**PHP: Board Resolution**

On March 06, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 29/NQ-CHP on changing the plan of collecting opinions of the Company’s General Meeting of Shareholders in 2024 via a ballot as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company (Hai Phong Port) approved changing the plan to collect opinions of the General Meeting of Shareholders of Hai Phong Port in 2024 via a ballot, as proposed by the General Manager of Hai Phong Port in Proposal No. 615/TTr-CHP dated March 5, 2024, specifically as follows:

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| Content | Resolution No. 08/NQ-CHP dated January 22, 2024 | Changes of content |
| Execution Time | Expected in Q1/2024. | Expected in 2024. |

‎‎Article 2. Request the General Manager to continue to complete the content on collecting shareholders' opinions, report to the Board of Directors on the appropriate time and submit to the General Meeting of Shareholders of Hai Phong Port for consideration and approval according to the appropriate authority.

‎‎Article 3. The Board of Directors assigns the General Manager of Port of Hai Phong Joint Stock Company to implement the Board Resolution based on the functions, duties, and authorities specified in the Charter, regulations of the Company, and the current provisions of law.