**DSV: Board Resolution**

On February 5, 2024, Vinh Phu Railway JSC announced Board Resolution No. 13/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve organizing the Annual General Meeting of Shareholders 2024 with the following contents:

1. Expected time: March 2024
2. Venue: Vinh Phu Railway JSC, Kien Thiet Street, Ben Got Ward, Viet Tri City, Phu Tho Province.
3. Record date to exercise the rights to attend the Meeting: February 28, 2024
4. Meeting contents:
* Approve the Financial Statements 2023 and issues under the authorities of the Annual General Meeting of Shareholders 2024.
* Other contents as prescribed by the Law on Enterprises and the Company's charter.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors assigns the Company's Executive Board to direct relevant units and individuals to organize and implement this Resolution to ensure compliance with the provisions of law.