**VNF: Board Resolution**

On March 12, 2024, Vinafreight Joint Stock Company announced Resolution No. 03-24/NQ-HDQT as follows:

Article 1: Dismiss Ms. Do Thi Thuy Van from the position of Chief Accountant of SFS Vietnam Global Logistics Company Limited (Business Registration Certificate No. 0311832233, a subsidiary with 100% capital owned by Vinafreight Joint Stock Company) from March 12, 2024.

Article 2: Appoint Ms. Vu Thanh Huong, currently working at the Accounting Department of Vinafreight Joint Stock Company, to hold the position of Chief Accountant of SFS Vietnam Global Logistics Company Limited from March 12, 2024.

Article 3:

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board of Vinafreight Joint Stock Company, Executive Board of SFS Vietnam Global Logistics Company Limited and relevant units and individuals are responsible for implementing this Resolution.