**PHP: Board Resolution**

On May 3, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 09/NQ-CHP on signing a domestic fresh water supply contract between Hai Phong Port and Hoang Dieu Port One Member Limited Company, Haiphong Port Tugboat and Transport Joint Stock Company as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company (Hai Phong Port) approves the signing of a domestic fresh water supply contract between Hai Phong Port and Hoang Dieu Port One Member Limited Company, Haiphong Port Tugboat and Transport Joint Stock Company as proposed by the General Manager in Proposal No. 1231/TTr-CHP dated April 19, 2024.

Request the General Manager to receive opinions from members of the Board of Directors according to the Summary of Opinions No. 11/THYK-HDQT dated May 03, 2024 attached herewith.

‎‎Article 2. The Board of Directors assigns the General Manager of Port of Hai Phong Joint Stock Company to implement the Resolution based on the functions, duties, and authorities specified in the Charter, regulations of the Company, and the current provisions of law.