**VIN: Board Resolution**

On April 8, 2024, Vinatrans announced Resolution No. 77/NQ-VIN on changing the date of organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve changing the date of organizing the Annual General Meeting of Shareholders 2024 of Vinatrans as follows:

1. Time to organize the Annual General Meeting of Shareholders 2024:

* Before the change: March 29, 2024.
* After the change: April 15, 2024.

1. Venue to organize the Annual General Meeting of Shareholders 2024:

At the hall of Vinatrans, No. 406 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City.

1. Participant: Shareholders owning share capital of Vinatrans are determined according to the recorded list on February 26, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, units under the Company, and relevant organizations/individuals are responsible for implementing this Resolution.