**CCR: Board Resolution**

On February 20, 2024, Cam Ranh Port JSC announced Resolution No. 05/2024/NQ-CCR.HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 of Cam Ranh Port JSC as follows:

Article 1. The Board of Directors approves on organizing the Annual General Meeting of Shareholders 2024 of Cam Ranh Port JSC with the following specific contents:

1. Meeting time: From April 15, 2024 to April 18, 2024
2. Venue: Hall of Cam Ranh Port JSC

Address: No. 29 Nguyen Trong Ky, Cam Linh Ward, Cam Ranh City, Khanh Hoa Province.

1. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 12, 2024.

Article 2. The Board of Directors approves on authorizing the Chair of the Board of Directors to carry out necessary procedures in accordance with the provisions of law to organize the Annual General Meeting of Shareholders 2024.

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

 Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant units are responsible for implementing this Resolution./.