

**NGHE TINH PORT JOINT
STOCK COMPANY**

No.: 01/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Nghe An, January 27, 2026

RESOLUTION

**Regarding the plan to organize the 2026 Annual General Meeting of
Shareholders of Nghe Tinh Port Joint Stock Company**

**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;
Law No. 76/2025/QH15 on amendments and supplements to several articles of the
Law on Enterprises;*

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 the Operation of the Board of Directors of
Nghe Tinh Port Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors Meeting of Nghe Tinh Port
dated January 21, 2026;*

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) of Nghe Tinh Port Joint Stock Company with the following timeline:

1. Last registration date (Record date) to finalize the list of shareholders entitled to attend the 2026 AGM: March 12, 2026.

2. Proposed meeting period: From April 13, 2026, to April 15, 2026.

3. Specific time and venue: To be announced in the Invitation Letter to the 2026 AGM of Nghe Tinh Port Joint Stock Company.

Article 2. To authorize the General Director, the Legal Representative of Nghe Tinh Port to implement this Resolution in compliance with current laws, the Company's Charter, internal regulations, and other relevant provisions. Information disclosure shall be performed in accordance with regulations.

Recipients:

- As stated in Article 3;
- Supervisory Board, Board of Directors;
- Management Board;
- Archived: Clerical, International Administration.

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**



Le Doan Long