**SGP: Board Decision**

On November 29, 2023, Saigon Port Joint Stock Company announced Decision No. 805/QD-CSG on approving the signing and implementation of contract and transaction between Saigon Port Joint Stock Company and Sai Gon Port Technical Service Commercial Joint Stock Company as follows:

‎‎Article 1. Approve the signing of contract by Saigon Port Joint Stock Company (Holding Company) with Sai Gon Port Technical Service Commercial Joint Stock Company (Company with controlling capital contribution) to provide PPM container forklift slewing gearbox to Saigon Port Joint Stock Company - Tan Thuan Port Branch.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to negotiate and sign the contract with Saigon Port Joint Stock Company to implement the work mentioned in Article 1; and at the same time disclose information in accordance with current regulations. Individual with the authorities to sign the relevant contract and transaction is responsible in accordance with the provisions of the Company's Charter and relevant current regulations.

‎‎Article 3. This Decision takes effect from the date of its signing. The General Manager; the Deputy General Manager, the Chief Accountant, Heads of relevant functional departments and units of Saigon Port Joint Stock Company are responsible for the implementation of this Decision./.