**VMS: Board Resolution**

On February 02, 2024, Vietnam Maritime Development JSC announced Resolution No. 12/NQ-PTHH on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Company's Board of Directors approves the time and venue to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date: March 11, 2024
* Date of organizing the Annual General Meeting of Shareholders 2024: April 10, 2024
* Venue: In Hai Phong (the specific venue will be announced by the Company in the Invitation Letter)

‎‎Article 2. Assign the Company General Manager to direct the implementation of relevant procedures according to current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Company’s General Manager, and related units and individuals are responsible for the implementation of this Resolution./.