**VNT: Board resolution**

On 04/03/2015, The Van Cargoes and Foreign Trade Logistics Joint Stock Company announced the board resolution as follows:

**Article 1:** Approve the convocation Annual General Meeting of Shareholders 2015 as follows:

* Unifying convocation and organizing Annual General Meeting of Shareholders 2015.
* Expected time: On 03/04/2015
* Location: Hall of The Van Cargoes And Foreign Trade Logistics JSC - No.2 Bich Cau, Quoc Tu Giam, Dong Da, Hanoi.

**Article 2:** This resolution is approved by members of BOD with voting rate: 100%