**TUG: Board Resolution**

On May 10, 2024, Haiphong Port Tugboat and Transport Joint Stock Company announced Resolution No. 288/NQ-HDQT on preparations to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Haiphong Port Tugboat and Transport Joint Stock Company (the Company) approved the preparations to organize the Annual General Meeting of Shareholders 2024 (the General Meeting) as proposed by the Organizing Committee assisting the Meeting in Proposal No. 283/TTr- BTCGVDH dated May 8, 2024, specifically as follows:

1. Meeting organizing schedule:

* Organization time: 8:00 am, June 04, 2024
* Meeting form: in person.
* Venue: The Company’s headquarters, No. 4 Ly Tu Trong, Minh Khai Ward, Hong Bang District, Hai Phong City.

1. Meeting organizing works:
2. Forms sent to shareholders and announced information before the General Meeting.

* Invitation to the General Meeting;
* Form of Confirmation/Authorization to attend the General Meeting;
* Regulations on organizing General Meeting;
* Sample for Voting Card, Voting Ballot at the General Meeting.

1. Establish the Shareholders' Eligibility Verification Committee and the Secretariat of the General Meeting.

* The Shareholders' Eligibility Verification Committee includes the following members:
* Mr. Dao Ngoc Thanh: Chief of the Supervisory Board - Head of Committee;
* Ms. Nguyen Thi Kim Thuy: Deputy Head of the Sales Department - Member;
* Mr. Tran Ngoc Thiem: Staff of the Sales Department – Member;
* The Secretariat of the Meeting includes the following members:
* Ms. Nguyen Thi Thuy: Head of Administrative Organization Department - Head of Committee;
* Mr. Do Ngoc Thang: Secretariat of the Company - Member.

1. The composition of the Vote Counting Committee to submit to the Meeting for approval is as follows:

* Mr. Bui Huy Tung: Head of Materials Engineering Department - Head of Committee;
* Mr. Cao Kim Tuan: Deputy Head of Administrative Organization Department - Member;
* Mr. Tran Ngoc Thiem: Staff of Sales Department - Member;
* Mr. Hoang Dinh Toan: Staff of Sales Department - Member.

1. The content of the document announced before the General Meeting.

* Proposal on the plan to offer shares to existing shareholders according to the share ownership rate by the method of offering securities to the public to increase charter capital;
* Detailed proposal on handling shares of existing shareholders who do not register to buy or pay for the purchase (if any) when implementing the plan to offer shares to existing shareholders according to the share ownership rate by the method of offering securities to the public to increase Charter Capital.

‎‎Article 2. The Board of Directors assigns the Manager and the Organizing Committee to assist the General Meeting based on the functions, tasks, and jurisdiction specified in the Charter, Establishment Decision, Company Regulations and current law to carry out the Board Resolution./.