**TUG: Board Resolution on delivering assignments to the Board of Directors**

On 28 Apr 2020, Haiphong Port Tugboat and Transport Joint Stock Company announced the Board Resolution on delivering assignments to the Board of Directors as follows:

Article 1: The Board of Directors agreed to assign Mr. Nguyen Van Thanh - member of the Board of Directors to be responsible for directing the operation of the Board of Directors from April 28, 2020

Article 2: Mr. Nguyen Van Thanh is responsible for the following specific contents:

- Directing the organization of the Annual General Meeting of Shareholders in 2020

- Promulgating the Regulation on wages of Haiphong Port Tugboat and Transport Joint Stock Company

- Contract on providing support services, towage, escort of ships in and out of the Port and other anchoring areas under the management of Hai Phong Port

- Supply barges for transporting cargoes at the request of Hai Phong Port and ship-owners and cargo owners of the Port

- Contracts on watching and protecting float wharves at Bach Dang transshipment area under Hai Phong Port

- Hai Phong Port’s support charter contract

- Some other service contracts

Article 3: The Board of Directors assigned members of the Board of Directors, the Director of the Company based on the functions, duties and powers stipulated in the Company's Charter, current laws to implement the Resolution of the Company