**MAC: Board Resolution**

On April 16, 2024, Marine supply and engineering service JSC announced Resolution No. 03.24/NQ-HDQT as follows:

Article 1: The Company’s Board of Directors approves the detailed agenda of the Annual General Meeting of Shareholders 2024 (reports and proposals to the Meeting)

Article 2: Approve the election of additional members of the Board of Directors in the term of 2022-2027.

The current Board of Directors nominated Mr. Tran Vu Quang - the General Manager of Sao A D.C Investment Joint Stock Company to the position of member of the Board of Directors. Official approval will be submitted to the nearest General Meeting of Shareholders.

Article 2: This Resolution takes effect from the date of its signing.