**VNF: Board Resolution**

On November 28, 2023, Vinafreight Joint Stock Company announced Resolution No. 11-23/NQ-HDQT as follows:

Article 01: Approve officially conducting legal procedures to dissolve Viet Way Investment Development Trading Company Limited (abbreviated name: Vietway Co. Ltd) which is a subsidiary of Vinafreight Joint Stock Company, after this company has completed capital reduction procedures according to Board Resolution No. 10-23/NQ-HDQT dated September 8, 2023.

Article 02: Assign Mr. Nguyen Anh Minh, Deputy General Manager of Vinafreight Joint Stock Company-cum-Manager of Viet Way Investment Development Trading Company Limited to carry out procedures for dissolution of the enterprise in accordance with the provisions of law.

Article 03: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, relevant departments and individuals are responsible for the implementation of this Resolution.