**TUG: Board Resolution**

On June 27, 2024, Haiphong Port Tugboat and Transport Joint Stock Company announced Resolution No. 434/NQ-HDQT on the dividend payment plan 2023 as follows:

‎‎Article 1. The Board of Directors of Haiphong Port Tugboat and Transport Joint Stock Company approved the dividend payment plan 2023 of the Company as follows:

* Dividend payment rate: 06%/share (shareholders receive VND600 for every share they own).
* Dividend payment method: In cash (VND)
* Time to pay dividends: August 06, 2024.

‎‎Article 2. Assign the Manager of the Company to implement procedures on the record date to exercise rights for existing shareholders in accordance with the provisions of the law.

‎‎Article 3. The Board of Directors assigned the Manager of the Company, based on the functions, tasks, and powers regulated in the Charter, the Regulations of the Company and the current law, to implement the Board Resolution./.