

THANG LONG MARITIME JOINT STOCK COMPANY

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No: 01/2022/NQ-HĐQT-HHTL

Ho Chi Minh City, Jan 10th 2022

UNOFFICIAL
TRANSLATION

RESOLUTION OF BOARD OF DIRECTORS THANG LONG MARITIME JOINT STOCK COMPANY

"About: Closing the shareholders list for The First Extraordinary General Meeting of 2022"

BOARD OF DIRECTORS

Pursuant to:

- The Charter of Thang Long Maritime Joint Stock Company ("Company");
- The Board of Directors meeting minute on Jan 10th 2022 of Thang Long Maritime Joint Stock Company,

RESOLVE

Article 1: Board of Directors approved the date to close the shareholders list for The First Extraordinary General Meeting of 2022 (2022 First EGM) as below:

1. Closing date (last day for registration): January 29th 2022
2. Date of The First Extraordinary General Meeting of 2022: Feb 25th 2022
3. Venue of The First Extraordinary General Meeting of 2022: TBA in 2022 First EGM Invitation
4. Purpose: To close the list of shareholders for the organization of the 2022 First EGM

Article 2: The Board of Directors authorizes the Chief Executive Officer to implement in accordance with the current provisions of law and company regulations.

Article 3: This resolution is valid from the date of signature. Members of the Board of Directors, members of Board of Management of Thang Long Maritime Joint Stock Company and relevant individuals shall be responsible for the implementation./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(Signed)

NGUYEN VIET LONG