**VMS: Board Resolution**

On April 05, 2024, Vietnam Maritime Development JSC announced Resolution No. 37/NQ-PTHH on signing contracts between the Company and the related units of Vietnam Maritime Corporation as follows:

‎‎Article 1. Approve the Company's signing of a fuel supply contract with Saigon Port Joint Stock Company in accordance with the Company's Proposal No. 09/TTr-PT dated April 03, 2024.

‎‎Article 2. Assign the Managing Director of the Company to actively negotiate and sign contracts with appropriate customers according to their competence and be responsible for organizing the implementation under the Company and applicable laws, reporting to the Board of Directors of the Company the results of implementation.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Company’s Managing Director and related units and individuals are responsible for the implementation of this Resolution.