

<b>Code</b>	<b>QNP</b>
<b>Company name</b>	Quy Nhon Port Joint Stock Company
<b>Date</b>	01/24/2024
<b>Subject</b>	BOD resolution dated 23 Jan 2024

**Content:**

On January 23, 2024, the BOD of Quy Nhon Port Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the report of the Executive Board in 2023.
2. Approve the business plan in 2024:
  - Consolidated revenue: 1,247 billion VND  
In which: Holding company: 646.628 billion VND.
  - Consolidated profit before tax: 115 billion VND  
In which: Holding company: 100 billion VND.