**NAP: Board Resolution**

On January 15, 2024, Nghetinh Port Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving the signing of contracts and transactions between the Company and PDMR, affiliated persons as follows:

‎‎Article 1. Approve the policy and authorize the General Manager of Nghetinh Port Joint Stock Company to sign transaction contracts between the Company and Vietnam Maritime Corporation, related units of Vietnam Maritime Corporation, and Cua Lo Port Tugboat and Maritime Service Joint Stock Company.

‎‎Article 2. Assign the General Manager to organize the implementation of Article 1 of this Resolution in accordance with the regulations of the Company and the Regulations of State Law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, departments, and units are responsible for implementing this Resolution./.