**SGP: Board Decision**

On February 6, 2024, Saigon Port Joint Stock Company announced Decision No. 84/QD-CSG on approving the signing and implementing the contracts, transactions between Saigon Port Joint Stock Company and Sai Gon Port Technical Service Commercial Joint Stock Company, as follows:

‎‎Article 1. Approve signing contracts between Saigon Port Joint Stock Company (Holding Company) and Sai Gon Port Technical Service Commercial Joint Stock Company (the company has a dominant contributed capital) to manage electricity in zone III of Saigon Port Joint Stock Company.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to negotiate and sign a contract with Sai Gon Port Technical Service Commercial Joint Stock Company to implement the work mentioned in Article 1, and disclose information in accordance with current regulations. Persons with the authorities to sign relevant contracts and transactions are responsible in accordance with the provisions of the Company's Charter and relevant current regulations.

‎‎Article 3. This Decision takes effect from the date of its signing. The General Manager; the Deputy General Manager, the Chief Accountant, Heads of relevant specialized departments of Saigon Port Joint Stock Company are responsible for implementing this Decision.

On February 6, 2024, Saigon Port Joint Stock Company announced Decision No. 85/QD-CSG on approving the signing and implementing the contracts, transactions between Saigon Port Joint Stock Company and Sai Gon Port Technical Service Commercial Joint Stock Company, as follows:

‎‎Article 1. Approve signing contracts between Saigon Port Joint Stock Company (Holding Company) and Sai Gon Port Technical Service Commercial Joint Stock Company (the company has a dominant contributed capital) to buy materials to overhaul the engine for the TB7 tractor of the Branch of Saigon Port Joint Stock Company - Tan Thuan Port.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to negotiate and sign a contract with Sai Gon Technical Service Commercial Joint Stock Company to perform the work mentioned in Article 1; and at the same time disclosure information in accordance with current regulations Persons with the authorities to sign relevant contracts and transactions are responsible in accordance with the provisions of the Company's Charter and relevant current regulations.

‎‎Article 3. This Decision takes effect from the date of its signing. The General Manager; the Deputy General Manager, the Chief Accountant, Heads of relevant specialized departments of Saigon Port Joint Stock Company are responsible for implementing this Decision.

On February 6, 2024, Saigon Port Joint Stock Company announced Decision No. 86/QD-CSG on approving the signing and implementing the contracts, transactions between Saigon Port Joint Stock Company and Sai Gon Port Technical Service Commercial Joint Stock Company, as follows:

‎‎Article 1. Approve signing contracts between Saigon Port Joint Stock Company (Holding Company) and Sai Gon Port Technical Service Commercial Joint Stock Company (the company has a dominant contributed capital) to buy materials to overhaul the gearbox for CP6 tractor of the Branch of Saigon Port Joint Stock Company - Tan Thuan Port.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to negotiate and sign a contract with Sai Gon Port Technical Service Commercial Joint Stock Company to implement the work mentioned in Article 1, and disclose information in accordance with current regulations. Persons with the authorities to sign relevant contracts and transactions are responsible in accordance with the provisions of the Company's Charter and relevant current regulations.

‎‎Article 3. This Decision takes effect from the date of its signing. The General Manager; the Deputy General Manager, the Chief Accountant, Heads of relevant specialized departments of Saigon Port Joint Stock Company are responsible for implementing this Decision.