**VNT: Board Resolution**

On May 24, 2024, The Van Cargoes And Foreign Trade Logistics Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: Approve on selecting RSM Vietnam Auditing & Consulting Limited as the independent audit company for the fiscal year 2024.

Article 2: The Board of Directors assigns the Managing Director of The Van Cargoes And Foreign Trade Logistics Joint Stock Company to negotiate, sign contracts with the audit company and direct the implementation of relevant tasks to ensure that the Financial Statements are prepared in accordance with accounting standards and applicable laws.

Article 3: This Board Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for the implementation of this Resolution.