**SGP: Board Resolution**

On June 4, 2024, Saigon Port Joint Stock Company announced Resolution No. 450/NQ-CSG on the approval of signing and implementing contracts and transactions between Saigon Port Joint Stock Company and the Branch of VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY in Ba Ria Vung Tau Province as follows:

‎‎Article 1. Approve Saigon Port Joint Stock Company to enter into a contract with the Branch of VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY in Ba Ria Vung Tau Province (a company with capital contributed by Vietnam Maritime Corporation) to supply D.O oil for vehicles and equipment at units and branches under Saigon Port Joint Stock Company, as proposed by the General Manager of Saigon Port Joint Stock Company in Proposal No. 460/TTr-CSG dated May 9, 2024.

‎‎Article 2. The Board of Directors authorized the General Manager of Saigon Port Joint Stock Company to negotiate and sign the contract with the Branch of VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY in Ba Ria Vung Tau Province to carry out the work mentioned in Article 1; and to disclose information in accordance with current regulations. Persons with the 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. Approve 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./.