

Code	PDN
Company name	Dong Nai Port Joint Stock Company
Date	06/28/2024
Subject	BOD resolution dated June 28, 2024

Content:

On June 28, 2024, the BOD of Dong Nai Port Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the resignation of Mr. Tran Van Nguyen as Deputy CEO from July 01, 2024.
2. Approve the loan at Agribank - Bac Sai Gon branch with the amount of VND 50 billion.