**VMS: Board Resolution**

On June 18, 2024, Vietnam Maritime Development JSC announced Resolution No. 86/NQ-PTHH on selecting a company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 as follows:

‎‎Article 1. Approve selecting UHY Auditing & Consulting Company Limited to review the Semi-annual Financial Statements and audit the Financial Statements 2024 of Vietnam Maritime Development JSC.

‎‎Article 2. The Managing Director of the Company is assigned to negotiate and sign a contract with UHY Auditing & Consulting Company Limited as per existing regulations. The review and audit results of the Company's Financial Statements 2024 must ensure quality, efficiency, and required deadlines.

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

Members of the Board of Directors, Managing Director of the Company and relevant units and individuals are responsible for implementing this Resolution.