**MAC: Board Resolution**

On December 14, 2023, Marine supply and engineering service JSC announced Resolution No. 09.23/NQ-HDQT as follows:

Article 1: Approve the establishment of subsidiaries:

Vietnamese name: Công ty cổ phần Vận tải Container ven biển Macstar

English name: MacStar Coastal Container Lines Corporation (or Joint Stock Company)

Abbreviated name: MacStar Lines.

Charter capital: VND 50 billion, in which: Marine Supply and Engineering Service JSC contributed VND 48 billion, accounting for 96% of charter capital; Mr. Le Manh Cuong contributed VND 1 billion, accounting for 2% of charter capital; Ms. Vu Thi Thu Thuy contributed VND 1 billion, accounting for 2% of charter capital.

Main business lines:

* Exploit inland waterway ports, ICDs, Depots, road transport, etc in the Northern region.
* Transport Container ships between Northern inland ports and Hai Phong
* Purchase and build new Container ships and lifting equipment to serve these routes

Implementation time: From Q1/2024.

Article 2: Approve the appointment of Mr. Le Manh Cuong

Date of birth: 1979

Nationality: Vietnamese

Citizen identification card No. 031079002569 issued on August 27, 2022, place of issue: The Police Department for Administrative Management of Social Order.

Registered place of permanent residence: No. 159 Cam, Gia Vien, Ngo Quyen, Hai Phong

Mr. Le Manh Cuong is appointed to be the Manager/Legal Representative of MacStar Coastal Container Lines Corporation.

Article 3: Agree on assigning the General Manager of the Company to direct relevant departments to complete registration procedures to establish MacStar Coastal Container Lines Corporation in accordance with regulations.

Article 4: This Board Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Managers, relevant individuals, and departments are responsible for the implementation of this Resolution.