**MVN: Board Resolution**

On June 6, 2024, Vietnam Maritime Corp. announced Resolution No. 320/NQ-HHVN on the plan on organizing the Extraordinary General Meeting of Shareholders of Vietnam Maritime Corp. as follows:

‎‎Article 1. Approve the plan on organizing the Corporation's Extraordinary General Meeting of Shareholders with the following contents:

1. Time to hold the Extraordinary General Meeting of Shareholders:
* The record date to create a list of shareholders with the right to attend the General Meeting of Shareholders: June 26, 2024.
* Organization date of the General Meeting of Shareholders: July 22, 2024.
* Organization venue: Conference hall, 3rd floor, Ocean Park building, No. 1 Dao Duy Anh Street, Phuong Mai Ward, Dong Da District, Hanoi City.
* Organization form: Offline.
1. Content submitted for approval at the Extraordinary General Meeting of Shareholders: Approve supplementing business lines of Vietnam Maritime Corp.; Approve amending and supplementing to the Charter of Vietnam Maritime Corp. (content on supplementing business lines of the Corporation) and other contents (if any).

‎‎Article 2. Assign the General Manager of the Corporation to carry out the implementation of the Resolution in accordance with relevant current regulations; Organize the Extraordinary General Meeting of Shareholders after the Commission for the Management of State Capital at Enterprises agrees to supplement the Corporation's business lines./.