**VSA: Board Resolution**

On January 02, 2024, Vietnam Ocean Shipping Agency Corporation announced Resolution No. 55/2023/NQ-TH/HDQT on approving the contracts and transactions between the Company and PDMR, affiliated persons of PDMR or affiliated persons of the Company, as follows:

‎‎Article 1. The Board of Directors approves the signing of service contracts of the Company with partners as follows:

1. Approve the signing of a service provision contract between the Company (represented by the VOSA Ben Thuy Branch) and the Nghe Tinh Port Joint Stock Company (company having controlling shares of Vietnam Maritime Corporation).
2. Authorize Mr. Nguyen Huu Tuan - Manager of the VOSA Ben Thuy Branch to be on behalf of the Company to sign the service provision contract between the Company and Nghe Tinh Port Joint Stock Company.

‎‎Article 2. Pursuant to the content of this Resolution, the Chair of the Board of Directors, members of the Board of Directors, and the Deputy General Manager are in charge of organizing the implementation in accordance with the regulations of the law and the Company.