**TUG: Board Resolution**

On June 14, 2024, Haiphong Port Tugboat and Transport Joint Stock Company announced Resolution No. 388/NQ-HDQT on approving the results of contractor selection and the content of the Contract for Package "HH01: General Contractor EPC” under the Azimuth tugboat building project as follows:

Article 1. The Board of Directors of Haiphong Port Tugboat and Transport Joint Stock Company (Company) approved the results of contractor selection for Package "HH01: General Contractor EPC” under the Azimuth tugboat building project with the following contents:

1. Package name: Package "HH01: General Contractor EPC” under the Azimuth tugboat building project
2. Name of selected bidder: Song Thu - Vitechco joint venture.
3. Winning bid value: VND118,896,930,500.

The above contract price includes all taxes and fees as prescribed for the contractor to perform the work under the contract.

1. Type of contract: Lump-sum contract.
2. Contract execution time: 18 months from the date the contract takes effect until the project is handed over and put into use.

Article 2. The Company's Board of Directors approved the contract content as the draft attached to Proposal No. 374/TTr-LD&VT dated June 7, 2024 of the Manager of Haiphong Port Tugboat and Transport Joint Stock Company.

Article 3. Request the Manager of the Company to review and complete the contract content before signing, ensuring compliance with regulations and the content of Explanation Report No. 386/BC-LD&VT dated June 14, 2024 of the Manager of the Company on the content of the contract to implement the Package HH01: General Contractor EPC, ensuring the Company's legitimate interests.

Article 4: The Board of Directors of the Company assigns the Chair of the Board of Directors and the Manager, based on the functions, tasks, and authority specified in the Charter, the Company's Regulations, and current legal regulations, to implement the Resolution.