**VIN: Board Resolution**

On June 7, 2024, Vinatrans announced Resolution No. 137/NQ-VIN on the plan to organize the Extraordinary General Meeting of Shareholders 2024 of Vinatrans as follows:

‎‎Article 1. Approve the plan to organize the Extraordinary General Meeting of Shareholders 2024 of Vinatrans as follows:

1. Purpose: Dismiss and additionally elect and replace members of the Board of Directors for the 2020-2025 term.
2. Expected time to organize the Meeting: July 31, 2024.
3. Venue: At the Hall of Vinatrans, No. 406 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City.

‎‎Article 2. The record date for the list of shareholders to exercise rights to self-nominate, nominate expected personnel to additionally elect and replace members of the Board of Directors for the 2020-2025 term, and rights to attend the Extraordinary General Meeting of Shareholders 2024 of Vinatrans is July 1, 2024.

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

Members of the Board of Directors, the Supervisory Board, and the General Manager of Vinatrans are responsible for the implementation of this Resolution.