**SSG: Board Resolution**

On August 02, 2024, Seagull Shipping Company announced Resolution No. 03/2024/NQ-HDQT-SSG on organizing the Extraordinary General Meeting of Shareholders 2024, as follows:

Article 1; Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 of Seagull Shipping Company, specifically as follows:

1. Purpose: Collect shareholders' votes on the liquidation and sale of the Sea Dream ship of Seagull Shipping Company.
2. The record date for Shareholders and groups of Shareholders to exercise their right to vote and attend the General Meeting is: August 26, 2024.
3. Venue: At the Company's Headquarters, No. 40, Street 1, Quarter 3, Binh Thuan Ward, District 7, Ho Chi Minh City.
4. Expected time to organize the Meeting: End of September 2024.

The time and venue of the General Meeting, if there are any changes, then the conditions, standards and voting procedures for collecting opinions about the liquidation and sale of the Sea Dream ship will be specifically announced in the Meeting Invitation or other announcements published and posted on the website http://seagullshipping.com.vn

Article 2: Approve on assigning the Executive Board to carry out preparations for the Extraordinary General Meeting of Shareholders.

Article 3: Approve on letting the Executive Board continue to prepare documents on the plan for ship sale to submit to the Board of Directors for review and approval of the contents before submitting to the General Meeting of Shareholders to decide on the ship sale.

Article 4: Approve the plan on organizing an Extraordinary General Meeting of Shareholders at the end of September 2024 to collect shareholders' opinions on the sale of the ship.

Article 5: This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Manager, the Chief Accountant, Departments in the Company and the above individuals are responsible for implementing the Resolution in accordance with current laws and the Company’s Charter.