**CPI: Board Resolution**

On May 31, 2024, Cai Lan Port Investment Joint Stock Company announced Resolution No. 04/NQ-HDQT on administrative and executive affairs of the Company as follows:

Article 1. The Board of Directors of Cai Lan Port Investment Joint Stock Company assigns Mr. Do Tuan Hien - the Deputy General Manager of the Company with the following rights and obligations:

* Direct regular business work of the Company that is not under the Board of Directors' s authority.
* Sign and approve documents:
* Transaction documents with the Bank
* Sign and approve payment of regular expenses of the Company: Purchase stationery, prepayment, receive guests, purchase gasoline.
* Minutes on acceptance, final settlement with customers, suppliers
* Mr. Do Tuan Hien takes responsibility for directing assigned work, and tasks following the provisions of Law, the Company’s Charters, and taking responsibility for the implementation of these tasks to the Board of Directors. In case non-compliance causes damage to the Company, he will fully take responsibility following the law, and compensate the Company.
* The time for assigning tasks is from June 01, 2024, until the Board of Directors announces the Decision on appointing the new General Manager.

‎‎Article 2. Mr. Pham Van Toan takes responsibility for handing over to the new General Manager data at the time dated May 31, 2024, when he/she is appointed.

‎‎Article 3. The Functional Departments of Cai Lan Port Investment Joint Stock Company, Mr. Pham Van Toan, Mr. Do Tuan Hien and affiliated persons take responsibility for implementing this Resolution following related current regulations./.