**PHP: Board Resolution**

On July 22, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 61/NQ-CHP on the policy of transferring investment capital at VIMC Logistics JSC as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company approved the policy of transferring investment capital of Port of Hai Phong Joint Stock Company at VIMC Logistics JSC as proposed by the General Manager in Proposal No. 2341/TTr -CHP on July 12, 2024.

The General Manager was requested to receive opinions from members of the Board of Directors according to the Summary of Opinions No. 95/THYK-HDQT dated July 22, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of Port of Hai Phong Joint Stock Company, based on the functions, tasks and powers specified in the Charter, the Company's Regulations and current law, to implement this Resolution./.