**VMT: Board Resolution**

On April 17, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 18/NQ.HDQT-VMT as follows:

Article 1: Approve the venue to organize the Annual General Meeting of Shareholders 2024 of Vinatrans Da Nang Joint Stock Company in the Conference Room, 3rd Floor, at Haian Riverfront Holtel, 182 Bach Dang, Hai Chau District, Da Nang City, Vietnam.

Article 2: Approve the contents to submit to the Annual General Meeting of Shareholders 2024 of Vinatrans Da Nang Joint Stock Company.

1. Proposal on approving the Draft of Agenda for the Annual General Meeting of Shareholders 2024 of Vinatrans Da Nang Joint Stock Company.
2. Proposal on approving the Draft of Regulations on nomination, candidacy, and additional election of two members of the Supervisory Board for the remaining period of the 2022-2027 term of Vinatrans Da Nang Joint Stock Company, replacing the members who resigned.
3. Report on activities of the Board of Directors of Vinatrans Da Nang Joint Stock Company in 2023 and operational Plan for 2024.
4. Report on activities of the Supervisory Board of Vinatrans Da Nang Joint Stock Company in 2023.
5. Proposal on approving the Audited Financial Statements 2023 of Vinatrans Da Nang Joint Stock Company.
6. Proposal on approving the business plan for 2024 of Vinatrans Da Nang Joint Stock Company.
7. Proposal on approving the authorization for the Board of Directors to evaluate and select the Audit unit for the Financial Statements 2024 of Vinatrans Da Nang Joint Stock Company.
8. Proposal on approving the Report on remuneration of the Board of Directors, the Supervisory Board in 2023 and fund plan of the Board of Directors, the Supervisory Board for 2024 of Vinatrans Da Nang Joint Stock Company.
9. Proposal on approving the dismissal of two members of the Supervisory Board and the additional election of two members of the Supervisory Board for the remaining period of the 2022-2027 term of Vinatrans Da Nang Joint Stock Company, replacing the members who resigned.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.