**VSE: Board Resolution**

On December 14, 2023, Vietnam Expressway Services JSC announced Resolution No. 29/NQ-HDQT-VECS on adjustments to the production and business plan targets for the year 2023 as follows:

‎‎Article 1. Agree on adjusting the production and business plan targets for 2023 according to the proposal of the Executive Board to align with the actual situation as follows:

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | 2023 Plan | 2023 Plan (adjusted) |
| 1 | Revenue | 65.75 | 60.08 |
| 2 | Profit after tax | 1.61 | 1.61 |

‎‎Article 2. The Managing Director of the Company is tasked with stepping up the direction, and organizing the effective implementation of suitable solutions considering the actual conditions to achieve the adjusted targets approved by the Board of Directors as per Article 1.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The Managing Director of the Company, Supervisory Board and related units are responsible for the implementation of this Resolution.