

  The par value of the fractional shares cancelled as a result of rounding down shall be retained in the Company's Development Investment Fund.
- Place of implementation:

+ For deposited securities: Holders shall complete the procedures for receiving shares issued to increase share capital from equity at the Depository Members where their securities depository accounts are opened.
+ For non-deposited securities: Holders shall complete the procedures for receiving shares issued to increase share capital from equity at the head office of Doan Xa Port Joint Stock Company, No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam, and present their Citizen Identity Card/Identity Card.

Article 2. The General Director, concurrently the Company's legal representative, is hereby assigned to organize the implementation of relevant tasks, sign related legal documents and carry out the procedures for the issuance of shares to increase share capital from equity, ensuring compliance with this Resolution and applicable laws.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

The Board of Directors, the Board of General Directors, relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:
- *As stated in Article 3;*
- *Filed: Administration Office*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0200443827-C.T.C.P. CÔNG TY CỔ PHẦN CẢNG ĐOẠN XÁ (DOAN XA PORT) Q. NGÔ QUYỀN TP. HẢI PHÒNG

Bui Tuan Minh