**VNF: Board Resolution**

On June 24, 2024, Vinafreight Joint Stock Company announced Resolution No. 12/2024/NQ.HDQT-VNF as follows:

‎‎Article 1. Approve the implementation of dividend payment 2023 in cash of Vinafreight Joint Stock Company.

1. The plan of 2023 dividend payment in cash:
	1. Dividend payment rate: 7%/share (shareholders receive VND700 for every 01 share owned)
	2. Total amount of dividend payment: VND22,190,266,000.
	3. Payment source: Undistributed profit after tax as of December 31, 2023.
	4. Record date: July 18, 2024.
	5. Payment date: August 02, 2024.
2. Assign the Managing Director who also is the legal Representative of Vinafreight Joint Stock Company to directly authorize the Executive Board to implement necessary procedures to the dividend payment plan approved by the Board of Directors. Carry out procedures, and sign documents and records related to the aforementioned dividend payment plan according to contents approved by the Board of Directors and under applicable laws.

‎‎Article 2. Approve the acceptance of letting Transimex Corporation borrow capital, transactions and contract between Vinafreight Joint Stock Company and Transimex Corporation (related person) according to Section 2 Article 164 and Section 1 Article 167 of the Law on Enterprises 2020 and the Company’s Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related Departments, and individuals of the Company are responsible for the implementation of this Resolution.