

No.: 116/NQ-CHP

Hai Phong, August 17, 2026

RESOLUTION

Regarding the approval of the installment letter of credit issuance agreement to fulfill the contract payment obligations for the procurement of 2 container handling gantry cranes under the Project for the Procurement of 2 Container Handling Quay Cranes (QC) at Tan Vu Terminal.

**BOARD OF MANAGEMENT
PORT OF HAI PHONG JOINT STOCK COMPANY**

Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments and supplements;

Based on the Charter of Organization and Operation of Port of Hai Phong Joint Stock Company;

Based on Decision No. 1080/QD - CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the promulgation of the internal regulations on corporate governance of Port of Hai Phong Joint Stock Company;

Based on Decision No. 1081/QD - CHP dated April 23, 2026 of the Board of Management of Port of Hai Phong Joint Stock Company on the promulgation of the Regulations on the operation of the Board of Management of Port of Hai Phong Joint Stock Company;

Considering the proposal of the General Director in Report No. 2300/TTr-CHP dated August 12, 2026, regarding the approval of the Agreement for issuing letters of credit on a case-by-case basis to fulfill the payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal;

Based on the Summary of Opinions of the Members of the Board of Management of Port of Hai Phong Joint Stock Company No. 155/THYK-HĐQT dated August 17, 2026,

RESOLUTION:

Article 1. The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) approves the signing of a Letter of Credit (L/C) issuance agreement at Vietnam Maritime Commercial Bank - Hai Phong Branch to fulfill the payment obligations under the contract for the procurement of 02 container handling gantry cranes under the Project for the Procurement of 02 Container Handling Quay Cranes (QC) at Tan Vu Terminal. as proposed by the General Director in Report No. 2300/TTr-CHP dated August 12, 2026.

During implementation, if adjustments to the Agreement's content are necessary to suit practical circumstances, the General Director may proactively negotiate, agree upon, and sign

an addendum to the Agreement or an equivalent document in accordance with legal regulations, ensuring the effectiveness of business performance.

Article 2. The General Director is required to incorporate the feedback from the members of the Board of Management as outlined in Summary of Feedback No. 155/THYK-HDQT dated August 17, 2026.

Article 3. The Board of Management assigns the General Director of Port of Hai Phong, based on the functions, duties, and powers stipulated in the Charter, the Company's Regulations, and current laws, to implement the Resolution of the Board of Management.

Recipient:

- As per Article 3;
- Member of the Board of Management;
- Supervisory Board;
- Internal Audit Department;
- Financial Dept, Technical Dept.
- Filing: Secretary to the Board of Management

**FOR AND ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN**



Pham Hong Minh