**CQN: Board Resolution**

On August 12, 2024, Quang Ninh Port Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Agree and approve the convening of the Extraordinary General Meeting of Shareholders 2024, specifically as follows:

* Record date to exercise the rights to attend the Extraordinary General Meeting of Shareholders 2024: September 04, 2024
* Expected time for organizing the Meeting: October 03, 2024
* Venue: Quang Ninh Port Joint Stock Company - No. 1 Cai Lan Street, Bai Chay Ward, Ha Long City, Quang Ninh Province
* Meeting agenda:
* Dismiss Mr. Nguyen Trung Kien from the position of Member of the Board of Directors for the term 2024-2029.
* Elect additional members of the Board of Directors for the remaining term of 2024-2029.
* Other issues under the authorities of the Board of Directors.

Article 2: Assign Mr. Nguyen Ngoc Nghi - the Chair of the Board of Directors to direct the preparation of the content of the Meeting and carry out necessary procedures according to regulations.

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