**CQN: Board Resolution**

On May 22, 2024, Quang Ninh Port Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on approving the dividend payment plan in 2023 as follows:

Article 1. Approve the dividend payment plan in 2023 of Quang Ninh Port Joint Stock Company as follows:

* The record date (The date to record the rights to receive dividends): June 07, 2024.
* Payment rate: 10.0% (at par value, with 01 share, shareholders will receive VND 1,000).
* Payment time: Starting from July 11, 2024.
* Payment form: In cash or bank transfer.
* Total amount for dividend payment: VND 75,049,936,000.
* Implementation address:
* For deposited securities: Shareholders carry out procedures to receive dividends at the depository members in which they opened their depository accounts.
* For undeposited securities: Shareholders carry out procedures to receive dividends at the Finance and Accounting Department of Quang Ninh Port Joint Stock Company- No. 1 Cai Lan Street, Bai Chay Ward, Ha Long City, Quang Ninh Province (during office hours on working days), starting on July 11, 2024, and present an identity card or citizen identity card and a certificate of share ownership.

Article 2. Authorize Mr. Hoang Trong Tung, the General Manager, to sign and issue a Notice on the record date, dividend payment, and other related documents in pursuance of the provisions of the law.

Article 3. Assign the Board of Management and related departments to implement the tasks in compliance with the provisions of the law and the company’s Charter.

Article 4. This Resolution takes effect from the date of its signing.