**MVN: Board Resolution**

On January 26, 2024, Vietnam Maritime Corp. announced Resolution No. 30/NQ-HHVN on the plan to convene the Annual General Meeting 2024 of Vietnam Maritime Corp. as follows:

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

1. Regarding the convening date of the Annual General Meeting 2024:

* Record date for preparing the list of shareholders entitled to attend the General Meeting: March 15, 2024.
* Organization date of the General Meeting: April 16, 2024.
* Organization venue: 3rd Floor Hall, Ocean Park Building, No. 1 Dao Duy Anh, Phuong Mai Ward, Dong Da District, Hanoi City.
* Organization form: Face-to-face.

1. Regarding the content to report/submit for approval at the Annual General Meeting 2024:

* Report of the Board of Directors on the management and performance of the Board of Directors and each member of the Board of Directors.
* Report of the Supervisory Board on the appraisal of Financial Statements, business results of VIMC, and assessment of performance of the Board of Directors and the General Manager of VIMC.
* Report on self-assessment of the performance of the Supervisory Board and Controllers.
* Audited Financial Statements 2023 of VIMC.
* Plan on profit distribution and dividend payment in 2023
* Report on VIMC's development orientation according to the Development Strategy for the period 2021-2030, vision to 2035; Five-year production, business and investment plan for the period 2021-2025; VIMC's Restructuring Project for the period 2021-2025.
* Production, business and investment results in 2023; VIMC's production, business and investment plan 2024.
* Settlement of salary, remuneration and bonus funds for the Board of Directors and Supervisory Board in 2023; Plan on salary and remuneration funds for the Board of Directors and Supervisory Board in 2024.
* List of independent audit companies; Decision on the independent audit company to audit VIMC's Financial Statements 2024.
* Amendment and supplement to the VIMC’s Charter; Internal regulations on corporate governance; Operating regulations of the Board of Directors of VIMC.
* Election and dismissal of members of the Board of Directors and Controllers (if any).
* Other contents (if any).

‎‎Article 2. Assign the Managing Director of the Corporation to organize the implementation of the Board Resolution under applicable laws./.