**PDV: Board Resolution**

On April 15, 2024, Phuong Dong Viet Shipping and Logistics Corporation announced Resolution No. 10/NQ-HDQT on temporarily suspending the implementation of registration dossiers to offer shares to the public as follows:

‎‎Article 1. Approve temporarily suspending the implementation of registration dossiers to offer 8,022,655 shares to the public to increase charter capital according to Resolution No. 52/NQ-HDQT dated December 12, 2023 and Resolution No. 53/NQ-HDQT dated December 22,2023;

‎‎Article 2. Assigns the Manager of the Company to implement procedures to temporarily suspend the registration dossiers to offer 8,022,655 shares to the public as stated in Article 1.

‎‎Article 3. This Board Resolution takes effect on the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant functional departments of the Company are responsible for the implementation of this Board Resolution.