**MAC: Board Resolution**

On March 1, 2024, Marine supply and engineering service JSC announced Resolution No. 01.24/NQ-HDQT as follows:

Article 1: Approve the production and business results in 2023 as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | 2023 Plan (VND) | 2023 Results (VND) | Rate of 2023 Results/Plan |
| 1 | Revenue | 86,000,000,000 | 77,281,579,217 | 90.51% |
| 2 | Profit after tax | 35,000,000,000 | 42,307,435,183 | 120.88% |

Business plan in 2024 as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | 2023 Results (VND) | 2024 Plan (VND) | Rate of 2024 Plan/2023 Results |
| I | Revenue | 77,281,579,217 | 135,506,000,000 | 174.09% |
| 1 | Garments on Hanger Container | 32,518,788,509 | 35,958,000,000 | 110% |
| 2 | Yard exploitation | 12,970,766,254 | 37,953,000,000 | 286% |
| 3 | Container repair | 6,177,270,587 | 4,930,000,000 | 78.86% |
| 4 | Water transport |  | 30,000,000,000 |  |
| 5 | Other services | 3,889,405,081 | 3,889,000,000 | 100% |
| 6 | Da Nang Branch | 20,705,852,840 | 22,776,000,000 | 110% |
| 7 | CBO Branch | 1,019,495,946 |  |  |
| II | Profit after tax | 42,307,435,183 | 20,000,000,000 | 47.27% |

Article 2: Approve organizing the Annual General Meeting of Shareholders 2024, specifically as follows:

Record date for the list of shareholders: March 22, 2024

Expected organization time: Expected at the end of April 2024, the specific time will be announced later.

Venue: Head office of the Company, No. 8A Van My Street, Ngo Quyen District, Hai Phong City.

Contents: Approve production and business results in 2023 and production and business plan in 2024; Report of the General Manager, the Board of Directors, and Supervisory Board; Approve the Audited Financial Statements in 2023; Select an audit company for the Financial Statements 2024;

Other contents under the authority of the Meeting.

The Board of Directors approves assigning and authorizing the Chair of the Board of Directors and the Company’s Manager to consider and approve the content of the meeting agenda, and documents and decide on other issues related to the General Meeting of Shareholders 2024.

Article 3: Approve signing business contracts in 2024 with related parties such as Macstar Ho Chi Minh Joint Stock Company, Macstar Coastal Container Lines Joint Stock Company, Sao A D.C Investment Corporation, and TM Holding Fund Company Limited.

Article 4: Approve the decision to establish a subsidiary with partners to manage and operate the water repair workshop at 173 Ngo Quyen, May Chai Ward, Ngo Quyen District, Hai Phong City, Maserco contributes capital with land use rights and assets on land.

Article 5: Approve the plan to increase charter capital to VND 454,192,350,000 or VND 605,589,800,000 by issuing to existing shareholders at the rate of 1:2 or 1:3. The purpose of using capital is to invest in subsidiaries, companies providing Logistics services, water transport, and inland ports.

Assign the General Manager of the Company to choose an appropriate time for specific implementation following the provisions of the Law and the Company's Charter.

Article 6: This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Managers, and relevant individuals and departments are responsible for implementing this Resolution.