**CCT: Board Resolution**

On February 5, 2024, Can Tho Port Joint Stock Company announced Resolution No. 03/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 of Can Tho Port Joint Stock Company as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Can Tho Port Joint Stock Company as follows:

1. Meeting time:
* Record date: February 26, 2024.
* Meeting date: March 28, 2024 (expected).
1. Venue: Can Tho Port Joint Stock Company
* Address: No. 2 Phu Thang Area, Tan Phu Ward, Cai Rang District, Can Tho City.
1. The Annual General Meeting of Shareholders 2023 approves the following contents:
* Report of the Board of Directors on the governance and operation results of the Board of Directors and each member of the Board of Directors.
* Report of the Supervisory Board on the appraisal of the Financial Statements, business results of Can Tho Port, assessment of performance of the Board of Directors, and the General Manager of Can Tho Port.
* Self-assessment report on operation results of the Supervisory Board and members of the Supervisory Board.
* Audited Financial Statements 2023 of Can Tho Port.
* Plan on profit distribution and dividend payment in 2024.
* Settlement of salary, remuneration and bonus fund of the Board of Directors and the Supervisory Board in 2023.
* Business results in 2023; Production, business and investment plan for 2024 of Can Tho Port.
* Planned salary and remuneration fund of the Board of Directors and the Supervisory Board in 2024.
* List of independent audit companies; Decision on an independent audit company to audit the Financial Statements 2024 of Can Tho Port.
* Amendments and supplements to the Company’s Charter, Internal regulations on corporate governance and the Operational Regulation of the Board of Directors.
* Elect, dismiss members of the Board of Directors and the Supervisory Board (if any).
* Other contents (if any).

‎‎Article 2. Assign the General Manager of the Company to complete the contents of documents related to the organization of the Company's Annual General Meeting of Shareholders 2024 in accordance with the current law; report and submit to the Board of Directors for consideration in accordance with the organization plan for the Meeting.

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

Members of the Board of Directors, the Executive Board of Can Tho Port Joint Stock Company, specialized departments, the Manager of Production Operations Center and Branches under the Company are responsible for implementing this Resolution.