**TOS: Board Resolution**

On January 4, 2024, Tan Cang Offshore Services Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the termination of operations of Tan Cang Offshore Services Joint Stock Company - Hai Phong Branch as follows:

‎‎Article 1. Information on terminating the operation of Tan Cang Offshore Services Joint Stock Company - Hai Phong Branch as follows:

* Branch code: 0311638652-003
* Date of establishment: July 27, 2022
* Address: Saigon New Port Corporation Building, 808 Le Hong Phong, Thanh To Ward, Hai An District, Hai Phong City, Vietnam.
* Branch Manager: Mr. Bui Quang Huy
* Date of operation termination: from December 31, 2023.
* Reason for termination: In 2022, Tan Cang Offshore Services Joint Stock Company established the Hai Phong Branch with the objective of building and developing a logistics center in Hai Phong. After working with partners, all parties agreed to establish a joint venture - Tan Cang Xuan Cau Joint Stock Company to jointly implement the project. Therefore, as the branch's activities are no longer deemed necessary, the Executive Board proposes the termination of the Hai Phong Branch's operations.
* Tan Cang Offshore Services Joint Stock Company is responsible for implementing contracts, paying debts, including tax debts of the branch, and continuing to employ or providing legitimate benefits for employees who have worked at the branch as per the provisions of law.

‎‎Article 2. The Board of Directors unanimously assigns Mr. Le Dang Phuc - the General Manager of the Company - to proactively implement and direct the implementation of necessary tasks and procedures in accordance with legal regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and related individuals are responsible for the implementation of this Resolution.