**VNT: Board Resolution**

On December 27, 2023, The Van Cargoes And Foreign Trade Logistics Joint Stock Company announced Resolution No. 14/2023/NQ-HDQT as follows:

Article 1: The Board of Directors approved a plan to sell shares of Mipec Port Joint Stock Company as follows:

1. Information of Mipec Port Corporation

* Charter capital: VND 1,118,750,000,000
* Number of outstanding shares: 111,875,000 shares
* Total number of shares owned by The Van Cargoes And Foreign Trade Logistics Joint Stock Company: 29,825,800 shares, equivalent to 26.66% of the total number of outstanding shares.

1. Divestment purpose:

Balance the investment portfolio.

1. Divestment plan:

* Transfer up to 3.13% of outstanding shares, equivalent to 3,500,000 shares. The ownership rate after the transfer is 23.53%.
* Transfer method: Put-through and/or other methods in accordance with the provisions of Law.
* Expected transfer value: No less than VND 16,500/share.
* Expected time: December 2023

Article 2: The Board of Directors assigns the Chair of the Board of Directors/The General Manager of The Van Cargoes And Foreign Trade Logistics Joint Stock Company to carry out work related to selling and buying shares of Mipec Port Corporation. The Chair of the Board of Directors/The General Manager are responsible for reporting to the Board of Directors when implementing the authorized tasks in the nearest Meeting.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and related departments are responsible for the implementation of this Resolution.