**VMT: Board Resolution**

On January 29, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 15/NQ.HDQT-VMT as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024 of Vinatrans Da Nang Joint Stock Company.

1. Date: 9.30am. on March 19, 2024 (Tuesday).
2. The record date for the list of shareholders to attend the Annual General Meeting 2024: February 19, 2024,
3. The Board of Directors assigns the Chair of the Board of Directors to directly direct the Board of Management and relevant Departments and Units to coordinate in selecting the organization location to report to the Board of Directors for approval; and carry out procedures, work and materials for the Annual General Meeting 2024 under applicable laws and the Company's Charter.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for implementing this Resolution.