**VNT: Board Resolution**

On March 26, 2024, The Van Cargoes And Foreign Trade Logistics Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT, as follows:

‎‎Article 1. The Board of Directors approved the materials of the Annual General Meeting 2024

‎‎Article 2. Approve the settlement proposal of the salary fund in 2023 and the plan in 2024.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Board of Directors, related departments and individuals are responsible for implementing this Resolution.