**SGP: Board Resolution**

On September 10, 2024, Saigon Port Joint Stock Company announced Resolution No. 875/NQ-CSG on approving the policy of signing a contract and implementing relevant transactions between Saigon Port Joint Stock Company and SP-PSA International Port Co.,Ltd to purchase an equipment package including 06 tractors - trailers and 01 RTG for Saigon Port Joint Stock Company Branch - Tan Thuan Port as follows:

‎‎Article 1. Approve the signing and implementing of contracts and transactions by Saigon Port Joint Stock Company with SP-PSA International Port Co.,Ltd (a company with non-controlling capital contribution) to purchase an equipment package including 06 tractors - trailers and 01 RTG for Saigon Port Joint Stock Company Branch - Tan Thuan Port according to the Proposal of the General Manager of Saigon Port Joint Stock Company in Proposal No. 898/TTr-CSG on August 21, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of Saigon Port Joint Stock Company to negotiate and sign a contract with SP-PSA International Port Co.,Ltd. to implement the work stated in Article 1; and at the same time, implement information disclosure in accordance with current regulations. The person authorized to sign contracts and related transactions is responsible according to the provisions of the Company's Charter and relevant current regulations.

‎‎Article 3. Assign the General Manager of Saigon Port Joint Stock Company to implement this Resolution in accordance with the Company’s Charter and relevant current regulations./.