**PRC: Board Resolution**

On April 20, 2024, Portserco JSC announced Resolution No. 04-24/NQ-HDQT as follows:

1. The Board of Directors has agreed to elect the following titles:
2. Chair of the Board of Directors to: Mr. NGUYEN LE MINH
3. Chief of the Audit Committee: Mr. TRAN QUANG TUAN
4. Manager of Company Mr. LE NAM HUNG
5. Chief Accountant Ms. NGUYEN THI TUYET
6. Person in charge of corporate governance and Secretariat of the Company: Ms. DUONG THI MINH PHUONG
7. Person in charge of information disclosure: Mr. LE NAM HUNG
8. Assign the Board of Directors for the sixth term (2024-2029) to continue to implement related works in accordance with the Law and the Company's Charter to ensure the smooth operation of the Company.

This Resolution was approved by the Board of Directors at 03:00 p.m. on April 20, 2024. /.