**DVC: Board Resolution**

On December 01, 2022, Hai Phong Port Trading And Services Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Approve the plan on the first dividend prepayment in cash to existing shareholders of Hai Phong Port Trading And Services Joint Stock Company as follows:

* Dividend recipients: Existing Shareholders of the Company.
* Dividend rate: 6% per share (shareholders receive VND 600 for every share they own).
* Record date: December 15, 2023
* Implementation time: January 10, 2024.

‎‎Article 2. Assign the General Manager to direct departments to implement the contents of the Resolution.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Supervisory Board, related departments, units, and shareholders of the Company are responsible for implementing this Resolution.