**VSA: Board Resolution**

On January 10, 2024, Vietnam Ocean Shipping Agency Corporation announced Resolution No. 01/2024/NQ-TH/HDQT on approving the contracts and transactions between the Company and PDMR, affiliated persons of PDMR or affiliated persons of the Company, as follows:

‎‎Article 1. The Board of Directors approves the signing of service contracts between Vietnam Ocean Shipping Agency Corporation (represented by VOSA Da Nang Branch) and Da Nang Port Joint Stock Company (an enterprise with controlling shares owned by Vietnam Maritime Corporation), including:

1. Service supply contract for customers: ships and ship agents.
2. Contract for stevedoring and bulk cargo delivery services.

* Authorize Mr. Vo Minh Toan - the Manager of the VOSA Da Nang to be on behalf of the Company to sign 02 service contracts between the Company and Da Nang Port Joint Stock Company.

‎‎Article 2. Based on the contents of this Resolution, the Chair of the Board of Directors, members of the Board of Directors and the Deputy General Manager are responsible for directing the organization in accordance with the law and the Company’s regulation.