**VNF: Board Resolution**

On December 19, 2023, Vinafreight Joint Stock Company announced Resolution No. 13-23/NQ-HDQT on promulgating the Regulations on information disclosure of Vinafreight Joint Stock Company as follows:

Article 1: Promulgate the “Regulations on information disclosure of Vinafreight Joint Stock Company” along with this Resolution.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: The Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.