**DVC: Board Resolution**

On July 12, 2024, Hai Phong Port Trading And Services Joint Stock Company announced Resolution No. 06/NQ-HDQT as follows:

‎‎Article 1. Approve the production and business results in Q2/2024 and the first 6 months of 2024 as follows:

1. Production and business results in Q2/2024:

* Revenue: VND13.93 billion.
* Profit before tax: VND12.97 billion.

(In which: Profit from production and business: VND3.34 billion; Received amount for compensation and land clearance support: VND9.63 billion).

1. Business results in the first 6 months of 2024:

* Revenue: VND37.65 billion.
* Profit before tax: VND16.17 billion.

(In which: Profit from production and business: VND6.54 billion; Received amount for compensation and land clearance support: VND9.63 billion).

‎‎Article 2. The Board of Directors approved the production and business plan for the last 6 months of 2024 as follows:

Strive to complete the targets assigned by the Annual General Meeting of Shareholders 2024.

‎‎Article 3. Assign the General Manager to direct Departments and Divisions to implement the contents of the Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, the Supervisory Board; the Heads of departments and units are responsible for implementing this Resolution./.