**TUG: Board resolution on signature of the contract on supervision, protection and cooperation to exploit Bach Dang moorage between Haiphong Port Tugboat and Transport Joint Stock Company and Port of Hai Phong Joint Stock Company**

On 22 May 2020, Haiphong Port Tugboat and Transport Joint Stock Company announced the Board resolution on signature of the contract on supervision, protection and cooperation to exploit Bach Dang moorage between Haiphong Port Tugboat and Transport Joint Stock Company and Port of Hai Phong Joint Stock Company as follows:

Article 1: The Board of Directors of Haiphong Port Tugboat and Transport Joint Stock Company approved the signing of a contract on supervision, protection and cooperation of exploiting the Bach Dang mooring buoy between the Company and Port of Hai Phong Joint Stock Company as proposed by the Director in Statement No. 227/TT - GD dated May 15, 2020

Article 2: Request the Director of the Company to direct thorough review of the provisions in the contracts and ensure the legitimate economic interests of the Company as well as comply with the current law provisions, the Charter, regulations of Haiphong Port Tugboat and Transport Joint Stock Company

Article 3: The Board of Directors assigned the Director of the Company, based on the functions, duties and powers stipulated in the Company's Charter, the current law to organize the implementation of the Board resolution