**PHP: Board Resolution**

On March 20, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 37/NQ-CHP on signing a contract in 2024 between Port of Hai Phong Joint Stock Company and HPH Logistics Joint Stock Company as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company (Hai Phong Port) approved the signing of a principle contract for inspection and Container Pre-Trip Inspection services between Hai Phong Port and HPH Logistics Joint Stock Company according to the draft attached to Proposal No. 644/TTr-CHP dated March 8, 2024 of the General Manager of Hai Phong Port.

‎‎Article 2. Request the General Manager to direct a careful review of the contents stipulated in the contract, ensuring the legitimate economic interests of Hai Phong Port as well as compliance with legal provisions, Charter and regulations of Hai Phong Port.

‎‎Article 3. The Board of Directors assigns the General Manager of Port 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.