**SGP: Board resolution**

On 02 Jun 2020, Saigon Port Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the signing of contracts and transactions according to the enclosed list between Saigon Port Joint Stock Company and companies with capital contributed by Saigon Port Joint Stock Company and with companies with capital contributed by Vietnam National Shipping Lines in 2020

Article 2: Approving the signing of contracts and transactions according to the enclosed list between branches and affiliated units of Saigon Port Joint Stock Company and companies with contributed capital of Sai Gon Port Joint Stock Company and with companies with the contributed capital of Vietnam National Shipping Lines in 2020

Article 3: The Management Board assigned the General Director of Saigon Port Joint Stock Company to direct the relevant sections to disclose information about the signing of contracts and transactions mentioned in Articles 1 and 2 above in accordance with rules

Contracts, transactions between Saigon Port Joint Stock Company, branches, units directly under and relevant parties in 2020

|  |  |  |
| --- | --- | --- |
| No | Name of company | Content of contracts |
| I | Contracts and transactions between Saigon Port Joint Stock Company and companies with shares and contributed capital of Saigon Port Joint Stock Company; companies with shares and contributed capital of Vietnam National Shipping Lines | |
| 1 | VTB Vietnam Joint Stock Company (Vosco) | Providing services for ships and ship agents |
| 2 | Vosa Corporation | Providing services for ships and ship agents |
| 3 | VTB Vinalines Company (VLC) | Providing services for ships and ship agents |
| 4 | Branch of Vietnam National Shipping Lines, - One member Co., Ltd in Ho Chi Minh City | Providing services for ships and ship agents |
| 5 | SSIT | ICD cooperation agreement |
| 6 | CMIT | Providing container carrying services by lighter |
| II | Contracts and transactions between branches, units directly under Saigon Port Joint Stock Company and companies with shares and contributed capital of Saigon Port Joint Stock Company; companies with shares and contributed capital of Vietnam National Shipping Lines | |
|  | Saigon Port Construction and Services Joint Stock Company | Hiring the space of Hiep Phuoc Port area |
|  | Saigon Port Construction and Services Joint Stock Company | Hiring loading services at the port |
|  | Saigon Port Construction and Services Joint Stock Company | Hiring the freight forwarding |
|  | Saigon Port Logistics Corporation | Hiring unloading, warehousing/ wharf |
|  | Saigon Port & Transport Services Joint Stock Company | Renting jetty |
|  | Saigon Port Korea Express Saigon Co., Ltd | Office leasing contract |
|  | Saigon Port Service and Loading Joint Stock Company | Office leasing contract |
|  | Saigon Port Korea Express Co., Ltd. | Contract of leasing equipment, loading and unloading service |
|  | Saigon Port Korea Express Co., Ltd. | Freight contract |
|  | Branch of Vosa Corporation - Saigon Shipping Agency | Service delivery contract for ships and shipping agents |
|  | Oriental Shipping And Trading Joint Stock Company | Contract of loading and unloading of steel and iron products |
|  | Thi Vai General Port Joint Stock Company | Loading and handling contract (shipment) |
|  | SP - PSA International Port Co., Ltd | SP – PSA wharf hiring |
|  | Saigon Port Logistics Joint Stock Company | Leasing 39m2 of the first floor |
|  | CSG Engineering Trading Service Joint Stock Company | Management and operation of electricity generator S1 |
|  | CSG Engineering Trading Service Joint Stock Company | Management and maintenance of electrical system at Tan Thuan area |
|  | CSG Engineering Trading Service Joint Stock Company | Leasing 300 m2 yard |
|  | CSG Construction and Services Joint Stock Company | loading, unloading and emptying ship garbage |
|  | CSG Construction and Services Joint Stock Company | Garbage emptying |
|  | CSG Construction and Services Joint Stock Company | Renting buoys |
|  | CSG Engineering Trading Service Joint Stock Company | Contract on carrying containers and steel at Tan Thuan Port |
|  | CSG Engineering Trading Service Joint Stock Company | Hiring land to install the internal fuel station for fuel business at Tan Thuan Port |
|  | Hai Phong Port Transportation and Maritime Services Joint Stock Company | Contract on supplying goods forklifts at Tan Thuan Port |
|  | Hai Phong Port Transportation and Maritime Services Joint Stock Company | Contract on hiring workers for loading and unloading, hiring internal vehicles, weighting goods/ unloading containers at Tan Thuan Port |
|  | Hai Phong Port Transportation and Maritime Services Joint Stock Company | Hiring salvage yard C4 under the management of CSG Joint Stock Company for containing goods (K12C) |
|  | Sai gon port stevedoring and service joint stock company | Contract on loading, unloading, forwarding and renting vehicles |
|  | Sai gon port stevedoring and service joint stock company | Hiring the office building (except for the first floor hall) and bike keeping house at Tan Thuan 2 Port |
|  | Saigon Port Logistics Joint Stock Company | Hiring wharf |
|  | Vinalines (VLC) | Container service contract |
|  | Vietnam Ocean Shipping Joint Stock Company | Container service contract |
|  | Vinalines Shipping Joint Stock Company | Tugboat service, canoe and other services |
|  | Sai gon port stevedoring and service joint stock company | Tugboat service, canoe and other services |
|  | Vosa Corporation | Tugboat service, canoe and other services |
|  | Vietnam Ocean Shipping Joint Stock Company | Tugboat service, canoe and other services for dry cargo ship |
|  | Vietnam Ocean Shipping Joint Stock Company | Tugboat service, canoe and other services for container ships |
|  | VTB Container Vinalines – Branch of Vinalines – One member Co., Ltd | Parking at Khanh Hoi Port area |
|  | VTB Container Vinalines – Branch of Vinalines – One member Co., Ltd | Hiring space at Khanh Hoi Port area |