**CCR: Board Resolution**

On June 3, 2024, Cam Ranh Port JSC announced Resolution No. 11/2024/NQ-CCR.HDQT on approving contracts and transactions with affiliated persons in 2024 (additional) as follows:

‎‎Article 1. Approve contracts and transactions with the following affiliated persons:

Supplement contracts and transactions with the Company’s subsidiary, Cam Ranh Port Maritime Services Joint Stock Company, in 2024 as follows:

1. Contents of contracts and transactions: Cam Ranh Port Maritime Services Joint Stock Company supplies means of transport and apparatus (79 XA-0118 truck crane) to fulfill its service provision responsibility according to the draft of Contract No. 106/2024/HDDV.

2. Contract term and transaction: 2024

‎‎Article 2. Assign the General Manager of the Company to negotiate relevant conditions and terms as well as sign contracts and transactions with the affiliated persons mentioned in Article 1 of this Resolution, ensuring efficiency and that the total value of relevant contracts and transactions in 2024 does not surpass 35% of the total value of assets accounted in the latest Financial Statements of the Company, in compliance with the current provisions of the law and the Company’s Charter and Regulations, and submit the results to the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing.