**VNF: Board Resolution**

On January 26, 2024, Vinafreight Joint Stock Company announced Resolution No. 01-24/NQ-HDQT, as follows:

Article 01. Approve the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024: Record date: February 22, 2024

Article 02: Approve the time and venue to organize the Annual General Meeting of Shareholders 2024 as follows:

* Time to organize the Annual General Meeting of Shareholders 2024: 8.30 a.m., March 22, 2024
* Venue: Block A’s Hall, Ground Floor, Waseco Building, No. 10 Pho Quang, Ward 2, Tan Binh, HCMC.

Article 3: This Resolution takes effect from the date of its signing. The Board of Managers, relevant departments and individuals are responsible for implementing this Resolution.