**VMS: Board Resolution**

On December 19, 2023, Vietnam Maritime Development JSC announced Resolution No. 191/NQ-PTHH on signing Contracts between the Company and relevant units within Vietnam Maritime Corporation as follows:

Article 1. Approve the Company’s signing of the Principle Contract on goods transportation and Principle Contract on fuel supply with VIMC Logistics JSC according to Proposal No. 44/TTr-PTHH dated December 15, 2023 of the Company.

Article 2. Assign the General Manager of the Company to proactively negotiate, sign contracts with appropriate customers according to authority, take responsibility for organizing the implementation to ensure compliance with the Company's regulations and current laws, and report to the Company's Board of Directors on implementation results.

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

Members of the Board of Directors, the General Manager of the Company and relevant units and individuals are responsible for implementing this Resolution./.