**ONW: Board Resolution**

On March 27, 2024, One World Services Joint Stock Company announced Resolution No. 27.03/2023/NQ-HDQT/ONW on the business plan 2024 as follows:

Article 1: Business plan 2024

In the near future, along with changes in operating strategy, the Board of Directors has proposed business plans for 2024 to expand and develop the Company's business activities such as:

* Building the Company's development strategy which is considered an important task in 2024: Implement investment projects to build logistics service areas and container warehouses....
* Adding new business lines:

Coastal and ocean passenger transport (code 5011); Coastal and ocean freight transport (code 5012); Inland waterway passenger transport (code 5021); Inland waterway freight transport (code 5022); Warehousing and storage of goods (code 5210); Direct support service activities for waterway transport (code 5222); Loading and unloading of goods (code 5224); Other support service activities related to transportation (including logistics services) (code 5229); Road passenger transport within the city (except bus transport) (code 4931); Other road passenger transport (code 4932); Transporting goods by road (code 4933);...

* Increase capital through private placement to ensure capital to serve the Company's strategy and business plans.
* Expand and strengthen cooperation with domestic and international units to seize opportunities and develop together.
* Attract high quality human resources: Consolidate and supplement key staff with capacity and experience in new business fields.
* Implementing the overall restructuring of the Company. Review and develop the Company's internal processes to suit the new situation and ensure compliance with current regulations.

Unit: VND

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| No. | Targets | 2024 Plan |
| 1 | Total revenue | 150,000,000,000 |
| 2 | Profit before tax | 10,000,000,000 |
| 3 | Profit after tax | 10,000,000,000 |

* The business plan 2024 will be reported by the Board of Directors for approval by the Annual General Meeting of Shareholders 2024.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company and related individuals are responsible for implementation.