**ISG: Board Resolution**

On February 21, 2024, International Shipping and Labour Cooperation J.S.C announced Resolution No. 69/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. The Annual General Meeting 2024 of International Shipping and Labour Cooperation J.S.C is expected to be reorganized at 36-38 Nguyen Truong To Road, Ward 13, District 4, Ho Chi Minh City on April 12, 2024. The record date to exercise the rights to attend the Annual General Meeting 2024 is March 14, 2024.

‎‎Article 2. The Board of Directors assigns the Managing Director of the Company to organize the implementation of this Resolution. This Board Resolution takes effect from the date of its signing.