**VNT: Board Resolution**

On March 1, 2024, The Van Cargoes And Foreign Trade Logistics Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT, as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 22, 2024
* Expected time to organize the General Meeting of Shareholders: April 23, 2024
* Venue: Hall of The Van Cargoes And Foreign Trade Logistics Joint Stock Company - No. 02 Bich Cau Street, Quoc Tu Giam Ward, Dong Da District, Hanoi City, Vietnam.

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