**PHP: Board Resolution**

On March 26, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 38/NQ-CHP on signing a transportation service contract and a container exploitation 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) approves signing a transportation service contract and a container exploitation contract in 2024 between Port of Hai Phong Joint Stock Company and HPH Logistics Joint Stock Company according to the draft attached to Proposal No. 767/TTr-CHP dated March 20, 2024, Proposal No. 791/TTr-CHP dated March 22, 2024 of the General Manager of Hai Phong Port.

During the implementation of the Contract, in case the two parties need to re-negotiate the service unit price to suit the market, the General Manager of Hai Phong Port can actively negotiate, decide and sign appropriate freight rates, ensuring profits and business efficiency.

‎‎Article 2. Request the General Manager to direct and carefully review the contents specified in the Contract, ensure the legitimate economic interests of Hai Phong Port as well as comply with the provisions of law, the Charter, regulations and regulations of Hai Phong Port.

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