

<b>Code</b>	<b>VNL</b>
<b>Company name</b>	Vinalink International Freight Forwarders
<b>Date</b>	08/09/2023
<b>Subject</b>	Amending charter

**Content:**

The Board resolution dated August 09, 2023, the BOD of Vinalink International Freight Forwarders approved the following contents:

1. Approve the registration to increase its charter capital from VND94,270,000,000 to VND141,404,870,000.
2. Approve the amendment of the Company's charter with new charter capital.
3. Approve the registration to deposit at the Vietnam Secusrites Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.