**PHP: Board Resolution**

On June 5, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 29/NQ-CHP on the signing of a cooperation contract in 2024 between Port of Hai Phong Joint Stock Company and Dinh Vu Port Investment and Development JSC as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company approves the signing of a principal contract on cooperation in wharf exploitation, loading and unloading, delivery, and container yard storage between Port of Hai Phong Joint Stock Company and Dinh Vu Port Investment and Development JSC in 2024, as proposed by the General Manager in Proposal No. 1594/TTr-CHP dated May 17, 2024, specifically as follows:

1. Contract contents: According to the Draft of Contract and Contract Appendix stipulating service price applicable for 2024, attached to Proposal No. 1594/TTr-CHP dated May 17, 2024 of the General Manager of Port of Hai Phong Joint Stock Company.
2. During the implementation of the Contract, in case the two parties need to re-negotiate service price to suit the market, the General Manager of Port of Hai Phong Joint Stock Company is allowed to proactively negotiate, bargain, and decide on appropriate fare, ensuring profit and production and business efficiency of Port of Hai Phong Joint Stock Company.

‎‎Article 2. The General Manager of Port of Hai Phong Joint Stock Company is requested to collect opinions from members of the Board of Directors in the attached Summary of Opinions No. 45/THYK-HDQT dated June 4, 2024.

‎‎Article 3. The Board of Directors assigned the General Manager of Port of Hai Phong Joint Stock Company to implement the Board Resolution based on his/her functions, duties, and authority stipulated in the Charter and regulations of the Company and current laws.