**PRC: Annual General Mandate 2024**

On April 20, 2024, Portserco JSC announced General Mandate as follows:

Article 1: Situation of the Annual General Meeting of Shareholders 2024:

The Annual General Meeting of Shareholders 2024 of Portserco JSC was held at 8:00 a.m. on April 20, 2024 at Song Han Hotel - No. 14 Ly Tu Trong, Thach Thang Ward, Hai Chau District, Da Nang CIty with the participation of 15 shareholders and shareholder representatives, legally representing 872,210 /1,200,000 voting shares, accounting for 72.68% of the total voting shares. The Meeting was held in accordance with the law and the Charter of Portserco JSC.

Article 2: The Meeting approved the following documents:

1. Business results in 2023:
* Net revenue: VND 100,898,749,027
* Profit before tax: VND 115,157,995
* Profit after tax: VND 115,157,995
1. Business plan in 2024 achieves at least:
* Net revenue: VND 97,500,000,000
* Profit before tax: VND 600,000,000
1. Report on the work of the Board of Directors in 2023 & term V; Operational Direction for term VI.
2. Report on activities of the Supervisory Board in 2023 & term V

Article 3: The Meeting approved the following Proposals:

1. Profit distribution plan in 2023, according to which the dividend payment in 2023 was 10% of the total number of shares entitled to dividends according to regulations, corresponding to an amount of VND 1,200,000,000. Date of entitlement to receive dividends in 2023:
* Record date to receive dividends: May 23, 2024
* Trading days without the right to receive dividends: May 22, 2024
* Dividend payment date: June 14, 2024
1. The Meeting agreed to assign AAC Auditing and Accounting Company Limited to be the audit company for the Company in 2024.
2. The Meeting approved that the remuneration level for members of the Board of Directors and person in charge of corporate governance in 2024 will remain the same as in 2023.
3. The Meeting approved the ownership rate of foreign investors in the Company to be 49% of the number of outstanding shares.
4. The Meeting approved the changing of the Company's governance model.

Article 4: The Meeting approved results of the election of the Board of Directors term VI

List of members of the Board of Directors term VI (2024-2029)

* Mr: Nguyen Le Minh
* Mr: Nguyen Xuan Dung
* Ms. Nguyen Thi Tuyet
* Mr: Le Nam Hung
* Mr: Tran Quang Tuan

Article 5: The full text of this General Mandate was approved by the General Meeting of Shareholders of Portserco JSC in 2024.

The Meeting agreed to assign the Board of Directors of the Company to deploy and implement most effectively the contents stated in this General Mandate in accordance with the provisions of the Company's Charter and law.