**SCY: Board Resolution**

On October 02, 2024, Song Cam Shipbuilding Joint Stock Company announced Resolution No. 58/NQ-HDQT on approving the policy to sign the contract, and implement the construction of 01 new ST-245 ESCV hull for export, as follows:

‎‎Article 1. Approve the policy to sign the contract and implement the construction of 01 new ST-245 ESCV hull for export.

‎‎Article 2. The Board of Directors assigned the General Manager - the Legal Representative of the Company to negotiate and sign the contract to construct a new hull of 01 ST-245 ESCV ship in accordance with the provisions of the Company's Charter and current laws.

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

Members of the Board of Directors, the General Manager of the Company, and relevant units and individuals are responsible for organizing the implementation of this Resolution./.