**VNA: Board Resolution**

On January 11, 2024, Vinaship Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1. Approve recording the list of shareholders of Vinaship Joint Stock Company to collect shareholders' ballots; specifically as follows:

1. Record date: January 24, 2024
2. Estimated implementation time: From January 30 to February 23, 2024
3. Venue to collect shareholders’ ballots: No.1 Hoang Van Thu Street, Minh Khai Ward, Hong Bang District, Hai Phong City
4. Contents to collect shareholders’ ballots:

Approved the plan to sell 02 ships in 2024:

* 1. Vinaship Star ship, 23,949 dwt, built in 1996 in Japan
	2. Vinaship Diamond ship, 24,034 dwt, built in 1996 in Japan

Article 2. Approve the component of the Vote Counting Committee and the Vote Counting Supervisory Board to collect shareholders' ballots including the following members:

1. Mr. Nguyen Ngoc Anh, Chair of the Board of Directors Head
2. Mr. Vuong Ngoc Son, Vice Chair of the Board of Directors Member
3. Mr. Duong Ngoc Tu, Member of the Board of Directors, General Manager Member
4. Mr. Pham Ba Chinh, Member of the Board of Directors Member
5. Ms. La Thi Lien Huong, Chief of the Supervisory Board Witness and supervise
6. Mr. Tran Danh Tuyen, Deputy Head of the Accounting Department Secretary

‎‎Article 3. Assign the Chair of the Board of Directors to direct and organize implementation under Vinaship's Charter and applicable laws.

‎‎Article 4. This Board Resolution is approved by the Board of Directors of Vinaship and takes effect from the date of its signing.

‎‎Article 5. The Board of Directors, Managing Director, members of the Executive Board, Vote Counting Committee and the advisory and assisting apparatus of Vinaship are responsible for implementing this Resolution./.