

**RESOLUTION**

*(Re: Convening the 2026 Annual General Meeting of Shareholders)*

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**THE BOARD OF DIRECTORS**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding, amending and supplementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;*
- *Pursuant to the Charter of Quang Ninh Port Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BB-HĐQT dated 02 March 2026,*

**HEREBY RESOLVES:**

**Article 1:** To approve the convening of the 2026 Annual General Meeting of Shareholders ("AGM") with the following details:

1. *Record date for shareholders entitled to attend the 2026 AGM: 24 March 2026.*
2. *Tentative meeting date: 24 April 2026.*
3. *Venue: At Quang Ninh Port Joint Stock Company.*
4. *Meeting agenda:*
  - *To approve the Report on 2025 business performance and the 2026 business plan;*
  - *To approve the Report of the Board of Directors;*
  - *To approve the Report of the Board of Supervisors;*
  - *To approve the audited Financial Statements for the fiscal year 2025;*
  - *To approve the Proposal on profit distribution plan for 2025;*
  - *To approve the Proposal on the selection of the auditing firm for the 2026 financial statements;*
  - *To approve the Proposal on remuneration of the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026;*
  - *Other matters within the competence of the General Meeting of Shareholders,*

**Article 2:** To assign Mr. Nguyen Ngoc Nghi – Chairman of the Board of Directors – to direct the preparation of AGM documents and to carry out all necessary procedures in accordance with applicable regulations.

**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- BOS (for notification);
- VSDC (for information disclosure);
- HNX (for information disclosure);
- Archived at the Secretariat.

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



  
**Nguyen Ngoc Nghi**