**VGR: Board Resolution**

On December 29, 2023, Vip GreenPort Joint Stock Company announced Resolution No. 06/2023/NQ-HDQT as follows:

Article 1: Approve the policy on signing and implementing contracts and transactions between the Company and related parties in 2024.

* 1. Subjects to sign and implement contracts: Companies in the Viconship group and other related parties of the Company according to the provisions of the Company's Charter and the provisions of the Law on Securities and Law on Enterprises according to the list of related persons of the Company from time to time.
  2. Transactions with related persons or a group of transactions with related persons whose value is less than 30% of the total value of assets, recorded in the Company's most recent Financial Statements and implementation date of transactions with related persons.

Article 2: Authorize the Managing Director to negotiate, sign, and implement contracts and transactions with related parties in accordance with the Company’s Charter and the provisions of law.

Article 3: This Resolution takes effect from January 1, 2024 through December 31, 2024. Members of the Board of Directors, Managing Director and relevant persons are responsible for implementing this Resolution, ensuring in accordance with the interest of the Company and complying with applicable laws.