**PHP: Board Resolution**

On January 2, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 01/NQ-CHP on the signing of contracts between Port of Hai Phong Joint Stock Company, its subsidiaries and joint-stock companies with capital contribution in 2024 as follows:

‎‎Article 1. Port of Hai Phong Joint Stock Company (Hai Phong Port)’s Board of Directors approves the signing of contracts between Hai Phong Port and its subsidiaries and joint-stock companies with capital contribution in 2024, specifically as follows:

1. The contract between Hai Phong Port and Haiphong Port Tugboat And Transport Joint Stock Company includes:
2. The service contract for 'oil spill response' at the dock area of Chua Ve Port Branch, Tan Vu Port Branch; the buoy mooring area of Bach Dang and the buoy mooring area of Ben Got.
3. The economic contract for renting automobiles to serve RoRo vessel operations.
4. The contract between Hai Phong Port and Hoang Dieu Port One member Limited Company includes:
5. The vehicle rental contract: Regarding the rental of a Kalmar DRF-60S5K Reach Stacker with a lifting capacity of 45 tons, managed under code E98.
6. Principle Contract on renting loading and unloading vehicles, equipment and tools
7. Principle Contract on selling supplies, processing and repairing;
8. Contract for renting remote control rosette grab bucket.
9. The contract for renting two forklift vehicles.
10. The contract for renting forklift vehicles with a lifting capacity of 25 tons.
11. The contract for renting a wheeled mobile crane with a lifting capacity of 70 tons, model QY70V, managed under code K33.

‎‎Article 2. Request the General Manager to direct and carefully review the contents specified in the Contract, ensure the legitimate economic interests of Hai Phong Port as well as comply with the provisions of law, the Charter, regulations and regulations of Hai Phong Port.

‎‎Article 3. The Board of Directors assigned the General Manager of Port of Hai Phong Joint Stock Company to implement the Board Resolution based on the functions, duties, and authorities specified in the Charter, regulations of the Company, and the current provisions of law.