**VMT: Board Resolution**

On February 15, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 16/NQ.HDQT-VMT as follows:

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

1. Date: 1.30pm., April 3, 2024 (Wednesday)
2. Record date for the list of shareholders with the rights to attend the Annual General Meeting 2024: March 5, 2024.
3. The Board of Directors assigns the Chair of the Board of Directors to direct the Executive Board and relevant departments and units to coordinate in selecting the organization venue to report to the Board of Directors for approval and carry out procedures, work and documents for the Annual General Meeting 2024 of Vinatrans Da Nang Joint Stock Company under applicable laws and the Charter of Vinatrans Da Nang Joint Stock Company

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.