**CDN: Board Resolution**

On February 05, 2024, Danang Port Joint Stock Company announced Resolution No. 15/NQ-CDN on the policy of signing economic contracts between Danang Port Joint Stock Company and Danang Port Tugboat Joint Stock Company as follows:

‎‎Article 1. Approve the policy on signing economic contracts between Danang Port Joint Stock Company and Danang Port Tugboat Joint Stock Company, effective from January 01, 2024 to December 31, 2024 according to the proposal of the General Manager of Da Nang Port at Proposal No. 121/TTr-CDN dated January 29, 2024.

Economic contracts include:

1. Contract to provide tugboat support and rope tie-down services.
2. Contract to lease and use Port infrastructure.

Article 2. Assign the General Manager and the legal representative of Da Nang Port to review, sign and implement economic contracts between Danang Port Joint Stock Company and Danang Port Tugboat Joint Stock Company, complying with current provisions of law, the Company’s Charter, internal regulations and regulations of Da Nang Port and other relevant regulations; in accordance with the market status, balancing revenue and expenses, ensuring efficiency, bringing economic benefits to Da Nang Port; and disclose information according to regulations./.