

**NGHE TINH PORT JOINT
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 03/NQ-HDQT

Nghe An, February 03, 2026

RESOLUTION

**Regarding the approval of contracts and transactions between the Company
and internal persons and related parties**

**THE BOARD OF DIRECTORS
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 Operating Regulations of the Board of Directors (BOD) of
Nghe Tinh Port Joint Stock Company;*

*Pursuant to the Minutes of BOD Opinion Collection No. 02/BBYK-HDQT
dated February 03, 2026, regarding Proposal No. 17/TTr-CNT dated January 28,
2026, by the General Director on the approval of leasing equipment contracts with
Vietnam Maritime Corporation (VIMC) - JSC - Haiphong Warehouse Company
Branch; and Proposal No. 30/TTr-CNT dated January 19, 2026, by the General
Director on the approval of an economic contract between Nghe Tinh Port Joint
Stock Company and the International Ocean Shipping and Labor Cooperation JSC
- Nghe An Branch.*

RESOLVES:

Article 1. To approve the execution of contracts between Nghe Tinh Port Joint Stock Company and Vietnam Maritime Corporation - JSC - Haiphong Warehouse Company Branch; and between Nghe Tinh Port Joint Stock Company and International Ocean Shipping and Labor Cooperation JSC - Nghe An Branch, with the following primary details:

1.Contract between Nghe Tinh Port JSC and Vietnam Maritime Corporation - JSC - Haiphong Warehouse Company Branch:

1.1. Scope of work: Lease of a Reachstacker forklift for container handling at the yard.

+ Type of equipment: Reachstacker container forklift

+ **Model:** Kalmar DRF450-60S5M
+ **Serial number:** A11300333
+ **Lifting capacity:** 45 tons
+ **Quantity:** 01 unit
+ **Leasing form:** Bare lease (excluding operators and operating costs)
+ **Unit price (excluding VAT):** 65,000,000 VND/month (In words: Sixty-five million Vietnamese Dong per month)

1.2. **Term of contract:** 24 (twenty-four) months.

2. Contract between Nghe Tinh Port JSC and International Ocean Shipping and Labor Cooperation JSC - Nghe An Branch:

2.1. **Scope of work:** Nghe Tinh Port shall provide maritime services to the counterparty, including: Berthing arrangement; services for mooring/unmooring, opening/closing hatch covers, fresh water supply, waste disposal, provision of shore cranes for cargo handling, and other shipping services upon request.

2.2. **Validity period:** From January 01, 2026, to December 31, 2026.

Article 2. The General Director of Nghe Tinh Port is assigned to review, sign, and implement the economic contracts with the aforementioned related parties, ensuring compliance with current laws, the Company's Charter, internal regulations of Nghe Tinh Port, and other relevant provisions; ensuring alignment with market conditions, balancing revenue and costs, and securing economic efficiency for Nghe Tinh Port; and performing information disclosure as regulated.

Recipients:

- As per Article 2;
- Board of Directors;
- Board of Controllers;
- Board of Management;
- Sales & Planning Department;
- Archives: Admin, NPTQT.

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



Le Doan Long