**VMT: Board Resolution**

On May 8, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 20/NQ.HDQT-VMT as follows:

Article 1: Approve the reorganization of a number of departments and issuance of a new organizational chart of Vinatrans Da Nang Joint Stock Company.

Article 2: Approve the issues related to the reorganization of the operation of representative offices and business locations of Vinatrans Da Nang Joint Stock Company.

Article 3: Approve the dismissal and election of the Secretariat of the Board of Directors-cum-person in charge of corporate governance of Vinatrans Da Nang Joint Stock Company.

1. Approve the dismissal of the Secretariat of the Board of Directors-cum-person in charge of corporate governance of Vinatrans Da Nang Joint Stock Company.
	1. Approve the dismissal of the Secretariat of the Board of Directors cum-current person in charge of corporate governance of Vinatrans Da Nang Joint Stock Company for Ms. Phan Thi Cong Loan from May 8, 2024.
	2. Ms. Phan Thi Cong Loan is responsible for implementing all procedures and taking necessary actions related to replacing the position of Secretariat of the Board of Directors-cum-person in charge of corporate governance of the Company, including but not limited to signing and implementing necessary documents and handing over all assets and ongoing tasks to the successor.
2. Approve the election of the Secretariat of the Board of Directors-cum-person in charge of corporate governance of Vinatrans Da Nang Joint Stock Company:

Approve the election of Ms. Nguyen Thi Van Hac to assume the position of Secretariat of the Board of Directors-cum-person in charge of corporate governance of the Company which takes effect from May 8, 2024 until the end of the remaining term of the Board of Directors, term 2022-2027.

1. Ms. Nguyen Thi Van Hac will have rights and obligations according to the Charter, regulations, internal regulations of the Company, and the provisions of law.

Article 4: 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.