**DVC: Board Resolution**

On March 25, 2024, Hai Phong Port Trading And Services Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

‎‎Article 1. Approve the documents for the Annual General Meeting of Shareholders 2024:

* Report on production and business results in 2023. Production and business plan for 2024. Profit distribution plan in 2023. Remuneration of the Board of Directors and the Supervisory Board in 2023.
* Report of the Board of Directors for the 2019-2024 term
* Audited Financial Statements 2023
* Report of the Supervisory Board in 2023 Report to the Supervisory Board for the 2019-2024 term
* Proposal on approving the list of audit companies for 2024
* Proposal on the remuneration of the Board of Directors and the Supervisory Board in 2024
* Proposal on the amendments and supplements to the Company's Charter
* Proposal on amendments and supplements to the Internal Regulations on Corporate Governance
* Proposal on personnel plan for the Board of Directors and the Supervisory Board for the 2024-2029 term
* Information on candidates for the Board of Directors and the Supervisory Board for the 2024-2029 term
* Meeting agenda
* Notice of meeting invitation
* Confirmation of meeting attendance/authorization
* Rules for voting on the contents of the Meeting;
* Regulations on election of members of the Board of Directors and the Supervisory Board for the 2024-2029 term
* Voting cards
* Votes for members of the Board of Directors and the Supervisory Board for the 2024-2029 term
* Draft Minutes
* Draft General Mandate
* Other documents

‎‎Article 2. The organization time of the Annual General Meeting of Shareholders 2024 as follows:

* Expected implementation time announced in Board Resolution No. 02/NQ-HDQT dated February 5, 2024: April 26, 2024
* Implementation time: April 20, 2024

‎‎Article 3. Assign the General Manager to direct departments, and units to implement the contents of the Resolution.

‎‎Article 4. The Board of Directors, the Board of Management, the Supervisory Board, and Heads of departments and units are responsible for implementing this Resolution.