

**DOAN XA PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. ~~16~~ 2026/CBTT-DXP
Re: Execution of the Audit and Financial
Statement Review Agreement for 2026

Hai Phong, July 6th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Doan Xa Port Joint Stock Company

- **Ticker symbol:** DXP

- **Address:** No. 15 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City, Vietnam

- **Tel:** (+84.225) 3765 029

- **Email:** contact@doanxaport.com.vn

2. Information disclosure content

On July 6, 2026, Doan Xa Port Joint Stock Company signed Agreement No. 308/2026/UHY-HĐKT with UHY Audit And Advisory Services Limited for the audit and review of the 2026 financial statements.

3. This information is simultaneously published on the Company's website on the 6th July, 2026 at: <https://doanxaport.com.vn/>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

- Decision no. 22./2026/QĐ-HĐQT

Legal Representative *KT*



TỔNG GIÁM ĐỐC
Hoàng Văn Minh

**DOAN XA PORT
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

No.: 20/2026/QĐ-HĐQT

Hai Phong, July 6th, 2026

DECISION

On the Approval of the Independent Auditor for the 2026 Financial Statements

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

Pursuant to Decision No. 1372/QĐ-TTg dated October 19, 2001 of the Prime Minister on the transformation of Doan Xa Stevedoring Enterprise into Doan Xa Port Joint Stock Company;

Pursuant to the Charter of Doan Xa Port Joint Stock Company and Resolution No. 18/NQ-DHDCD adopted by the 2026 Annual General Meeting of Shareholders on June 5, 2026;

Pursuant to the Financial Management Regulations of Doan Xa Port Joint Stock Company;

Pursuant to Proposal No. 15/2026/TTr-DXP dated June 28, 2026 submitted by the General Director of Doan Xa Port Joint Stock Company regarding the approval of the independent auditor for the 2026 financial statements;

Pursuant to the Written Consent No. 19/2026/VB-HĐQT dated July 6, 2026 of the Board of Directors of Doan Xa Port Joint Stock Company.

DECIDES:

Article 1. To approve UHY Auditing and Advisory Services Limited as the independent auditor to conduct the review of the Company's separate and consolidated interim financial statements for 2026, and the audit of the Company's separate and consolidated financial statements for the fiscal year ending December 31, 2026.

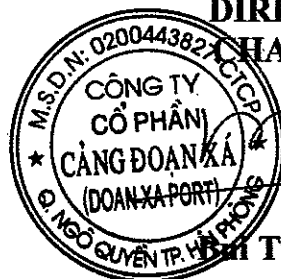
Article 2. This Decision shall take effect from the date of signing. The General Director is assigned to carry out the subsequent procedures.

Article 3. The General Director, the Supervisory Board, and the Heads of the relevant departments of Doan Xa Port Joint Stock Company shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 3;
- Board of Directors;
- Archived at the Office and the Finance and Accounting Department.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



[Handwritten signature]

Tuan Minh