**VNF: Board Resolution**

On April 15, 2024, Vinafreight Joint Stock Company announced Resolution No. 09-24/NQ-HDQT as follows:

‎‎Article 1. Approve on changing the headquarters and office location of the Hai Phong Branch of Vinafreight Joint Stock Company,

1. Headquarter and office address before the change: Room 212, 2nd Floor, No. 441 Da Nang, Dong Hai 1 Ward, Hai An District, Hai Phong City, Vietnam.
2. Headquarter and office address after the change: 3rd Floor - Transco Building, No. 05 Lot 2B New Urban Area five-way intersection Cat Bi Airport, Dong Khe Ward, Ngo Quyen District, Hai Phong City.
3. Implementation time: in 2024
4. The Board of Directors authorized the Chair of the Board of Directors to direct the Executive Board and Branch Manager to implement:
5. Hand over the above rented premises to the lessee. Then, negotiate and discuss to promote the signing of a lease contract with the owner of the Transco Building.
6. Negotiate and implement design and installation packages for office furniture at the new rental location.
7. Complete tax settlement procedures and transfer the tax obligation location to the tax authority.
8. Proceed with procedures with the Hai Phong Department of Planning and Investment to carry out the registration procedures to change the branch’s headquarters address.
9. Other related procedures and tasks to complete the change of the branch’s headquarters address.
10. Authorize the Company's Executive Board and Manager of Hanoi - Hai Phong branch to carry out all tasks and procedures, sign and issue relevant dossier, documents and contracts to implement the above tasks under the Resolution of the Board of Directors and applicable laws.

‎‎Article 2. Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Executive Board, Manager of Hanoi - Hai Phong branch and relevant departments, individuals are responsible for implementing this Resolution.