**TNP: Board Resolution**

On July 22, 2024, Thi Nai Port Joint Stock Company announced Resolution No. 16/NQ-HDQT on the 4th Meeting of the Board of Directors as follows:

Article 1. Approve the record date to exercise rights to pay dividends 2023 in cash as follows:

* Securities name: Shares of Thi Nai Port Joint Stock Company
* Securities code: TNP
* Securities type: Common shares.
* Par value: VND10,000/share.
* Record date: August 20, 2024
* Payment date: September 10, 2024
* Exercise rate: 25%/share (shareholders receive VND2,500 for each share they own)

Article 2: Approve on assigning the Manager of the Company, based on functions and tasks, to organize the implementation ensuring compliance with current provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, relevant units, and individuals are responsible for the implementation of this Resolution./.