**VNA: Board Resolution**

On January 12, 2024, Vinaship Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

Article 1. Approve the following contents:

1. Approve the resignation of Mr. Pham Tuan Hai. The dismissal of Mr. Pham Tuan Hai from the position as a Member of the Board of Directors will be reported at the nearest General Meeting of Vinaship.
2. Agree to maintain the remaining number of members of the Board of Directors and will elect additional members at the nearest General Meeting of Vinaship

‎‎Article 2. This Board Resolution is approved by the Board of Directors of Vinaship and takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Managing Director, Executive Board and consulting and assistant apparatus of Vinaship are responsible for implementing this Resolution.