**VNF: Board Resolution**

On July 12, 2024, Vinafreight Joint Stock Company announced Resolution No. 13/2024/NQ.HDQT-VNF as follows:

‎‎Article 1. Approve on the business results in the first 6 months of 2024 and the business plan for the last 6 months of 2024 of Vinafreight Joint Stock Company.

‎‎Article 2. Approve on the results of financial activities, investment activities in the first 6 months of 2024, and the plan for the last 6 months of 2024 of Vinafreight Joint Stock Company.

‎‎Article 3. Approve on the legal situation of doubtful debts and the plan to handle the debts of Vinafreight Joint Stock Company.

‎‎Article 4. Approve on the settlement of the accumulated remuneration fund of the Board of Directors, the Supervisory Board, and the Secretariat of the Board of Directors until 2023 of Vinafreight Joint Stock Company.

‎‎Article 5. Approve on the selection of Ernst & Young Vietnam Limited Company as the company providing Separate Financial Statements, Semi-annual Consolidated Financial Statements and Consolidated Financial Statements 2024 services of Vinafreight Joint Stock Company.

‎‎Article 6. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related Departments, individuals are responsible for the implementation of this Resolution.