**VNA: Board Resolution**

On July 19, 2024, Vinaship Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

‎‎Article 1. Approve on changing business registration due to the share issuance to increase share capital from the source of owners’ equity

* Number of distributed shares: 13,999,960 shares
* Par value of share: VND10,000/share
* Time to complete the share issuance to increase share capital from the source of owners' equity: July 01, 2024

‎‎Article 2. Approve on increasing the charter capital

The Board of Directors approved the amendment of charter capital:

Registered charter capital: VND200,000,000,000

Charter capital after the change: VND339,999,600,000

Time to change the capital: July 01, 2024

Form of capital increase: Issue shares to increase share capital from the source of owners’ equity.

‎‎Article 3. Approve the additional depository registration dossiers sent to Vietnam Securities Depository and Clearing Corporation and the additional listing dossiers sent to Hanoi Stock Exchange for the additional issued shares in accordance with the provisions of law.

‎‎Article 5. This Resolution takes effect from the date of its signing.

‎‎Article 6. Members of the Board of Directors, the General Manager, the Executive Board and the advisory and assisting apparatus of Vinaship Joint Stock Company are responsible for implementing this Resolution./.