**TOS: Board Resolution on the dissolution of Tan Cang Xuan Cau Joint Stock Company and the restoration of operations of Hai Phong Branch**

On June 28, 2024, Tan Cang Offshore Services Joint Stock Company announced Resolution No. 13/2024/NQ-HDQT on dissolving Tan Cang Xuan Cau Joint Stock Company and restoring the operating status of the Company's Branch in Hai Phong as follows:

‎‎Article 1. Approving the dissolution of Tan Cang Xuan Cau Joint Stock Company with the following information:

* Tax code: 0202199035
* Head office address: Saigon Newport Corporation Building, 808 Le Hong Phong, Thanh To Ward, Hai An District, Hai Phong City, Vietnam.
* Reasons for dissolution: The company is not operating effectively because it does not continue to implement investment projects as the initial orientation of cooperation to establish a business.
* Termination time: From June 2024 according to the decision of the General Meeting of Shareholders of Tan Cang Xuan Cau Joint Stock Company.

Article 2. Approve the restoration of the Branch’s operations: Tan Cang Offshore Services Joint Stock Company - Hai Phong Branch with the following information:

* Branch code: 0311638652-003.
* Address: Saigon Newport Corporation Building, 808 Le Hong Phong, Thanh To Ward, Hai An District, Hai Phong City, Vietnam.
* Head of the Branch: Mr. Bui Quang Huy
* Date of restoration: From June 28, 2024
* Date of restoration: Reason for restoring operating status:The Company contributed capital to establish Tan Cang Xuan Cau Joint Stock Company to replace the Company's Branch in Hai Phong. After that, Tan Cang Xuan Cau Joint Stock Company operated ineffectively because it did not continue to implement the investment projects as the initial orientation of cooperation to establish a business, the Company proposed to dissolve Tan Cang Xuan Cau Joint Stock Company and restore the operating status of the Company's Branch in Hai Phong.

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

‎‎Article 4. Members of the Board of Directors, the Board of Management and related individuals are responsible for the implementation of this Resolution.