**CMP: Board Resolution**

On February 01, 2024, Chan May Port Joint Stock Company announced Resolution No. 07/NQ-HDQT on approval of recording the list of shareholders to convene the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on recording the list of shareholders to convene the Annual General Meeting of Shareholders 2024:

1. Record date: March 08, 2024.
2. Expected date for the organization of the Meeting: In April 2024.
3. Venue: Hall on the 2nd Floor of the Company's headquarters, Binh An Village, Loc Vinh Commune, Phu Loc District, Thua Thien Hue Province.
4. Expected contents at the Meeting:
	1. Approve the Report on production and business results 2023 and production and business plan for 2024.
	2. Approve the Audited Financial Statements 2023;
	3. Approve the Report on management, direction and supervisory activities of the Board of Directors in 2023 and the operational plan in 2024.
	4. Approve the Report on supervisory activities of the Supervisory Board in 2023.
	5. Approve other Proposals (selection of audit company and some other contents,...).

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and other relevant departments are responsible for implementing this Resolution./.