**VMT: Board Resolution**

On January 04, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 14/NQ.HDQT-VMT as follows:

Article 1: Approve the Managing Director’s Report on the estimated business results in 2023 and business orientation in 2024.

Article 2: Approve the Report on the progress of implementing the plan of offering shares to existing Shareholders to increase the Company’s charter capital.

Article 3: Approve the Report on the progress of implementing the Office Building No. 49 Phan Dang Luu Road project of the Company.

Article 4: Validity of the Resolution.

This Resolution takes effect from the date of its signing. The Executive Board and related departments, divisions and individuals are responsible for implementing this Resolution.