**CDN: Board Resolution**

On March 5, 2024, Danang Port Joint Stock Company announced Resolution No. 21/NQ-CDN on the policy on signing the Economic Contract Appendix between Danang Port Joint Stock Company and Bien Dong Shipping Corporation as follows:

‎‎Article 1. Approve the policy on signing the Contract Appendix between Danang Port Joint Stock Company and Bien Dong Shipping Corporation, effective from January 1, 2024 to December 31, 2024 according to the proposal of the General Manager of Danang Port Joint Stock Company specified at Proposal No. 250/TTr-CDN dated February 28, 2024.

‎‎Article 2. Assign the General Manager, the legal representative of Danang Port Joint Stock Company to review, sign and implement Contract Appendix between Danang Port Joint Stock Company and Bien Dong Shipping Corporation in accordance with current provisions of law, the Company’s charter, internal regulations and regulations of the Company and other relevant regulations in accordance with the market situation, balance revenue and expenses, ensure efficiency, bring economic benefits to Danang Port Joint Stock Company; and disclose information according to regulations./.