**VNF: Board Resolution**

On March 1, 2024, Vinafreight Joint Stock Company announced Resolution No. 02-24/NQ-HDQT, as follows:

Article 1: Approve the Report of the Board of Management on business results in 2023 and business plan of the Company in 2024, approve investment results of the Company in 2023.

Article 2: Nominate Mr. Nguyen Anh Minh, the General Manager of the Company, to submit to the General Meeting of Shareholders 2024 to elect additional members of the Board of Directors to replace Nguyen Ngoc Nhien - member of the Board of Directors due to accepting other tasks.

Article 3:

1. Dismiss Ms. Le Thi Ngoc Anh from the position of Chief Accountant of Vinafreight Joint Stock Company from March 1, 2024
2. Appoint Mr. Vu Quang Truong to hold the position of Chief Accountant of Vinafreight Joint Stock Company from March 1, 2024.

Article 4: Approve other documents to submit to the Annual General Meeting of Shareholders 2024 including:

1. Report on activities in 2023 and operating plan in 2024 of the Board of Directors,
2. Report on activities in 2023 and operating plan in 2024 of the Board of Management,
3. Report on activities of the Supervisory Board in 2023,
4. Audited Consolidated Financial Statements for the fiscal year 2023,
5. Proposal on the profit distribution plan in 2023,
6. Proposal on the selection of an audit company to audit the Financial Statements 2024,
7. Proposal on transactions between the Company and related parties.
8. Nomination paper of major shareholder Transimex to introduce Mr. Nguyen Anh Minh submitted to the General Meeting of Shareholders 2024 to elect as an additional member of the Board of Directors to replace Nguyen Ngoc Nhien, member of the Board of Directors.
9. Mr. Nguyen Anh Minh's curriculum vitae.

Article 5: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for implementing this Resolution.