**SGP: Board Decision**

On January 15, 2024, Saigon Port Joint Stock Company announced Decision No. 22/QD-CSG on approving the signing and implementation of contracts and transactions between Saigon Port Joint Stock Company, branches, subsidiaries under Saigon Port Joint Stock Company with related parties in 2024 as follows:

‎‎Article 1. Approve the policy of signing and implementing contracts and transactions in 2024 between Saigon Port Joint Stock Company, subsidiaries under Saigon Port Joint Stock Company with companies with shares and capital contributions of Saigon Port Joint Stock Company; companies with shares and capital contributions of Vietnam Maritime Corp. according to the attached list.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to direct relevant departments to disclose information about the signing and implementation of contracts and transactions mentioned in Article 1 in accordance with current regulations. Persons with the authorities 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 departments, branches, subsidiaries under Saigon Port Joint Stock Company and Capital Representative, Person appointed at enterprises with capital contribution of Saigon Port Joint Stock Company are responsible for implementing this Decision. /.