**VMT: Board Resolution**

On May 24, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 21/NQ.HDQT-VMT as follows:

Article 1: Approve the change of the headquarters and working office of the Representative Office of Vinatrans Da Nang Joint Stock Company in Hue.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, affiliated departments, and individuals are responsible for implementing this Resolution.