Code QNP

Company name Quy Nhon Port Joint Stock Company

Date 12/17/2024

Subject BOD resolution dated December 17, 2024

Content:

On December 17, 2024, Quy Nhon Port Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approve the signing of contract, appendix contract with Quy Nhon Port Logistics Service Company Limited.
- 2. Approve the signing of appendix contracts, transactions in 2025 with Quy Nhon New Port Joint Stock Company.
- 3. Approve the signing of contract with VOSA Quy Nhon.