**VSA: Board Resolution**

On February 22, 2024, Vietnam Ocean Shipping Agency Corporation announced Resolution No. 04/2024/NQ-TH/HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

1. The specific plan is as follows:

* Expected record date: March 15, 2024.
* Meeting time (expected): 8:30 a.m. to 12:00 a.m., April 12, 2024.
* Meeting venue: The Company will notify directly in the invitation letter to shareholders to attend the Meeting and publish it on the Company's Website.
* Form of organization: The meeting can be organized face-to-face or online based on the situation at the time of organization and will be decided by the Board of Directors later.
* Meeting contents:
* Report on the production and business results in 2023 and the production and business plan for 2024.
* Audited Financial Statements 2023.
* Report on activities of the Board of Directors in 2023, plan for 2024 and Summary Report of the 4th term (2019-2024).
* Report of the Supervisory Board on supervision of production and business activities and supervision of the Board of Directors and the General Manager in 2023.
* Self-assessment Report on the performance of tasks of members of the Supervisory Board and the Supervisory Board in 2023, operating orientation in 2024 and Summary Report of the 4th term (2019-2024).
* Settlement of the salary, remuneration and bonus funds in 2023 and the plan for 2024 for members of the Board of Directors and the Supervisory Board.
* List of independent audit companies and plan for selecting an audit company in 2024.
* Election of members of the Board of Directors and the Supervisory Board for the 5th term (2024-2029).
* Other significant issues.

1. Assign the Chair of the Board of Directors and the Deputy General Manager, based on the actual status, to adjust and change the program and plan to organize the General Meeting of Shareholders accordingly (if any) as well as assign specific tasks to related departments on the preparation of organizing the Annual General Meeting of Shareholders 2024 according to regulations and progress.

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 responsible for directing the organization and implementation in accordance with the provisions of law and the Company.