**CCR: Board Resolution**

On July 11, 2024, Cam Ranh Port JSC announced Resolution No. 14/2024/NQ-CCR.HDQT on the dividend payment 2023 of Cam Ranh Port JSC as follows:

‎‎Article 1. Approve the dividend payment 2023 in cash to shareholders of Cam Ranh Port JSC, specifically as follows:

* Dividend payment rate: 4.5%/share (shareholder receives VND450 for every share they own)
* Payment method: in cash
* The record date for the list of shareholders: July 24, 2024
* Dividend payment date: August 5, 2024

‎‎Article 2. Assign the General Manager to to organize and implement procedures and pay dividends to shareholders according to legal regulations.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant units are responsible for implementing this Resolution./.