**HMH: Board Resolution**

On May 27, 2024, Hai Minh Corporation announced Resolution No. 03/2024/NQ-HDQT on transferring shares at Hai Minh Port Services Joint Stock Company as follows:

Article 1: Approve on the partial transfer of owned shares at Hai Minh Port Services Joint Stock Company (HMPS) with the following main terms:

1. Number of shares owned at HMPS: 2,730,000 shares, accounting for 26.00% of the Charter Capital of HMPS.
2. Number of shares to transfer: 730,000 shares.
3. Remaining shares after transfer: 2,000,000 shares, accounting for 19.05% of the Charter Capital of HMPS.
4. Transfer price: More than or equal to VND 10,000/share.
5. Buyer: Existing shareholders of HMPS.
6. Transfer time: No later than Q2/2024.

Article 2: Assign the Board of Management of the Company to implement negotiation with existing shareholders of HMPS to unanimously agree and sign the transfer contract, ensuring the parties’ interests harmoniously and in accordance with the provisions of the law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, affiliated departments take responsibility for implementing in accordance with regulations of Hai Minh Corporation’s Charters.