**SGP: Board Resolution**

On December 27, 2023, Saigon Port Joint Stock Company announced Resolution No. 867/NQ-CSG on the authorization of Mr. Phan Tuan Linh (member of the Board of Directors of Saigon Port Joint Stock Company) for Ms. Trinh Thi Ngoc Bien to attend meetings and participate in voting on matters outlined in documents for collecting the opinions of the Board of Directors of the company as follows:

‎‎Article 1. Approve allowing Mr. Phan Tuan Linh, member of the Board of Directors of Saigon Port Joint Stock Company, to delegate authority to Ms. Trinh Thi Ngoc Bien, Head of the Market Development Department - Vietnam Maritime Corporation to carry out the following matters:

1. Participate in and vote at the meetings of the Board of Directors of Saigon Port Joint Stock Company.
2. Participate in discussions, express opinions, and vote in accordance with the documents for collecting the opinions of the Board of Directors of Saigon Port Joint Stock Company.
3. Period of authorization: From December 27, 2023, until the completion of the Annual General Meeting of Shareholders 2024 of Saigon Port Joint Stock Company.

‎‎Article 2. The power of attorney dated October 5, 2023, between Mr. Phan Tuan Linh, member of the Board of Directors of Saigon Port Joint Stock Company, and Mr. Huynh Van Cuong, Chair of the Board of Directors of Saigon Port Joint Stock Company, is no longer effective as of December 27, 2023.

‎‎Article 3. Assign the Chair of the Board of Directors of Saigon Port Joint Stock Company to implement this Resolution in accordance with the Company's Charter and relevant existing regulations.