Code	VOS
Company name	Viet Nam Ocean Shipping Joint Stock Company
Date	03/05/2024
Subject	BOD resolution dated March 04, 2024

Content:

On March 04, 2024, the BOD of Viet Nam Ocean Shipping Joint Stock Company issued the board resolution to approve the following contents:

- 1. Approve the business result in 2023:
 - Revenue: 3,399 billion VND
 - Profit before tax: 200 billion VND
 - Profit after tax: 155 billion VND.
- 2. Approve 2024 business plan:
 - Revenue: 2,440 billion VND
 - Profit before tax: 323 billion VND.