**CPI: Board Resolution**

On February 19, 2024, Cai Lan Port Investment Joint Stock Company announced Resolution No. 01/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Cai Lan Port Investment Joint Stock Company (CPI), specifically as follows:

1. Time and venue:
* Time: April 03, 2024 (Friday)
* Venue: Organize a face-to-face meeting at the meeting room - 6-storey Administrative Building of Quang Ninh Port, No. 01. Cai Lan Street, Bai Chay Ward, Ha Long City, Quang Ninh Province.
1. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 is March 11, 2024.
2. Meeting agenda:
3. Approve the Report on production and business results in 2023 and production and business plan in 2024;
4. Report on activities of the Board of Directors in 2023 and the operating plan of the Board of Directors in 2024;
5. Report on activities of the Supervisory Board at the Annual General Meeting of Shareholders 2024;
6. Approve the Audited Financial Statements 2023;
7. Approve the Proposal on authorizing the Board of Directors to select an audit company for the Financial Statements 2024;
8. Approve the Proposal on remuneration for the Board of Directors and the Supervisory Board in 2024;
9. Approve the dismissal of members of the Board of Directors;
10. The Meeting approves the election of additional members of the Board of Directors;
11. Other contents under the authority of the General Meeting of Shareholders to decide.

‎‎Article 2. The Board of Directors assigns the General Manager of the Company to implement the Resolution based on the functions, duties, and powers specified in the Charter, regulations of the Company, and the current provisions of law.