**PHP: Board Resolution**

On June 10, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 34/NQ-CHP on signing the cooperation contract 2024 between Port of Hai Phong Joint Stock Company and VIMC Dinh Vu Port Joint Stock Company as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company approved the signing of a principal contract on the cooperation in wharf exploitation, loading and unloading, delivery, and container storage between Port of Hai Phong Joint Stock Company and VIMC Dinh Vu Port Joint Stock Company in 2024 as proposed by the General Manager in Proposal No. 1763/TTr-CHP dated June 3, 2024, specifically as follows:

1. Contents of contract: According to the Draft of Contract and Contract Appendix stipulating service price applicable for 2024, attached to Proposal No. 1763/TTr-CHP dated June 03, 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 the service price to suit the market, the General Manager of Port of Hai Phong Joint Stock Company is proactive in negotiating and deciding on the appropriate freight price, ensuring profits and production and business efficiency of Port of Hai Phong Joint Stock Company.

‎‎Article 2. The Board of Directors assigned the General Manager of Port of Hai Phong Joint Stock Company based on functions, duties, and powers stipulated in the Charter, Regulations of the Company, and current legal regulations implementing the Resolution./.