**VMT: Board Resolution**

On March 08, 2024, Vinatrans Da Nang Joint Stock Company announced Board Resolution No. 17/NQ.HDQT-VMT, as follows:

Article 1: Approve the amendment (second time) of the plan to organize the Annual General Meeting of Shareholders 2024 of Vinatrans Da Nang Joint Stock Company.

1. Time: 10.00 a.m., May 08, 2024 (Wednesday)
2. Record date of the list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024: April 09, 2024.
3. The Board of Directors assigned the Chair of the Board of Directors to directly direct the Board of Management and relevant Departments and Units to coordinate in selecting the Meeting venue to report to the Board of Directors for approval, carrying out procedures, work and documents for the Annual General Meeting of Shareholders 2024 of Vinatrans Da Nang Joint Stock Company in accordance with the provisions of law and the Charter of the company.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.