**DVC: Board Resolution**

On June 14, 2024, Hai Phong Port Trading And Services Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Cease the operations of Le Thanh Tong Petroleum Store and Cang Restaurant under Hai Phong Port Trading And Services Joint Stock Company from June 14, 2024.

‎‎Article 2. Assign the General Manager to direct Departments to implement the contents of the Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and Supervisory Board; the Heads of departments and units are responsible for implementing this Resolution./.

On June 14, 2024, Hai Phong Port Trading And Services Joint Stock Company announced Decision No. 13/QD-HDQT as follows:

‎‎Article 1. Cease the operations of Le Thanh Tong Petroleum Store and Cang Restaurant under Hai Phong Port Trading And Services Joint Stock Company from June 14, 2024.

‎‎Article 2. Le Thanh Tong Petroleum Station and Cang Restaurant carry out inventory and transfer all assets, records, ledgers, documents, vouchers, tools, and equipment to the Finance and Accounting Department of the Company and the Construction and Repair Enterprise.

‎‎Article 3. The Decision takes effect from the date of its signing members of the Board of Directors, the Board of Management, the Supervisory Board and Heads of Departments and organizations such as the Administrative Salary Organization, the Finance and Accounting Department, the General Department, Construction & Repair Enterprise are responsible for implementing this Board Decision./.