**VSA: Board Resolution**

On May 2, 2024, Vietnam Ocean Shipping Agency Corporation announced Resolution No. 20/2024/NQ-TH/HDQT on approving contracts and transactions between the Company and PDMR, related persons of PDMR or related persons of the Company as follows:

Article 1. The Board of Directors approved the signing of an economic contract regarding cargo handling and provision of accompanying services between Vietnam Ocean Shipping Agency Corporation (represented by VOSA Ben Thuy branch) and Nghe Tinh Port Joint Stock Company (an enterprise with controlling shares of Vietnam Maritime Corp.).

- Authorize Mr. Nguyen Huu Tuan - Manager of VOSA Ben Thuy branch on behalf of the Company to sign the above economic contract between the Company and Nghe Tinh Port Joint Stock Company.

Article 2. Based on this Resolution, the Chair of the Board of Directors, members of the Board of Directors and Deputy Managing Director direct the organization in accordance with the provisions of law and the Company.