**SGP: Board Resolution**

On January 09, 2024, Saigon Port Joint Stock Company announced Resolution No. 10/NQ-CSG on signing the appendix to extend the contracts for providing 24/7 repair and maintenance services for vehicles and equipment of Saigon Port Joint Stock Company Branch - Tan Thuan Port as follows:

‎‎Article 1. Agree to allow Saigon Port Joint Stock Company to sign the appendix to extend the contracts for providing 24/7 repair and maintenance services for vehicles and equipment of Saigon Port Joint Stock Company Branch - Tan Thuan Port, including Contracts No. 02/KTD-CSG.2023 dated March 02, 2023; No. 03/KTD-CSG.2023 dated March 02, 2023; No. 04/KTD-CSG dated March 02, 2023; No. 05/KTD- CSG.2023 dated March 02, 2023 and No. 20/KTD-CSG.2023 dated March 02, 2023 for another 01 year. The extension is valid from January 01, 2024 to December 31, 2024 according to the proposal of the General Manager of Saigon Port Joint Stock Company in Proposal No. 1129/TTr-CSG dated December 28, 2023 to serve the production and business activities of Saigon Port Joint Stock Company in 2024.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to implement the negotiation, signing for the extension of the appendix of the contracts mentioned in Article 1 to ensure efficiency and cost savings.

‎‎Article 3. Assign the General Manager of Saigon Port Joint Stock Company to implement this Resolution in accordance with the Company’s Charter and relevant current regulations./.