**DS3: Board Resolution**

On December 29, 2023, Riverway Management Joint Stock No.3 announced Resolution No. 169/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves the transfer of the entire shares of Riverway Management Joint Stock No.3 in Ha Long Riverway Joint Stock Company, specifically:

* Shares transfer rate: 51% of charter capital of Ha Long Riverway Joint Stock Company.
* The transfer value of the above transactions is: VND 9,700,000,000

‎‎Article 2. Approve the assignment for the Board of Management to carry out the related works to implement the above-mentioned contents.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads/Deputy Heads of relevant departments/units shall base on the Resolution for implementation./.