**VMS: Board Resolution**

On May 27, 2024, Vietnam Maritime Development JSC announced Resolution No. 65/NQ-PTHH on the signing of Contract between the Company and related units within Vietnam National Shipping Lines as follows:

‎‎Article 1. Approve on the signing Contract on transportation rules of goods packed in Container between the Company and Vietnam Container Operation Limited Company in accordance with Proposal No. 19/TTr-PTHH dated May 23, 2024 of the Company.

‎‎Article 2. Assign the Company’s Managing Director to actively negotiate, sign contract with customers in accordance with authority, take responsibility for ensuring the highest efficiency for the Company and in accordance with the Company's regulations, applicable laws and report results to the Board of Directors.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Company’s Managing Director and related units and individuals are responsible for the implementation of this Resolution./.