**SGP: Board Decision**

On January 9, 2024, Saigon Port Joint Stock Company announced Board Decision No. 08/QD-CSG on approving the signing and implementation of contracts, transactions between the Company and Saigon Technical Vocational Education Center directly under Sai Gon Port Technical Service Commercial Joint Stock Company, as follows:

‎‎Article 1. Approve Saigon Port Joint Stock Company signing the contract with Saigon Technical Vocational Education Center under Sai Gon Port Technical Service Commercial Joint Stock Company (the company with controlling contributed capital) to organize the Occupational safety and hygiene training course in 2023 for employees of Saigon Port Joint Stock Company.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to negotiate and sign contracts with Saigon Technical Vocational Education Center under Sai Gon Port Technical Service Commercial Joint Stock Company to implement tasks mentioned in Article 1; at the same time, to make information disclosure as per current regulations. Persons with the authority to sign relevant contracts and transactions are 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 specialized departments and relevant units of Saigon Port Joint Stock Company are responsible for the implementation of this Decision.