**QSP: Board Resolution**

On April 23, 2024, Quy Nhon New Port Joint Stock Company announced Resolution No. 45/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend payment in 2023 as follows:

* Record date: May 10, 2024
* Date of payment: June 10, 2024
* Exercise rate: 20%/share (shareholders receive VND 2,000 for every share they own)
* The Board of Directors assigns the Company’s Manager to implement it.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Company's Executive Board organizes the implementation.