**VMT: Board Resolution**

On July 15, 2024, Vinatrans Da Nang Joint Stock Company announced Resolution No. 22/NQ.HDQT-VMT as follows:

Article 1: Approve on selecting Ernst & Young Vietnam Limited as the audit company for the Financial Statements 2024 of Vinatrans Da Nang Joint Stock Company.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, affiliated departments and individuals are responsible for implementing this Resolution.