**VSE: Board Resolution**

On July 29, 2024, Vietnam Expressway Services JSC announced Resolution No. 14/NQ-HDQT-VECS on merging the Business Planning Department and the Project Management Department as follows:

‎‎Article 1. Approve on merging the Business Planning Department and the Project Management Department, specifically:

1. Name: Technical Planning Department of Vietnam Expressway Services JSC.
2. Functions and duties: Implement the work contents of the Business Planning Department and Project Management Department.

‎‎Article 2. Assign the Manager to approve the Decision on establishing the Technical Planning Department and arrange appropriate personnel following the Company's regulations.

‎‎Article 3. This Resolution takes effect from August 01, 2024.

The Manager of the Company, the Supervisory Board, and relevant departments are responsible for implementing this Resolution./.