

Code	QNP
Company name	Quy Nhon Port Joint Stock Company
Date	04/15/2024
Subject	Resolution on the AGM 2024

Content:

On April 12, 2024, Quy Nhon Port Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the profit distribution plan for 2023,2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to elect Mr. Dang Huy Cuong as member of the BOD in the term 2023-2028.
- 9) Approving changes of the company's Charter and Operation regulation.