**NAP: Board Resolution**

On May 30, 2024, Nghetinh Port Joint Stock Company announced Resolution No. 12/NQ-HDQT on dividend payment 2023 in cash of Nghetinh Port Joint Stock Company as follows:

‎‎Article 1. Approve the implementation of dividend payment 2023 of the Company with the following detailed contents:

* Securities name: Shares of Nghetinh Port Joint Stock Company
* Securities code: NAP
* Securities type: Common shares
* Transaction par value: VND 10,000/01 share
* Stock Exchange: HNX
* Dividend payment rate: 6% (Shareholders receive VND 600 for every share they own).
* Payment method: In cash
* Record date to establish the list of shareholders: June 10, 2024
* Dividend payment time: July 11, 2024

‎‎Article 2. Assign the General Manager of Nghetinh Port Joint Stock Company to implement this Board Resolution in accordance with current relevant regulations./.