**TUG: Board Resolution**

On August 01, 2024, Haiphong Port Tugboat and Transport Joint Stock Company announced Resolution No. 534/NQ-HDQT on approving the contents of the Loan Agreement with the Credit Institution to finance the Project of building a new Azimuth tug boat as follows:

‎‎Article 1. The Board of Directors of Haiphong Port Tugboat and Transport Joint Stock Company approved the contents of the Loan Agreement with the Credit Institution to finance the Project of building a new Azimuth tug boat as proposed by the Company’s Manager in Proposal No. 443/TTr-LD&VT dated June 28, 2024.

‎‎Article 2. Request the Company’s Manager to fully apprehend the opinions of the members of the Board of Directors and the Supervisory Board of the Company according to the Summary of Opinions No. 533/THYK-HDQT dated August 01, 2024.

‎‎Article 3. The Board of Directors assigned the Company’s Manager to implement the next steps in accordance with the prescribed order and procedures to ensure the highest interests of the Company.

‎‎Article 4. The Board of Directors assigned the Company’s Manager, according to the functions, duties, and authorities stipulated in the Charter, the Company’s Regulations and current laws, to implement this Resolution./.