**PHP: Board Resolution**

On January 04, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 04/NQ-CP on signing contracts in 2024 between Port of Hai Phong Joint Stock Company and subsidiaries and companies with capital contribution of Vietnam National Shipping Lines as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company (Hai Phong Port) approves signing contracts in 2024 between Hai Phong Port and subsidiaries and companies with capital contribution of Vietnam National Shipping Lines (Draft Contract attached with Proposal No. 4502/TTr-CHP dated December 29, 2023), specifically as follows:

1. Contract between Hai Phong Port and Haiphong Port Tugboat and Transport Joint Stock Company:
2. Contract for providing services of supporting tugboat, escorting and providing barges for transporting and transshipping goods.
3. Contract for managing, protecting and cooperating to exploit Bach Dang anchor buoy.
4. Cooperation contract on exploiting Lan Ha Bay.
5. Contract between Hai Phong Port and Hoang Dieu Port One Member Limited Company: Cooperation contract on exploiting, loading and unloading
6. Contract between Hai Phong Port and a Branch of Viet Nam Ocean Shipping Agency Corporation – Đại lý Hàng hải Hải Phòng (tentatively translated as Hai Phong Shipping Agency) (Vosa Hai Phong): Service contract
7. Contract between Hai Phong Port and VIMC Shipping Company – Branch of Vietnam National Shipping Lines:
8. Principle Contract on loading, delivery, storage, lifting, lowering, packing, unloading, and weighing containers at Hai Phong Port.
   1. Contract Appendix on service cost.
   2. Contract Appendix on service cost policies.
   3. Contract Appendix on cleaning and fixing containers
9. Contract on supporting to manage the container’s condition and mobilize containers at Hai Phong Port.
10. Service contract on Ship Procedure Agency.
11. Contract between Hai Phong Port and the Hai Phong Branch of VMIC Logistics JSC:
12. Principle Contract on loading, delivery, storage, lifting, lowering, packing, unloading, and weighing containers at Hai Phong Port.
13. Contract Appendix on service cost.
14. Contract between Hai Phong Port and Viet Nam Ocean Shipping JSC:
15. Contract Appendix on service cost.
16. Contract Appendix on service cost policies.
17. Contract on supporting to manage the container’s condition and mobilize containers at Hai Phong Port.

‎‎Article 2. Request the General Manager to direct and carefully review the contents specified in the Contract, ensure the legitimate economic interests of Hai Phong Port as well as comply with legal regulations, the Charter and regulations of Hai Phong Port.

During the implementation of the Contract, in case the two parties need to re-negotiate the service unit price to suit the market, the General Manager can actively negotiate and decide on an appropriate fee, ensuring profits and production and business efficiency.

‎‎Article 3. The Board of Directors assigned the General Manager of Hai Phong Port to implement the Resolution based on the functions, duties, and authorities specified in the Charter, regulations of the Company, and the current legal regulations./.