**VSE: Board Resolution**

On February 29, 2024, Vietnam Expressway Services JSC announced Resolution No. 04/NQ-HDQT-VECS as follows:

‎‎Article 1. Agree on making provision for doubtful debts in 2023: In order to balance the source of dividend payment and the implementation of regulations on making provision whose rate continues to be maintained at 5% of doubtful debts.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments and subsidiaries of the Company are responsible for implementing.