**PHP: Board Resolution**

On September 23, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 92/NQ-CHP on appointing the Capital Representative of Port of Hai Phong Joint Stock Company at Smart Logistics Service Company Limited (Hai Phong) as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company approved the appointment of Mr. Ha Vu Hao - the Deputy General Manager, as the Contributed Capital Representative of Port of Hai Phong Joint Stock Company at Smart Logistics Service Company Limited (Hai Phong) with a capital representation rate of 20% of the charter capital and proposed to participate in the Board of Members, self-nominating for the position of the Chair of the Board of Members at Smart Logistics Service Company Limited (Hai Phong).

‎‎Article 2. The Board of Directors of Port of Hai Phong Joint Stock Company assigned the General Manager, pursuant to the functions and authority stated in the Charter, Regulations of the Company, and current laws, to implement the Resolution./.