

NGHE TINH PORT JOINT
STOCK COMPANY

No.: 07/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, February 11, 2026

RESOLUTION

**Regarding the approval of the Audited Financial Statements
for the fiscal year 2025**

**THE BOARD OF DIRECTORS
OF NGHE TINH PORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Nghe Tinh Port Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Nghe Tinh Port Joint Stock Company;

Pursuant to the Regulations on Operations of the Board of Directors of Nghe Tinh Port Joint Stock Company;

Pursuant to the Minutes of Voting Result Collection No. 05/BYK-HDQT dated February 11, 2026, regarding Proposal No. 60/TTr-CNT dated February 09, 2026, submitted by the General Director on the approval of the draft Audited Financial Statements for the fiscal year 2025.

RESOLVED:

Article 1. To approve the contents of the Financial Statements for the fiscal year 2025 audited by UHY Auditing and Consulting Co., Ltd., as presented in Proposal No. 60/TTr-CNT dated February 09, 2026, by the General Director of Nghe Tinh Port.

Article 2. To authorize the General Director to carry out the information disclosure in accordance with the timeline prescribed by law.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments, and relevant units are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Supervisory Board,;
- Archived: Admin, NPTQT.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Doan Long