**TNP: Board Resolution**

On February 16, 2024, Thi Nai Port Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

Article 1. Approve the record date to exercise the rights to attend and the expected time to organize the Annual General Meeting of Shareholders 2024 as follows:

* Share name: Shares of Thi Nai Port Joint Stock Company
* Share type: Common share.
* Par value: VND 10,000/share.
* Record date: March 15, 2024
* Expected time of the General Meeting of Shareholders: Expected in April 2024.

‎‎Article 2. Members of the Board of Directors, the Executive Board, and Heads of affiliated units of the Company are responsible for implementing this Resolution.