**VIN: Board Resolution**

On March 26, 2024, Vinatrans announced Resolution No. 68/NQ-VIN on postponing the Annual General Meeting of Shareholders 2024 of Vinatrans as follows:

‎‎Article 1. Approve the postponement of the Annual General Meeting of Shareholders 2024 of Vinatrans announced in Resolution No. 25/NQ-VIN dated January 29, 2024 and Meeting invitation No. 82/TB-VIN dated March 5, 2024.

Reason: To give the Company more time to complete some preparations for the Annual General Meeting of Shareholders 2024 to be held successfully.

‎‎Article 2. The schedule for the Annual General Meeting of Shareholders 2024 of Vinatrans will be decided by the Company's Board of Directors at an appropriate time, no later than June 30, 2024.

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

Members of the Board of Directors, the Board of Management of the Company, units under the Company, and relevant organizations/individuals are responsible for implementing this Resolution.