**SGP: Board Resolution**

On June 20, 2024, Saigon Port Joint Stock Company announced Resolution No. 509/NQ-CSG on approving on signing, implementing contracts and transactions between Saigon Port Joint Stock Company and Trung tâm GDNN Kỹ thuật Nghiệp vụ Sài Gòn (tentatively translated as “Saigon Professional Technical Vocational Education Center”) under Sai Gon Port Technical Service Commercial Joint Stock Company (company with controlling contributed capital) as follows:

‎‎Article 1. Approve on Saigon Port Joint Stock Company signing contracts with Saigon Professional Technical Vocational Education Center under Sai Gon Port Technical Service Commercial Joint Stock Company (the company with controlling contributed capital) to open a training class on 5S and 7 Wastes methods for staff of Saigon Port Joint Stock Company according as proposed by the General Manager of Saigon Port Joint Stock Company in Proposal No. 573/TTr-CSG dated June 7, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of Saigon Port Joint Stock Company to negotiate, and sign contracts with Saigon Professional Technical Vocational Education Center under Sai Gon Port Technical Service Commercial Joint Stock Company to implement tasks mentioned in Article 1; at the same time, disclose information in accordance with the current regulations. Persons with authority to sign relevant contracts and transactions are responsible in accordance with the provisions of the Company's Charter and relevant current regulations.

‎‎Article 3. Assign the General Manager of Saigon Port Joint Stock Company to organize the implementation of this Resolution in accordance with the Company's Charter and relevant current regulations./.

On June 20, 2024, Saigon Port Joint Stock Company announced Resolution No. 510/NQ-CSG on approving on signing, and implementing contracts and transactions between Saigon Port Joint Stock Company and Sai Gon Port Technical Service Commercial Joint Stock Company as follows:

‎‎Article 1. Approve on Saigon Port Joint Stock Company signing, implementing contracts, transactions with Sai Gon Port Technical Service Commercial Joint Stock Company (company with controlling contributed capital) to upgrade the crane head cable reel control system of Gottwald crane and purchase Gottwald 1 crane cargo cable from the Branch of Saigon Port Joint Stock Company - Tan Thuan Port according as proposed by the General Manager of Saigon Port Joint Stock Company in Proposal No. 579/TTr-CSG dated June 10, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of Saigon Port Joint Stock Company to negotiate, sign contracts with Sai Gon Port Technical Service Commercial Joint Stock Company to implement tasks mentioned in Article 1; at the same time, disclose information in accordance with current regulations. Persons with authority to sign relevant contracts and transactions are responsible in accordance with the regulations of the Company's Charter and relevant current regulations.

‎‎Article 3. Assign the General Manager of Saigon Port Joint Stock Company to organize the implementation of this Resolution in accordance with the Company’s Charter and relevant current regulations./.