**VNF: Board Resolution**

On April 16, 2024, Vinafreight Joint Stock Company announced Resolution No. 10-24/NQ-HDQT as follows:

Article 1: Approve the dismissal of Ms. Vu Thanh Huong from the position of Chief Accountant of SFS Vietnam Global Logistics Company Limited (Business Registration Certificate No. 0311832233, a subsidiary with 100% capital of Vinafreight Joint Stock Company) from April 16, 2024.

Ms. Vu Thanh Huong is responsible for carrying out all procedures and taking necessary actions related to the replacement of the position of Chief Accountant, including but not limited to, signing and implementing the necessary documents and hand over all assets and work in process to the successor.

Article 2: Approve the appointment of personnel with the following information to hold the position of Chief Accountant of SFS Vietnam Global Logistics Company Limited from April 16, 2024.

Appointed personnel information:

Full name: Mr. Nguyen Thanh Phong

Date of birth: December 01, 1982

Qualification: Bachelor of Business Accounting

ID card No. 079082024408 issued on May 10, 2021 by the Police Department for Administrative Management of Social Order.

Permanent address: A8.10 of the Condominium at 290 An Duong Vuong, Ward 4, District 5, Ho Chi Minh City.

Article 3:

This Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board of Vinafreight Joint Stock Company, Executive Board of SFS Vietnam Global Logistics Company Limited and relevant units and individuals are responsible for the implementation of this Resolution.