**ISG: Board Resolution**

On December 25, 2023, International Shipping and Labour Cooperation J.S.C announced Resolution No. 492/NQ-HDQT on approval of the policy of selling Thanh Ba Ship as follows:

Article 1: The Board of Directors of International Shipping and Labour Cooperation J.S.C approved the policy of selling Thanh Ba Ship with the following main parameters:

1. Name: Thanh Ba
2. IMO No.: 9170107
3. Type: General cargo ship
4. Deadweight tonnage: 7,445 DWT
5. Shipbuilding year: April 1997
6. Shipyard: Japan
7. Sale time: Expected to be in Q1/2024
8. Procedures for selling the ship are carried out under applicable laws on buying and selling ships.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and related persons are responsible for implementing this Resolution.