**MVN: Board Resolution**

On January 26, 2024, Vietnam Maritime Corp. announced Resolution No. 30/NQ-HHVN as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 of Vietnam Maritime Corp. including the following contents:

1. Date to convene the Annual General Meeting 2024:

* Record date for preparing the list of shareholders having rights to attend the General Meeting: March 15, 2024.
* Convening date of the General Meeting: April 16, 2024.
* Organization venue: 3rd floor Hall, Ocean Park Building, No. 1 Dao Duy Anh Street, Phuong Mai Ward, Dong Da District, Hanoi.
* Convening form: Directly

1. Contents for reporting/submitting for approval at the Annual General Meeting 2024:

* Report of the Board of Directors on the governance and operation results of the Board of Directors and each member of the Board of Directors.
* Report of the Supervisory Board on appraisal of the Financial Statements, the business results of the VIMC, and the operation results of the Board of Directors and the General Manager.
* Self-assessment report on activity results of the Supervisory Board and members of the Supervisory Board.
* Audited Financial Statements 2023 of VIMC.
* Plan on profit distribution and dividend payment plan in 2023.
* Report on VIMC's development orientation according to the Development Strategy for the period of 2021-2030, vision to 2035; Five-year production, business and investment plan for the period of 2021-2025; VIMC's Restructuring Project for the period of 2021-2025.
* Report on the production, business and investment results in 2023 and the production, business and investment plan for 2024 of VIMC.
* Settlement of the salary and remuneration fund for the Board of Directors and the Supervisory Board in 2023; Salary and remuneration plan for the Board of Directors and the Supervisory Board for 2024.
* List of independent audit companies; Decision on the independent audit company to audit the Financial Statements 2024 of VIMC.
* Amendments and supplements to the Company’s Charter, Internal regulations on corporate governance and the Operational Regulation of the Board of Directors of VIMC.
* Election and dismissal of members of the Board of Directors and the Supervisory Board (if any).
* Other contents (if any).

‎‎Article 2. Assign the Managing Director of the Corporation to convene and implement the Board Resolution in accordance with relevant current regulations./.