**VNF: Board resolution**

On 30 Mar 2020, Vinafreight Joint Stock Company announced the Board resolution as follows:

Due to the complicated situation of the Covid-19 disease and the implementation of the Prime Minister's request of not holding crowded events, the Board of Directors of the Company decided:

Article 01: Approve the following contents related to the organization of the Annual General Meeting of Shareholders 2020:

1) Postponement of organizing the Annual General Meeting of Shareholders 2020 scheduled to be held on April 7, 2020

2) To hold the General Meeting of Shareholders in 2020 at an appropriate time strictly in accordance with the law

Article 02: This Board resolution takes effect from the date of signing. The Management Board, the relevant departments and individuals are responsible for the implementation of this Resolution