**SGP: Board Resolution**

On September 23, 2024, Saigon Port Joint Stock Company announced Resolution No. 916/NQ-CSG on approving the signing and implementation of transactions, and contracts between Saigon Port Joint Stock Company and Asean Securities Corporation as follows:

‎‎Article 1. Approve Saigon Port Joint Stock Company (Saigon Port) on signing and implementing contract and transaction with Asean Securities Corporation (the shareholder contributing capital at Saigon Port) to provide consulting services on developing plans and implementing the transfer of capital at companies with contributed capital and other investments of Saigon Port as proposed by the General Manager of Saigon Port Joint Stock Company in Proposal No. 1007/TTr-CSG dated September 19, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of Saigon Port Joint Stock Company to negotiate and sign a contract with Asean Securities Corporation to implement the work specified in Article 1; and at the same time, to make information disclosure in accordance with current regulations. Authorized persons to sign relevant contracts and transactions are responsible in accordance with the regulations of the Company's Charter and relevant current regulations.

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

On July 22, 2024, Saigon Port Joint Stock Company announced Resolution No. 918/NQ-CSG on approving the signing and implementation of contracts and transactions between Saigon Port Joint Stock Company and Sai Gon Port Technical Service Commercial Joint Stock Company as follows:

‎‎Article 1. Approve the signing and execution of contracts and transactions by Saigon Port Joint Stock Company with Sai Gon Port Technical Service Commercial Joint Stock Company (a company with controlling capital contribution) for the package of supplying specialized filters for units and branches under Saigon Port Joint Stock Company as proposed by the General Manager of Saigon Port Joint Stock Company in the Proposal No. 984/TTr-CSG dated September 16, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of Saigon Port Joint Stock Company to negotiate and sign contracts with Sai Gon Port Technical Service Commercial Joint Stock Company to implement the tasks mentioned in Article 1; at the same time, disclose information in accordance with current regulations. Authorized persons to sign relevant contracts and transactions are responsible in accordance with the regulations of the Company's Charter and relevant current regulations.

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