**DVC: Board Resolution**

On January 20, 2024, Hai Phong Port Trading And Services Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1. Approve the production and business results for Q4/2023 and production and business tasks for Q1/2024:

1. Production and business results in Q4/2023

* Revenue: VND 26 billion;
* Profit before tax: VND 1.6 billion;

1. Production and business tasks in Q1/2024;

* Revenue: VND 23 billion;
* Profit before tax: VND 2.8 billion;

‎‎Article 2. Assign the General Manager to direct departments, divisions, units to implement the contents of the Resolution.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Supervisory Board; Heads of departments and units are responsible for implementing this Resolution./.